

AGENDA

Regional Railroad Authority Meeting

April 25, 2006

Immediately following Health Services Committee of the Whole

Third Floor Council Chambers Courthouse

1. * Approve minutes from March 28, 2006 meeting.

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payment No. 25 in the amount of \$20,779.94 to DMJM+Harris, Inc. for consulting services on the Central Corridor Phase 2 study for January 2006.
3. * Ratify Partial Payments No. 4 in the amount of \$884.50 and No. 5 in the amount of \$403.50 to Thompson Coburn for legal services on the Union Depot project and Central Corridor Phase 2 study through February 2006.
4. * Ratify Partial Payments No. 11 in the amount of \$2,709.88 and No. 12 in the amount of \$3,954.38 to Tunheim Partners for communication services on the Union Depot project through February 2006.

POLICY AGENDA

5. * Approve lease LNE028 for Gladstone Lumber Mart in Maplewood—Alicia Vap.
6. * Authorize staff to negotiate a contract with DMJM+Harris for Union Depot project coordination services.
7. Corridor updates—Kathy DeSpiegelaere.

- * Action is requested