



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

REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

June 15, 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 June 15, 2010 Board Meeting is presented for approval.

MINUTES of the May 11, 2010 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

- 1. Approve agreement with Minnesota Department of Transportation to pass through Federal 1301 funding for Union Depot right of way purchase**

Board Action Requested:

- 1) Approve the appointment of the Commissioner of Transportation as agent for the Ramsey County Regional Railroad Authority to accept Federal funds in an amount up to \$14,000,000 which may be made available for eligible transportation related projects.
- 2) Authorize the Chair and the Chief Clerk to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said Federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 96984".

ADJOURNMENT