

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

August 3, 2010

The Ramsey County Regional Railroad Authority met with the following members present: Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Absent: 0 Also present were Julie Kleinschmidt, County Manager, and Darwin Lookingbill, Director, Civil Division, County Attorney's Office.

Chair McDonough called the meeting to order at 9:40 a.m.

AGENDA

Commissioner Rettman moved approval of the Agenda of the August 3, 2010 Board Meeting, seconded by Commissioner Parker. Roll Call: Ayes – Parker, Reinhardt, Rettman, Bennett, Carter, Ortega, McDonough – 7. Nays – 0.

MINUTES

Commissioner Parker moved approval of the Minutes of the July 27, 2010 Board Meeting, seconded by Commissioner Bennett. Roll Call: Ayes – Parker, Reinhardt, Rettman, Bennett, Carter, Ortega, McDonough – 7. Nays – 0.

1. Quarterly Report of Contracts

Commissioner Parker moved approval of the following resolution, seconded by Commissioner Reinhardt. Roll Call: Ayes – Parker, Reinhardt, Rettman, Bennett, Carter, Ortega, McDonough – 7. Nays – 0. (R10-37)

WHEREAS, Administrative Code 4.3.50A requires a report of all contracts approved by the County Manager; Now, Therefore, Be It

RESOLVED, The Ramsey County Regional Railroad Authority hereby approves the Quarterly 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

Commissioner Ortega moved approval of the following resolution, seconded by Commissioner Bennett. Roll Call: Ayes – Parker, Reinhardt, Rettman, Bennett, Carter, Ortega, McDonough – 7. Nays – 0. (R10-38)

WHEREAS, The Ramsey County Regional Railroad Authority is developing Union Depot as a multi-modal transit and transportation hub; and

WHEREAS, Congress authorized funding for multi-modal projects in the High Speed Intercity Passenger Rail (HSIPR) and Transportation Investments Generating Economic Recovery II (TIGER II) programs and

WHEREAS, The federal funds require a twenty-percent local match; and

WHEREAS, The Minnesota Department of Transportation has agreed to file an application on behalf of the project under the HSIPR program, Now, Therefore Be It

RESOLVED, That the Ramsey County Regional Railroad Authority authorizes MnDOT to file a grant application for the Union Depot project on Ramsey County Regional Railroad Authority's behalf under the HSIPR program; and Be It Further

RESOLVED, That the Ramsey County Regional Railroad Authority authorizes commitment of up to \$9,000,000 in RCRRRA 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

Commissioner Ortega moved approval of the following resolution, seconded by Commissioner Reinhardt. Roll Call: Ayes – Parker, Reinhardt, Rettman, Bennett, Carter, Ortega, McDonough – 7. Nays – 0. (R10-39)

WHEREAS, Ramsey County Regional Railroad Authority is developing the Union Depot as a multi-modal transit hub; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with HR&A Advisors to complete an Economic Analysis and Development Potential Study for The Union Depot; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority authorizes the County Manager to approve and execute a contract amendment with HR&A Advisors to extend the contract termination date to December 31, 2010, at no additional cost.

CORRIDOR UPDATES

No corridor updates were given at this time.

ADJOURNMENT

There being no further business, Chair McDonough declared the meeting adjourned at 9:45 a.m.