

AGENDA

Regional Railroad Authority Meeting

February 6, 2007

**Immediately following the
Housing and Redevelopment Authority Meeting**

Third Floor Council Chambers Courthouse

ADMINISTRATIVE

1. * Approve minutes from January 23, 2007 meeting.
2. * Proposed sale of property at 1870 English Ave. Maplewood.
3. * Central Parking Management Agreement Amendment.
4. * Approve contract amendment with McGrann, Shea, Anderson, Carnival, Straughn & Lamb, Chartered for an amount not to exceed Thirty-Two Thousand Five Hundred Nineteen Dollars and No Cents (\$32,519.00) for intergovernmental relations services for a period from February 15, 2007 to November 30, 2007; and authorize the Chair of RCRRA to execute the agreement.
5. * Support request for \$1 million from state legislature for I-94 transit study.

POLICY

6. * Federal 2008 appropriations requests.
7. Cambridge Line presentation.
- * Action is requested