

AGENDA

Regional Railroad Authority Meeting

April 19, 2005

Immediately following Regional Railroad Authority Executive Session

Third Floor Council Chambers Courthouse

1. * Approve minutes from April 5, 2005 RCRA meeting

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payment No. 1 in the amount of \$3,042.38 to Tunheim Partners for communication and community organizing services on the Union Depot project for February 2005
3. * Ratify Partial Payment No. 8 in the amount of \$17,912.02 to Metropolitan Council for professional services on the Central Corridor Phase 2 study for January and February 2005
4. * Ratify Final Payment, Partial Payment No. 24 in the amount of \$31,543.74 to Metropolitan Council for Riverview Corridor Transit Facility improvements of bus shelters, lighting and benches for the period ending February 2005

POLICY AGENDA

5. * Authorize the Chair of the RCRA to sign and transmit letter to Metropolitan Council concerning proposed bus service reductions and fare increases
6. * Authorize the Chair of the RCRA to sign and transmit letter to the State Review Board regarding the National Register Nomination of RCRA right of way
7. Metro Transitways Development Board update – Commissioner McDonough, presenter
8. Corridor updates (Red Rock, Rush Line) – Alicia Vap, presenter
9. Central Corridor update – Steve Morris, presenter
10. Legislative update – John Choi, presenter
11. * Approve acquisition of property per resolution of the Executive Session

* Action is requested