



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 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 December 21, 2010 Board Meeting is presented for approval.

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

ADMINISTRATIVE AGENDA

1. Construction, Operations and Maintenance Agreement and Dedication of Highway Easement

Board Action Requested:

- 1) Approve a Construction, Operations and Maintenance Agreement and Dedication of Highway Easement for Public Transportation Purposes to the Minnesota Department of Transportation for Trunk Highway 52/Lafayette Bridge, which will be expanded over the Kellogg and Broadway property.
- 2) Authorize the Chair to execute a Construction, Operations and Maintenance Agreement and Dedication of Highway Easement.

2. Parking Lease – United States Post Office

Board Action Requested:

- 1) Approve a 24-month lease agreement to the United States Post Office for approximately 14,490 square feet of space on the Kellogg and Broadway surface parking lot facility at 390 east Kellogg Blvd, St. Paul 55101-1409 for the period 01/01/11 through 12/31/12, in the amount of \$82,800 per year; and
- 2) Authorize the Chair to execute the lease agreement.

CORRIDOR UPDATES

ADJOURNMENT