



6560 Ramsey County Government Center West
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REGIONAL RAILROAD AUTHORITY MEETING

AGENDA

June 9, 2009

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

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ROLL CALL and Call to Order

AGENDA of the June 9, 2009 Board Meeting is presented for approval.

MINUTES of the June 2, 2009 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

1. Ratification of Report of Contracts
2. Approve Second Amendment to the Professional Services Agreement with AECOM USA, Inc. for Union Depot Project Coordination Services
3. Approve Second Amendment to the Professional Services Agreement with URS Corporation for Rush Line Corridor Alternatives Analysis Study
4. Approve Third Amendment to the Professional Services Agreement with URS Corporation for Union Depot Conceptual Engineering and Environmental Assessment Services
5. Approve Fourth Amendment to the Professional Services Agreement with Lockridge Grindal Nauen P.L.L.P. for Federal Lobbying Services
6. Approve Cooperative Funding Agreement for Preliminary Engineering and Final Design, and 4th Street utility Work under a Letter of No Prejudice for Central Corridor

ADJOURNMENT