

AGENDA

Regional Railroad Authority Meeting

March 22, 2005

11:00 a.m.

Third Floor Council Chambers Courthouse

1. * Approve minutes from February 22, 2005 RCRRRA meeting

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payment No. 7 in the amount of \$17,264.42 to Metropolitan Council for consulting services on the Central Corridor Phase 2 Transit Study for the period of December 25, 2004 to January 21, 2005
3. * Ratify Partial Payment No. 12 in the amount of \$110,976.83 to DMJM+Harris, Inc. for consulting services on the Central Corridor Phase 2 Transit Study for the period of November 27, 2004 to December 31, 2004

POLICY AGENDA

4. Presentation by Mark Fabel, McGough Development, on transit-oriented development
 5. * Approval of trail easement to the City of Roseville
 6. * Approval of Bruce Vento Regional Trail Extension Plans by the City of St. Paul
 7. * Approve Phalen Boulevard Contaminated Soil Management and approve Amendment One to Easement 049 with the City of St. Paul for indemnification language
 8. Central Corridor update
 9. Legislative update
- * Action is requested