



6560 Ramsey County Government Center West
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REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

November 6, 2007
Immediately following the
County Board Meeting

Council Chambers - Third Floor Court House

ROLL CALL and Call to Order

AGENDA of the November 6, 2007 Board Meeting is presented for approval.

MINUTES of the October 23, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

1) **Agreement Providing Metropolitan Council Reimbursement to RCRRA for Central Corridor Staff Support.**

Action Requested:

- 1) Approve Subordinate Funding Agreement Number RCRRA-1 between Ramsey County Regional Railroad Authority and the Metropolitan Council which provides reimbursement to the RRA for preliminary engineering staff services, from November 6, 2007 through December 31, 2008, in an amount not to exceed \$191,341.39; and
- 2) Authorize the Chair of the Ramsey County Regional Railroad Authority to execute the Agreement.

2) **2008 State Legislative Request.**

Action Requested:

- 1) Approve the submission of state bonding requests and state funding requests relating to:
 - (a) Union Depot Multi-modal Transit Hub for \$9.0 million to match federal funding available for environmental, engineering, rehabilitation, property acquisition and construction work;
 - (b) Rush Line Corridor for \$1.0 million for infrastructure and feasibility study, and \$700,475 for commuter bus service in the remainder of 2008 and in 2009;

- 2) Support state bonding requests from other entities for the following projects:
 - (a) Red Rock Corridor for \$1.5 million for design and construction of park and ride facilities in Red Wing, Newport and Hastings;
 - (b) Robert Street Corridor for \$6.0 million for planning and interim improvements;
 - (c) I-94 East Corridor for \$1.0 million for a feasibility study and improvements; and
 - (d) High Speed Rail from Chicago to the Union Depot Multi-modal Transit Hug for \$10 million for design and improvements.

ADJOURNMENT