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## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

December 18, 2007  
Immediately following the  
County Board Meeting

Council Chambers - Third Floor Court House

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**ROLL CALL** and Call to Order

**AGENDA** of the December 18, 2007 Board Meeting is presented for approval.

**MINUTES** of the November 6, 2007 Board Meeting are presented for approval.

### **ADMINISTRATIVE AGENDA**

- 1) **Approval of the 2008/2009 Ramsey County Regional Railroad Authority (RCRRA) Budget and the 2008 Tax Levy**

***Action Requested:***

- 1) Approve the 2008 budget of \$41,540,979;
- 2) Approve the 2009 budget of \$32,708,558; and
- 3) Approve the 2008 levy in the amount of \$19,938,811.

- 2) **Amendment to Professional Services Agreement with Colle & McVoy for communications consultation.**

***Action Requested:***

- 1) Approve the Second Amendment to the Agreement with Colle & McVoy to extend the time period to June 30, 2008, at no additional cost to the County; and
- 2) Authorize the Chair to execute the Second Amendment to the Professional Services Agreement.

**3) Agreement for Intergovernmental Relations Assistance**

***Action Requested:***

- 1) Approve agreement with McGrann, Shea, Anderson, Carnival, Straughn & Lamb, Chartered, in an amount not to exceed Fifty-Two Thousand Dollars and No Cents (\$52,000.00), for a period of thirteen (13) months from December 1, 2007 to December 31, 2008; and
- 2) Authorize the Chair to execute the attached agreement with McGrann, Shea, Anderson, Carnival, Straughn & Lamb, Chartered.

**4) Ratification of Report of Payments**

***Action Requested:***

- 1) Accept the report of payments for the period of July 1, 2007 through September 30, 2007.

**5) Presentation of Draft Union Depot Environmental Assessment**

**6) Discussion of Central Corridor LRT Options**

**ADJOURNMENT**