



**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**

February 2, 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 February 2, 2010 Board Meeting is presented for approval.

**MINUTES** of the January 26, 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 October 1, 2009 through December 31, 2009.

#### **2. Ratification and confirmation of the Ramsey County Manager signature on Acknowledgement of Concourse Structure Possession Date**

***Board Action Requested:***

- 1) Ratify and confirm the authority of the Ramsey County Manager to sign the Acknowledgement of Concourse Structure Possession Date, dated January 21, 2010.
- 2) Authorize the Ramsey County Manager to execute and deliver all documents necessary to obtain access to the Union Depot site for purposes of survey, testing, or other purposes related to the development of the Union Depot as a multi-modal transit hub, subject to prior approval by the County Attorney's office.

#### **3. Authorize a contract for the Economic Analysis and Development Potential Study for The Union Depot**

***Board Action Requested:***

Authorize the County Manager to execute a contract with HR&A Advisors Inc., 99 Hudson Street, 3<sup>rd</sup> Floor, New York, NY 10013, for completion of an Economic Analysis and Development Potential Study for The Union Depot for a not-to-exceed price of \$212,500, subject to approval by the County Attorney's Office, Regional Railroad Authority, and Budgeting and Accounting.

*(Continued)*

**4. Authorize RCRRA funding to the Metropolitan Council for the third Central Corridor infill station**

***Board Action Requested:***

That the Ramsey County Regional Railroad Authority commit \$520,000 to the Central Corridor project to provide its share of the cost for the three infill stations.

**ADJOURNMENT**