

AGENDA

Regional Railroad Authority Meeting

July 26, 2005

11:00 a.m.

Third Floor Council Chambers Courthouse

1. * Approve minutes from July 12, 2005 RCRRA meeting

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payment No. 11 in the amount of \$16,162.02 to Metropolitan Council for professional services on the Central Corridor Phase 2 study for 4/30/05-5/27/05

POLICY AGENDA

3. Hennepin County Intermodal Station presentation – Derek Crider, Presenter
 4. * Approve agreement between RCRRA, City of St. Paul and the St. Paul Port Authority for services in negotiating the acquisition of real estate owned by the United States Post Office
 5. * Approve and authorize the Chair of the RCRRA to sign the County Road D realignment agreement, and authorize staff to continue negotiations with the City of Maplewood on acquisition
 6. Central Corridor update – Steve Morris presenter
 7. Legislative update
- * Action is requested