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## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

August 19, 2008

Immediately following 2009 Supplemental Budget Addenda  
Council Chambers - Third Floor Court House

.....  
**ROLL CALL** and Call to Order

**AGENDA** of the August 19, 2008 Board Meeting is presented for approval.

**MINUTES** of the July 22, 2008 Board Meeting is presented for approval.

**MINUTES** of the August 5, 2008 Board Meeting is presented for approval.

### **ADMINISTRATIVE AGENDA**

- 1) **Ratification of Report of Contracts**  
Approve the Quarterly Report of Contracts for the period of April 1, 2008 through June 30, 2008.
  
- 2) **Approve First Amendment to the Grant Agreement with the Minnesota Department of Transportation for Rush Line Corridor Federal Funds**  
Authorize the Ramsey County Regional Railroad Authority Chair to approve and execute the grant amendment with the Minnesota Department of Transportation to extend the grant termination date to December 31, 2009, at no increase in contract cost.
  
- 3) **Approve Comments on the Central Corridor Supplemental Draft Environmental Impact Statement**  
Approve the attached resolution providing comments to the Metropolitan Council on the Central Corridor Supplemental Draft Environmental Impact Statement
  
- 4) **Central Corridor Project Update**

**ADJOURNMENT**