

AGENDA

Regional Railroad Authority Meeting

September 20, 2005

**10:00 a.m., or immediately
following County Board Meeting**

Third Floor Council Chambers Courthouse

1. * Approve minutes from September 13, 2005 RCRRA meeting.

ADMINISTRATIVE AGENDA

2. * Ratify Partial Payments Nos. 5, 6, and 7 in the amount of \$265.43 to Washington County for consulting services on the Red Rock Corridor Alternatives Analysis/Scoping Study for March, April, and May, 2005.
3. * Ratify Partial Payments Nos. 16, 17, and 18 in the amount of \$120,312.37 to DMJM+Harris, Inc. for consulting services on the Central Corridor Phase 2 study for April 2, 2005 to July 1, 2005.
4. * Ratify Partial Payments Nos. 17, 18, and Final Payment, Partial Payment No. 9 in the amount of \$19,406.61 to Goff and Howard, Inc. for consulting services on the Central Corridor Phase 2 study through July, 2005.
5. * Ratify Partial Payments Nos. 4 and 5 in the amount of \$3,218.66 to Tunheim Partners for communication services on the Union Depot project through July, 2005.
6. * Ratify Partial Payments Nos. 4 and 5 in the amount of \$12,937.09 to St. Paul Port Authority for negotiation of property acquisition and negotiation of an easement through the union Depot through July, 2005.
7. * Ratify Partial Payments Nos. 12 and 13 in the amount of \$25,386.53.43 to Metropolitan Council for professional services on the Central Corridor Phase 2 study for May 28, 2005 to July 22, 2005.

POLICY AGENDA

8. * Approve contract with Ed Gill of Thompson Coburn, in the amount of \$50,000.00, and authorize the RCRRA Chair to execute the contract.
 9. * Approve revised 2006 State Bonding request for Union Depot.
 10. * Authorize the RCRRA Chair and Director to execute an agreement with St. Paul, Ramsey County, and Minnesota Department of Transportation for Traffic and Transit Capacity Analysis of the Snelling-University Area at a cost not to exceed \$50,000, subject to approval by Budgeting and Accounting and the County Attorney's Office.
 11. Union Depot simulation.
 12. * Ratify appointment of Larry Englund, Capitol River Council, to the LOCATE Task Force.
 13. Central Corridor update – Steve Morris, Presenter.
- * Action is requested