



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**

December 14, 2010

Immediately following the Housing and Redevelopment Authority Meeting
Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order

AGENDA of the December 14, 2010 Board Meeting is presented for approval.

MINUTES of the November 16, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Ratification of Report of Contracts

Board Action Requested:

Approve the report of contracts for the period of July 1, 2010 through September 30, 2010.

2. Approve the 2011 tax levy in the amount of \$19,938,811 for the Ramsey County Regional Railroad Authority

Board Action Requested:

Approve the 2011 tax levy in the amount of \$19,938,811.

3. Minnesota Passenger Rail Program Update

Board Action Requested:

None. For information and discussion only.

CORRIDOR UPDATES

ADJOURNMENT