

AGENDA

Regional Railroad Authority Meeting

April 3, 2007

Immediately following the County Board Meeting

Third Floor Council Chambers Courthouse

ADMINISTRATIVE

1. * Approve minutes from March 20, 2007 meeting.
2. * Ratify Partial Payment No. 36 in the amount of \$48,421.10 to DMJM + Harris, Inc. for consulting services on the Central Corridor Phase 2 study for October 28, 2006 to November 24, 2006.
3. * Ratify Final Payment in the amount of \$39,963.74 to DMJM+Harris, Inc. for consulting services on the Central Corridor Downtown St. Paul Loop Alignment Study from October 9, 2006 to December 1, 2006.
4. * Ratify report of payments for October 1, 2006 to December 31, 2006.
5. * Authorize staff to issue a Request for Proposals for Document Control Services.
6. * Metropolitan Council Agreement for state funds for Union Depot in the amount of \$3,500,000.00.
7. * Authorize staff to negotiate a contract with URS for Union Depot environmental and concept engineering work.

POLICY

8. Metropolitan Council Long Range Transit Plan
9. Legislative Update.

*Action required