

# **AGENDA**

## **Regional Railroad Authority Meeting**

**October 25, 2005**

### **Immediately following County Board Meeting**

#### **Third Floor Council Chambers Courthouse**

1. \* Approve minutes from September 20, 2005 RCRRRA meeting.

#### **ADMINISTRATIVE AGENDA**

2. \* Ratify quarterly report of payments for April 1, 2005 to June 30, 2005.
3. \* Ratify Partial Payments Nos. 19 and 20 in the amount of \$51,761.92 to DMJM+Harris, Inc. for consulting services on the Central Corridor Phase 2 study for July 2, 2005 to August 26, 2005.
4. \* Ratify Partial Payment No. 8 in the amount of \$497.32 to Washington County for consulting services on the Red Rock Corridor Alternatives Analysis/Scoping Study for July and July 2005.
5. \* Ratify Partial Payment No. 6 in the amount of \$9,671.75 to Tunheim Partners for communication and community organizing services of the Union Depot project through August 2005.
6. \* Ratify Payment No. 6 in the amount of \$3,060.70 to St. Paul Port Authority for negotiation of property acquisition and negotiation of an easement through the Union Depot through August 2005.
7. \* Ratify Partial Payment Nos. 14 and 15 in the amount of \$30,936.30 to Metropolitan Council for professional services on the Central Corridor Phase 2 study for July 23, 2005 to September 30, 2005.

## **POLICY AGENDA**

8. Real Estate Management Plan—Alicia Vap.
  9. Central Corridor update—Steve Morris.
  10. Union Depot update—Kathy DeSpiegelaere.
- \* Action is requested