



**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**

November 16, 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 November 16, 2010 Board Meeting is presented for approval.

**MINUTES** of the November 2, 2010 Board Meeting is presented for approval.

**ADMINISTRATIVE AGENDA**

**1. Central Corridor Construction Funding Agreement with the Metropolitan Council and Hennepin County Regional Railroad Authority**

***Board Action Requested:***

- 1) Approve the Cooperative Funding Agreement for Construction for the Central Corridor with the Metropolitan Council and the Hennepin County Regional Railroad Authority.
- 2) Authorize the Chair to execute the Agreement.

**2. Approve funding to continue Central Corridor construction activities through the first quarter of 2011**

***Board Action Requested:***

Approve continuation of early construction work on the Central Corridor during the first quarter of 2011, upon receipt of an FTA Letter of No Prejudice, up to an RCRRRA share of \$5.8 million from the existing RCRRRA Central Corridor commitment of \$67,000,000.

**3. Agency Agreement with Mn/DOT for Federal funding of the Union Depot Multi-Modal Transit Hub Project**

***Board Action Requested:***

- 1) Approve the Agency Agreement with the Minnesota Department of Transportation for Federal funding of the Union Depot project.
- 2) Authorize the Chair to execute the Agreement.

**4. Union Depot Economic Analysis and Development Potential Study for Union Depot - Presentation**

***Board Action Requested:***

None. For information and discussion only.

**CORRIDOR UPDATES**

**ADJOURNMENT**