

AGENDA

Regional Railroad Authority Meeting

March 28, 2006

**Immediately following
Legislative Committee of the Whole**

Third Floor Council Chambers Courthouse

1. * Approve minutes from March 14, 2006 meeting.

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payment No. 19 in the amount of \$13,201.95 to Metropolitan Council for professional services on the Central Corridor Phase 2 study for January 2006.
3. * Ratify Partial Payment No. 24 in the amount of \$14,231.71 to DMJM+Harris, Inc. for consulting services on the Central Corridor Phase 2 study for December 2005.

POLICY AGENDA

4. * Legislative Update—Kathy DeSpiegelaere.
 5. * Central Corridor Update—Steve Morris.
 6. New Starts Information—Kathy DeSpiegelaere.
 7. Introduction of Public Communications Manager for the Regional Railroad Authority.
- * Action is requested