

AGENDA

Regional Railroad Authority Meeting

June 14, 2005

Immediately following County Board Meeting

Third Floor Council Chambers Courthouse

1. * Approve minutes from May 17, 2005 RCRRRA meeting

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payment No. 3 in the amount of \$18,264.69 to St. Paul Port Authority for property acquisition/easement services for the Union Depot project for April 2005
3. * Ratify Partial Payment No. 16 in the amount of \$5,433.75 to Goff and Howard Inc. for consulting services on the Central Corridor Phase 2 Transit Study for April 2005
4. * Ratify Partial Payment No. 15 in the amount of \$61,299.42 to DMJM+Harris, Inc. for consulting services on the Central Corridor Phase 2 Transit Study for February 26, 2005 to April 1, 2005
5. * Ratify Partial Payment No. 3 in the amount of \$8,908.63 to Tunheim Partners for communication and community organizing services on the Union Depot study for April 2005

POLICY AGENDA

6. * State bonding requests
7. * Approve addition of two FTE's to staff for Ramsey County Regional Railroad Authority; and approve budget transfer of \$67,748 from its Contingent account to its County Project Management Services account

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8. * Approve contract with Kennedy and Graven for intergovernmental relations in the amount not to exceed \$32,145.27 for August 1, 2005 through July 31, 2006; and authorize the Chair of the RCRRA to execute the contract
 9. * Approve Permit PNE089 with the City of Maplewood for a Trail Connection to the Bruce Vento Regional Trail
 10. * Approve RCRRA Lease 026 with 3M near Forest Street in St. Paul and authorize Chair of the RCRRA to sign the lease
 11. Central Corridor update – Kathy DeSpiegelaere and Steve Morris presenters
 12. Update on National Register Nomination of Theodore Hamm Brewing Company District – Alicia Vap - presenter
- * Action is requested