

AGENDA

Regional Railroad Authority Meeting

May 1, 2007

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

Third Floor Council Chambers Courthouse

ADMINISTRATIVE

1. * Approve minutes from April 17, 2007 meeting.
2. * Authorize chair to execute contract with URS for Union Depot environmental and engineering work at a cost not to exceed \$1,272,210.

POLICY

3. City of St. Paul Central Corridor strategy.
4. Communications plan.
5. Director's report.

*Action required