

## **AGENDA**

### **Regional Railroad Authority Meeting October 23, 2007**

#### **Immediately following the County Board Meeting**

#### **Third Floor Council Chambers Courthouse**

#### **ADMINISTRATIVE**

1. \* Approve minutes from September 25, 2007 meeting.

#### **POLICY**

- 2.\* Approve Purchase Agreement and Contract for Deed from Post Office to RCRRA.
3. \* Approve second amendment to joint powers agreement with City of St. Paul, RCRRA, and the St. Paul Port Authority and authorize Chair to execute the contract.
4. \* Approve first contract amendment with SRF for Rush Line Commuter Bus Study and authorize the Chair to execute the contract amendment
5. \* Consider comments on the Federal Transit Administration Notice of Proposed Rulemaking on the New Starts process.
6. Central Corridor Update.

\*Action requested