



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

## REGIONAL RAILROAD AUTHORITY MEETING

### AGENDA

July 27, 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 July 27, 2010 Board Meeting is presented for approval.

**MINUTES** of the June 22, 2010 Board Meeting is presented for approval.

### **ADMINISTRATIVE AGENDA**

1. **Approval of the St. Paul Port Authority's Petition to Vacate City Interest in Duchess Street.**

***Board Action Requested:***

Authorize the Chair to sign the St. Paul Port Authority sponsored Petition to Vacate City Interest in Duchess Street.

2. **Approval of an Amendment to the Phalen Blvd. easement with City of St. Paul**

***Board Action Requested:***

Authorize the Chair to sign an Amendment to the 2003 Phalen Blvd. easement with City of St. Paul approving the Description incorporating it into the Easement as a replacement to Exhibit E.

3. **Update on the Rush Line Commuter Coach Demonstration Project.**

***Board Action Requested:***

None. For information and discussion only.

### **POLICY AGENDA**

4. **Presentation of the 2011 Supplemental Budget**

***Board Action Requested:***

None. For information only.

**CORRIDOR UPDATES**

**ADJOURNMENT**