



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

April 20, 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 April 20, 2010 Board Meeting is presented for approval.

MINUTES of the April 6, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Approve Third Amendment to the Professional Services Agreement with AECOM USA, Inc for Union Depot Project Coordination Services

Board Action Requested:

Authorize the County Manager to approve and execute the contract amendment with AECOM USA, Inc to extend the contract termination date to December 31, 2010, at no additional cost.

2. Union Depot Multi-Modal Transit and Transportation Hub Update

Board Action Requested:

None. For information and discussion only.

ADJOURNMENT