

AGENDA

Regional Railroad Authority Meeting June 5, 2007

Immediately following the Regional Railroad Authority Work Session

Room 220 Courthouse Large Conference Room

ADMINISTRATIVE

1. * Approve minutes from May 1, 2007 meeting.
2. * Authorize Chair to execute Central Corridor preliminary engineering agreement.
3. * Approve Grant Contract with Mn/DOT for Rush Line Corridor Alternatives Analysis Study and authorize Chair to execute the Agreement.
4. * Approve Contract with URS for Rush Line Corridor Alternatives Analysis Study in an amount not to exceed \$450,000.00; and authorize Chair to execute the contract.
5. * Authorize staff to negotiate a contract with LKG and authorize the Chair to execute a contract with LKG for document control services, in an amount not to exceed \$100,000.00.
6. * Authorize Chair to execute Lockridge Grindal contract amendment in the amount of \$31,669.32.
7. * Authorize Director to execute contract with Feyereisen Studios to construct Union Depot Scale Model in an amount not to exceed \$13,537.00.

POLICY

8. Legislative Update.
9. Metropolitan Council Transit Master Plan Update.
10. Communications plan.
11. * Item may be brought forward from earlier worksession.
*Action required