



6560 Ramsey County Government Center West
50 Kellogg Boulevard West
St. Paul, Minnesota 55102 (651) 266-2760 / FAX (651) 266-2761

REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

September 22, 2009

Immediately following the County Board Meeting
Council Chambers - Third Floor Court House

.....
ROLL CALL and Call to Order

AGENDA of the September 22, 2009 Board Meeting is presented for approval.

MINUTES of the September 8, 2009 Board Meeting is presented for approval.

POLICY AGENDA

- 1. Issue a Request for Proposals for federal intergovernmental relations consulting assistance.**

Board Action Requested:

Authorize staff to issue a Request for Proposals for federal intergovernmental relations consulting assistance, in a form to be approved by the County Attorney's Office, in accordance with the County Board policies and procedures on issuance of Requests for Proposals and evaluation of proposals, with direction to staff to return to the Regional Railroad Authority with a recommendation for selection of a proposer.

- 2. Issue a Request for Proposals for state intergovernmental relations consulting assistance.**

Board Action Requested:

Authorize staff to issue a Request for Proposals for state intergovernmental relations consulting assistance, in a form to be approved by the County Attorney's Office, in accordance with the County Board policies and procedures on issuance of Requests for Proposals and evaluation of proposals, with direction to staff to return to the Regional Railroad Authority with a recommendation for selection of a proposer.

ADJOURNMENT