



Ramsey County Regional Railroad Authority

6560 Ramsey County Government Center West
50 Kellogg Boulevard West
St. Paul, Minnesota 55102 (651) 266-2760

REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

August 3, 2010

Immediately following the County Board Meeting
Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order

AGENDA of the August 3, 2010 Board Meeting is presented for approval.

MINUTES of the July 27, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Quarterly Report of contracts

Board Action Requested:

Approve the report of contracts for the period of January 1, 2010 through June 30, 2010.

2. Commit local match for Union Depot 2010 Federal grant applications

Board Action Requested:

1) Authorize MnDOT to file a grant application for the Union Depot project on RCRRA's behalf under the HSIPR program.

2) Authorize commitment of up to \$9,000,000 in RCRRA funding as local share for the HSIPR or TIGER II applications.

3. Approve First Amendment to the Professional Services Agreement with HR&A Advisors for the Economic Analysis and Development Potential Study for The Union Depot

Board Action Requested:

Authorize the County Manager to approve and execute the contract amendment with HR&A Advisors, to extend the contract termination date to December 31, 2010, at no increase in contract cost.

CORRIDOR UPDATES

ADJOURNMENT