

AGENDA

Regional Railroad Authority Meeting

June 27, 2006

**Immediately following
County Board Meeting**

Third Floor Council Chambers Courthouse

1. * Approve minutes from June 6, 2006 meeting.

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payment No. 22 in the amount of \$11,365.92 to Metropolitan Council for professional management services on the Central Corridor Phase 2 study for April, 2006.
3. * Ratify Partial Payment No. 13 in the amount of \$625.04 to Tunheim Partners for communication services on the Union Depot project through April 2006.
4. * Ratify Final Payment, Partial Payment No. 19 in the amount of \$4,993.38 to LTK Engineering Services for consulting services on the Union Depot study project.
5. * Ratify Partial Payment No. 4 in the amount of \$5,591.88 to St. Paul Port Authority for negotiation of acquisition of the Post Office buildings in St. Paul for December 1, 2005 through May 23, 2006.
6. * Ratify payment in the amount of \$90,000 to the City of St. Paul for Ramsey County Regional Railroad Authority's share in hiring of a consultant as part of the traffic and transit capacity analysis of the Snelling-University area.
7. * Approve LNE029 with Wanless Construction and authorize Chair to execute the lease.
8. * Approve contract extension with City of St. Paul, RCRRA and Mn/DOT for Snelling and University traffic study and authorize Chair to execute the contract.

9. * Approve amendment to joint powers agreement with City of St. Paul, RCRRA and the Port Authority and authorize Chair to execute the contract.
10. * Approve contract extension between Ramsey County Regional Railroad Authority (RCRRA) and DMJM + Harris for consulting services on the Central Corridor Phase 2 study through December 31, 2006 and authorize the Chair of the RCRRA to execute this contract amendment.

POLICY AGENDA

11. * Approve contract extension between RCRRA and Lockridge Grindal Nauen P.L.L.P. for federal lobbying services for July 1, 2006 through June 30, 2007 at a cost not to exceed \$30,746.86 and authorize the Chair of the RCRRA to execute this contract amendment—Kathy DeSpiegelaere.
 12. * Authorize staff to negotiate with GSA for acquisition of TCAAP Rail Spur in Arden Hills/New Brighton—Kathy DeSpiegelaere.
- * Action is requested