



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

June 24, 2008

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

ROLL CALL and Call to Order

AGENDA of the June 24, 2008 Board Meeting is presented for approval.

MINUTES of the June 3, 2008 Board Meeting is presented for approval.

ADMINISTRATIVE AGENDA

- 1) Ratify Partial Payments Nos. 5 and 6 to URS Corporation**
 - 1) Ratify Partial Payments Nos. 5 and 6, in the amount of \$264,775.40 to URS Corporation for services and costs accrued from November 10, 2007 through April 11, 2008.

- 2) Approve Third Amendment to the Professional Services Agreement with Lockridge Grindal Nauen PLLP for Federal Lobbying Services**
 - 1) The Ramsey County Regional Railroad Authority authorizes the County Manager to approve and execute the contract amendment with Lockridge Grindal Nauen PLLP through June 30, 2009, at a cost not to exceed \$32,619.39.

- 3) Authorize County Manager to contribute \$50,000 for start-up administrative expenses of the Counties Transit Improvement Board (CTIB)**
 - 1) The Ramsey County Regional Railroad Authority authorizes the County Manager to contribute \$50,000 for start-up administrative expenses of the CTIB.

ADJOURNMENT