



6560 Ramsey County Government Center West
50 Kellogg Boulevard West
St. Paul, Minnesota 55102 (651) 266-2760 / FAX (651) 266-2761

REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

December 16, 2008

Immediately following the Housing and Redevelopment Authority (HRA) Meeting
Council Chambers - Third Floor Court House

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ROLL CALL and Call to Order

AGENDA of the December 16, 2008 Board Meeting is presented for approval.

MINUTES of the November 18, 2008 Board Meeting is presented for approval.

MINUTES of the November 25, 2008 Board Meeting is presented for approval.

POLICY AGENDA

1. Approve Central Corridor alignment in Union Depot area

ADMINISTRATIVE AGENDA

2. Approve the 2009 tax levy in the amount of \$19,938,811 for the Ramsey County Regional Railroad Authority
3. Approve Requests for the Reauthorization of SAFETEA-LU and Federal Fiscal Year 2010 Funding Requests
4. Approve Subordinate Funding Agreement (RCRRA-2) with the Metropolitan Council for Central Corridor Preliminary Engineering Staff Support for January 1, 2009 to August 31, 2009
5. Approve Second Amendment to the Professional Services Agreement with URS Corporation for Union Depot Conceptual Engineering and Environmental Assessment Services
6. Approve Consultant Services Agreement with Thompson Coburn LLP for legal assistance on the Union Depot and Central Corridor projects
7. Approve Amendment 1 to Agreement with McGrann, Shea, Anderson, Carnival, Straughn & Lamb, Chartered for Intergovernmental Relations Assistance

ADJOURNMENT