



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
(BUDGET HEARING)**

AGENDA

August 17, 2010

Immediately following the Housing and Redevelopment Authority Meeting (Budget Hearing)
Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order

AGENDA of the August 17, 2010 Board Meeting is presented for approval.

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

ADMINISTRATIVE AGENDA

1. Approve Second Amendment to the Grant Agreement with the Minnesota Department of Transportation for Rush Line Corridor Federal Funds

Board Action Requested:

Authorize the Ramsey County Regional Railroad Authority Chair to approve and execute the grant amendment with the Minnesota Department of Transportation to extend the grant termination date to September 30, 2010, at no increase in contract cost.

2. Public Utility Easement for Storm Sewer Purposes

Board Action Requested:

Authorize the Chair to execute a Dedication of Easement Agreement for Public Utility Purposes to the CITY OF SAINT PAUL for a storm sewer, which will run adjacent to Forest Street and under a portion of RCRRRA corridor property.

3. Commitment to Twin Cities Consortium on HUD Sustainable Communities Initiative

Board Action Requested:

- 1) Commit to work collaboratively with the consortium members in support of regional planning efforts that advance HUD, DOT and EPA's Livability Principles.
- 2) Support the submission of a HUD Sustainable Communities Regional Planning Grant proposal with the Metropolitan Council designated as the applicant acting on behalf of the consortium.
- 3) Authorize the Chair to sign a letter of commitment to participate in the planning and implementation of the HUD Regional Planning Grant for Ramsey County Regional Railroad Authority, to accompany the HUD Sustainable Communities grant proposal.

(Continued)

POLICY AGENDA

4. 2011 RCRRRA Supplemental Budget

Board Action Requested:

Discussion will occur on RCRRRA critical success indicators and performance measures.

CORRIDOR UPDATES

ADJOURNMENT