



**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**

September 7, 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 September 7, 2010 Board Meeting is presented for approval.

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

### **ADMINISTRATIVE AGENDA**

- 1. Resolution supporting the submittal of the Metropolitan Council application for Counties Transit Improvement Board funding for the Central Corridor Light Rail Project**

***Board Action Requested:***

Support the submittal of a 2011 application by the Metropolitan Council to CTIB for Central Corridor LRT for \$106.7 million.

- 2. Certify maximum levy for Ramsey County Regional Railroad Authority in the amount of \$19,938,811 for 2011.**

***Board Action Requested:***

The Ramsey County Regional Railroad Authority hereby establishes the proposed tax levy for the Truth in Taxation Law to finance the 2011 budget in the amount of \$19,938,811.

### **POLICY AGENDA**

- 3. 2011 RCRRRA Supplemental Budget**

***Board Action Requested:***

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

**CORRIDOR UPDATES**

**ADJOURNMENT**