

AGENDA

Regional Railroad Authority Meeting

**November 22, 2005
Immediately following County Board Meeting
Third Floor Council Chambers Courthouse**

1. * Approve minutes from November 8, 2005 RCRRRA meeting.

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payment No. 2 in the amount of \$3,892.90 to St. Paul Port Authority for negotiation of acquisition of the Post Office buildings in St. Paul for September 2005.
3. * Ratify Partial Payment No. 7 in the amount of \$2,712.71 to Tunheim Partners for communication and community organizing services on the Union Depot project through September 2005.
4. * Ratify Partial Payment No. 21 in the amount of \$17,637.37 to DMJM+Harris, Inc. for consulting services on the Central Corridor Phase 2 study for August 27, 2005 to September 30, 2005.

POLICY AGENDA

5. * Authorize staff to issue request for proposal for project coordinator services for multi modal transit hub.
6. * Amend the Red Rock cost sharing agreement from June 14, 2006 to December 31, 2006, and authorize Washington County RRA to amend the contract with Kimley-Horn from December 31, 2005 to December 31, 2006—Alicia Vap.
7. * Authorize chair to execute contract amendment between Ramsey County Regional Railroad Authority and the Metropolitan Council for Passthrough of FTA funding—Steve Morris.
8. * Authorize chair to execute contract amendment between Ramsey County Regional Railroad Authority and DMJM + Harris for consulting services—Steve Morris.
9. * Ramsey County Regional Railroad Authority contract extension with Metropolitan Council for project management services—Kathy DeSpiegelaere.

10. * Authorize chair to execute a parking lot management agreement with Central Parking—Dave MacMillan.
 11. Central Corridor update—Steve Morris.
 12. Union Depot update—Kathy DeSpiegelaere.
- * Action is requested