

AGENDA

Regional Railroad Authority Meeting

July 18, 2006

**Immediately following
County Board Meeting**

Third Floor Council Chambers Courthouse

1. * Approve minutes from June 27, 2006 meeting.

ADMINISTRATIVE AGENDA

2. * Ratify release of retention, Partial Payment No. 29 in the amount of \$79,015.90 to DMJM+Harris, Inc. for consulting services on the Central Corridor Phase 2 study for January 13, 2004 through December 30, 2005.

POLICY AGENDA

3. Introduction of new staff—Kathy DeSpiegelaere.
 4. Central Corridor Update—Steve Morris.
 5. Union Depot Update—Red Beebe.
 6. Rush Line Corridor Update—Victoria Reinhardt.
 7. * Increase of one position in complement for Ramsey County Regional Railroad Authority—Kathy DeSpiegelaere.
 8. * Approve the Amended and Restated Rush Line Corridor Task Force Joint Powers Agreement—Alicia Vap.
- * Action is requested