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## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

August 11, 2009

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 August 11, 2009 Board Meeting is presented for approval.

**MINUTES** of the July 14, 2009 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 April 1, 2009 through June 30, 2009.

#### **2. Central Corridor Project Update – Mark Fuhrmann**

***Board Action Requested:***

None. For information and discussion only.

#### **3. Transitway Impacts Research Program 2009 Funding Request and Presentation**

***Board Action Requested:***

Approve the expenditure of \$20,000 for Ramsey County Regional Railroad Authority's share of the Transitway Impact Research Program for 2009.

#### **4. Updates**

***Board Action Requested:***

None. For information and discussion only.

**ADJOURNMENT**