



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**

September 21, 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 21, 2010 Board Meeting is presented for approval.

MINUTES of the September 7, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Resolution supporting Washington County's application to the Counties Transit Improvement Board

Board Action Requested:

Support Washington County's application to the Counties Transit Improvement Board for grants payable in 2011 in the amount of \$107,000 to serve as a local matching grant to federal funds for the Red Rock Corridor Station Area Planning Study.

2. Amended and Restated Gateway (I-94) Corridor Joint Powers Agreement

Action Requested:

- 1) Approve the amended and restated Gateway (I-94) Corridor Joint Powers Agreement.
- 2) Authorize the Chair and Chief Clerk to execute the amended and restated Gateway (I-94) Joint Powers Agreement.

3. Union Depot Multi-Modal Transit Hub Project: Phase II Construction Manager at Risk Services

Board Action Requested:

- 1) Accept and approve the updated Union Depot Multi-Modal Transit Hub budget, schedule and financing plan.
- 2) Approve a Part 2 Agreement with Mortenson Construction for Phase II Construction Manager at Risk services for the project with a Project Gross Maximum Price of \$148,753,916.
- 3) Authorize the Chair of the RCRRA to execute a Part 2 Agreement with Mortenson Construction for Phase II Construction Manager at Risk Services for the project, subject to approval by the County Attorney's office and the Directors of RCRRA and Property Management

CORRIDOR UPDATES

ADJOURNMENT