

AGENDA

Regional Railroad Authority Meeting

May 17, 2005

11:00 a.m.

Third Floor Council Chambers Courthouse

1. * Approve minutes from April 19, 2005 RCRRA Executive Session and RCRRA meeting

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payment No. 2 in the amount of \$5,711.88 to Tunheim Partners for communication and community organizing services on the Union Depot project for March 2005
3. * Ratify Partial Payment No. 9 in the amount of \$12,542.45 to Metropolitan Council for professional services on the Central Corridor Phase 2 study for February 19, 2005 to March 18, 2005
4. * Ratify Partial Payments Nos. 14 and 15 in the amount of \$16,085.00 to Goff and Howard Inc. for consulting services on the Central Corridor Phase 2 Transit Study for February and March 2005
5. * Ratify Partial Payment No. 14 in the amount of \$102,929.79 to DMJM+Harris, Inc. for consulting services on the Central Corridor Phase 2 Transit Study for January 29, 2005 to February 25, 2005
6. * Ratify Partial Payment No. 3 in the amount of \$9,726.37 to Washington County for consulting services on the Red Rock Alternatives Analysis/Scoping Study for December 2004 through January 2005
7. * Ratify Partial Payment No. 1 in the amount of \$6,095.00 and Partial Payment No. 2 in the amount of \$8,442.52 to St. Paul Port Authority for negotiation of property acquisition and negotiation of an easement through the Union Depot through March 2005

POLICY AGENDA

8. Federal Transit Administration cost effectiveness criteria – Dick Wolsfeld presenter
9. * 2006 State Legislative Requests
- * Action is requested