



6560 Ramsey County Government Center West
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REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

January 20, 2009

Immediately following the County Board Meeting
Council Chambers - Third Floor Court House

.....
ROLL CALL and Call to Order

AGENDA of the January 20, 2009 Board Meeting is presented for approval.

MINUTES of the January 6, 2009 Board Meeting is presented for approval.

POLICY AGENDA

1. Overview of the Minnesota High Speed Passenger Rail Corridor Joint Powers Agreement
2. Overview of the I-94 Corridor Joint Powers Agreement

ADMINISTRATIVE AGENDA

3. Ratification of Report of Contracts

ADJOURNMENT