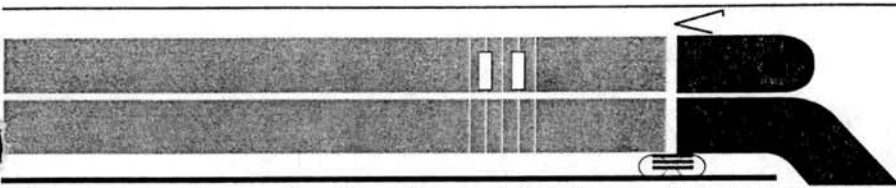




Ramsey County Regional Railroad Authority.
Records.

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John T. Finley, Chairman

District 3

Dick Wedell, Vice Chairman

District 1

Warren W. Schaber, Secretary

District 6

Susan M. Haigh, Treasurer

District 4

Hal Norgard

District 7

Rafael E. Ortega

District 5

Brenda C. Thomas

District 2

Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

Agenda

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

TUESDAY, OCTOBER 10, 1995

10:00 AM - COUNCIL CHAMBERS - 3rd FLOOR COURTHOUSE

CHAIRMAN'S COMMENTS

1. * Minutes of the Ramsey County Regional Railroad Authority Board Meeting of September 26, 1995
 2. Metro LRT Joint Powers Board update
 3. * Approve permit to Dave and Suzanne Nechrebecki for parking area adjacent to 1602 English Street and authorize the Chair to sign the permit
 4. * Approve permit to Steven Younghans for a fence, shed, and concrete surface adjacent to 1628 English Street and authorize the chair to sign the permit
 5. * Ratify report of payment for RCRRA for April 1 through June 30, 1995
- * Action is requested



/

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
BOARD MEETING

September 26, 1995

The Ramsey County Regional Railroad Authority met on Tuesday, September 26, 1995, in Council Chambers.

MEMBERS PRESENT: Chairman John T. Finley
Commissioner Susan M. Haigh
Commissioner Hal Norgard (entered during item #4)
Commissioner Rafael E. Ortega
Commissioner Dick Wedell

MEMBERS ABSENT: Commissioner Brenda Thomas
Commissioner Warren Schaber

OTHERS PRESENT: David MacMillan, Terry Schutten, Jim Van Houdt, Marlen Johnson, Greg Mack, Jill Goski, Lisa Lee, Kathryn DeSpiegelaere, David Sipila, and Committee Coordinator Bette Kurysh.

Chairman Finley called the meeting to order at 11:45 a.m.

1. Minutes of the Ramsey County Regional Railroad Authority Board Meeting of September 12, 1995.

Commissioner Susan Haigh moved the following recommendation, seconded by Commissioner Rafael Ortega:

The Ramsey County Regional Railroad Authority approves the minutes of the Board Meeting of September 12, 1995, as written.

Roll Call: Ayes - 4, Nays - 0
Motion Adopted.

2. Approve easement with Ramsey County for a trail on Northeast Corridor right of way and authorize the chair to execute the easement agreement. (Originally scheduled as item #3)

Commissioner Rafael Ortega moved the following recommendation, seconded by Commissioner Susan Haigh:

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

September 26, 1995

WHEREAS, The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority in 1992; and

WHEREAS, On August 24, 1993, Ramsey County Regional Railroad Authority, the County of Ramsey, and the City of St. Paul entered into a Joint Powers Agreement to provide for the planning, development, and operation of the Northeast Corridor trail and future light rail transit use; and

WHEREAS, The Joint Powers Agreement provides that Ramsey County Regional Railroad Authority shall grant to the City and County easements for the construction, operation, and maintenance of a trail over the corridor; and

WHEREAS, An easement agreement has been reached between Ramsey County Regional Railroad Authority and the County of Ramsey pertaining to the portion of the Northeast Corridor between Larpenteur Avenue and Beam Avenue; Now, Therefore, Be It

RESOLVED, That the easement to the County of Ramsey is hereby approved; and Be It Further

RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to sign the easement on behalf of Ramsey County Regional Railroad Authority.

Ayes - 4, Nays - 0
Motion adopted. (R95-17)

3. Report on rail conference. (Originally scheduled as item #2)

Chairman Finley said that he, Commissioners Haigh and Ortega, and Ms. Kathryn DeSpiegelaere attended the rail conference in Portland, Oregon.

Chairman Finley said that the Rail-Volution Conference afforded much information that had a linkage to the future of high speed rail. Chairman Finley said that he and Commissioner Ortega had the opportunity to meet with Representative Don Frerichs, of Rochester, who is very interested in high speed rail between the Twin Cities and Chicago.

Commissioner Haigh said that she was impressed with the amount of economic development in downtown Portland and around the light rail line. Light rail is an obvious boon to the city. However, after riding the LRT system in Portland, Commissioner Haigh felt that it was slower than what she had anticipated.

Commissioner Haigh said it's understandable why there is difficulty with planning light rail in the metro area because of all the jurisdictions and government agencies involved in the process.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
September 26, 1995

Commissioner Rafael Ortega said he felt the Rail-Volution conference in Portland was excellent and appreciated the opportunity to see both the downtown and riverfront areas in Portland and Seattle and how they relate to the Twin Cities area.

Commissioner Ortega requested that the Rail Authority order a video tape that was shown at the conference regarding light rail and the riverfront. Commissioner Ortega urged this video tape to be shown at a future RRA meeting.

4. Consider options relating to acquisition of Northeast Corridor right of way from Beam Avenue to North Ramsey County border.

Chairman Finley said that the Rail Authority owns the right of way from Kellogg Blvd. in St. Paul to Beam Avenue in Maplewood. Ramsey County Regional Railroad Authority, Ramsey County Parks Dept., and the City of St. Paul have developed a plan for trail use on the right of way until light rail is constructed.

Since that portion of the right of way from Beam Avenue to the North Ramsey County border was not available for purchase at the time RCRRA acquired the line from Kellogg to Beam Avenue, staff is now proposing options for its acquisition. The property has not yet been abandoned, and Rail Authority staff propose to begin discussions with Burlington Northern for possible acquisition.

Ms. DeSpiegelaere pointed out that a major obstacle of this recommendation is that state funds would not be available for the acquisition; however, it could be purchased with Rail Authority funds. Conversely, NSP currently is looking at installing a transmission line that may be detrimental to the long term use of the right of way. An arrangement would be made where NSP would have to move the line at its expense.

Commissioner Wedell commented that with the limited use of this line, acquisition is doable.

Commissioner Hal Norgard moved the following recommendation, seconded by Commissioner Rafael Ortega:

WHEREAS, Ramsey County Regional Railroad Authority owns linear railroad right of way from Kellogg Boulevard to Beam Avenue in St. Paul and Maplewood; and

WHEREAS, The Ramsey County Regional Railroad Authority's Northeast Corridor Alignment Study recommends two alignments for light rail transit, both of which make use of Burlington Northern (BN) right of way north of County Road F in White Bear Lake; and

WHEREAS, White Bear Lake has received a federal grant to construct a trail on BN right of way; and

WHEREAS, BN has indicated it is interested in abandoning its right of way from Beam Avenue in Maplewood to the City of Hugo; and

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

September 26, 1995

Page 4

WHEREAS, Abandonment is unlikely to occur within the time period necessary to meet White Bear Lake's grant requirements; and

WHEREAS, Continuity of right of way ownership is advantageous to Ramsey County Regional Railroad Authority; Now, Therefore, Be It

RESOLVED, That RCRRA authorizes its staff to (1) scope the options for purchase of the right of way and (2) negotiate with Burlington Northern for purchase of the right of way before abandonment occurs; and Be It Further

RESOLVED, That these actions are to be undertaken in a cooperative manner with White Bear Lake and Washington County staff.

Ayes - 5, Nays - 0

Motion adopted. (R95-18)

There being no further matters to come before this board, Chairman Finley declared the meeting adjourned at 12 Noon.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. R. Spiegelberg
Authorized Signature

10/2/95
Date

Board Action Requested

Metro LRT Joint Powers Board

DISCUSSION ONLY

Request Justification

At the October 4 Metro LRT Joint Powers Board meeting, the attached budget and work program will be discussed.

Budgeting and Accounting *Marlene Johnson* 10/3/95

County Attorney *Quil Mackin*

Risk Manager _____

Documentation certified complete for:

October 10, 1995
Board Date

Bette Kureph
Signature

10/4/95
Date

Memorandum

TO: Metropolitan Light Rail Transit Joint Powers Board Members

FROM: Staff

SUBJECT: 1996 Work Plan and Budget

DATE: September 26, 1995

At its last meeting, the LRT Joint Powers Board discussed the future direction of the Board and selected the option of expanding its mission to emphasize transit activities and advocacy. The Joint Powers Agreement states that the Board's purpose is to fulfill its statutory responsibilities for the implementation of LRT and to coordinate its members in LRT related policy development, planning and legislative activities. While the Board will continue to support the development of LRT in the region, it will concentrate its efforts on the development of laws and policy related to transit in general. The Board identified several reasons for the change in direction, including:

1. Transit in the metropolitan area is in crisis because of the cuts in federal operating funds and the failure of the State Legislature to commit funding to transit.
2. Welfare reform with its emphasis on returning welfare recipients to the work force will increase demand as transit dependents need transportation to jobs. Similarly, regional efforts to disperse low income housing will add to transit demand.
3. Transit is one of the major underpinnings to the economic development of the region. Major employers are vocally recognizing the need for transit to move their work force.
4. There is a need for a forum for elected county officials in the region to share information, coordinate programs and jointly provide leadership on transit issues.
5. The focus on transit as well as LRT provides an opportunity to use the technical resources of the regional railroad authorities and the Joint Powers Board to improve transit in the region.

The attached 1996 Work Plan and Budget is intended to further the overall transit advocacy mission, taking into account the issues identified by the Joint Powers Board.

Action Requested: The Metropolitan LRT Joint Powers Board is requested to approve the attached 1996 Work Plan and Budget.

/

Metropolitan LRT Joint Powers Board
Proposed 1996 Work Plan

1. Statutory Requirements

Minn. Statute §473.3998 sets forth specific responsibilities of the LRT Joint Powers Board in the planning and implementation of LRT in the metropolitan area. When LRT is implemented, the Board will have primary responsibility for the specified activities. Specific tasks will include:

- a. Participate on LRT Corridor Management Committee
- b. Review LRT system standards
- c. Advise on method of implementation for LRT
- d. Approve marketing and community involvement plan

Estimated Costs:

\$2,000 Administrative Services

2. Regional LRT Business Partnership

The Board established the Business Partnership on August 4, 1993 to enlist the support of business, labor and community groups in the promotion of LRT. The Partnership has met as needed over the past two years to discuss activities to be undertaken by Partnership members. Specific tasks for 1996 will include:

- a. Review mission and membership
- b. Convene as needed to advise Joint Powers Board
- c. Or - merge into transit advocacy coalition/business outreach program developed as a part of Transit Advocacy Activity

Estimated Costs:

\$3,000 Administrative Services

3. Regional Transit Advocacy

Concentrating on the advocacy of transit fulfills an immediate need in the region and will ultimately further the development of LRT. The role of the Joint Powers Board could be as leader or participant in this activity and involves significant outreach activities to other units of government, the business community and groups with similar goals. Specific tasks will include:

- a. Identify interested parties (e.g. transit and transportation advocacy; welfare reform/jobs; housing; elderly; economic development/land use) and common goals (e.g. save transit, improve transit)
- b. Build coalition
- c. Develop legislative package and funding proposal; lobby and present proposal at appropriate committees
- d. Develop coalition public information campaign, leveraging resources and using common messages
- e. Conduct outreach program to Business Community/Chambers of Commerce
- f. Monitor and comment on plans and reports issued by Mn/DOT and other agencies and organizations
- g. Promote county employee use of transit
- h. Maintain contact with Congressional delegation

Estimated Cost:

\$10,000 Administrative Services; \$30,000 Public Information Costs

4. **Metropolitan Council Transportation Development Guide/Policy Plan**

The Metropolitan Council's Policy Plan prescribes the direction of transportation improvements and investment for the next 20 years. The Council is revising the Plan and will complete it by the end of 1996. The role of the Joint Powers Board will be to actively advocate for LRT and transit to ensure that the Council addresses these needs. Specific tasks will include:

- a. Request Metropolitan Council presentation
- b. Review drafts
- c. Request external assignment as reviewing/contributing agency to transportation development guide/policy plan preparation to ensure it adequately addresses LRT-and transit
- d. Advocate the integration of transit into regional and local comprehensive planning
- e. Advocate that the plan address land use and parking issues and their relationship to transit

Estimated Costs:

\$10,000 Administrative Services

5. **Metropolitan Transit Education Committee (MTEC)**

MTEC is a multi-agency partnership established to provide LRT and transit public education. The LRT Joint Powers Board is a member of the Committee and will continue to participate in MTEC's activities. Specific tasks will include:

- a. Continue to participate on Committee
- b. Review MTEC plan, discuss Joint Powers Board priorities
- c. Implement proposed activities
- d. Promote grade 5-8 curriculum distribution
- e. Participate in curriculum evaluation
- f. Cross cultural/special needs transit education - pilot program to encourage use of transit

Estimated Costs:

\$20,000 Contribution to MTEC

6. **Regional Interim Transit Improvement Plan (Linkages)**

This activity involves a systematic examination of ways to improve transportation in LRT corridors by identifying more immediate opportunities to enhance transit. The role of the Joint Powers Board will be to act as coordinator and to ensure that information on rail authority projects is exchanged. Specific tasks will include:

- a. Identify goals
- b. Identify transit service needs by bringing in experts (opt outs, MCTO, Counties, Service Providers)
- c. Survey existing or current studies underway in counties and at MCTO
- d. Support strategies to meet needs and achieve overall transit system goals for the corridor, including high speed bus, opt out service, transit hubs, etc.
- e. Support implementation of transit enhancements by MCTO, the Counties and the rail authorities
- f. Develop and propose any necessary legislation
- g. Examine the impact of 1995 tax legislation promoting economic development in transit corridors

Estimated Cost:

\$10,000 Administrative Services

7. Administrative Activities

Administrative activities are necessary for the on-going operation of the Board. Specific tasks will include:

- a. Prepare and adopt 1997 Budget/Work Plan
- b. Prepare and adopt 1997 Annual Report
- c. Financial and contract management
- d. Identify potential grant opportunities
- e. Board and staff administration
- f. Amend Financial Management Services Agreement with Hennepin County for 1997
- g. Evaluate organization to determine its future directions

Estimated Costs: \$10,000 Administrative Services; \$5,000 Printing, Postage, & Misc. Expenses

8. Other Transit Related Activities

A significant function of the Board is to act as a forum for information sharing and discussion of LRT and transit related policies, as issues arise throughout the year. Specific tasks will include:

- a. Monitor and testify on transit legislation
- b. Act as forum for information sharing and policy development
- c. Share information regarding abandoned rail corridors

Estimated Costs: \$0.00

4

Metropolitan LRT Joint Powers Board

Proposed 1996 Work Plan Timeline

ACTIVITY		TIMELINE
1.	Statutory Requirements a) Participate on LRT Corridor Management Committee b) Review LRT system standards c) Advise on method of implementation for LRT d) Approve marketing and community involvement plan	As needed
2.	Regional LRT Business Partnership a) Review mission and membership b) Convene as needed to advise Joint Powers Board c) Or - merge into transit advocacy coalition/business outreach program developed as a part of Transit Advocacy Activity	1st Quarter As needed
3.	Regional Transit Advocacy a) Identify interested parties (e.g. transit and transportation advocacy; welfare reform/jobs; housing; elderly; economic development/land use) and common goals (e.g. save transit, improve transit) b) Build coalition c) Develop legislative package and funding proposal; lobby and present proposal at appropriate committees d) Develop coalition public information campaign, leveraging resources and using common messages e) Conduct outreach program to Business Community/Chambers of Commerce f) Monitor and comment on plans and reports issued by Mn/DOT, other agencies and organizations g) Promote county employee use of transit h) Maintain contact with Congressional delegation	1st Quarter 1st Quarter 1st and 2nd Quarters 1st and 2nd Quarters On-going On-going On-going On-going
4.	Metropolitan Council Transportation Development Guide/Policy Plan a) Request Metropolitan Council presentation b) Review drafts c) Request external assignment as reviewing/contributing agency to transportation development guide/policy plan preparation to ensure it adequately addresses LRT and transit d) Advocate the integration of transit into regional and local comprehensive planning e) Advocate that the plan address land use and parking issues and their relationship to transit	1st Quarter On-going On-going On-going On-going
5.	Metropolitan Transit Education Committee (MTEC) a) Continue to participate on Committee b) Review MTEC plan, discuss Joint Powers Board priorities c) Implement proposed activities d) Promote grade 5-8 curriculum distribution e) Participate in curriculum evaluation e) Cross cultural transit education - pilot program to encourage use of transit	On-going

ACTIVITY		TIMELINE
6.	Regional Interim Transit Improvement Plan (Linkages)	
a)	Identify goals (e.g. improve transportation in LRT corridors by identifying opportunities to enhance transit alternatives)	1st Quarter
b)	Identify transit service needs by bringing in experts (opt outs, MCTO, Counties, Service Providers)	1st Quarter
c)	Survey existing or current studies underway in counties and at MCTO	1st and 2nd Quarters
d)	Support strategies to meet needs and achieve overall transit system goals for the corridor, including high speed bus, opt out service, transit hubs, etc.	2nd and 3rd Quarters
e)	Support implementation of transit enhancements by MCTO, the Counties and rail authorities	On-going
f)	Develop and propose any necessary legislation	1st and 2nd Quarter
g)	Examine impact of 1995 tax legislation promoting economic development in transit corridors	1st Quarter
7.	Administrative Activities	
a)	Prepare and adopt 1997 Budget/Work Plan	2nd Quarter
b)	Prepare and adopt 1997 Annual Report	4th Quarter
c)	Financial and contract management	On-going
d)	Identify potential grant opportunities	On-going
e)	Board and staff administration	On-going
f)	Amend Financial Management Services Agreement with Hennepin County for 1997	4th Quarter
g)	Evaluate organization to determine its future directions	3rd Quarter
8.	Other Transit Related Activities	
a)	Monitor and testify on transit legislation	1st and 2nd Quarter
b)	Act as forum for information sharing and policy development	On-going
c)	Share information regarding abandoned rail corridors	On-going

**METROPOLITAN LIGHT RAIL TRANSIT JOINT POWERS BOARD
REVENUE AND EXPENDITURE BUDGET PREPARATION
FOR THE YEAR ENDING DECEMBER 31, 1996**

REVENUES

Regional Railroad Authority	1994 Budget	1994 Actual	1994 Difference	1995 Budget	1995 Projected	1995 Difference	1996 Revised Budget	Percentage Contribution
Anoka	\$20,790	\$20,790	\$0	\$10,593	\$10,593	\$0	\$0	18.8%
Carver	2,633	2,633	0	1,296	1,296	0	0	2.4%
Dakota	13,860	13,860	0	7,099	7,099	0	0	12.5%
Hennepin	30,030	30,030	0	15,833	15,833	0	0	28.1%
Ramsey	30,030	30,030	0	15,833	15,833	0	0	28.1%
Scott	3,188	3,188	0	1,634	1,634	0	0	2.9%
Washington	8,039	8,039	0	4,057	4,057	0	0	7.2%
Metropolitan Transit Commission	6,930	0	6,930	0	0	0	0	0.0%
SUBTOTAL - Contributions	115,500	108,570	6,930	56,345	56,345	0	0	100.0%
Interest Income	0	7,637	(7,637)	0	4,000	(4,000)	4,000	
Met Council Reimbursement	0	4,578	(4,578)	0	0	0	0	
Carryover From Prior Year	0	8,445	(8,445)	65,155	65,155	0	100,000	
TOTAL REVENUES	\$115,500	\$129,231	(\$13,731)	\$121,500	\$125,500	(\$4,000)	\$104,000	

EXPENDITURES

Account Description	1994 Budget	1994 Actual	1994 Difference	1995 Budget	1995 Projected	1995 Difference	1996 Revised Budget
Administration/Policy Analysis	\$50,000	\$27,162	\$22,838	\$31,500	\$16,500	\$15,000	\$45,000
Public Information	25,000	34,788	(9,788)	75,000	4,000	71,000	50,000
Printing/Postage/Miscellaneous	5,000	2,001	2,999	5,000	5,000	0	5,000
Engineering Costs	20,000	0	20,000	10,000	0	10,000	0
Legislative Representation	10,000	125	9,875	0	0	0	0
Contingencies	5,500	0	5,500	0	0	0	0
TOTAL EXPENDITURES	\$115,500	\$64,075	\$51,425	\$121,500	\$25,500	\$96,000	\$100,000

REVENUES LESS EXPENDITURES	\$0	\$65,155	(\$65,155)	\$0	\$100,000	(\$100,000)	\$4,000
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RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

3

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

10/3/95
Date

Board Action Requested

- A) Approve the permit Dave G. and Suzanne M. Nechrebecki for a bituminous parking area immediately adjacent to the property at 1602 English Street, St. Paul;
- B) Authorize the Chairman of Ramsey County Regional Railroad Authority to sign the permit on behalf of RCRRA.

ACTION IS REQUESTED

Request Justification

See attached: 1) Proposed resolution
2) Memorandum from K. DeSpiegelaere with attachment.
3) Proposed permit

Budgeting and Accounting

County Attorney

Risk Manager

Mark Johnson 10/3/95
Bill MacPherson
Greg Anderson 10/3/95

Documentation certified complete for:

October 10, 1995

Board Date

Bette Kurych
Signature

10/4/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

Page 1 of 2

WHEREAS, the Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority in 1992; and

WHEREAS, the Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

WHEREAS, at the time of acquisition, several areas of the Northeast Corridor right of way were subject to unauthorized encroachment by neighboring property owners; and

WHEREAS, one of the pre-existing encroachments is a bituminous parking area adjacent to the property at 1602 English Street in St. Paul; and

WHEREAS, the encroaching parties, Dave G. and Suzanne M. Nechrebecki, have requested a permit for their continued use of this portion of the RCRRA property; and

WHEREAS, This section of the Northeast Corridor is not needed for public use at this time; and

WHEREAS, The granting of a permit for the continued use of this property will not affect the future development potential of the corridor for light rail transit or trail use; and

WHEREAS, The consideration for this permit will be \$100 per year, and the permit may be canceled upon 30 days written notice by RCRRA; Now, Therefore, Be It

RESOLVED, That the permit is hereby approved; and Be It Further

John T. Finley, Chairman

By: _____
Warren W. Schaber, Secretary

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

Page 2 of 2

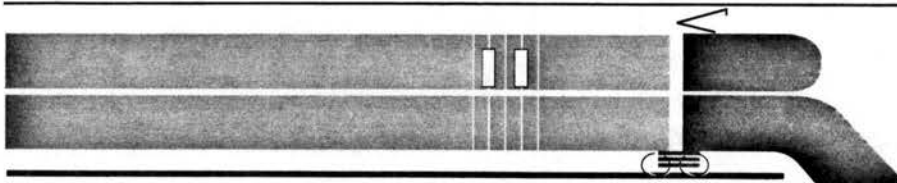
RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to sign the permit on behalf of Ramsey County Regional Railroad Authority.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY	YEA	NAY	OTHER
John T. Finley	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Hal Norgard	_____	_____	_____
Rafael E. Ortega	_____	_____	_____
Warren W. Schaber	_____	_____	_____
Brenda Thomas	_____	_____	_____
Richard Wedell	_____	_____	_____

John T. Finley, Chairman

By: _____
Warren W. Schaber, Secretary

2



Ramsey County Regional Railroad Authority

665 Ramsey County Government Center-West, 50 West Kellogg Boulevard
St. Paul, Minnesota 55102 (612) 266-2760 / FAX (612) 266-2761

MEMORANDUM

TO: Ramsey County Regional Railroad Authority Commissioners
Terry Schutten, County Manager

FROM: Kathryn DeSpiegelaere, Director of LRT Planning *JD*

SUBJECT: Encroachment permit, 1602 English Street
Dave G. and Suzanne M. Nechrebecki

DATE: September 26, 1995

The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood, was acquired by RCRRA from Burlington Northern (BN) on December 27, 1992. It was acquired to preserve the property as an option for a future light rail transit line. RCRRA has entered into a Joint Powers Agreement and separate easement agreements with the City of St. Paul and Ramsey County to provide for the planning and development of the Northeast Corridor for joint light rail transit and recreational trail use.

RCRRA has also developed a Northeast Corridor Management Plan which provides management guidelines for the property.

When the property was acquired by RCRRA, it was subject to various types of private encroachment by neighbors to the corridor. RCRRA staff have been addressing these situations on a case by case basis, using the guidelines as outlined in the Management Plan.

The property at 1602 English Street is an apartment building which has a bituminous parking area adjacent to the Northeast Corridor right of way. A portion of the bituminous parking area encroaches onto the RCRRA property. This encroachment was established without a written agreement prior to RCRRA acquisition of the corridor. The owners of 1602 English Street, Dave G. and Suzanne M. Nechrebecki, have requested a permit for the continued use of the RCRRA property.

Page 2

This section of the corridor will not be improved with trails during the next few years, and the granting of the attached permit will not preclude future development of the corridor by RCRRA.

Consideration for this permit will be \$100 per year, with the permit fee based on fair market value of the property and administrative costs for issuing it, and the permit can be canceled by RCRRA at any time upon 30 days written notice.

Recommendation:

Approve the permit to Dave G. and Suzanne M. Nechrebecki for the continued location of a bituminous parking area on the RCRRA Northeast Corridor adjacent to the property at 1602 English Street, St. Paul;

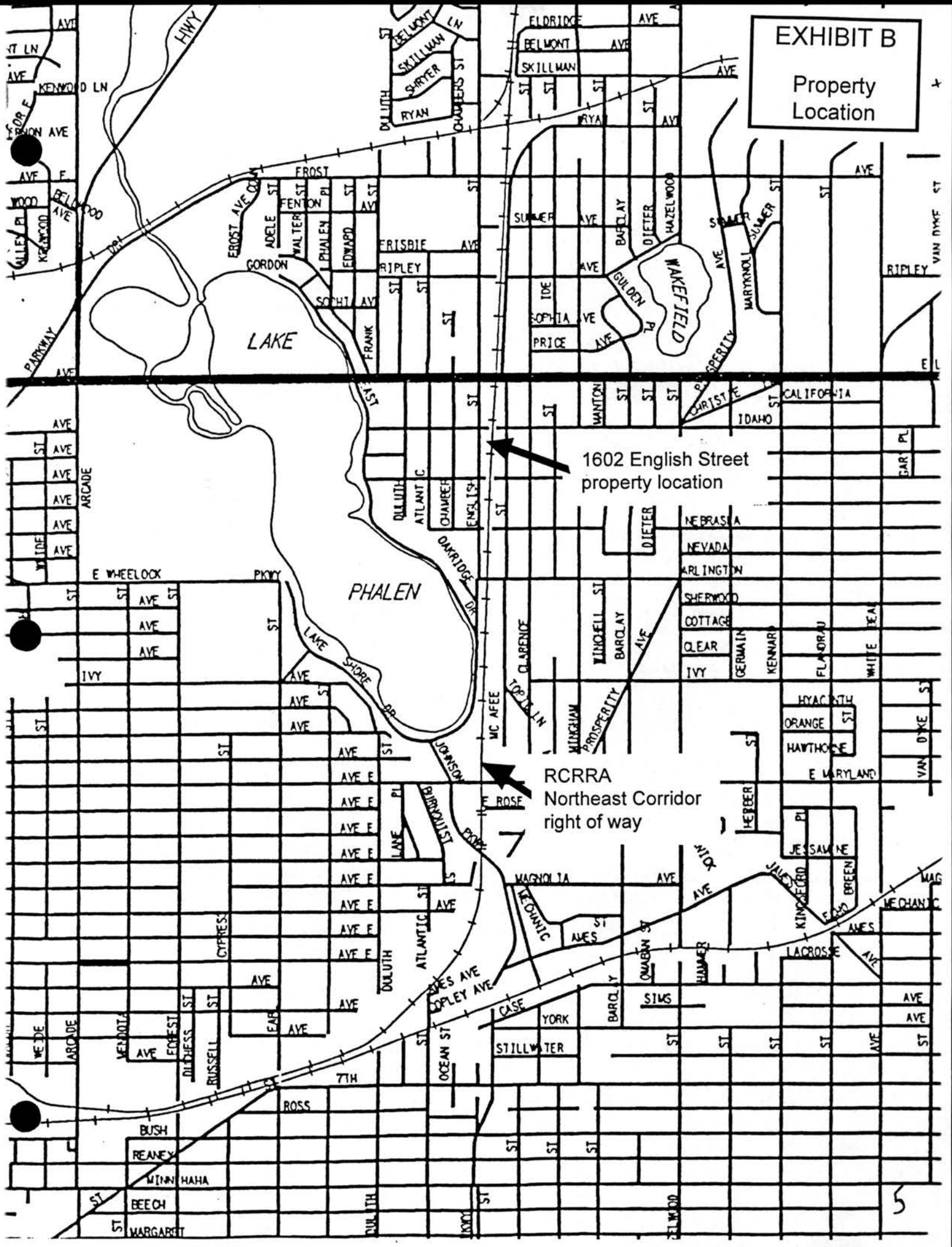
Authorize the Chairman of the Regional Railroad Authority to execute the permit on behalf of the Authority.

KD/blk
Attachments

4

EXHIBIT B

Property
Location



1602 English Street
property location

RCRRA
Northeast Corridor
right of way

PERMIT

This permit, made this 18 day of JULY, 1995, is by and between Ramsey County Regional Railroad Authority, a political subdivision and local government unit of Minnesota, party of the first part (hereinafter referred to as "RCRRA"), and Dave G. and Susanne M. Nechrebecki, husband and wife, as joint tenants, parties of the second part (collectively hereinafter referred to as "Permittee").

WITNESSETH:

WHEREAS, RCRRA is the owner of the Burlington Northern Railroad Company's former St. Paul to Maplewood branch line right of way, now abandoned, which includes a strip of land 100 feet in width located between Arlington Avenue and Larpenteur Avenue in the City of St. Paul, Minnesota (hereinafter the "right of way"); and

WHEREAS, the Permittee is the owner of a certain other parcel of land which lies adjacent to and westerly of the right of way, described as follows:

Lots 24 and 25, The Pioneer Real Estate and Building Society
Subdivision of North 1/2 of Northwest 1/4 of Section 22, Township 29,
Range 22, Ramsey County, Minnesota,

(hereinafter the "property"); and

WHEREAS, the correct location of the boundary lines of the right of way are as shown upon the plat of survey attached hereto as Exhibit A; and

WHEREAS, the Permittee has constructed or caused to be constructed on the right of way a section of bituminous surfacing which runs north and south and adjoins a bituminous parking surface located upon the said property of the Permittee, the location of which bituminous surfacing is correctly shown upon Exhibit A; and

WHEREAS, the Permittee has requested a written agreement to provide for the continued location of the bituminous surface upon the right of way; and

WHEREAS, RCRRA is desirous of cooperating with the Permittee, provided its future options for developing the right of way are not precluded,

NOW THEREFORE, in order to define the rights of the respective parties at the present and in the future, it is agreed as follows:

1. **Admission of No Right.** The Permittee agrees that the correct location of the boundary line between the property and the right of way is as shown upon Exhibit A, which is incorporated by reference and hereby made a part of this permit, and that the bituminous surfacing stands upon the right of way. The

Permittee does not now, nor will it hereafter claim any right or title to the right of way by reason of past, present, or future occupancy thereof.

2. License to Use. RCRRA agrees that the Permittee may use and enjoy all that portion of the right of way which is presently occupied by the bituminous surfacing, as shown on Exhibit A (hereinafter the "premises"), subject to the restrictions outlined in paragraph 5 of this permit, and may maintain the bituminous surfacing where it now stands.
3. Consideration. In consideration of the foregoing the Permittee will pay to RCRRA as rent for the use of the premises, the sum of One Hundred Dollars (\$100.00) per year, as an acknowledgment that the use and enjoyment of the premises is under this permit, and not otherwise. This payment shall be non-refundable should this permit terminate for any reason prior to the end of the annual term.
4. Termination. RCRRA may terminate this permit at any time by giving thirty (30) days notice in writing to that effect to the Permittee, and thereupon the Permittee shall immediately remove the bituminous surfacing from the right of way and restore the premises to the satisfaction of RCRRA. If the Permittee shall fail so to do, RCRRA may remove or otherwise dispose of the bituminous surfacing as it sees fit at the expense of the Permittee, without any liability for damages.
5. Prohibited Uses. The following uses of the premises by the Permittee are prohibited:
 - a. The construction, installation, or placement of additional walls, fencing, billboards, structures, or physical site improvements of any kind.
 - b. The obstruction of waterways, lines of drainage, or utilities, if any.
 - c. Burning or disking operations to control or kill trees, brush and other vegetation.
 - d. The dumping of any materials whatsoever, natural or manufactured, or the accumulation of junk, debris, or other unsightly materials.
 - e. The use, storage, treatment, transport, manufacture, handling, or production of any hazardous substance.
6. Taxes. The Permittee shall pay any and all taxes, special assessments, or other charges which may be levied against the premises as a result of this permit
7. Indemnification. The Permittee shall hold harmless and indemnify RCRRA, its commissioners, agents, and employees, from and against any and all liability, costs, claims for damages, actions, or causes of action arising out of its use of the premises pursuant to this permit.
8. Insurance. In order to protect itself, as well as RCRRA under the indemnification provisions set forth in paragraph 7, the Permittee agrees to purchase and maintain in force during the entire term of this permit a policy of General Liability Insurance with a minimum coverage limit of \$300,000. RCRRA shall be added as an additional insured on the policy and a

INSTRUMENTS
#1 11/6/12
DJN

certificate of insurance evidencing such coverage shall be provided by the Permittee to RCRRA. Nothing in this permit shall constitute a waiver by RCRRA of any statutory or common law immunities or liability limitations.

9. **Non-exclusivity.** This agreement is non-exclusive and the license herein granted is subject to the outstanding rights of others to occupy the premises.
10. **Assignment.** The Permittee shall not transfer, assign, or sublet its interest in this permit without the prior written consent of RCRRA.
11. **Notices.** Written notices required under this agreement shall be addressed to RCRRA at:

Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
RE: PNE054

and to the Permittee at:

Dave G. and Susanne M. Nechrebecki
1701 Newberry Avenue North
Stillwater, MN 55082

12. **Removal.** Subject to the provisions of paragraph 4 hereof, it is the intention of the parties hereto that this permit and the covenants herein contained shall remain in force and effect only so long as the present bituminous surfacing shall remain standing upon the right of way; upon the removal or destruction of the bituminous surfacing all rights of the Permittee here agreed upon shall cease.

IN WITNESS WHEREOF, the parties hereto have signed this permit on the day and year first above written.

Approved as to form and execution:

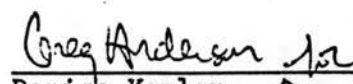
RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

 9-21-95

David F. MacMillan Date
Assistant Ramsey County Attorney

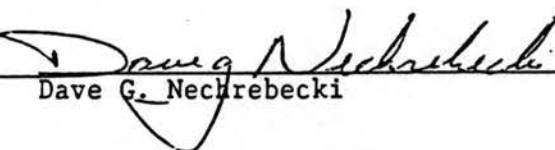
By _____ Date
John T. Finley
Chair

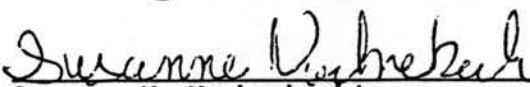
Insurance approved:

 9/25/95

Denise Kapler Date
Risk Management

PERMITTEE:

 7/18/95
Dave G. Nechrebecki Date

 9/7/95
Susanne M. Nechrebecki Date

This instrument was drafted by:
Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
(612) 266-2764
RE: PNE054

EXHIBIT A

PNE054

1437.62

56.2

65.7

1437.62

15.7

32.7

PP

IDAHO AVE

22.9

46.7

21.8

48.0

PP

32.3

49.9

38.6

50.9

premises shown
as shaded

S 0°24'09" E

0.54

EAST

38.2

51.0

1433.27

47.2

42.6

PP

124 EAST

1.25 EAST

49.6

49.1

PP

39.5

CLOTHES

POLE

39.2

DRAIN TILE

48.8

10

UNITED FIRE & CASUALTY COMPANY
PO Box 73909, Cedar Rapids, Ia 52407

101

POLICY NUMBER: 88-031 391

(2) PREMISES COMMERCIAL UNI-SAVER COVERAGE PART

DIRECT BILL -

ISSUE DATE 08-27-1995 MK5 REPLACEMENT OF 101 88031391		DECLARATIONS AMENDED 07/28/1995	
NAMED NECHREBECKI DAVE E INSURED AND MAILING 1701 NEWBERRY AVE N ADDRESS STILLWATER MN 55082		AGENCY & CODE 20-3265 EDINA AGENCY INC 7801 E BUSH LK RD #4 EDINA MN 55439	
POLICY PERIOD: 12:01 A.M. Standard time	FROM: 01-19-1995	TO: 01-19-1996	12 MONTHS
And for successive policy periods as stated below.			

We will provide the insurance described in this policy in return for the premium and compliance with all applicable policy provisions. If we elect to continue this insurance, we will renew this policy if you pay the required renewal premium for each successive policy period, subject to our premiums, rules and forms then in effect. You must pay us prior to the end of the current policy period or else this policy will terminate after any statutorily required notices are mailed to you. An insufficient funds check is not considered payment.

FORM OF BUSINESS: ☒ Individual ☐ Joint Venture ☐ Partnership ☐ Corporation ☐ Other

PREM/ BLDG	DESCRIBED PREMISES AND COVERAGES	LIMIT OF INSURANCE	RATE	PREMIUM
01 01	1604-06 OLD HUDSON RD ST PAUL MN 55106 FRAME DUPLEX BUILDING Special Causes of Loss Replacement Cost ADDITIONAL INTEREST - 1st Mortgagee THE PRUDENTIAL HOME MORTGAGE CO INC ITS SUCCESSORS &/OR ASSIGNS BOX 3659 FREDERICK MD 21701-0905	111,700	.352	393
01 02	1604-06 OLD HUDSON RD CONTINUED ON CP7002			

PROPERTY DEDUCTIBLE \$ 250 GLASS DEDUCTIBLE (Included in Property Unless Specified) \$ CRIME DEDUCTIBLE \$ 250

PERSONAL PROPERTY INFLATION GUARD % 4%

ABBREVIATIONS: BLDG=BUILDING DED=DEDUCTIBLE PREM=PREMISES MC=MERIT CREDIT INCL=INCLUDED

COMMERCIAL GENERAL LIABILITY LIMITS OF INSURANCE

GENERAL AGGREGATE LIMIT (Other than Products-Completed Operations)	PRODUCTS-COMPLETED OPERATIONS AGGREGATE	PERSONAL AND ADVERTISING INJURY	EACH OCCURRENCE	FIRE DAMAGE (Any One Fire)	MEDICAL EXPENSE (Any One Person)
\$ 2,000,000	\$ 2,000,000	\$ 1,000,000	\$ 1,000,000	\$ 50,000	\$ 5,000

Premium Charge Forms *CG2024 (11-85)	Advance Premium 50	Premium Charge Forms	Advance Premium
---	-----------------------	----------------------	-----------------

Other Forms	CG0001 (10-93)	CG2147 (10-93)	CG2150 (09-89)
CG2605 (10-93)	CG7030 (02-93)	CP0108 (10-94)	CP7002 (12-92)
CP7025 (10-92)	IL0017 (11-85)	IL0021 (11-85)	IL0245 (06-90)
PC7003 (10-92)	PC7004 (10-92)	PC7008 (03-93)	UND6065 (01-87)
UND6067 (11-85)			

END REASON: ADD ADDL INSURED

PREMIUM FOR THIS COVERAGE PART \$ 1,306 + 8.29 TAX = 1,314.29 TOTAL

Endorsement Adjustment Premium \$ 24 ADDITIONAL

This Declarations Page supersedes and replaces any preceding declarations Page bearing the same policy number for this policy period.

X

(COUNTERSIGNED BY AUTHORIZED REPRESENTATIVE)

POLICY NUMBER:

88-031 391

PREMISES COMMERCIAL UNI-SAVER SUPPLEMENTAL DECLARATIONS

PREM/ BLDG	DESCRIBED PREMISES AND COVERAGES	LIMIT OF INSURANCE	RATE	PREMIUM
01 02	CONTINUED ST PAUL MN 55106 FRAME GARAGE BUILDING Special Causes of Loss Replacement Cost ADDITIONAL INTEREST - 1st Mortgagee THE PRUDENTIAL HOME MORTGAGE CO INC ITS SUCCESSORS &/OR ASSIGNS BOX 3659 FREDERICK MD 21701-0905	6,100	.352	21
02 01	1602 ENGLISH ST PAUL MN 55106 FRAME APARTMENT BUILDING Special Causes of Loss Replacement Cost YOUR BUSINESS PERSONAL PROPERTY Special Causes of Loss Actual Cash Value ADDITIONAL INTEREST - Loss Payable SOUTHVIEW BANK 835 SOUTHVIEW BLVD S ST PAUL MN 55075	228,800 4,800	.361 .333	826

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED-OWNERS OR OTHER INTERESTS
FROM WHOM LAND HAS BEEN LEASED**

This endorsement modifies insurance provided under the following:
COMMERCIAL GENERAL LIABILITY COVERAGE PART.

SCHEDULE

Designation of Premises (Part Leased to You):

PARKING LOT RAILROAD EASMENT

Name of Person or Organization:

RAMSEY CO REGIONAL RAILROAD AUTHORITY
665 C CENTER 50 W KELLOGG ST SAINT PAUL M N 55102

(If no entry appears above, information required to complete this endorsement will be shown in the
Declarations as applicable to this endorsement.)

WHO IS AN INSURED (Section II) is amended to include
as an insured the person or organization shown in the
Schedule but only with respect to liability arising out
of the ownership, maintenance or use of that part of
the land leased to you and shown in the Schedule
and subject to the following additional exclusions:

This insurance does not apply to:

1. Any "occurrence" which takes place after you
cease to lease that land;
2. Structural alterations, new construction or demoli-
tion operations performed by or on behalf of the
person or organization shown in the Schedule.

PREMIUM

50

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

4

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

10/3/95
Date

Board Action Requested

- A) Approve the permit to Steven C. Youngmans for a fence, shed, and concrete surface immediately adjacent to his residence at 1628 English Street, St. Paul;
- B) Authorize the Chairman of Ramsey County Regional Railroad Authority to sign the permit on behalf of RCRRA.

ACTION IS REQUESTED

Request Justification

See attached: 1) Proposed resolution
2) Memorandum from K. DeSpiegelaere with attachment.
3) Proposed permit

Budgeting and Accounting

County Attorney

Risk Manager

Mark Johnson 10/3/95
Dan Marshall
Gary Anderson 10/3/95

Documentation certified complete for:

October 10, 1995

Board Date

Bette Kurysh
Signature

10/4/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

Page 1 of 2

WHEREAS, The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority in 1992; and

WHEREAS, The Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

WHEREAS, At the time of acquisition, several areas of the Northeast Corridor right of way were subject to unauthorized encroachment by neighboring property owners; and

WHEREAS, One of the pre-existing encroachments is a fence, shed, and concrete surface adjacent to the property at 1628 English Street in St. Paul; and

WHEREAS, The encroaching party, Steven C. Youngmans, has requested a permit for his continued use of this portion of the RCRRA property; and

WHEREAS, This section of the Northeast Corridor is not needed for public use at this time; and

WHEREAS, The granting of a permit for the continued use of this property will not affect the future development potential of the corridor for light rail transit or trail use; and

WHEREAS, The consideration for this permit will be \$100 per year, and the permit may be canceled upon 30 days written notice by RCRRA; Now, Therefore, Be It

RESOLVED, That the permit is hereby approved; and Be It Further

John T. Finley, Chairman

By: _____
Warren W. Schaber, Secretary

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

Page 2 of 2

RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to sign the permit on behalf of Ramsey County Regional Railroad Authority.

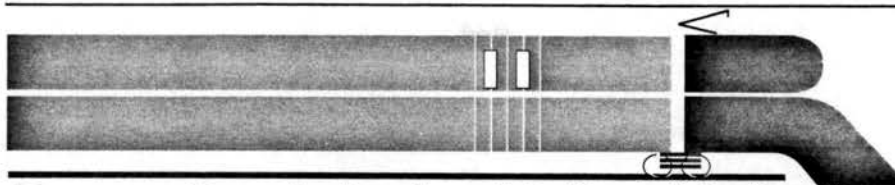
RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
John T. Finley	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Hal Norgard	_____	_____	_____
Rafael E. Ortega	_____	_____	_____
Warren W. Schaber	_____	_____	_____
Brenda Thomas	_____	_____	_____
Richard Wedell	_____	_____	_____

John T. Finley, Chairman

By: _____
Warren W. Schaber, Secretary

2



Ramsey County Regional Railroad Authority

665 Ramsey County Government Center-West, 50 West Kellogg Boulevard
St. Paul, Minnesota 55102 (612) 266-2760 / FAX (612) 266-2761

MEMORANDUM

TO: Ramsey County Regional Railroad Authority Commissioners
Terry Schutten, County Manager

FROM: Kathryn DeSpiegelaere, Director of LRT Planning *KD*

SUBJECT: Encroachment permit, 1628 English Street
Steven C. Younghans

DATE: September 26, 1995

The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood, was acquired by RCRRA from Burlington Northern (BN) on December 27, 1992. It was acquired to preserve the property as an option for a future light rail transit line. RCRRA has entered into a Joint Powers Agreement and separate easement agreements with the City of St. Paul and Ramsey County to provide for the planning and development of the Northeast Corridor for joint light rail transit and recreational trail use.

RCRRA has also developed a Northeast Corridor Management Plan which provides management guidelines for the property.

When the property was acquired by RCRRA, it was subject to various types of private encroachment by neighbors to the corridor. RCRRA staff have been addressing these situations on a case by case basis, using the guidelines as outlined in the Management Plan.

The property at 1628 English Street is enclosed by a fence which encroaches onto the RCRRA property. The portion of the right of way inside the fence has been improved with a shed and concrete surface, all of which were established without a written agreement prior to RCRRA acquisition of the corridor. The owner of 1628 English Street, Steven C. Younghans, has requested a permit for the continued use of the RCRRA property.

Page 2

This section of the corridor will not be improved with trails during the next few years, and the granting of the attached permit will not preclude future development of the corridor by RCRRA.

Consideration for this permit will be \$100 per year, with the permit fee based on fair market value of the property and administrative costs for issuing it, and the permit can be canceled by RCRRA at any time upon 30 days written notice.

Recommendation:

Approve the permit to Steven C. Younghans for the continued location of a fence, shed, and concrete surface on the RCRRA Northeast Corridor adjacent to the property at 1628 English Street, St. Paul;

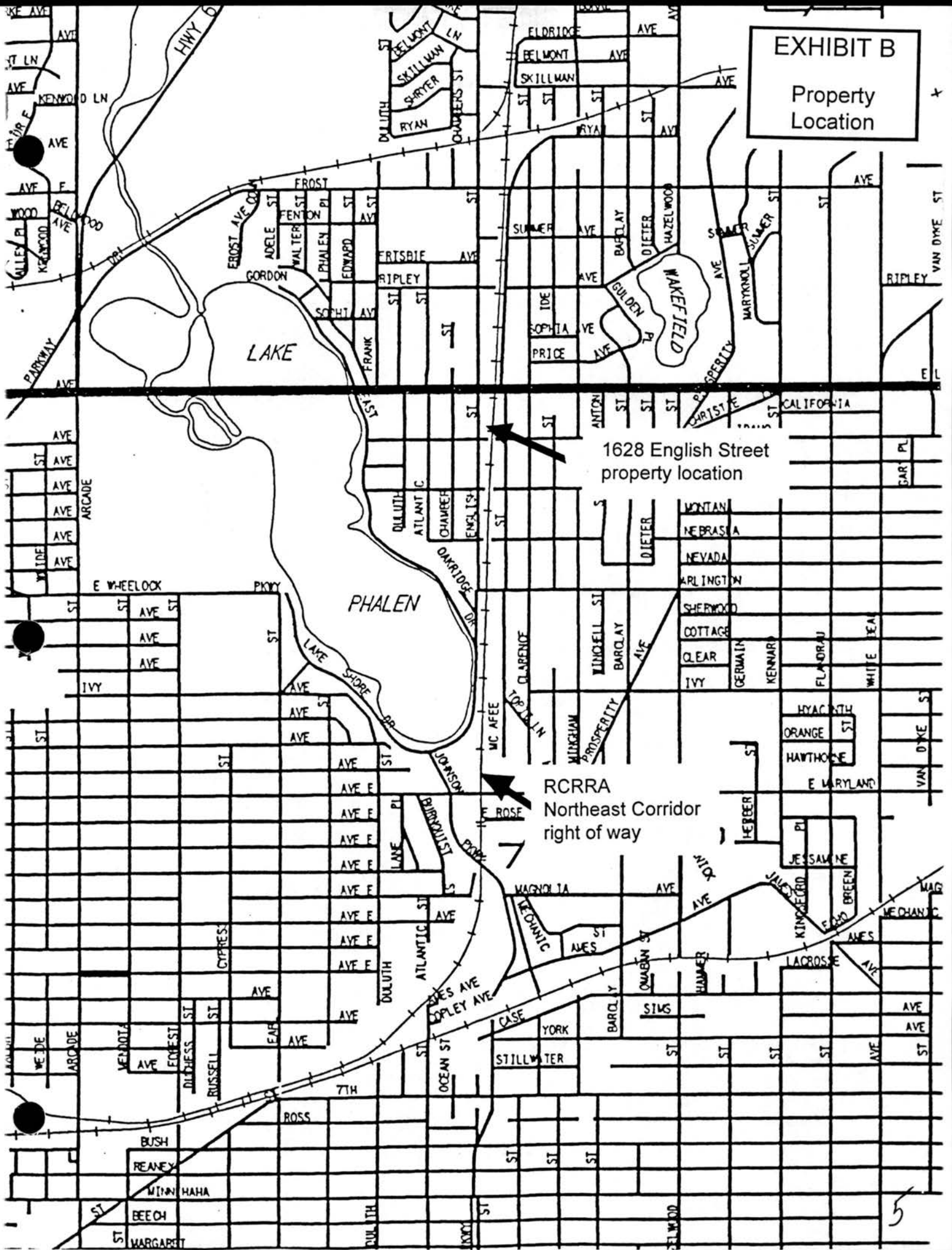
Authorize the Chairman of the Regional Railroad Authority to execute the permit on behalf of the Authority.

KD/blk
Attachments

4

EXHIBIT B

Property
Location



1628 English Street
property location

RCRRA
Northeast Corridor
right of way

PERMIT

This permit, made this _____ day of _____, 1995, is by and between Ramsey County Regional Railroad Authority, a political subdivision and local government unit of Minnesota, party of the first part (hereinafter referred to as "RCRRA"), and Steven C. Younghans, party of the second part (hereinafter referred to as "Permittee").

WITNESSETH:

WHEREAS, RCRRA is the owner of the Burlington Northern Railroad Company's former St. Paul to Maplewood branch line right of way, now abandoned, which includes a strip of land 100 feet in width located between Arlington Avenue and Larpenteur Avenue in the City of St. Paul, Minnesota (hereinafter the "right of way"); and

WHEREAS, the Permittee is the owner of a certain other parcel of land which lies adjacent to and westerly of the right of way, described as follows:

Lot 20, The Pioneer Real Estate and Building Society Subdivision of
N. 1/2 of NW 1/4, Section 22, Township 29, Range 22,

(hereinafter the "property"); and

WHEREAS, the correct location of the boundary lines of the right of way are as shown upon the plat of survey attached hereto as Exhibit A; and

WHEREAS, the Permittee has constructed or caused to be constructed on the right of way a fence running north and south and enclosing a part thereof with the said property of the Permittee, and within the fence has established a shed and a concrete surface upon the right of way (the fence, shed, and concrete surface collectively hereinafter referred to as the "encroachments"), the location of which encroachments are correctly shown upon Exhibit A; and

WHEREAS, the Permittee has requested a written agreement to provide for the continued location of the encroachments upon the right of way; and

WHEREAS, RCRRA is desirous of cooperating with the Permittee, provided its future options for developing the right of way are not precluded,

NOW THEREFORE, in order to define the rights of the respective parties at the present and in the future, it is agreed as follows:

1. **Admission of No Right.** The Permittee agrees that the correct location of the boundary line between the property and the right of way is as shown upon Exhibit A, which is incorporated by reference and hereby made a part of this permit, and that the encroachments stand upon the right of way. The Permittee does not now, nor will it hereafter claim any right or title to

the right of way by reason of past, present, or future occupancy thereof.

2. **License to Use.** RCRRA agrees that the Permittee may use and enjoy all that portion of the right of way which is presently occupied by the fence and that portion of the right of way between the fence and the property, as shown on Exhibit A (hereinafter the "premises"), subject to the restrictions outlined in paragraph 5 of this permit, and may maintain the encroachments where they now stand.
3. **Consideration.** In consideration of the foregoing the Permittee will pay to RCRRA as rent for the use of the premises, the sum of One Hundred Dollars (\$100.00) per year, as an acknowledgment that the use and enjoyment of the premises is under this permit, and not otherwise. This payment shall be non-refundable should this permit terminate for any reason prior to the end of the annual term.
4. **Termination.** RCRRA may terminate this permit at any time by giving thirty (30) days notice in writing to that effect to the Permittee, and thereupon the Permittee shall immediately remove the encroachments from the right of way and restore the premises to the satisfaction of RCRRA. If the Permittee shall fail so to do, RCRRA may remove or otherwise dispose of the encroachments as it sees fit at the expense of the Permittee, without any liability for damages.
5. **Prohibited Uses.** The following uses of the premises by the Permittee are prohibited:
 - a. The construction, installation, or placement of additional walls, fencing, billboards, structures, or physical site improvements of any kind.
 - b. The obstruction of waterways, lines of drainage, or utilities, if any.
 - c. Burning or disking operations to control or kill trees, brush and other vegetation.
 - d. The dumping of any materials whatsoever, natural or manufactured, or the accumulation of junk, debris, or other unsightly materials.
 - e. The use, storage, treatment, transport, manufacture, handling, or production of any hazardous substance.
6. **Taxes.** The Permittee shall pay any and all taxes, special assessments, or other charges which may be levied against the premises as a result of this permit.
7. **Indemnification.** The Permittee shall hold harmless and indemnify RCRRA, its commissioners, agents, and employees, from and against any and all liability, costs, claims for damages, actions, or causes of action arising out of its use of the premises pursuant to this permit.
8. **Insurance.** In order to protect itself, as well as RCRRA under the indemnification provisions set forth in paragraph 7, the Permittee agrees to purchase and maintain in force during the entire term of this permit a policy of General Liability Insurance with a minimum coverage limit of \$300,000. RCRRA shall be added as an additional insured on the policy and a certificate of insurance evidencing such coverage shall be provided by the

Permittee to RCRRA. Nothing in this permit shall constitute a waiver by RCRRA of any statutory or common law immunities or liability limitations.

9. Non-exclusivity. This agreement is non-exclusive and the license herein granted is subject to the outstanding rights of others to occupy the premises.
10. Assignment. The Permittee shall not transfer, assign, or sublet its interest in this permit without the prior written consent of RCRRA.
11. Notices. Written notices required under this agreement shall be addressed to RCRRA at:

Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
RE: PNE056

and to the Permittee at:

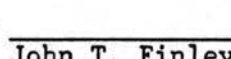
Steven C. Youngmans
1628 English Street
St. Paul, MN 55106-1129

12. Removal. Subject to the provisions of paragraph 4 hereof, it is the intention of the parties hereto that this permit and the covenants herein contained shall remain in force and effect only so long as the present encroachments shall remain standing upon the right of way; upon the removal or destruction of the encroachments all rights of the Permittee here agreed upon shall cease.

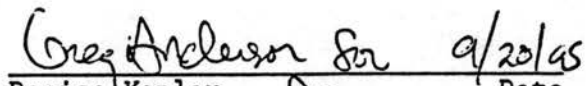
IN WITNESS WHEREOF, the parties hereto have signed this permit on the day and year first above written.

Approved as to form and execution: RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

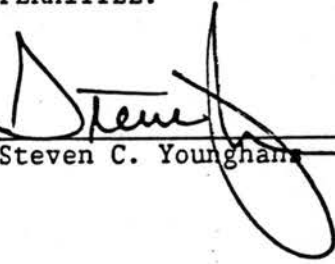

David F. MacMillan Date
Assistant Ramsey County Attorney

By  Date
John T. Finley
Chair

Insurance approved:


Denise Kapler Date
Risk Management

PERMITTEE:



Steven C. Youngham Date

This instrument was drafted by:
Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
(612) 266-2764
RE: PNE056

McAfee

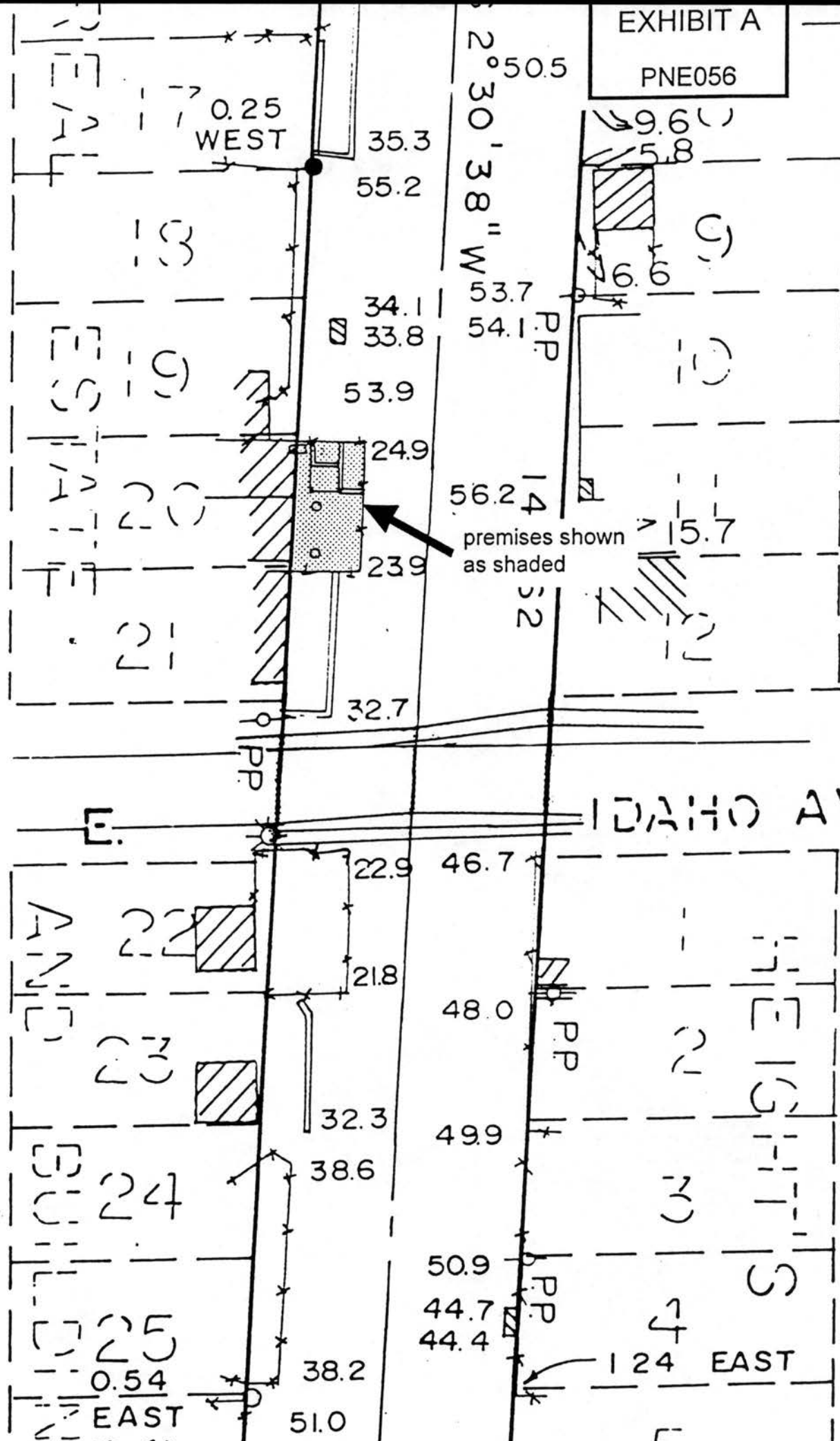
EXHIBIT A

PNE056

English

IDAHO AVE

50°24'09"



PROTECTOR PLUS

ILLINOIS FARMERS INSURANCE COMPANY,

AURORA, ILLINOIS

Declarations Reflect

61141 ADDED

AGENT-JAMES S. MALONE-PH 612/733-3810

Loan

No. 714907644

08-30-95 To 09-29-96 at 12 01 AM Standard Time at described residence premises

☒ If checked here, this policy will continue for successive policy periods as follows: If we elect to continue this insurance, we will renew this policy if you pay the required renewal premium for each successive policy period subject to our premiums, rules and forms then in effect.

STEVEN C YOUNGHAUS
1128 ENGLISH ST
SAINT PAUL MN 55126

Policy Number

F 90339 33 33

Agent

12-11-333

Same as mailing address unless otherwise stated:

2ND MTG

LOAN NO:

THE CAPITAL MORTGAGE SERVICES INCORPORATED
THE SUCCESSORS AND/OR ASSIGNS
1001 OFFICE BOX 511
LAKE FOREST CALIFORNIA 92230

HANSEY CTY REG RA AUT
HANSEY CTY CVT CT W
KELLOGG BLVD W
ST PAUL MN 55102

We provide insurance only for those coverages indicated by a specific limit or other notation.

SECTION I - PROPERTY				SECTION II - LIABILITY		OTHER
A - Dwelling or Mobile Home	B - Separate (Other) Structures	C - Personal Property	D - Loss Of Use	E - Personal Liability	F - Medical Pay To Others	EXTD APPL COST
225,000	15,000	50,000	50,000	100,000 ea. occurrence	1,000 each person	

Construction: FRAME

No. of Units: 001

Insured is: OWNER

Protection Class: 00

Premium Group: 00

Territory:

ROOF: ASPHALT

Additional Premises - Section II - Purpose of use is residential, unless stated otherwise.

Outboard Motors over 25 h.p. (Singly or Combined) - Section II

MOTOR A

MOTOR B

Premium First Year

Total Prepaid Premium

425.00

Subject to the following Forms and Endorsements

100,000
100,000
100,000
100,000
100,000
100,000
100,000
100,000

FARMERS-INSURANCE GROUP

Deductible - Gov. A, B or C \$

250

Exception: ☐

☒ If checked here, a deductible applies to loss for certain perils.

In case of a loss under Gov. A, B, or C, we cover only that part of the total loss over 6043 Hudson Road, #345

*For Landlords Protector, Coverage D is Loss of Rents, Coverage E is Business Liability Woodbury, Minnesota 55125

Office: 738-3820

THE CAPITAL MORTGAGE SERVICES INC
1001 OFFICE BOX 511
LAKE FOREST CA 92230

Place of Issuance

P.O. BOX 1007
AURORA, IL 60007

Date: 09-03-95

- NON-SMOKER, AUTO/HOME

This Declarations page is part of your policy. It supersedes and controls anything to the contrary. It is otherwise subject to all other terms of the policy.

Countersigned

James S. Malone

Authorized Representative C-95 11691

See reverse side for Lender's Loss Payable End.

DETACH HERE

ILLINOIS FARMERS INSURANCE COMPANY

Policy Number

F 90339 33 33

From 08-30-95 To 09-29-96 at 12 01 AM Standard Time at described residence premises

Loan No.: 714907644

Agent 12-11-333

Mail Remittance To:

P.O. BOX 29333
SHARNEE MS, KS 66201

4002139055935580000000000004

Named Insured &

STEVEN C YOUNGHAUS
1128 ENGLISH ST
SAINT PAUL MN 55126

Premium \$
Memb. Fee or Pol. Fee \$
Payments or Credits \$
Credit For Existing Ins. \$
Total \$

NONE

☐ Premium is paid annually unless "X'd" here.

09-03-95

Your returned check is your receipt.

FIRE

E6141
1st Edition

Named Insured • STEVEN C YOUNGHANS
• 1628 ENGLISH ST
• SAINT PAUL MN 55106

Policy Number

13 F 90559 35 58

of the Company designated
in the Declarations

Location of Premises _____

Effective Date 8-30-95

**ADDITIONAL INSURED—COVERAGE A AND B
COVERAGE E AND F**

In consideration of the premium we agree with you to the following:

- ☒ 1. Applicable only when indicated by an ☒.
The insurance provided by this policy, for section I, Coverage A—Dwelling or Mobile Home and Coverage B—Separate Structures shall also apply to the additional insured name below.
- ☒ 2. Applicable only when indicated by an ☒.
The insurance provided by this policy for Section II, Coverage E—Personal Liability and Coverage F—Medical Payments to Others shall also apply to the additional insured named below.
- 3. Insurance applies only with respect to occurrences arising out of the existence of the premises the above location.
- 4. The additional insured shall not be construed or deemed to be a subscriber to the Company issuing this policy.
- 5. The additional insured shall not be or become liable for any premium payments due upon this policy. If this policy is terminated for any reason we will give ten (10) days notice in writing to the additional insured named below.

This endorsement is part of your policy. It supersedes and controls anything to the contrary. It is otherwise subject to all other terms of the policy.

Additional Insured • RAMSEY CTY REGIONAL RAILROAD AUTHORITY
• 665 RAMSEY COUNTY GOVERNMENT CENTER W
• 50 KELLOGG BLVD W
ST PAUL MN 55102



Countersigned

James J. M. [Signature]
Authorized Representative

G-94 1351

12

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

5

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

Klauspiegler
Authorized Signature

10/3/95
Date

Board Action Requested

Ratify report of payments for RCRRRA

April 1, 1995 through June 30, 1995

ACTION IS REQUESTED

Request Justification

See attached: 1) Proposed resolution
2) Memorandum from J. Van Houdt dated September 8, 1995

Budgeting and Accounting

County Attorney

Risk Manager

Mark J. Jansen 10/3/95
Don MacFarlane

Documentation certified complete for:

October 10, 1995

Board Date

Bette Kurysh
Signature

10/2/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

WHEREAS, Payments have been made from the Ramsey County Regional Railroad Authority budget for the period April 1, 1995 through June 30, 1995, and a record of these disbursements is attached; Now, Therefore, Be It

RESOLVED, That the report of payment is accepted by Ramsey County Regional Railroad Authority.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY	YEA	NAY	OTHER
John T. Finley	—	—	—
Susan M. Haigh	—	—	—
Hal Norgard	—	—	—
Rafael E. Ortega	—	—	—
Warren W. Schaber	—	—	—
Brenda Thomas	—	—	—
Richard Wedell	—	—	—

John T. Finley, Chairman

By: _____
Warren W. Schaber, Secretary



Office of Budgeting and Accounting

James Van Houdt, Director

270 Court House
15 West Kellogg Boulevard
St. Paul, MN 55102

Tel: 612-266-8041
Fax: 612-266-8066

M E M O R A N D U M

TO: Terry Schutten, County Manager
FROM: *JVH* James Van Houdt, Director-Budgeting & Accounting
SUBJECT: Ramsey County Regional Railroad Authority
Quarterly Report of Payment: April-June, 1995
DATE: September 8, 1995

Ramsey County Regional Railroad Authority Resolution of October 5, 1987, authorized the Budget and Accounting Director to approve payment of bills for the Regional Railroad Authority and report these disbursements to the Regional Railroad Authority and the condition of the Regional Railroad Authority's budget on a quarterly basis.

A summary of the payments for the period are:

59101	Regional Railroad Authority Administration	\$73,911.64
59109	Northeast Corridor Maintenance	<u>382.46</u>
Total		\$74,294.10

I am attaching a report of Detail Disbursements made from the Regional Railroad Authority budget for the period April through June, 1995 and a copy of the Budget Condition Report as of June 30, 1995.

JVH:VW:dmh/gcl
Attachments

cc: K. DeSpiegelaere, Director,
R C Regional Railroad Authority Planning

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59101	RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY			* CONTINUED *				
020305	MESSENGER SERVICE 800.00	128.95	0.00	671.05	671.05	0.00	0.00	16.12
020401	PUBLISHING MINUTES & NOTICES 8,426.16	0.00	0.00	8,426.16	8,426.16	0.00	133.84	
020501	PRINTING & STATIONERY 20,000.00	1,329.89	0.00	19,470.11	19,470.11	0.00	0.00	6.39
020611	LIABILITY & PROPERTY DAMAGE 800.00	731.38	0.00	68.62	68.62	0.00	0.00	91.42
020803	EQUIPMENT & MACHINERY REPAIRS 2,000.00	0.00	0.00	2,000.00	2,000.00	0.00	0.00	
020805	PAINTING & DECORATING 309.91	309.91	0.00	0.00	0.00	309.91	0.00	100.00
020903	EQUIPMENT & MACHINERY-RENTAL 133.84	133.84	0.00	0.00	0.00	133.84	0.00	100.00
020906	BUILDINGS & OFFICE SPACE 12,883.00	6,441.48	0.00	6,441.52	6,441.52	0.00	0.00	50.00
020909	PARKING SPACE 900.00	324.00	0.00	576.00	576.00	0.00	0.00	36.00
021101	BOOKS, PERIODICALS, SUBSCRIPTIONS 280.00	252.80	0.00	27.20	27.20	0.00	0.00	90.29
021134	TUITION 1,000.00	0.00	0.00	1,000.00	1,000.00	0.00	0.00	
021180	EMPLOYEE DEVELOPMENT 218.00	218.00	0.00	0.00	0.00	218.00	0.00	100.00
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021226	COMMITTEE COMPENSATION 3,000.00	0.00	0.00	3,000.00	3,000.00	0.00	0.00	

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59101	RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY							
020102	CONSULTING SERVICES	82,872.00	0.00	0.00	82,872.00	82,872.00	0.00	0.00
020122	STATE AUDITOR	2,900.00	0.00	0.00	2,900.00	2,900.00	0.00	0.00
020154	LEGISLATIVE REPRESENTATIVE	26,667.00	25,000.00	0.00	1,667.00	1,667.00	0.00	0.00 93.75
020174	COUNTY ATTORNEY SERVICES	26,586.00	1,975.80	0.00	24,610.20	24,610.20	0.00	0.00 7.43
020176	COUNTY MANAGER-SERVICES	70,000.00	24,609.76	0.00	45,390.24	45,390.24	0.00	0.00 35.16
020179	BUDGETING AND ACCOUNTING SERVICES	20,000.00	0.00	0.00	20,000.00	20,000.00	0.00	0.00
020185	DATA PROCESSING SERVICES-MTCE	5,000.00	1,495.29	0.00	3,504.71	3,504.71	0.00	0.00 29.91
020193	COUNTY PROJECT MANAGEMENT SERVICES	150,200.00	28,646.53	0.00	121,553.47	121,553.47	0.00	0.00 19.07
020194	PUBLIC INFORMATION SERVICES	20,000.00	0.00	0.00	20,000.00	20,000.00	0.00	0.00
020202	POSTAGE	5,272.09	323.49	0.00	4,948.60	4,948.60	0.00	527.91 6.14
020207	TELEPHONE LONG DISTANCE CHARGES	380.00	30.83	0.00	349.17	349.17	0.00	0.00 8.11
020208	TELEPHONE-LOCAL SERVICE	2,100.00	933.36	0.00	1,166.64	1,166.64	0.00	0.00 44.45
020209	TELEPHONE-EQUIPMENT RENTAL	200.00	94.26	0.00	105.74	105.74	0.00	0.00 47.13
020301	TRANSPORTATION ALLOWANCE	1,500.00	33.30	0.00	1,466.70	1,466.70	0.00	0.00 2.22

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT YTD	EXPD
R94 59101	RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY								
000000	79,725.24	47,209.96	0.00	32,515.28	32,515.28	0.00	0.00	59.22	
ORG-TOT	606,873.24	162,370.46	0.00	444,502.78	444,502.78	661.75	661.75	26.76	

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59101	RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY			* CONTINUED *				
021401	MEMBERSHIP & DUES 500.00	151.00	0.00	349.00	349.00	0.00	0.00	30.20
021403	CONFERENCE & SEMINAR EXPENSES 6,000.00	4,520.49	0.00	1,479.51	1,479.51	0.00	0.00	75.34
021407	OTHER TRAVEL 20,000.00	0.00	0.00	20,000.00	20,000.00	0.00	0.00	
021408	VOLUNTEER/COMMITTEE MEETING EXPENSE 3,000.00	53.68	0.00	2,946.32	2,946.32	0.00	0.00	1.79
021409	CED MEETING EXPENSES ACCOUNT 5,500.00	79.14	0.00	5,420.86	5,420.86	0.00	0.00	1.44
022213	TRANSIT JOINT POWERS 22,820.00	15,832.84	0.00	6,987.16	6,987.16	0.00	0.00	69.38
TOTL 02	523,048.00	113,650.02	0.00	409,397.98	409,397.98	661.75	661.75	21.73
030101	OFFICE SUPPLIES 2,700.00	1,215.33	0.00	1,484.67	1,484.67	0.00	0.00	45.01
030201	COMPUTER OPERATING SUPPLIES 1,000.00	52.19	0.00	947.81	947.81	0.00	0.00	5.22
TOTL 03	3,700.00	1,267.52	0.00	2,432.48	2,432.48	0.00	0.00	34.26
040303	OFFICE FURNITURE AND EQUIPMENT 400.00	242.96	0.00	157.04	157.04	0.00	0.00	60.74
CURR ORG-TOT	527,148.00	115,160.50	0.00	411,987.50	411,987.50	661.75	661.75	21.85

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59103	RCRRA - PHASE I PRELIMINARY ENGINEERING			* CONTINUED *				
021408	VOLUNTEER/COMMITTEE MEETING EXPENSE	0.27	0.00	0.27	0.27	0.00	0.00	
TOTL 02		100,959.02	0.00	100,959.02	100,959.02	0.00	0.00	
ORG-TOT		100,959.02	0.00	100,959.02	100,959.02	0.00	0.00	

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FUND NO. 59! RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59103	RCRRA - PHASE I PRELIMINARY ENGINEERING							
020102	CONSULTING SERVICES 75,637.68	0.00	0.00	75,637.68	75,637.68	0.00	0.00	
020174	COUNTY ATTORNEY SERVICES 4,278.06	0.00	0.00	4,278.06	4,278.06	0.00	0.00	
020176	COUNTY MANAGER-SERVICES 1,134.14	0.00	0.00	1,134.14	1,134.14	0.00	0.00	
020179	BUDGETING AND ACCOUNTING SERVICES 1,202.17	0.00	0.00	1,202.17	1,202.17	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE 78.92	0.00	0.00	78.92	78.92	0.00	0.00	
020193	COUNTY PROJECT MANAGEMENT SERVICES 17,223.70	0.00	0.00	17,223.70	17,223.70	0.00	0.00	
020194	PUBLIC INFORMATION SERVICES 1,051.68	0.00	0.00	1,051.68	1,051.68	0.00	0.00	
020202	POSTAGE 10.98	0.00	0.00	10.98	10.98	0.00	0.00	
020305	MESSENGER SERVICE 49.05	0.00	0.00	49.05	49.05	0.00	0.00	
020401	PUBLISHING MINUTES & NOTICES 179.90	0.00	0.00	179.90	179.90	0.00	0.00	
020501	PRINTING & STATIONERY 12.11	0.00	0.00	12.11	12.11	0.00	0.00	
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021226	COMMITTEE COMPENSATION 100.00	0.00	0.00	100.00	100.00	0.00	0.00	
021407	OTHER TRAVEL 0.36	0.00	0.00	0.36	0.36	0.00	0.00	

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59106	RIGHT-OF-WAY ACQUISITION							
020174	COUNTY ATTORNEY SERVICES							
--	151.61	0.00	0.00	151.61	151.61	0.00	0.00	
020176	COUNTY MANAGER-SERVICES							
--	1,344.24	0.00	0.00	1,344.24	1,344.24	0.00	0.00	
020179	BUDGETING AND ACCOUNTING SERVICES							
--	163.92	0.00	0.00	163.92	163.92	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE							
--	329.96	0.00	0.00	329.96	329.96	0.00	0.00	
020192	SURVEYING SERVICE							
--	95.63	0.00	0.00	95.63	95.63	0.00	0.00	
020193	COUNTY PROJECT MANAGEMENT SERVICES							
--	3,608.31	0.00	0.00	3,608.31	3,608.31	0.00	0.00	
020202	POSTAGE							
--	96.05	0.00	0.00	96.05	96.05	0.00	0.00	
021192	INTEREST							
--	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTL 02	5,789.72	0.00	0.00	5,789.72	5,789.72	0.00	0.00	
ORG-TOT	5,789.72	0.00	0.00	5,789.72	5,789.72	0.00	0.00	

RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59105	PHASE II PE-MIDWAY CORRIDOR							
020102	CONSULTING SERVICES 626,936.61	0.00	0.00	626,936.61	626,936.61	0.00	0.00	
020174	COUNTY ATTORNEY SERVICES 46,640.56	0.00	0.00	46,640.56	46,640.56	0.00	0.00	
020176	COUNTY MANAGER-SERVICES 2,728.59	0.00	0.00	2,728.59	2,728.59	0.00	0.00	
020179	BUDGETING AND ACCOUNTING SERVICES 9,806.30	0.00	0.00	9,806.30	9,806.30	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE 494.91	0.00	0.00	494.91	494.91	0.00	0.00	
020193	COUNTY PROJECT MANAGEMENT SERVICES 122,796.15	0.00	0.00	122,796.15	122,796.15	0.00	0.00	
020202	POSTAGE 3,412.81	0.00	0.00	3,412.81	3,412.81	0.00	0.00	
020401	PUBLISHING MINUTES & NOTICES 3,976.60	0.00	0.00	3,976.60	3,976.60	0.00	0.00	
020501	PRINTING & STATIONERY 9,832.06	0.00	0.00	9,832.06	9,832.06	0.00	0.00	
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021226	COMMITTEE COMPENSATION 1,000.00	0.00	0.00	1,000.00	1,000.00	0.00	0.00	
021407	OTHER TRAVEL 10,906.20	0.00	0.00	10,906.20	10,906.20	0.00	0.00	
021408	VOLUNTEER/COMMITTEE MEETING EXPENSE 915.80	0.00	0.00	915.80	915.80	0.00	0.00	
TOTL 02	839,446.59	0.00	0.00	839,446.59	839,446.59	0.00	0.00	
ORG-TOT	839,446.59	0.00	0.00	839,446.59	839,446.59	0.00	0.00	

RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59109	RCRRA - NORTHEAST CORRIDOR MAINTENANCE							
020179	BUDGETING AND ACCOUNTING SERVICES 400.00	0.00	0.00	400.00	400.00	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE 500.00	0.00	0.00	500.00	500.00	0.00	0.00	
020193	COUNTY PROJECT MANAGEMENT SERVICES 68,890.25	7,379.77	0.00	61,510.48	61,510.48	0.00	109.75	10.71
020618	PUBLIC LIABILITY INSURANCE 200.00	0.00	0.00	200.00	200.00	0.00	0.00	
020802	IMPROVEMENTS OTHER THAN BUILDINGS 17,000.00	0.00	0.00	17,000.00	17,000.00	0.00	3,000.00	
020804	GROUPS-REPAIRS 36,000.00	0.00	0.00	36,000.00	36,000.00	0.00	0.00	
021131	ASSESSMENTS 17,000.00	0.00	0.00	17,000.00	17,000.00	0.00	0.00	
021144	WORKERS COMPENSATION 93.65	93.65	0.00	0.00	0.00	93.65	0.00	100.00
021185	REIMBURSEMENT FOR DAMAGED PERS PROP 16.10	0.00	0.00	16.10	16.10	16.10	0.00	
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
040400	IMPROVEMENTS OTHER THAN BUILDINGS 3,000.00	0.00	3,000.00	3,000.00	0.00	3,000.00	0.00	
CURR ORG-TOT	143,100.00	7,473.42	3,000.00	135,626.58	132,626.58	3,109.75	3,109.75	5.22

PFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59108	SOUTH CORRIDOR STUDY							
020102	CONSULTING SERVICES 1,416.40	0.00	0.00	1,416.40	1,416.40	0.00	0.00	
020174	COUNTY ATTORNEY SERVICES 0.55	0.00	0.00	0.55	0.55	0.00	0.00	
020176	COUNTY MANAGER-SERVICES 66.45	0.00	0.00	66.45	66.45	0.00	0.00	
020179	BUDGETING AND ACCOUNTING SERVICES 197.97	0.00	0.00	197.97	197.97	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE 114.58	0.00	0.00	114.58	114.58	0.00	0.00	
020193	COUNTY PROJECT MANAGEMENT SERVICES 263.24	0.00	0.00	263.24	263.24	0.00	0.00	
020202	POSTAGE 5.43	0.00	0.00	5.43	5.43	0.00	0.00	
020305	MESSENGER SERVICE 25.00	0.00	0.00	25.00	25.00	0.00	0.00	
020401	PUBLISHING MINUTES & NOTICES 8.57	0.00	0.00	8.57	8.57	0.00	0.00	
020501	PRINTING & STATIONERY 81.88	0.00	0.00	81.88	81.88	0.00	0.00	
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021226	COMMITTEE COMPENSATION 100.00	0.00	0.00	100.00	100.00	0.00	0.00	
021408	VOLUNTEER/COMMITTEE MEETING EXPENSE 100.00	0.00	0.00	100.00	100.00	0.00	0.00	
TOTL 02	2,380.07	0.00	0.00	2,380.07	2,380.07	0.00	0.00	
ORG-TOT	2,380.07	0.00	0.00	2,380.07	2,380.07	0.00	0.00	

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FUND NO. 591 RAHSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT YTD	EXPD
59110	CENTRAL CORRIDOR AA/DEIS								
020193	COUNTY PROJECT MANAGEMENT SERVICES	25,000.00	7,495.18	0.00	17,504.82	17,504.82	0.00	0.00	29.98
020305	MESSENGER SERVICE	150.00	0.00	0.00	150.00	150.00	0.00	0.00	
021192	INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021407	OTHER TRAVEL	2,000.00	0.00	0.00	2,000.00	2,000.00	0.00	0.00	
TOTL 02		27,150.00	7,495.18	0.00	19,654.82	19,654.82	0.00	0.00	27.61
CURR ORG-TOT		27,150.00	7,495.18	0.00	19,654.82	19,654.82	0.00	0.00	27.61

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RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT YTD	EXPD
R94 59109	RCRRA - NORTHEAST CORRIDOR MAINTENANCE								
000000	113,572.95	35,054.62	42,891.00	78,518.33	35,627.33	0.00	0.00	30.87	
ORG-TOT	256,672.95	42,528.04	45,891.00	214,144.91	168,253.91	3,109.75	3,109.75	16.57	

RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59111	CENTRAL CORRIDOR PRELIMINARY ENGINEERING							
	COUNTY PROJECT MANAGEMENT SERVICES							
020193	130,000.00	0.00	0.00	130,000.00	130,000.00	0.00	0.00	
	PUBLIC INFORMATION SERVICES							
020194	10,000.00	0.00	0.00	10,000.00	10,000.00	0.00	0.00	
	MESSENGER SERVICE							
020305	100.00	0.00	0.00	100.00	100.00	0.00	0.00	
	INTEREST							
021192	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	OTHER TRAVEL							
021407	2,000.00	0.00	0.00	2,000.00	2,000.00	0.00	0.00	
ORG-TOT	142,100.00	0.00	0.00	142,100.00	142,100.00	0.00	0.00	
ACT-TOT	2,009,071.59	214,673.85	45,891.00	1,794,397.74	1,748,506.74	31,471.50	3,771.50	10.69
5 FC	2,009,071.59	214,673.85	45,891.00	1,794,397.74	1,748,506.74	31,471.50	3,771.50	10.69
FUND CURR TOT	1,788,073.40	130,129.10	3,000.00	1,657,944.30	1,654,944.30	3,771.50	3,771.50	7.28
FUND R94 TOT	220,998.19	84,544.75	42,891.00	136,453.44	93,562.44	27,700.00	0.00	38.26
FUND TOTAL	2,009,071.59	214,673.85	45,891.00	1,794,397.74	1,748,506.74	31,471.50	3,771.50	10.69

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RAMSEY COUNTY
ACCOUNTING DEPT
06 30 95

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RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT YTD	EXPD
R94 59110	CENTRAL CORRIDOR AA/DEIS								
000000	27,700.00	2,280.17	0.00	25,419.83	25,419.83	27,700.00	0.00	8.23	
ORG-TOT	54,850.00	9,775.35	0.00	45,074.65	45,074.65	27,700.00	0.00	17.82	

RAMSEY COUNTY
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REGIONAL RAILROAD QTRLY REPORT
PERIOD APR 1, 1995 THRU JUN 30, 1995.

RAMSEY COUNTY REGIONAL RAILROAD AUTH

RFC	DEPT	OBJECT	CLAIM ID	CLAIM NBR	WAR DATE	WAR NBR	WAR AMT	VENDOR NAME	
	59101	020154	CA	20742	041195	00445350	5,000.00	LARKIN HOFFMAN DALY & LINDGREN	
			CA	23231	050595	00461523	5,000.00	LARKIN HOFFMAN DALY & LINDGREN	
			CA	26621	060995	00485543	5,000.00	LARKIN HOFFMAN DALY & LINDGREN	
		020154	LEGISLATIVE REPRESENTATIVE				15,000.00		
	59101	020174	IC	53646	060995	00484911	777.00	IC TRNSF PMT 400 40601	300908 M00493 01
			IC	53731	062395	00494780	488.40	IC TRNSF PMT 400 40601	300908 M00523 01
			IC	53731A	062395	00494780	88.80	IC TRNSF PMT 400 40601	300908 M00512 01
			IC	53731B	062395	00494780	444.00	IC TRNSF PMT 400 40601	300908 M00512 01
			IC	53731C	062395	00494780	177.60	IC TRNSF PMT 400 40601	300908 M00504 01
		020174	COUNTY ATTORNEY SERVICES				1,975.80		
	59101	020176	IC	53459	050595	00461005	6,068.16	IC TRNSF PMT 400 40301	300908 A00730 01
			IC	53459A	050595	00461005	5,731.04	IC TRNSF PMT 400 40301	300908 A00730 02
			IC	53563	051995	00470915	6,742.40	IC TRNSF PMT 400 40301	300908 A00731 01
			IC	53647	060995	00484911	6,068.16	IC TRNSF PMT 400 40301	300908 A00742 01
		020176	COUNTY MANAGER-SERVICES				24,609.76		
	59101	020185	IC	53329	041895	00449253	250.38	IC TRNSF PMT 574 57401	301385 C05426 01
			IC	53460	050595	00461005	309.72	IC TRNSF PMT 574 57401	301385 C05512 01
			IC	53611	052695	00475796	291.77	IC TRNSF PMT 574 57401	301385 C05581 01
		020185	DATA PROCESSING SERVICES-MTCE				851.87		
	59101	020193	IC	53330	041895	00449253	3,256.49	IC TRNSF PMT 400 47101	300434 B03103 01
			IC	53330A	041895	00449253	1,172.33	IC TRNSF PMT 400 47101	300434 B03103 02
			IC	53330B	041895	00449253	1,237.46	IC TRNSF PMT 400 47101	300166 B03103 03
			IC	53461	050595	00461005	4,724.57	IC TRNSF PMT 400 47101	300434 B03149 01
			IC	53461A	050595	00461005	1,700.85	IC TRNSF PMT 400 47101	300434 B03149 02
			IC	53461B	050595	00461005	1,795.34	IC TRNSF PMT 400 47101	300166 B03149 03
			IC	53612	052695	00475796	4,709.93	IC TRNSF PMT 400 47101	300434 B03177 01
			IC	53612A	052695	00475796	1,695.57	IC TRNSF PMT 400 47101	300434 B03177 02
			IC	53612B	052695	00475796	1,789.77	IC TRNSF PMT 400 47101	300166 B03177 03
		020193	COUNTY PROJECT MANAGEMENT SERVICES				22,082.31		
	59101	020202	CA	08932C	050595	00461112	9.00	POSTMASTER-ST. PAUL	
			IC	53331	041895	00449253	3.84	IC TRNSF PMT 521 52104	350323 W02581 01
			IC	53331A	041895	00449253	77.67	IC TRNSF PMT 521 52104	350323 W02581 02
			IC	53496	051295	00466233	2.06	IC TRNSF PMT 521 52104	350323 W02613 01
			IC	53496A	051295	00466233	77.41	IC TRNSF PMT 521 52104	350323 W02613 02
			IC	53496B	051295	00466233	5.28	IC TRNSF PMT 521 52104	350323 W02646 01
			IC	53496C	051295	00466233	78.59	IC TRNSF PMT 521 52104	350323 W02646 02

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REGIONAL RAILROAD QTRLY REPORT
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RFC	DEPT	OBJECT	CLAIM ID	CLAIM NBR	WAR DATE	WAR NBR	WAR AMT	VENDOR NAME	
	020202	POSTAGE					253.85		
59101	020207	IC	53332	041895	00449253		3.22	IC TRNSF PMT 578 57801	301601 Y01171 02
		IC	53332A	041895	00449253		4.70	IC TRNSF PMT 578 57801	301601 Y01171 03
		IC	53497	051295	00466233		17.23	IC TRNSF PMT 578 57801	301601 Y01231 02
		IC	53732	062395	00494780		3.07	IC TRNSF PMT 578 57801	301601 Y01305 02
	020207	TELEPHONE LONG DISTANCE CHARGES					28.22		
59101	020208	IC	53332B	041895	00449253		155.56	IC TRNSF PMT 578 57801	301602 Y01171 01
		IC	53497A	051295	00466233		155.56	IC TRNSF PMT 578 57801	301602 Y01231 01
		IC	53732A	062395	00494780		155.56	IC TRNSF PMT 578 57801	301602 Y01305 01
	020208	TELEPHONE-LOCAL SERVICE					466.68		
59101	020209	CA	25834	052695	00475770		14.38	ST PAUL CITY OF FINANCE/MGMT	
		CA	JE1238	061995	00000000		79.88	ST PAUL CITY OF JE1238	
	020209	TELEPHONE-EQUIPMENT RENTAL					94.26		
59101	020301	MC	025826	052695	00476414		17.70	SIPILA	DAVID
		MC	025827	052695	00476414		9.30	SIPILA	DAVID
		MC	025828	052695	00476414		6.30	SIPILA	DAVID
	020301	TRANSPORTATION ALLOWANCE					33.30		
59101	020305	CA	23232	050595	00461624		30.85	BENCO	
		CA	23372	050595	00461314		8.47	EXPRESS MESSENGER SYSTEMS INC	
		CA	24734	051695	00468195		16.90	ROADRUNNER TRANSPORTATION INC	
		CA	25493	052695	00476415		13.80	ROADRUNNER TRANSPORTATION INC	
	020305	MESSENGER SERVICE					70.02		
59101	020501	CA	20743	041195	00445351		284.80	COPY DUPLICATING-PRODUCTS INC	
		CA	23233	050595	00461625		138.02	THOLEE PRINTING	
		IC	53333	041895	00449253		147.32	IC TRNSF PMT 400 41202	300404 H03967 01
		IC	53462	050595	00461005		94.52	IC TRNSF PMT 400 41202	300404 H04018 01
		IC	53498	051295	00466233		147.23	IC TRNSF PMT 400 41202	300404 H04059 01
	020501	PRINTING & STATIONERY					811.99		
59101	020805	CA	26014	053195	00478319		309.91	COMMERCIAL WINDOW COVERINGS	
	020805	PAINTING & DECORATING					309.91		
59101	020903	CA	26622	062795	00496967		133.84	BLUMBERG COMMUNICATIONS	

RAMSEY COUNTY
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REGIONAL RAILROAD QTRLY REPORT
PERIOD APR 1, 1995 THRU JUN 30, 1995.

RAMSEY COUNTY REGIONAL RAILROAD AUTH

RFC	DEPT	OBJECT	CLAIM ID	CLAIM NBR	WAR DATE	WAR NBR	WAR AMT	VENDOR NAME	
		020903						EQUIPMENT & MACHINERY-RENTAL	133.84
59101	020906	IC	53198	053195	00477599		1,073.58	IC TRNSF PMT 576 57601	360513
		IC	53334	041895	00449253		1,073.58	IC TRNSF PMT 576 57601	360513 Y00604 01
		IC	53564	051995	00470915		1,073.58	IC TRNSF PMT 576 57601	360513 Y00622 01
		IC	53733	062395	00494780		1,073.58	IC TRNSF PMT 576 57601	360513 Y00640 01
		020906						BUILDINGS & OFFICE SPACE	4,294.32
59101	020909	CA	20744	041195	00445352		36.00	WELSH COMPANIES	
		CA	23234	050595	00461114		36.00	WELSH COMPANIES	
		CA	26623	060995	00484976		36.00	WELSH COMPANIES	
		IC	53193	053195	00000000		-1,073.58	JE00875 576 57601	360513
		020909						PARKING SPACE	-965.58
59101	021101	CA	23794	050995	00464197		23.00	APTA/INFORMATION CENTER	
		CA	27363	061695	00490158		20.80	UNIVERSITY OF ARIZONA	
		021101						BOOKS, PERIODICALS, SUBSCRIPTIONS	45.80
59101	021401	CA	24184	051295	00467199		151.00	AMERICAN PLANNING ASSOCIATION	
		021401						MEMBERSHIP & DUES	151.00
59101	021403	CA	21769	041895	00449977		606.00	CARLSON TRAVEL NETWORK	
		CA	21770	041895	00449978		291.40	DESPIEGELAERE	KATHRYN
		CA	22414	042595	00434151		17.78	DELAFOROST	SANDRA K.
		CA	23795	050995	00464199		582.00	TRAVEL ASSOC OF CARRIAGE HILL	
		CA	24913	051995	00471711		10.14	HAIGH	SUSAN M
		CA	26015	053195	00478320		138.17	FINLEY	JOHN T
		CA	JE0695	041295	00000000		1,046.00	VARIOUS JE0695	
		021403						CONFERENCE & SEMINAR EXPENSES	2,691.49
59101	021408	CA	28498	062795	00496958		53.68	PROM EXPO CENTER	
		021408						VOLUNTEER/COMMITTEE MEETING EXPENSE	53.68
59101	021409	CA	23801	063095	00499346		42.75	DESPIEGELAERE	KATHRYN
		CA	23802	063095	00499345		36.39	DESPIEGELAERE	KATHRYN
		021409						CED MEETING EXPENSES ACCOUNT	79.14
59101	030101	CA	23235	050595	00461153		48.48	GENERAL OFFICE PRDD CO	
		CA	23373	050595	00461525		44.83	VIVID	

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RAMSEY COUNTY
BUDGET ACCOUNTING

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REGIONAL RAILROAD QTRLY REPORT
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RAMSEY COUNTY REGIONAL RAILROAD AUTH

RFC	DEPT	OBJECT	CLAIM ID	CLAIM NBR	WAR DATE	WAR NBR	WAR AMT	VENDOR NAME	
59101	030101	CA	23388	050595	00461073	157.00	ST PAUL CITY OF FINANCE/MGMT		
		CA	24185	051295	00466335	21.32	GENERAL OFFICE PROD CO		
		CA	24735	051695	00468908	83.90	ALI MED INC		
		CA	24736	051695	00468234	10.33	VIVID		
		CA	25165	052395	00473785	55.11	DESPIEGELAERE	KATHRYN	
		CA	25494	052695	00476415	15.45	NORTH COAST MEDICAL INC		
		CA	25835	052695	00475770	103.64	ST PAUL CITY OF FINANCE/MGMT		
		CA	25836	052695	00475770	79.88	ST PAUL CITY OF FINANCE/MGMT		
		CA	25836	062395	00000000	-79.88	JE01238		
		CA	26624	060995	00485284	52.15	GENERAL OFFICE PROD CO		
		IC	53585	051995	00470915	4.81	IC TRNSF PMT 603 60306	050335	
030101	OFFICE SUPPLIES					597.02			
59101	040303	IC	53497R	051995	00470915	242.96	IC TRNSF PMT 578 57801	301604 Y01231 03	
040303	OFFICE FURNITURE AND EQUIPMENT					242.96			

RAMSEY COUNTY REGIONAL RAILROAD AUTH 73,911.54

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RAMSEY COUNTY
BUDGET ACCOUNTING

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REGIONAL RAILROAD QTRLY REPORT
PERIOD APR 1, 1995 THRU JUN 30, 1995.

NORTHEAST CORRIDOR MAINT

RFC	DEPT	OBJECT	CLAIM ID	CLAIM NBR	WAR DATE	WAR NBR	WAR AMT	VENDOR NAME			
	59109	020193	IC	53464	050595	00461006	64.99	IC TRNSF PMT 400 47110	300188	803131	01
			IC	53464A	050595	00461006	39.31	IC TRNSF PMT 400 47101	300166	803131	02
			IC	53499	051295	00466233	127.44	IC TRNSF PMT 400 47110	300188	803119	01
			IC	53499A	051295	00466233	45.88	IC TRNSF PMT 400 47110	300188	803119	02
			IC	534998	051295	00466233	104.84	IC TRNSF PMT 400 47101	300166	803119	03

020193 COUNTY PROJECT MANAGEMENT SERVICES

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NORTHEAST CORRIDOR MAINT

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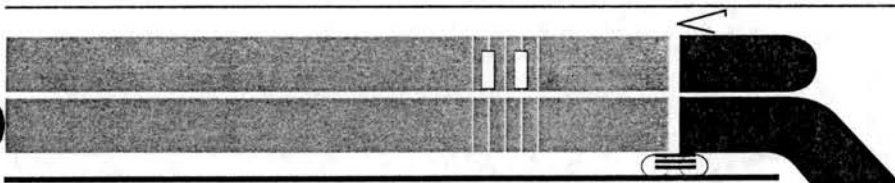
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REGIONAL RAILROAD QTRLY REPORT
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NORTHEAST CORRIDOR MAINT

7	RFC	DEPT	OBJECT	CLAIM ID	CLAIM NBR	WAR DATE	WAR NBR	WAR AMT	VENDOR NAME
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Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

John T. Finley, Chairman

District 3

Dick Wedell, Vice Chairman

District 1

Warren W. Schaber, Secretary

District 6

Susan M. Haigh, Treasurer

District 4

Hal Norgard

District 7

Rafael E. Ortega

District 5

Brenda C. Thomas

District 2

Agenda

SPECIAL MEETING

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

TUESDAY, NOVEMBER 21, 1995

1:30 PM - COUNCIL CHAMBERS - 3rd FLOOR COURTHOUSE

CHAIRMAN'S COMMENTS

1. * Minutes of the Ramsey County Regional Railroad Authority Board Meeting of October 10, 1995
2. * Approve contract with Gerald Seck and Larkin Hoffman Daly & Lindgren, Ltd. for legislative services for an amount not to exceed \$32,000 and authorize the Chair of RCRRA to execute the contract

* Action is requested



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Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
BOARD MEETING

OCTOBER 10, 1995

The Ramsey County Regional Railroad Authority met on Tuesday, October 10, 1995, in Council Chambers.

MEMBERS PRESENT: Chairman John T. Finley
Commissioner Susan M. Haigh
Commissioner Hal Norgard
Commissioner Rafael E. Ortega
Commissioner Brenda Thomas (entered during item #5)

MEMBERS ABSENT: Commissioner Warren Schaber
Commissioner Dick Wedell

OTHERS PRESENT: David MacMillan, Jim Van Houdt, Marlen Johnson, Karen Tero, Bonnie Jackelen Kathryn DeSpiegelaere, and Committee Coordinator Bette Kurysh.

Chairman Finley called the meeting to order at 10:11 a.m.

1. Minutes of the Ramsey County Regional Railroad Authority Board Meeting of September 26, 1995.

Commissioner Hal Norgard moved the following recommendation, seconded by Commissioner Rafael Ortega:

The Ramsey County Regional Railroad Authority approves the minutes of the Board Meeting of September 26, 1995, as written.

Roll Call: Ayes - 4, Nays - 0
Motion Adopted.

2. Approve permit to Dave and Suzanne Nechrebecki for parking area adjacent to 1602 English Street and authorize the Chair to sign the permit. (originally scheduled as item #3)

Commissioner Hal Norgard moved the following recommendation, seconded by Commissioner Susan Haigh:

WHEREAS, the Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority in 1992; and

WHEREAS, the Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

WHEREAS, at the time of acquisition, several areas of the Northeast Corridor right of way were subject to unauthorized encroachment by neighboring property owners; and

WHEREAS, one of the pre-existing encroachments is a bituminous parking area adjacent to the property at 1602 English Street in St. Paul; and

WHEREAS, the encroaching parties, Dave G. and Suzanne M. Nechrebecki, have requested a permit for their continued use of this portion of the RCRRA property; and

WHEREAS, This section of the Northeast Corridor is not needed for public use at this time; and

WHEREAS, The granting of a permit for the continued use of this property will not affect the future development potential of the corridor for light rail transit or trail use; and

WHEREAS, The consideration for this permit will be \$100 per year, and the permit may be canceled upon 30 days written notice by RCRRA; Now, Therefore, Be It

RESOLVED, That the permit is hereby approved; and Be It Further

RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to sign the permit on behalf of Ramsey County Regional Railroad Authority.

Ayes - 4, Nays - 0
Motion adopted. (R95-19)

3. Approve permit to Steven Younghans for a fence, shed, and concrete surface adjacent to 1628 English Street and authorize the Chair to sign the permit.

Commissioner Hal Norgard moved the following recommendation, seconded by Commissioner Susan Haigh:

WHEREAS, The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority in 1992; and

WHEREAS, The Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

October 10, 1995

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WHEREAS, At the time of acquisition, several areas of the Northeast Corridor right of way were subject to unauthorized encroachment by neighboring property owners; and

WHEREAS, One of the pre-existing encroachments is a fence, shed, and concrete surface adjacent to the property at 1628 English Street in St. Paul; and

WHEREAS, The encroaching party, Steven C. Younghans, has requested a permit for his continued use of this portion of the RCRRA property; and

WHEREAS, This section of the Northeast Corridor is not needed for public use at this time; and

WHEREAS, The granting of a permit for the continued use of this property will not affect the future development potential of the corridor for light rail transit or trail use; and

WHEREAS, The consideration for this permit will be \$100 per year, and the permit may be canceled upon 30 days written notice by RCRRA; Now, Therefore, Be It

RESOLVED, That the permit is hereby approved; and Be It Further

RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to sign the permit on behalf of Ramsey County Regional Railroad Authority.

Ayes - 4, Nays - 0
Motion adopted. (R95-20)

4. Ratify report of payment for RCRRA for April 1 through June 30, 1995.
(originally scheduled as item #5)

Commissioner Hal Norgard moved the following recommendation, seconded by Commissioner Susan Haigh:

WHEREAS, Payments have been made from the Ramsey County Regional Railroad Authority budget for the period April 1, 1995 through June 30, 1995, and a record of these disbursements is attached; Now, Therefore, Be It

RESOLVED, That the report of payment is accepted by Ramsey County Regional Railroad Authority.

Ayes - 4, Nays - 0
Motion adopted. (R95-21)

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

October 10, 1995

Page 4

5. Metro LRT Joint Powers Board update. (originally schedule as item #2)

Chairman Finley said that Dakota County had taken a vote to continue participation in the Metropolitan LRT Joint Powers Board, but without a financial commitment. Joint Powers Board staff was directed to restructure the proposed 1996 budget and expand the work plan, which would include more transit issues rather than just light rail transit. The Metro LRT Joint Powers Board, at their last meeting, approved the 1996 budget and work plan. Five counties approved it and two abstained. The two abstentions were Dakota and Carver Counties. They will bring it before their respective boards and recommend approval.

Chairman Finley said Anoka and Hennepin Counties recommended a Transit Needs Assessment. Staff will immediately begin work on this assignment.

Ms. Kathryn DeSpiegelaere said that a Transit Needs Assessment will be presented to the Metro LRT Joint Powers Board on November 1, 1995.

Commissioner Susan Haigh said she supports the Metro LRT Joint Powers Board 1996 budget and work plan. Transit advocacy is critical and presents a great opportunity for human service linkages.

Commissioner Haigh asked why is Dakota County RRA's contribution to the Metro LRT Joint Powers Board less than the other county rail authorities?

Chairman Finley said that contributions are based upon population.

There being no further matters to come before this board, Chairman Finley declared the meeting adjourned at 10:23 a.m.

2

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

11/6/95
Date

Board Action Requested

Approve contract with Gerald Seck and Larkin, Hoffman, Daly & Lindgren, Ltd. for legislative services for an amount not to exceed \$32,000 and authorize the Chairman of RCRRA to execute the contract with Gerald Seck and Larkin, Hoffman, Daly & Lindgren, Ltd.

ACTION IS REQUESTED

Request Justification

See attached: 1) Resolution
2) Memorandum from K. DeSpiegelaere
3) Contract

Budgeting and Accounting

County Attorney

Risk Management

Marken Johnson 11/8/95
Carl Marshall
Marken L. Johnson (pending receipt of howance) 11/8/95

Documentation certified complete for:

November 1995

Board Date

Bette Kurysh
Signature

11/8/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

WHEREAS, Ramsey County Regional Railroad Authority has matters relating to its activities that require legislative coordination and representation; Now, Therefore, Be It

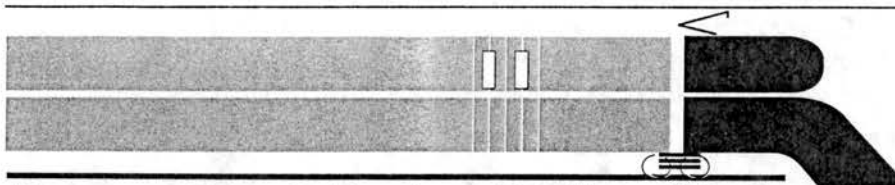
RESOLVED, That Ramsey County Regional Railroad Authority approves the contract with Gerald Seck and Larkin, Hoffman, Daly and Lindgren, Ltd. for legislative services for an amount not to exceed \$32,000 through April, 1996; and Be It Further

RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to execute the contract with Gerald Seck and Larkin, Hoffman, Daly and Lindgren, Ltd.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY	YEA	NAY	OTHER
John T. Finley	_____	_____	_____
Diane Ahrens	_____	_____	_____
Ruby Hunt	_____	_____	_____
Hal Norgard	_____	_____	_____
Brenda Thomas	_____	_____	_____
Richard Wedell	_____	_____	_____

John T. Finley, Chairman

By: _____
Secretary



Ramsey County Regional Railroad Authority

665 Ramsey County Government Center-West, 50 West Kellogg Boulevard
St. Paul, Minnesota 55102 (612) 266-2760 / FAX (612) 266-2761

MEMORANDUM

TO: Ramsey County Regional Railroad Authority Commissioners
Terry Schutten, County Manager

FROM: Kathryn DeSpiegelaere, Director of LRT Planning *KD*

SUBJECT: Contract for Legislative Services

DATE: November 7, 1995

A contract with Gerald Seck, Larkin Hoffman Daly & Lindgren, Ltd. for legislative services is proposed for your approval.

This contract extends from September 1, 1995, to April 30, 1996. The contract Ramsey County Regional Railroad Authority (RCRRA) had with Mr. Seck in 1994-1995 elapsed on May 31, 1995. For the three-month period between May 31 and the new contract, Mr. Seck attended meetings and spoke with legislators and others about matters of interest to RCRRA.

The 1995-96 contract amount is proposed to be \$32,000 as compared to the 1994-95 contract amount of \$37,000. The previous contract extended an additional month, which accounts for the difference.

KD/blk

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
CONSULTANT SERVICES AGREEMENT

The following is an agreement between GERALD SECK and LARKIN, HOFFMAN, DALY & LINDGREN, LTD. (hereinafter the "CONTRACTOR") and RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY, through its Administrator's Office (hereinafter the "AUTHORITY").

1. SCOPE OF SERVICES

CONTRACTOR listed above shall provide the services as outlined below:

- A. On behalf of the AUTHORITY, CONTRACTOR agrees to provide services as a legislative representative and consultant to monitor the activities of the Minnesota Legislature with particular reference to financial, programmatic, policy, and organization issues of concern to the AUTHORITY.
- B. On behalf of the AUTHORITY, CONTRACTOR will do research, attend meetings, provide testimony, visit individual legislators, relate to the media, and perform such other services as are usual and customary for organizations which lobby at the Minnesota legislature and with administrative departments of the state government.
- C. In performing services for the AUTHORITY, the CONTRACTOR will monitor and coordinate activities with other metropolitan Regional Railroad Authorities, particularly activities which enhance the development and construction of the Light Rail Transit System in the metropolitan area. As a necessary incident to providing these services, CONTRACTOR will register as an agent of the AUTHORITY with the Minnesota State Ethical Practices Board.
- D. On behalf of AUTHORITY, CONTRACTOR will be available for meetings with AUTHORITY's board members and staff as requested. The AUTHORITY's administrator will be the principal contact for the CONTRACTOR on legislative matters.
- E. On behalf of the AUTHORITY, CONTRACTOR will work with the Chair of the AUTHORITY, and the AUTHORITY's administrator to:
 - 1) Foster the growth of working relationships between members of the Ramsey County Legislative delegation, the AUTHORITY, and the AUTHORITY's key staff members.

- 2) Develop and assist in implementing strategies regarding how the AUTHORITY is funded in relation to other governmental units.
 - 3) Develop and assist in implementing the AUTHORITY's overall lobbying efforts and program with a focus on present as well as future legislative efforts.
 - 4) Develop and assist in implementing strategies to foster equitable inter-governmental funding by the state.
- F. CONTRACTOR will work on passage of the AUTHORITY's local legislative initiatives and will perform other activities as desired by AUTHORITY during the Minnesota legislative session.
- G. CONTRACTOR will furnish a written report at the end of the session to the AUTHORITY.

2. DELIVERY OF SERVICES

Services will be delivered from September 1, 1995, until April 30, 1996. The CONTRACTOR shall also perform these services during any special session of the legislature as provided in paragraph 3 hereof.

3. COST FOR SERVICES AND PAYMENT

CONTRACTOR shall receive the sum of Thirty-two Thousand Dollars (\$32,000) for performance of its obligations, as follows:

- A. The sum of Nine Thousand Dollars (\$9,000) on November 30, 1995.
- B. The sum of Three Thousand Dollars (\$3,000) on December 31, 1995.
- C. The sum of Five Thousand Dollars (\$5,000) on January 31, February 28, March 31, and April 30, 1996.

CONTRACTOR shall also provide all services under this agreement on behalf of the AUTHORITY for up to three business days for any special session of the legislature in 1996 which occurs prior to October 1, 1996, without additional compensation.

4. INDEPENDENT CONTRACTOR STATUS

It is agreed that nothing contained in this agreement is intended or should be construed as creating the relationship of

co-partners, joint venturers, or an association with the AUTHORITY and CONTRACTOR. The CONTRACTOR is an independent contractor and neither it, its employees, agents, or representatives are agents of the AUTHORITY.

5. INDEMNITY

CONTRACTOR agrees to defend and indemnify the AUTHORITY, its officials, employees, and agents from any and all liability, loss or damage they may suffer as a result of claims, demands, judgments, or costs including reasonable attorney's fees, arising out of or related to CONTRACTOR's performance of this agreement.

6. INSURANCE AND BONDING

CONTRACTOR shall purchase and maintain such insurance to protect the CONTRACTOR from claims which may arise out of, or result from the CONTRACTOR's operations under the contract.

CONTRACTOR shall provide proof of insurance in a form and limits of coverage acceptable to the Ramsey County Risk Manager.

Contract Insurance Requirements. The CONTRACTOR shall purchase and maintain such insurance as will protect the CONTRACTOR and the AUTHORITY from claims set forth below which may arise out of, or result from, the CONTRACTOR'S operations under the agreement, whether such operations be by the CONTRACTOR or by anyone directly employed by them, or by anyone for whose acts any of them may be liable.

RCRRA, its officers, agents, and employees shall be named as an additional insured on all liability policies with a cross suits endorsement for protection of the AUTHORITY.

The CONTRACTOR shall obtain the following policies and attach certificates of insurance to signed contract:

Worker's Compensation and Employer's Liability Insurance:

1. In accordance with the provisions of Minnesota Statutes Section 176.182 (1986), the CONTRACTOR agrees to provide acceptable evidence of compliance with the Workers' Compensation insurance coverage requirement of Minnesota Statutes Section 176.181, subdivision 2 (1986). Insurance shall include an all states or universal endorsement.

This section shall not be construed to create any liability on the part of the RCRRA or any governmental subdivision to pay Workers' Compensation benefits or to indemnify the special compensation funds, an employer, or insurer who pays Workers' Compensation benefits.

2. Employer's Liability insurance shall be written for minimum limits of \$500,000 per accident.

Comprehensive General Liability (CGL) insurance

1. Bodily Injury and Property Damage (CSC)

Minimum Limits:

\$1,000,000 per occurrence
\$1,000,000 aggregate

2. The following coverages must be specifically insured and certified with no internal limits:
 - a) Premises and operations.
 - b) Independent Contractor's contingent liability or owner's protective liability.
 - c) Products/Completed operations liability.
 - d) Contractual liability.
 - e) Personal injury liability including coverages a through e and claims related to injuries sustained in the course of employment.
 - f) Broad form property damage liability, or deletion of the "Care, Custody, and Control Exclusion."
 3. Contractual liability is to be either written on a blanket basis or specifically endorsed to acknowledge this contract. The CGL policy is to be written on an occurrence basis.
 4. Professional Liability Insurance
- Minimum Limits:
- \$1,000,000 per occurrence
\$1,000,000 aggregate

5. Automobile Liability Insurance:

a) Minimum Limits:

\$1,000,000 combined single limit

b) Owned, non-owned and hired auto

6. City or state license as required.

Certificates shall specifically indicate if the policy is written with an admitted or non-admitted carrier. Best's rating for the insurers shall be noted on the certificate of insurance or stated in writing by the insurance carrier, and shall not be less than an A+. Insurance carriers which do not carry a Best's rating may be allowed, subject to review and acceptance by the AUTHORITY.

All certificates of insurance shall provide that the insurance company shall give the RCRRRA 30 days prior written notice of cancellation, non-renewal, or any material changes in the policy. On the certificate, the agency shall certify whether or not it carries errors and omissions coverage.

The above sub-paragraphs established minimum insurance requirements and it is the sole responsibility of the CONTRACTOR to purchase and maintain additional insurance that the CONTRACTOR feels may be necessary in connection with this contract.

The CONTRACTOR shall not commence work until the CONTRACTOR has obtained required insurance and filed an acceptable certificate of insurance with RCRRRA. All insurance policies shall be submitted to RCRRRA upon written request.

Nothing in this contract shall constitutes a waiver by RCRRRA of any statutory limits or exceptions on liability.

Independent Contractor Clause. For the purpose of this agreement, the CONTRACTOR shall be deemed to be an independent contractor and not an employee of the RCRRRA. Any and all agents, servants or employees of the CONTRACTOR or other persons, while engaged in the performance of any work or services required or provided for under this agreement, shall not be considered employees of RCRRRA, and any and all claims,

including those under the Workers' Compensation Act of the State of Minnesota that may or might arise on behalf of the CONTRACTOR its agents, servants or employees as a consequence or any act or omission on the part of the CONTRACTOR its agents, servants, employees or other persons shall in no way be the obligation or responsibility of RCRRA. The CONTRACTOR, its agents, servants or employees shall be entitled to none of the rights, privileges, or benefits of RCRRA employees/agents except as otherwise may be stated herein.

7. AUDIT

Until the expiration of six (6) years after furnishing of services pursuant to this agreement, CONTRACTOR, upon written request, shall make available to AUTHORITY, the state auditor, or AUTHORITY's ultimate funding source, a copy of this agreement and the books, documents, records, and accounting procedures and practices of CONTRACTOR relating to this agreement.

8. NON-DISCRIMINATION

CONTRACTOR agrees that in the hiring of all labor for the performance of any work under this agreement, it will not, by reason of race, creed, color, sex, national origin, or disability, discriminate against any person who is a citizen of the United States and who is qualified and is available to perform the work to which such employment relates.

CONTRACTOR agrees to comply with all federal, state, and local non-discrimination laws and ordinances, in particular the applicable provision of the Civil Rights Act of 1964, as amended by the Equal Employment Opportunity Act of 1972. If applicable, CONTRACTOR agrees to have in effect an affirmative action program and shall furnish a certificate of compliance with this requirement to AUTHORITY upon request.

9. CONFLICT OF INTEREST

While this agreement is in force, it is understood that CONTRACTOR will discuss with AUTHORITY any new client obligations which may directly conflict with ongoing work on behalf of AUTHORITY. AUTHORITY has the right to cancel this agreement immediately if CONTRACTOR assumes a client obligation which, in AUTHORITY's estimation, conflicts with AUTHORITY's interests.

10. TERMINATION

The RCRRRA or Gerald Seck shall have the right to terminate this agreement at any time with or without cause upon fifteen (15) days written notice to the other party. In the event of such a termination, Gerald Seck shall be entitled to payment for work or services satisfactorily performed, as determined by an authorized representative of RCRRRA.

11. ENTIRE AGREEMENT

This agreement is complete and supersedes all oral agreements and negotiations between the parties as well as any previous agreements presently in effect between the parties.

RAMSEY COUNTY
REGIONAL RAILROAD AUTHORITY

GERALD SECK and LARKIN,
HOFEMAN, DALY & LINDGREN, LTD.

By: _____
John T. Finley, Chair

By: Gerald Seck

Dated: _____

Dated: 11/7/95

Michelle L. Larkin 11/8/95 (pending receipt of insurance)
Risk Management

APPROVED AS TO FORM:

David F. MacMillan
David F. MacMillan
Assistant County Attorney

FUNDS ARE AVAILABLE: \$ 12,000.00
~~13,667.03~~

Account No. 59101-020154

Mark Johnson
Budgeting & Accounting

ACORD. CERTIFICATE OF INSURANCECSR DR
LARKI-1

DATE (MM/DD/YY)

11/08/95

PRODUCER

Daly Agency, Inc.
5810 West 78th Street St #300
Minneapolis MN 55439

James P. Daly
612-831-0607

INSURED

Larkin Hoffman Daly &
Lindgren, Ltd.
7900 Xerxes Ave So #1500
Bloomington MN 55431

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY A	Lloyd's of London
COMPANY B	Northbrook Prop. & Casualty
COMPANY C	
COMPANY D	

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY ☐ COMMERCIAL GENERAL LIABILITY ☒ CLAIMS MADE ☐ OCCUR ☐ OWNER'S & CONTRACTOR'S PROT ☒ Personal Injury ☐ Full Prior Acts	LK9501233/34/35	04/01/95	04/01/96	GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ PERSONAL & ADV INJURY \$ 1,000,000. EACH OCCURRENCE \$ FIRE DAMAGE (Any one fire) \$ MED EXP (Any one person) \$
B	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON-OWNED AUTOS	CA0003530	10/01/95	10/01/96	COMBINED SINGLE LIMIT \$ 500,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$
	GARAGE LIABILITY ☐ ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: \$ EACH ACCIDENT \$ AGGREGATE \$
	EXCESS LIABILITY ☐ UMBRELLA FORM ☐ OTHER THAN UMBRELLA FORM				EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE: ☒ INCL ☐ EXCL	67026297	10/01/95	10/01/96	☒ STATUTORY LIMITS EACH ACCIDENT \$ 100,000 DISEASE - POLICY LIMIT \$ 500,000 DISEASE - EACH EMPLOYEE \$ 100,000
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER

RAMSE-2

Ramsey County Regional
Railroad Authority
50 West Kellogg Blvd #665
St Paul MN 55102

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

James P. Daly

ACORD 25-S (3/93)

ACORD CORPORATION 1993

ACORD CERTIFICATE OF INSURANCE

P. 2/2

PRODUCER

Daly Agency, Inc.
5810 West 78th Street St #300
Minneapolis MN 55439

James P. Daly
612-831-0607

INSURED

Larkin Hoffman Daly &
Lindgren, Ltd.
7900 Xerxes Ave So #1500
Bloomington MN 55431

CSR DR
LARKI-1

DATE (MM/DD/YY)

11/14/95

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY A Underwriters at Lloyds London
COMPANY B
COMPANY C
COMPANY D

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	GENERAL LIABILITY				GENERAL AGGREGATE \$
	☐ COMMERCIAL GENERAL LIABILITY				PRODUCTS - COMPROP AGG \$
	☐ CLAIMS MADE ☐ OCCUR				PERSONAL & ADV INJURY \$
	☐ OWNER'S & CONTRACTOR'S PROT				EACH OCCURRENCE \$
					FIRE DAMAGE (Any one fire) \$
					MED EXP (Any one person) \$
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT \$
	☐ ANY AUTO				BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	☐ SCHEDULED AUTOS				PROPERTY DAMAGE \$
	☐ HIRED AUTOS				
	☐ NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	☐ ANY AUTO				OTHER THAN AUTO ONLY: \$
					EACH ACCIDENT \$
					AGGREGATE \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	☐ UMBRELLA FORM				AGGREGATE \$
	☐ OTHER THAN UMBRELLA FORM				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY LIMITS \$
	THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE: ☐ INCL ☐ EXCL				EACH ACCIDENT \$
	OTHER				DISEASE - POLICY LIMIT \$
					DISEASE - EACH EMPLOYEE \$
A	Professional Liability	LK9501233/1234/1235	04/01/95	04/01/96	Ea Claim 1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER

Ramsey County Regional
Railroad Authority
50 West Kellogg Blvd #665
St Paul MN 55102

RAMSE-2

CANCELLATION

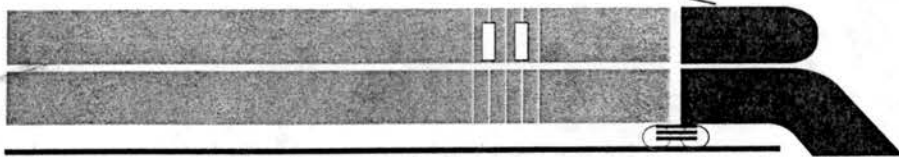
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

James P. Daly

CORD 25-S (3/93)

ACORD CORPORATION 1993



Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

John T. Finley, Chairman
District 3

Dick Wedell, Vice Chairman
District 1

Warren W. Schaber, Secretary
District 6

Susan M. Haigh, Treasurer
District 4

Hal Norgard
District 7

Rafael E. Ortega
District 5

Brenda C. Thomas
District 2

Agenda

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

TUESDAY, NOVEMBER 28, 1995

11:00 AM - COUNCIL CHAMBERS - 3rd FLOOR COURTHOUSE

CHAIRMAN'S COMMENTS

1. "On the Right Track" video
 2. * Approve the permit for Jay and Julie Ann Johnson for a fence adjacent to 1485 McAfee and authorize the Chair to execute the permit
 3. * Approve permit to U.S. West and authorize the chair to sign the permit
 4. * Approve the purchase of 0.11 acres of tax-forfeited property identified as PID 29-29-22-43-0019, located at approximately 664 Bush Avenue, St. Paul, at a cost of \$463.15
 5. * Ratify report of payment for RCRRA for July 1 through September 30, 1995
- * Action is requested



RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

R. H. Spiegelauer
Authorized Signature

11/9/95
Date

Board Action Requested

"On the Right Track" video

DISCUSSION ONLY

Request Justification

A video will be shown at the Rail Authority meeting.

Budgeting and Accounting

County Attorney

Risk Management

Mark Johnson 11/15/95
Pat McNeil

Documentation certified complete for:

November 28, 1995

Board Date

Bette Kurejek
Signature

11/21/95

Date

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

11/8/95
Date

Board Action Requested

- A) Approve the permit to Jay S. and Julie Ann Johnson for a fence immediately adjacent to their residence at 1485 McAfee Street, St. Paul;
- B) Authorize the Chairman of Ramsey County Regional Railroad Authority to sign the permit on behalf of RCRRA.

ACTION IS REQUESTED

Request Justification

- See attached: 1) Proposed resolution
2) Memorandum from K. DeSpiegelaere with attachment
3) Proposed permit

Budgeting and Accounting

County Attorney

Risk Management

Maureen Johnson 11/15/95
Art Mulvihill
Michelle L. Travers 11/16/95

Documentation certified complete for:

November 28, 1995

Board Date

Bette Kurysh
Signature

11/21/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

WHEREAS, The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority in 1992; and

WHEREAS, The Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

WHEREAS, At the time of acquisition, several areas of the Northeast Corridor right of way were subject to unauthorized encroachment by neighboring property owners; and

WHEREAS, One of the pre-existing encroachments is a fence adjacent to the residence at 1485 McAfee Street in St. Paul; and

WHEREAS, The encroaching parties, Jay S. and Julie Ann Johnson, have requested a permit for their continued use of this portion of the RCRRRA property; and

WHEREAS, This section of the Northeast Corridor is not needed for public use at this time; and

WHEREAS, The granting of a permit for the continued use of this property will not affect the future development potential of the corridor for light rail transit or trail use; and

WHEREAS, The consideration for this permit will be \$100 for three years, with the permit fee based on fair market value of the property and administrative costs for issuing it, and the permit may be canceled upon 30 days written notice by RCRRRA; Now, Therefore, Be It

RESOLVED, That the permit is hereby approved; and Be It Further

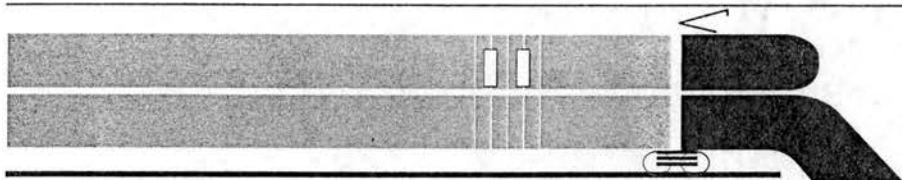
RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to sign the permit on behalf of Ramsey County Regional Railroad Authority.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
John T. Finley	___	___	___
Susan M. Haigh	___	___	___
Hal Norgard	___	___	___
Rafael E. Ortega	___	___	___
Brenda Thomas	___	___	___
Richard Wedell	___	___	___

John T. Finley, Chairman

By: _____
Secretary



Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

John T. Finley, Chairman

District 3

Dick Wedell, Vice Chairman

District 1

Warren W. Schaber, Secretary

District 6

Susan M. Haigh, Treasurer

District 4

Hal Norgard

District 7

Rafael E. Ortega

District 5

Brenda C. Thomas

District 2

MEMORANDUM

TO: Ramsey County Regional Railroad Authority Commissioners
Terry Schutten, County Manager

FROM: Kathryn DeSpiegelaere, Director of LRT Planning *KD*

SUBJECT: Encroachment permit, 1485 McAfee Street
Jay S. and Julie Ann Johnson

DATE: November 1, 1995

The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood, was acquired by RCRRA from Burlington Northern (BN) on December 27, 1992. It was acquired to preserve the property as an option for a future light rail transit line. RCRRA has entered into a Joint Powers Agreement and separate easement agreements with the City of St. Paul and Ramsey County to provide for the planning and development of the Northeast Corridor for joint light rail transit and recreational trail use.

RCRRA has also developed a Northeast Corridor Management Plan which provides management guidelines for the property.

When the property was acquired by RCRRA, it was subject to various types of private encroachment by neighbors to the corridor. RCRRA staff have been addressing these situations on a case by case basis, using the guidelines as outlined in the Management Plan.

The property at 1485 McAfee Street is enclosed by a fence which encroaches onto the RCRRA property. This fence was established without a written agreement prior to RCRRA acquisition of the corridor. The owners of 1485 McAfee Street, Jay S. and Julie Ann Johnson, have requested a permit for the continued use of the RCRRA property.

This section of the corridor will not be improved with trails during the next few years, and the granting of the attached permit will not preclude future development of the corridor by RCRRA.



Consideration for this permit will be \$100 per three years, with the permit fee based on fair market value of the property and administrative costs for issuing it, and the permit can be canceled by RCRRA at any time upon 30 days written notice.

Recommendation:

Approve the permit to Jay S. and Julie Ann Johnson for the continued location of a fence on the RCRRA Northeast Corridor adjacent to their residence at 1485 McAfee Street, St. Paul;

Authorize the Chairman of the Regional Railroad Authority to execute the permit on behalf of the Authority.

KD/blk
Attachments

EXHIBIT B

Property
Location



PERMIT

This permit, made this 18 day of October, 1995, is by and between Ramsey County Regional Railroad Authority, a political subdivision and local government unit of Minnesota, party of the first part (hereinafter referred to as "RCRRA"), and Jay S. and Julie Ann Johnson, husband and wife, as joint tenants, parties of the second part (collectively hereinafter referred to as "Permittee").

WITNESSETH:

WHEREAS, RCRRA is the owner of the Burlington Northern Railroad Company's former St. Paul to Maplewood branch line right of way, now abandoned, which includes a strip of land 100 feet in width located between Arlington Avenue and Larpenteur Avenue in the City of St. Paul, Minnesota (hereinafter the "right of way"); and

WHEREAS, the Permittee is the owner of a certain other parcel of land which lies adjacent to and easterly of the right of way, described as follows:

The South 50 feet of Lot 1, Block 4, Mayall Park,

(hereinafter the "property"); and

WHEREAS, the correct location of the boundary lines of the right of way are as shown upon the plat of survey attached hereto as Exhibit A; and

WHEREAS, the Permittee has constructed or caused to be constructed on the right of way a fence running north and south and enclosing a part thereof with the said property of the Permittee, the location of which fence is correctly shown upon Exhibit A; and

WHEREAS, the Permittee has requested a written agreement to provide for the continued location of the fence upon the right of way; and

WHEREAS, RCRRA is desirous of cooperating with the Permittee, provided its future options for developing the right of way are not precluded,

NOW THEREFORE, in order to define the rights of the respective parties at the present and in the future, it is agreed as follows:

1. Admission of No Right. The Permittee agrees that the correct location of the boundary line between the property and the right of way is as shown upon Exhibit A, which is incorporated by reference and hereby made a part of this permit, and that the fence stands upon the right of way. The Permittee does not now, nor will it hereafter claim any right or title to the right of way by reason of past, present, or future occupancy thereof.

2. **License to Use.** RCRRA agrees that the Permittee may use and enjoy all that portion of the right of way which is presently occupied by the fence and that portion of the right of way between the fence and the property, as shown on Exhibit A (hereinafter the "premises"), subject to the restrictions outlined in paragraph 6 of this permit, and may maintain the fence where it now stands.
3. **Term.** The term of this permit shall be for a period of three (3) years, commencing upon the date here above written.
4. **Consideration.** In consideration of the foregoing the Permittee will pay to RCRRA as rent for the use of the premises, the sum of One Hundred Dollars (\$100.00), as an acknowledgment that the use and enjoyment of the premises is under this permit, and not otherwise. This payment shall be non-refundable should this permit terminate for any reason prior to the end of the three year term.
5. **Termination.** RCRRA may terminate this permit at any time by giving thirty (30) days notice in writing to that effect to the Permittee, and thereupon the Permittee shall immediately remove the fence from the right of way and restore the premises to the satisfaction of RCRRA. If the Permittee shall fail so to do, RCRRA may remove or otherwise dispose of the fence as it sees fit at the expense of the Permittee, without any liability for damages.
6. **Prohibited Uses.** The following uses of the premises by the Permittee are prohibited:
 - a. The construction, installation, or placement of additional walls, fencing, billboards, structures, or physical site improvements of any kind.
 - b. The obstruction of waterways, lines of drainage, or utilities, if any.
 - c. Burning or disking operations to control or kill trees, brush and other vegetation.
 - d. The dumping of any materials whatsoever, natural or manufactured, or the accumulation of junk, debris, or other unsightly materials.
 - e. The use, storage, treatment, transport, manufacture, handling, or production of any hazardous substance.
7. **Taxes.** The Permittee shall pay any and all taxes, special assessments, or other charges which may be levied against the premises as a result of this permit.
8. **Indemnification.** The Permittee shall hold harmless and indemnify RCRRA, its commissioners, agents, and employees, from and against any and all liability, costs, claims for damages, actions, or causes of action arising out of its use of the premises pursuant to this permit.
9. **Insurance.** In order to protect itself, as well as RCRRA under the indemnification provisions set forth in paragraph 8, the Permittee agrees to purchase and maintain in force during the entire term of this permit a policy of General Liability Insurance with a minimum coverage limit of

\$300,000. RCRRA shall be added as an additional insured on the policy and a certificate of insurance evidencing such coverage shall be provided by the Permittee to RCRRA. Nothing in this permit shall constitute a waiver by RCRRA of any statutory or common law immunities or liability limitations.

10. Non-exclusivity. This agreement is non-exclusive and the license herein granted is subject to the outstanding rights of others to occupy the premises.
11. Assignment. The Permittee shall not transfer, assign, or sublet its interest in this permit without the prior written consent of RCRRA.
12. Notices. Written notices required under this agreement shall be addressed to RCRRA at:

Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
RE: PNE053

and to the Permittee at:

Jay S. and Julie Ann Johnson
1485 McAfee Street
St. Paul, MN 55106-1434

13. Removal. Subject to the provisions of paragraph 5 hereof, it is the intention of the parties hereto that this permit and the covenants herein contained shall remain in force and effect only so long as the present fence shall remain standing upon the right of way; upon the removal or destruction of the fence all rights of the Permittee here agreed upon shall cease.

IN WITNESS WHEREOF, the parties hereto have signed this permit on the day and year first above written.

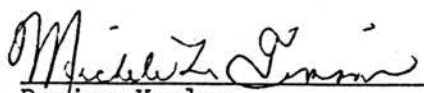
Approved as to form and execution:

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY


David F. MacMillan Date
Assistant Ramsey County Attorney

By _____ Date
John T. Finley
Chair

Insurance approved:


Denise Kapler Date
Risk Management Acting Risk Manager

PERMITTEE:

Jay S. Johnson 10/18/95
Jay S. Johnson Date

Julie Ann Johnson 10/18/95
Julie Ann Johnson Date

This instrument was drafted by:
Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
(612) 266-2764
RE: PNE053

EXHIBIT A

PNE053

(VA

NEBRASKA AV

51.6

49.9

P.P.

51.7

0.37
WEST

S 10° 31' 52" W

51.2

47.3

premises shown
as shaded

48.8

806.58

50.5

52.2

46.5

P.P.

450

809.13

807.85

ST.

MARK

THE WEST 1/4 C
(RAMSEY COUN

MINNESOTA HOMEOWNERS POLICY - GOLD STAR SPECIAL DELUXE FORM (ED 06/94) MN

NON-ASSESSABLE POLICY ISSUED BY AMERICAN FAMILY MUTUAL INSURANCE COMPANY
A MEMBER OF THE AMERICAN FAMILY INSURANCE GROUP MADISON, WI.

PLEASE READ YOUR POLICY

POLICY NUMBER 22-DJ9534-01

MORTGAGEE

REFERENCE NUMBER: 8898863
GE CAPITAL MORTGAGE SERVICES INC
ITS SUCCESSORS AND/OR ASSIGNS ATIMA
PO BOX 5119
LAKE FOREST CA 92630-8619

NAMED INSURED

JOHNSON, JAY S & JULIE A
1485 MCAFEE
ST PAUL MN 55106-1434

EFFECTIVE
FROM 08-28-95 UNTIL CANCELED

COVERAGES AND LIMITS PROVIDED

001 FAMILY FRAME DWELLING IN TOWN CLASS 3

SECTION I	LIMITS
DWELLING	\$ 88,100
PERSONAL PROPERTY ON PREMISES	\$ 66,100
PERSONAL PROPERTY OFF PREMISES	100% SUBJECT TO POLICY LIMITATION
LOSS OF USE - ACTUAL LOSS SUSTAINED WITHIN 12 MONTHS OF THE LOSS	
DEDUCTIBLE AMOUNT - ALL PERIL	\$ 250

SECTION II

PERSONAL LIABILITY	\$ 300,000
MEDICAL EXPENSE	\$ 5,000

ADDITIONAL PROTECTION/ENDORSEMENTS

- ENVIRONMENTAL/PERSONAL POLLUTION DAMAGE COV (END 523 ED 9/94)
- OPTION 12 - NAMED ADDITIONAL INSURED(S)
- OPTION 2 - EXTENDED COVERAGE ON JEWELRY, WATCHES AND FURS
- OPTION 14 - PERSONAL PROPERTY REPLACEMENT COVERAGE

THIS POLICY INCLUDES INCREASED BUILDING REPLACEMENT COVERAGE.

CONTRACT SELLER
RAMSEY CO REGIONAL RAILROAD AUTHORITY
RAMSEY CO GOVT CTR W STE 665
50 W KELLOGG BLVD
ST PAUL MN 55102-1657

LATEST BUILDING COST INDEX FROM BOECKH IS 522

Declarations effective on the date shown above. These declarations form a part of this policy and replace all other declarations which may have been issued previously for this policy. If this declarations is accompanied by a new policy, the policy replaces any which may have been issued before with the same policy number.

AUTHORIZED
REPRESENTATIVE

Thomas M. Diaz
President

James F. Sullivan
Secretary

AGENT 162-061

THOMAS M DIAZ
1551 W LARPENTEUR
FALCON HEIGHTS MN 55113

USERID
TC
ENTRY DATE

VLMO08
27
09-12-95

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

11/8/95
Date

Board Action Requested

- A) Approve the permit to US West Communications, Inc. for a wire line on the Northeast Corridor right of way in the vicinity of Wadena Street, St. Paul;
- B) Authorize the Chairman of Ramsey County Regional Railroad Authority to sign the permit on behalf of RCRRA.

ACTION IS REQUESTED

Request Justification

- See attached: 1) Proposed resolution
2) Memorandum from K. DeSpiegelaere with attachment
3) Proposed permit

Budgeting and Accounting

County Attorney

Risk Management

Margaret Spring 11/15/95

William Marshall

Michelle L. Linn 11/16/95

Documentation certified complete for:

November 28, 1995

Board Date

Bruce Kuryak
Signature

11/21/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

WHEREAS, The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority in 1992; and

WHEREAS, The Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

WHEREAS, At the time of acquisition, several areas of the Northeast Corridor right of way were subject to unauthorized encroachment; and

WHEREAS, One of the pre-existing encroachments is a wire line located in the vicinity of Wadena Street, St. Paul; and

WHEREAS, The encroaching party, US West Communications, Inc., has requested a permit for their continued use of this portion of the RCRRA property; and

WHEREAS, The granting of a permit for the continued use of this property will not affect the present or future development potential of the corridor for light rail transit or trail use; and

WHEREAS, The consideration for this permit will be \$200 for three years, with the permit fee based on fair market value of the property being occupied, and the permit may be canceled upon 30 days written notice by RCRRA; Now, Therefore, Be It

RESOLVED, That the permit is hereby approved; and Be It Further

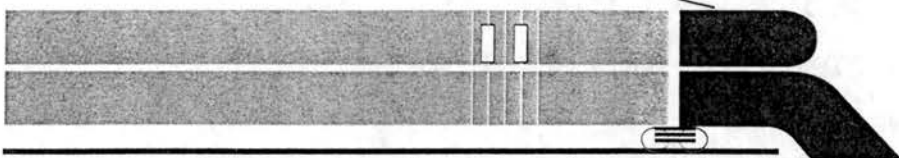
RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to sign the permit on behalf of Ramsey County Regional Railroad Authority.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
John T. Finley	—	—	—
Susan M. Haigh	—	—	—
Hal Norgard	—	—	—
Rafael E. Ortega	—	—	—
Brenda Thomas	—	—	—
Richard Wedell	—	—	—

John T. Finley, Chairman

By: _____
Secretary



Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

John T. Finley, Chairman

District 3

Dick Wedell, Vice Chairman

District 1

Warren W. Schaber, Secretary

District 6

Susan M. Haigh, Treasurer

District 4

Hal Norgard

District 7

Rafael E. Ortega

District 5

Brenda C. Thomas

District 2

MEMORANDUM

TO: Ramsey County Regional Railroad Authority Commissioners
Terry Schutten, County Manager

FROM: Kathryn DeSpiegelaere, Director of LRT Planning *KD*

SUBJECT: Wire line permit, Wadena Street
US West Communications, Inc.

DATE: November 1, 1995

The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood, was acquired by RCRRA from Burlington Northern (BN) on December 27, 1992. It was acquired to preserve the property as an option for a future light rail transit line. RCRRA has entered into a Joint Powers Agreement and separate easement agreements with the City of St. Paul and Ramsey County to provide for the planning and development of the Northeast Corridor for joint light rail transit and recreational trail use.

RCRRA has also developed a Northeast Corridor Management Plan which provides management guidelines for the property.

When the property was acquired by RCRRA, it was subject to various types of private encroachment by neighbors to the corridor. RCRRA staff have been addressing these situations on a case by case basis, using the guidelines as outlined in the Management Plan.

A wire line facility owned by US West Communications is located on the right of way in the vicinity of Wadena Street in St. Paul. This wire line was established without a written agreement in 1960, prior to RCRRA acquisition of the corridor. US West Communications has requested a permit for the continued use of the RCRRA property.

This wire line does not affect the City of St. Paul's section of the BN Regional trail, nor will the granting of the attached permit preclude future development of the corridor by RCRRA. RCRRA may cancel the permit at any time upon 30 days written notice.



Consideration for this permit will be \$200 per three years, with the permit fee based on fair market value of the property being occupied.

Recommendation:

Approve the permit to US West Communications for the continued location of a wire line on the RCRRA Northeast Corridor in the vicinity of Wadena Street, St. Paul;

Authorize the Chairman of the Regional Railroad Authority to execute the permit on behalf of the Authority.

KD/blk
Attachments

Property
Location

Wire line location

RCRRA
Northeast Corridor
right of way

PERMIT

This permit, made this _____ day of _____, 1995, is by and between Ramsey County Regional Railroad Authority, a political subdivision and local government unit of Minnesota, party of the first part (hereinafter referred to as "RCRRA"), and US West Communications, Inc., a Colorado corporation, party of the second part (hereinafter referred to as "Permittee").

WITNESSETH:

WHEREAS, RCRRA is the owner of the Burlington Northern Railroad Company's former St. Paul to Maplewood branch line right of way, now abandoned, which includes a strip of land of varying widths located between Minnehaha Avenue and Arcade Street in the City of St. Paul, Minnesota (hereinafter the "right of way"), as evidenced by Quit Claim Deed on file and of record in the office of the Ramsey County Recorder as document no. 2693267; and

WHEREAS, the Permittee has installed or caused to be installed on the right of way a wire line facility, including poles, wires, cables, conduits, and other appurtenant fixtures, for the purpose of transmitting electric current for communication purposes (hereinafter the "wire line"); and

WHEREAS, the Permittee has requested a written agreement to provide for the continued location of the wire line upon the right of way; and

WHEREAS, RCRRA is desirous of cooperating with the Permittee, provided its future options for developing the right of way are not precluded,

NOW THEREFORE, in order to define the rights of the respective parties at the present and in the future, it is agreed as follows:

1. **License to Use.** RCRRA agrees that the Permittee may use and enjoy all that portion of the right of way which is presently occupied by the wire line, as shown on Exhibit A hereto attached and made a part of this permit (hereinafter the "premises"), along with reasonable access thereto, and may operate and maintain the wire line where it now stands.
2. **Consideration.** In consideration of the foregoing the Permittee will pay to RCRRA the sum of Two Hundred Dollars (\$200.00) in advance for each three (3) year period that this permit is in effect, as an acknowledgment that the use and enjoyment of the premises is under this permit, and not otherwise. RCRRA retains the right to adjust this fee as conditions warrant.
3. **Termination.** Either party may terminate this permit at any time by giving thirty (30) days notice in writing to that effect to the other party, and thereupon the Permittee shall immediately remove the wire line from the right of way and restore the premises to the satisfaction of RCRRA. If the

Permittee shall fail so to do, RCRRA may remove or otherwise dispose of the wire line as it sees fit at the expense of the Permittee, without any liability for damages.

4. Relocation. At the request of RCRRA, the Permittee, at its sole cost and expense, shall relocate any of the wire line to other areas of the right of way as determined by RCRRA, for any reason deemed necessary by RCRRA. Should the Permittee wish to relocate the wire line to a different area of the right of way, such relocation will be subject to the written approval of RCRRA, which approval may be withheld at the discretion of RCRRA.
5. Restoration. The Permittee shall be responsible to restore and repair any areas of the right of way disturbed by its use of the premises under this permit, at the sole cost and expense of the Permittee, to a condition acceptable to RCRRA.
6. Maintenance. All costs of maintaining and repairing the wire line shall be the sole responsibility of the Permittee.

The Permittee recognizes that the wire line traverses property which will be landscaped and maintained in a natural state. No cutting or clearing of vegetation upon the premises shall be done without the prior written consent of RCRRA, its agents or assigns. Should cutting or clearing be conducted on the RCRRA property in violation of this condition, the Permittee shall be responsible to replace, at its sole cost and expense, any cut or cleared trees, shrubbery, or other vegetation with a reasonable substitute, to be approved by RCRRA, its agents or assigns.

7. Taxes. The Permittee shall pay any and all taxes, special assessments, or other charges which may be levied against the premises as a result of this permit.
8. Indemnification. The Permittee shall protect, indemnify, and hold harmless RCRRA, its commissioners, agents, and employees, from and against any and all cost, expense, liability, loss, claims for damages, actions, or causes of action arising out of, connected with, or caused by its use of the premises pursuant to this permit.
9. Insurance. In order to protect itself, as well as RCRRA under the indemnification provisions set forth in paragraph 8, the Permittee agrees to purchase and maintain in force during the entire term of this permit a policy of General Liability Insurance with a minimum coverage limit of \$1,000,000. RCRRA shall be added as an additional insured on the policy with a cross-suits endorsement included to the benefit of RCRRA and a certificate of insurance evidencing such coverage shall be provided by the Permittee to RCRRA.

Permittee shall evidence and keep in force worker's compensation and employee's liability coverage in accordance with Minnesota State statutes during the term of this permit.

Nothing in this permit shall constitute a waiver by RCRRA of any statutory

or common law immunities or liability limitations.

10. Non-exclusivity. This permit is non-exclusive and the license herein granted is subject to the outstanding rights of others to occupy the premises.
11. Assignment. The Permittee shall not transfer, assign, sell, sublet, sublicense, or otherwise convey its interest in this permit without the prior written consent of RCRRA. The granting or withholding of such consent is solely within the discretion of RCRRA and may be subject to any additional conditions that RCRRA feels appropriate.
12. Notices. Written notices required under this agreement shall be addressed to RCRRA at:

Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
RE: PNE049

and to the Permittee at:

US West Communications, Inc.
500 North Carlton Street
Maplewood, MN 55119

IN WITNESS WHEREOF, the parties hereto have signed this permit on the day and year first above written.

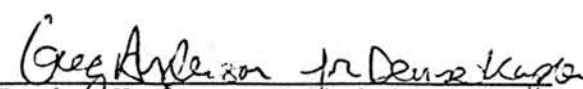
Approved as to form and execution:

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY


David F. MacMillan 10-25-95 Date
Assistant Ramsey County Attorney

By _____ Date
John T. Finley
Chair

Insurance approved:

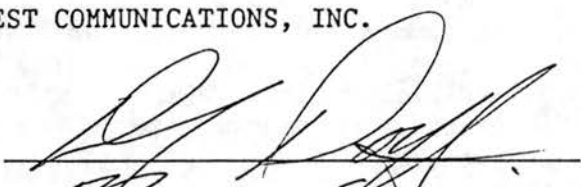

Denise Kapler 10/17/95 Date
Risk Management

US WEST COMMUNICATIONS, INC.

By

Its

Date



Mgt. - Engineering
9-20-95

This instrument was drafted by:
Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
(612) 266-2764
RE: PNE049

RCRRA PERMIT PNE049

WELLS

GREENBRIER

CENTER LINE
PROJECTED
NORTH

CENTER LINE AS
DETERMINED BY
UTILITY POLES
N64°48'53"E

UTILITY POLE

36

64

WADENA

CENTER LINE
PROJECTED
WEST

UTILITY POLE

RAIL

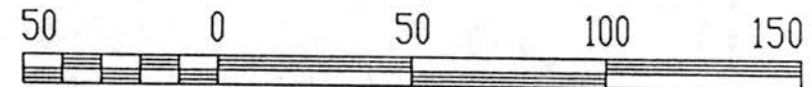
AUTHORITY

THE AREA OF THE R.C.R.R.A.
PROPERTY, LYING WITHIN
5 FEET OF THE CENTER LINE
OF THE UTILITY LINE, IS
APPROX. 1,496 SQUARE FEET.

REGIONAL

64
COUNTY

RAMSEY



Scale: 1" = 50'

THIS DRAWING WAS PREPARED BY THE
RAMSEY COUNTY SURVEYOR'S OFFICE
JULY 31, 1995. BY R.M.W.



CERTIFICATE OF SELF-INSURANCE

RG 01-0086
(4-93)**This is to certify to:**

Ramsey County Regional Railroad Authority
665 Ramsey County Government Center West
50 West Kellogg Blvd.
St. Paul, Minnesota 55102

Attention: Dave Sipila

that the company is self-insured as follows:

DESCRIPTION OF COVERAGELIMITSComprehensive General Liability

Premises/Operations
Completed Operations
Contractual Liability.
includes X, C and U.

Not less than \$1,000,000 per occurrence combined single limit.

Comprehensive Automobile Liability

All Owned, non-owned and hired motor vehicles.

Not less than \$1,000,000 per occurrence combined single limit.

Employer's Liability

Not less than \$1,000,000 each accident.

Stop Gap Coverage - States of ND & WY

Worker's Compensation

Qualified self-insurer in the states of CO, ID, IA, MN,
MT, NE, OR, SD & WA.

Statutory.

Monopolistic - ND & WY

Railroad Protective Liability

Coverage is subject to the terms, conditions
and exclusions of the Standard First State Form
CCW-101 (1/86 Revised).

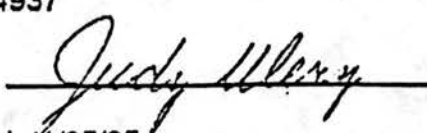
Not less than \$2 million per occurrence, \$6 million aggregate combined single limit for bodily injury and/or property damage and/or physical damage to property.

Effective Date: January 25, 1995

Expiration Date: Continuous

RE: For any and all work performed by U S WEST Communications, Inc. related to placement and/or maintenance of telecommunication facilities within the states of Colorado, Idaho, Iowa, Minnesota, Montana, Nebraska, North Dakota, Oregon, South Dakota, Washington & Wyoming. Thirty (30) days written notice will be provided to the certificate holder should any of the above be materially changed or canceled. Burlington Northern Railroad Company is an additional insured as its interest may appear.

Issued by: U S West Communications, Inc.
Manager Risk Finance & Insurance
7425 South Peoria Street, 2nd Floor
Englewood, CO 80112
(303) 643-4937

Signature: 

Date Issued: 1/25/95

cc: Pat Posey, USWC, 3033 N. 3rd St., Rm. 806, Phoenix, AZ 85012



10

4

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

11/8/95
Date

Board Action Requested

Approve the purchase of 0.11 acres of tax-forfeited property identified by PID 29-29-22-43-0019, located at approximately 664 Bush Avenue, St. Paul, at a cost of \$463.15.

ACTION IS REQUESTED

Request Justification

- See attached: 1) Proposed resolution
2) Memorandum from K. DeSpiegelaere with attachments

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

November 28, 1995

Board Date

Bette Kurysh
Signature

11/21/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

WHEREAS, The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority (RCRRA) in 1992; and

WHEREAS, The Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

WHEREAS, The Northeast Corridor right of way is generally 100 feet in width, but widens and narrows in certain areas along its length; and

WHEREAS, RCRRA has entered into a Joint Powers Agreement and separate easement agreements with the City of St. Paul and Ramsey County to provide for the planning and development of the Northeast Corridor for joint light rail transit and recreational trail use; and

WHEREAS, 0.11 acres of vacant tax-forfeited land, identified by property identification number 29-29-22-43-0029 and located at approximately 664 Bush Avenue, St. Paul, is presently available for purchase at a price of \$463.15; and

WHEREAS, The parcel is located adjacent to the Northeast Corridor in a constricted area of the right of way in the vicinity of the Stroh Brewery; and

WHEREAS, Combining this parcel with the existing right of way would widen a restricted area and alleviate possible future development problems; and

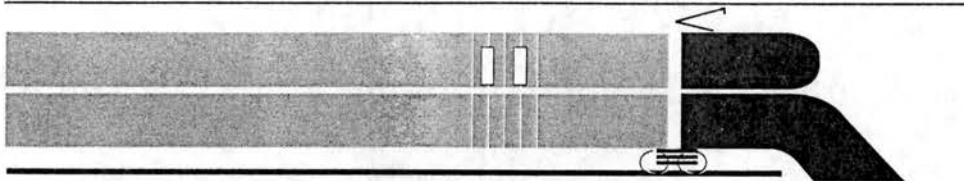
WHEREAS, The acquisition of this property now best serves the long-range goals for which the corridor was acquired; Now, Therefore, Be It

RESOLVED, That the purchase of 0.11 acres of tax-forfeited property identified by PID 29-29-22-43-0019, located at approximately 664 Bush Avenue, St. Paul, at a cost of \$463.15, is hereby approved.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
John T. Finley	___	___	___
Susan M. Haigh	___	___	___
Hal Norgard	___	___	___
Rafael E. Ortega	___	___	___
Brenda Thomas	___	___	___
Richard Wedell	___	___	___
John T. Finley, Chairman			

By: _____
Secretary



Ramsey County Regional Railroad Authority

665 Ramsey County Government Center-West, 50 West Kellogg Boulevard
St. Paul, Minnesota 55102 (612) 266-2760 / FAX (612) 266-2761

MEMORANDUM

TO: Ramsey County Regional Railroad Authority Commissioners
Terry Schutten, County Manager

FROM: Kathryn DeSpiegelaere, Director of LRT Planning *KD*

SUBJECT: Acquisition of 0.11 acres of tax-forfeited property
Approximately 664 Bush Avenue, St. Paul

DATE: November 6, 1995

The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood, was acquired by RCRRA from Burlington Northern (BN) on December 27, 1992. It was acquired to preserve the property as an option for a future light rail transit line. RCRRA has entered into a Joint Powers Agreement and separate easement agreements with the City of St. Paul and Ramsey County to provide for the planning and development of the Northeast Corridor for joint light rail transit and recreational trail use.

RCRRA recently received notice from the Ramsey County tax-forfeited lands office that a parcel of land adjacent to the Northeast Corridor right of way is available for purchase. This land is vacant and identified by property ID# 29-29-22-43-0019, and address Appx. 664 Bush Avenue, St. Paul. It is legally described as follows:

That part of Lot 9, Block 1, Borup and Payne's Addition lying westerly of a line 50 feet westerly from and parallel with the center line of the N. P. Ry. right of way.

The parcel is irregularly shaped, being 135 feet long and varying in width from 25 to 43 feet. It is primarily part of a sloped area adjacent to the right of way. Maps indicating the general location and specific area of the property are attached.



The property adjoins the westerly side of one of the most constricted sections of the Northeast Corridor right of way, in the vicinity of the Stroh Brewery. The right of way narrows to a width of approximately 70 feet in this area, and Stroh Brewery buildings abut the right of way on its easterly side.

The cost to acquire this property is itemized as follows:

Purchase price	\$400.00
3% Assurance	\$ 12.00
State Deed	\$ 25.00
Recording fees	\$ 19.50
Agricultural/Conservation fee	\$ 5.00
Deed Tax	\$ 1.65

	\$463.15

Combining this parcel with the existing right of way would widen a restricted area and alleviate possible future development problems, when multiple uses (LRT, trail) may need to coexist in this narrow section of the corridor.

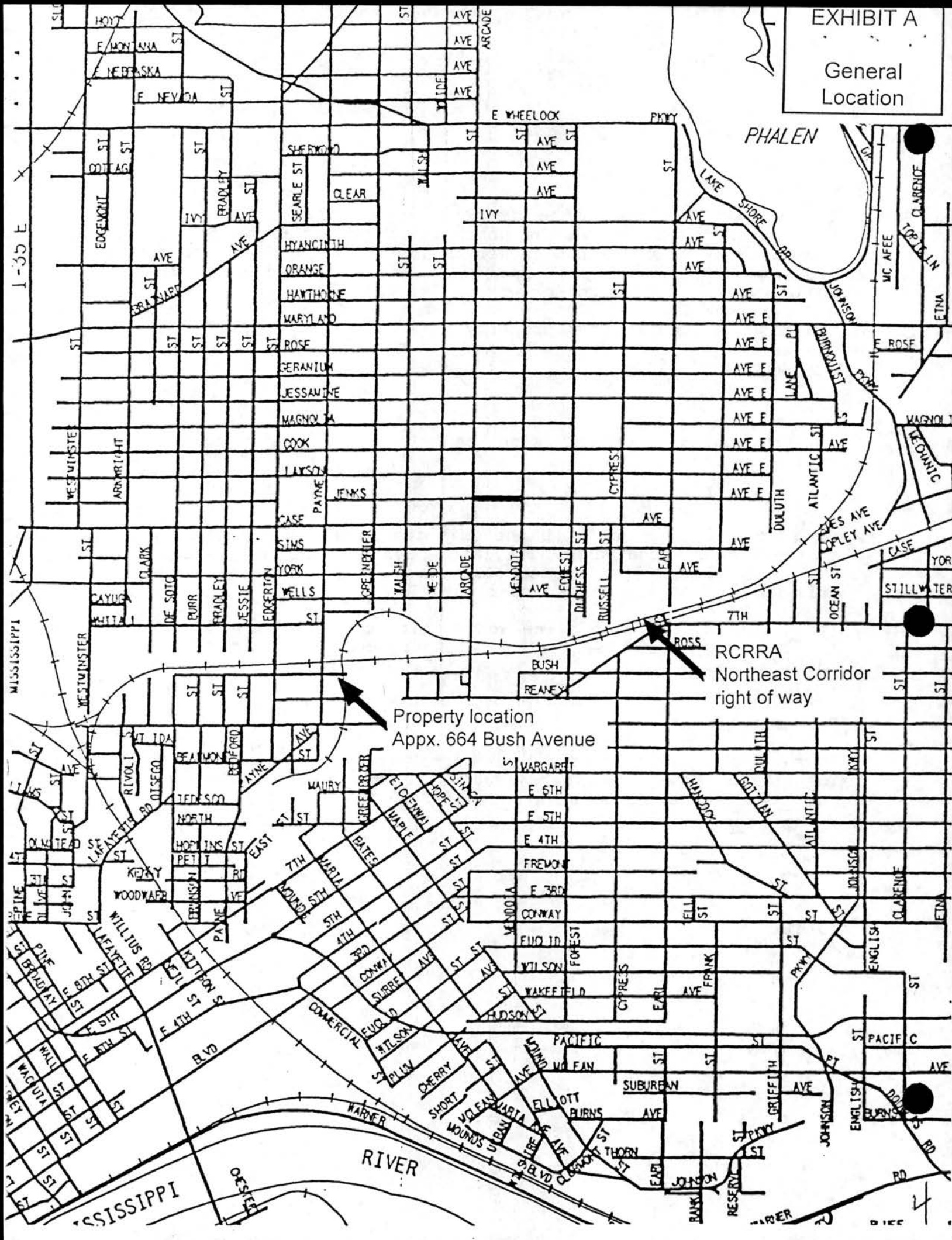
It is felt by staff that the acquisition of this property now, at minimal cost, best serves the long-range goals for which the corridor was acquired.

Recommendation:

Approve the purchase of 0.11 acres of tax-forfeited property identified by PID 29-29-22-43-0019, located at approximately 664 Bush Avenue, St. Paul, at a cost of \$463.15.

KD/blk
Attachments

General
Location



Specific
Area

$$X = 580,443.187$$

SEWER EASEMENT
PER 1/4 SECTION MAP

CHICAGO,

2-11-55

Northeast Corridor right of way

STORM SEWER EASEMENT

הַיְיטִי

Tax-forfeited parcel
available for purchase

664 Bush Ave.

344

STORM SE EASEMENT

Stroh Warehouse 3

N 89° 08' 47" E
14.14
BLDG. COR. 0.62

BLDG. COR. 0.62 S & 5.75 E

-BLDG. COR. 4.78 N & 0.00 E
N 89° 03' 27" E
34.13

L=60.46 CHD BRG=SO°21'51"E
Δ=1°45'17" AVE
R=1974.08
S 89°08'12" W 15.00

SOUTH LINE LOT 8

REANY

THE WEST LINE
LOT 8

DRM
WEH
SEMI

Stroh Power Plant

L = 5.08
 $\Delta = 0^{\circ} 08' 55''$ BLDG. COR.
 R = 1959.08 0.14 N 8 0.30 E
 CHD BRG $50^{\circ} 35' 54''$ W
 15.00 S $89^{\circ} 12' 00''$ W

L = 50.61
 $\Delta = 1^{\circ}29'30''$
 R = 194.408
 CHD BRG $SI^{\circ}25'46''W$
 10.76
 $S 89^{\circ}12'00''W$

N 89° 15' 47" E
40.44

- BLDG. COR. 0.21 N

OUTH 1/4 CORNER R
C 29

LEY CO., MONUMENT)

MINNEHABA

AVE

1669.18

1604.C

EXHIBIT C: Notice of Sale

NOTICE

Notice is hereby given that I shall sell to the highest bidder, but for not less than the appraised value as it herein appears the parcels of land herein described which have forfeited to the State of Minnesota for non-payment of real estate taxes and which have been classified and appraised as provided by law. This sale will be governed as to terms by the resolution of the Board of County Commissioners of Ramsey County adopted on the 22nd day of August, 1995, authorizing the same and shall commence at 9:00 o'clock a.m. on the 26th day of October, 1995, in Ramsey County Government Center West Building, 3rd Floor, Building C. Any parcels for which no bid is received at the public sale, shall be sold at private sale to anyone offering to pay the appraised value thereof.

RESOLUTION BY BOARD OF COUNTY COMMISSIONERS APPRAISING FORFEITED LAND AND AUTHORIZING, FIXING AND TERMS OF SALE THEREOF.

WHEREAS, The Ramsey County Board of County Commissioners, has prepared a list captioned Exhibit "A", dated August 4, 1995, of lands forfeited pursuant to Minnesota Statutes Annotated, Chapter 281, and classified as non-conservation lands pursuant to Minnesota Statutes Annotated, Chapter 282, and has determined the appraised value thereof; Now, Therefore, Be It.

RESOLVED, By the Ramsey County Board of Commissioners, that each parcel shown on said Exhibit "A", attached hereto by reference and on file with the Chief Clerk, be appraised for the amount set opposite the description thereof, and the Director of Property Records and Revenue is hereby directed to offer each parcel to the highest bidder, but for not less than the appraised value as determined, at a public sale commencing at 9:00 o'clock a.m. October 26, 1995. Thereafter, any remaining parcels shall be sold at private sale for not less than the appraised value as determined herein. All sales shall be for the following terms and conditions:

For each parcel sold for \$1,500 or less, cash at time of sale; over \$1,500 but less than \$4,000, at least 30% down, balance in 3 annual installments; for each parcel sold for \$4,000 or more at least 15% down, balance in 10 annual installments;

Installments and interest at the rate as prescribed by Minnesota Statutes Annotated 279.03 subd. 1a, the adjusted prime rate on all annual installments, but not less than 10% or more than 14%, which becomes due on the anniversary of the day of purchase, provided that an installment or multiple thereof with interest aforesaid may be paid in advance.

Extra Fees and Costs:

In addition to the purchase price of the land the following extra fees and costs are due at the time of sale or final payment.

1. A 3% surcharge for the state assurance account.
2. A state deed fee of \$25.00.
3. A recording fee of \$19.50, if abstract or torrens by itself, if both abstract and torrens, fee of \$44.00.
4. A state deed tax of \$1.65 per \$500.
5. A agricultural conservation stamp of \$5.00.

Amount of special assessments cancelled because of forfeiture that may be subject to re-assessment are indicated by asterisk (*) on Exhibit "A".

All parcels shall be sold subject to existing leases, if any, to easement obtained by any governmental subdivision or agency thereof for any public purpose, to easements and restrictions of record at the time of the tax judgment sale, to all existing laws and ordinances, and to the condition that the appraised value does not represent a basis for future taxes.

The sale shall continue until all parcels are sold or until the County Board orders a reappraisal; and Be It Further

RESOLVED, This resolution and appraisal shall be filed with the Director of Property Records and Revenue and notice shall be given in accordance with statute therefore provided, that a public sale will be held on the 26th day of October, 1995, at 9:00 o'clock a.m. and Be It Further

RESOLVED, That the Ramsey County Board of Commissioners hereby certifies that all parcels of land have been viewed and none of the 51 parcels physically pertain to the provisions of Minnesota Statutes 85.012, 92.461, 282.01 subd. 8, 282.018 and 1991 Laws of Minnesota Ch. 354, Art. 10, Section 9, amending Minnesota Statutes Sec. 282.018 Subd. 2 (1990) and Be It Further

RESOLVED, Recommendation of this office that the Director of Property Records and Revenue has the authority to remove any parcels if necessary.

Adopted this 22nd day of August 1995

EXHIBIT "A" APPRAISAL LIST AUGUST 4, 1995

CITY OF SAINT PAUL

WARD ONE

APPRAISED VALUE

- | | |
|---|---------------------|
| 1) PIN: 20-29-22-24-0132-7 (01) (T)
Lots 14 and 15, Block 4, Farrar's Addition to the City of Saint Paul, Ramsey County, Minnesota. *(\$0-) | \$7,500.00 |
| PA: Approx. 557 Arlington Avenue E | |
| 2) PIN: 28-29-22-42-0030-2 (01) (A)
Lot Twenty-six (26), Block Seventy-one (71), Dawson's Earl St. Addition to St. Paul, Minn., according to the plat thereof on file and of record in the office of the Register of Deeds in and for said County. *(\$1,077.72) | \$24,400.00 - HOUSE |
| PA: 1073 Sims Avenue | |
| 3) PIN: 29-29-22-11-0193-5 (01) (A)
Lot 4, Block 24, Oak Ville Park Addition to St. Paul, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Ramsey County, Minnesota. *(\$9,709.94) | \$5,000.00 |
| PA: Approx. 804 Jessamine Avenue E | |
| 4) PIN: 29-29-22-12-0201-2 (01) (A/T)
ABSTRACT: A strip of land bounded by the N. line of Magnolia Street, the E. line of Lot 17, in J. M. Warner's Addition to St. Paul, Minn., the S. line of alley in Block 4 in Joseph R. Weide's Addition to the City of St. Paul, produced W. and the W. line of | \$2,700.00 |

Lot 16, in Block 4 in Joseph R. Weide's Addition to the City of St. Paul, being a part of the NW-1/4 of NE-1/4 of Sec. 29, T. 29, R. 22, according to the United States Government Survey thereof.

TORRENS: Lot sixteen (16), Block four (4) of Joseph R. Weide's Addition to the City of St. Paul, Minnesota, according to the recorded plat thereof on file and of record in the office of the Register of Deeds in and for the County of Ramsey and State of Minnesota. *(\$10,591.23)

PA: Approx. 609 Magnolia Avenue E

5) PIN: 29-29-22-32-0087-6 (01) (A) \$3,000.00

The Southerly 37 feet of Lot 9, Block 6, Edmund Rices first addition to St. Paul. *(\$12,158.04)

PA: Approx. 883 Clark Street

6) PIN: 29-29-22-43-0039-1 (01) (A) \$400.00

That part lying Westerly of a line 50 feet Westerly from and parallel with the center line of the Northern Pacific Railway right of way of Lot 9, Block 1, Borup and Payne's Addition to St. Paul. *(\$-0-)

PA: Approx. 664 Bush Avenue

7) PIN: 29-29-22-43-0078-8 (01) (1) \$4,500.00

Lot 11, Block 2, Borup and Payne's Addition to St. Paul. *(\$11,019.24)

PA: Approx. 588 Bush Avenue

WARD TWO

8) PIN: 32-29-22-11-0009-1 (02) (A) \$5,000.00

Except the Westerly twenty (W-ly 20) feet of Lot Ten (10), Block Two (2), Lots 8, 9 and 10, Block 2, Schurmeier and Evans Addition to St. Paul, according to the plat on file and of record in the office of the Register of Deeds in and for Ramsey County, Minnesota. *(-0-)

PA: West of 738 Beech Street

~~9) PIN: 32-29-22-11-0009-1 (02) (A) \$14,000.00 - CANCELLED~~

~~Lot 6, Block 10, B. Sillmens Subdivision of Blocks N. 14 and 20 of Lyman Dayton's Addition, except the Northwesterly 65 feet thereof, and Lot 7, Block 10, B. Sillmens Subdivision of Blocks N. 10 and 22 of Lyman Dayton's Addition, except the Northwesterly 65 feet and except the Southeasterly 37 feet thereof. Together with and subject to the Terms and Conditions of Easement Agreement as contained in Document No. 2150034. *(\$2,000.00)~~

~~PA: 415 Sinden Street~~

10) PIN: 32-29-22-42-0020-2 (02) (A) \$10,800.00 - CANCELLED

Canal Street vacated between Blocks 29 and Block 30, Lyman Dayton's Addition to the City of Saint Paul, subject to highway and sewer easement. *(\$1,177.00)

PA: Kellogg Blvd. East and 4th Street

11) PIN: 33-29-22-32-0052-7 (02) (A) \$4,500.00

Lot 11, A. Gotzian's Subd'n of Block 76 L. Dayton's Add. Subject to easements, restrictions, or covenants of record, if any. *(\$5,742.48)

PA: Approx. 922 Euclid Street

12) PIN: 33-29-22-43-0146-7 (02) (A) \$1,800.00

Except the West 20 feet, of Lot 22, Block 9, Drake's Rearrangement of Blocks 2, 8, 9, 10, and Lots 1 to 11 of Block 11, all part of McLean's Reservation to St. Paul (Subject to restrictions, covenants, and easements of record, if any.) *(-0-)

PA: Approx. 1085 Suburban Avenue

13) PIN: 34-29-22-23-0001-4 (02) (T) \$750.00

Lot 1, Hamer's Subdivision, St. Paul, Minn. *(\$1,064.70)

PA: Approx. 1404 5th Street E

14) PIN: 34-29-22-23-0002-7 (02) (T) \$750.00

Lot 2, Hamer's Subdivision, St. Paul, Minn. *(\$216.09)

PA: Approx. 1398 5th Street E

15) PIN: 34-29-22-23-0003-0 (02) (T) \$750.00

Lot 3, Hamer's Subdivision, St. Paul, Minn. *(\$216.12)

PA: Approx. 1392 5th Street E

16) PIN: 34-29-22-23-0004-3 (02) (T) \$750.00

Lot 4, Hamer's Subdivision, St. Paul, Minn. *(\$216.15)

PA: Approx. 1386 5th Street E

17) PIN: 34-29-22-23-0005-6 (02) (T) \$750.00

Lot 5, Hamer's Subdivision, St. Paul, Minn. *(\$216.19)

PA: Approx. 1380 5th Street E

18) PIN: 34-29-22-23-0006-9 (02) (T) \$750.00

Lot 6, Hamer's Subdivision, St. Paul, Minn. *(\$216.22)

PA: Approx. 1374 5th Street E

19) PIN: 34-29-22-23-0007-2 (02) (T) \$750.00

Lot 7, Hamer's Subdivision, St. Paul, Minn. *(\$225.87)

PA: Approx. 1368 5th Street E

20) PIN: 34-29-22-23-0008-5 (02) (T) \$750.00

Lot 8, Hamer's Subdivision, St. Paul, Minn. *(\$225.90)

PA: Approx. 1362 5th Street E

21) PIN: 34-29-22-23-0009-8 (02) (T) \$750.00

Lot 9, Hamer's Subdivision, St. Paul, Minn. *(\$225.94)

PA: Approx. 1356 5th Street E

22) PIN: 34-29-22-23-0014-0 (02) (T) \$750.00

Lot 14, Hamer's Subdivision, St. Paul, Minn. *(\$225.87)

PA: Approx. 1365 4th Street E

23) PIN: 34-29-22-23-0015-3 (02) (T) \$750.00

Lot 15, Hamer's Subdivision, St. Paul, Minn. *(\$216.25)

PA: Approx. 1371 4th Street E

24) PIN: 34-29-22-23-0016-6 (02) (T) \$750.00

Lot 16, Hamer's Subdivision, St. Paul, Minn. *(\$216.22)

PA: Approx. 1377 4th Street E

WARD SIX

25) PIN: 08-28-22-31-0133-7 (06) (A) \$2,400.00

Lot eighteen (18), Bryant and Mineas Rearrangement of Block 13 of Woodbury and Cases Addition to West Saint Paul, Minnesota, according to the plat thereof on file and of record in the office of the Register of Deeds in and for Ramsey County, Minnesota. *(\$1,329.10)

PA: Approx. 141 Page Street E

5

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. H. Spengler
Authorized Signature

11/8/95
Date

Board Action Requested

Ratify quarterly report of payments for
RCRRA

July 1, 1995 through September 30, 1995

ACTION IS REQUESTED

Request Justification

See attached: 1) Proposed resolution
2) Memorandum from J. Van Houdt dated October 16, 1995

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

November 28, 1995

Board Date

Bette Kurysh
Signature

11/21/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

WHEREAS, Payments have been made from the Ramsey County Regional Railroad Authority budget for the period July 1, 1995 through September 30, 1995, and a record of these disbursements is attached; Now, Therefore, Be It

RESOLVED, That the report of payment is accepted by Ramsey County Regional Railroad Authority.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY	YEA	NAY	OTHER
---	-----	-----	-------

John T. Finley	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Hal Norgard	_____	_____	_____
Rafael E. Ortega	_____	_____	_____

Brenda Thomas	_____	_____	_____
Richard Wedell	_____	_____	_____

John T. Finley, Chairman

By: _____
Warren W. Schaber, Secretary



Office of Budgeting and Accounting

James Van Houdt, Director

270 Court House
15 West Kellogg Boulevard
St. Paul, MN 55102

Tel: 612-266-8041
Fax: 612-266-8066

M E M O R A N D U M

TO: Terry Schutten, County Manager

FROM: *Jvh* James Van Houdt, Director-Budgeting & Accounting

SUBJECT: Ramsey County Regional Railroad Authority
Quarterly Report of Payment: July-September, 1995

DATE: October 16, 1995

Ramsey County Regional Railroad Authority Resolution of October 5, 1987, authorized the Budget and Accounting Director to approve payment of bills for the Regional Railroad Authority and report these disbursements to the Regional Railroad Authority and the condition of the Regional Railroad Authority's budget on a quarterly basis.

A summary of the payments for the period are:

59101	Regional Railroad Authority Administration	\$ 48,916.27
59109	Northeast Corridor Maintenance	<u>58,839.80</u>
Total		\$107,756.07

I am attaching a report of Detail Disbursements made from the Regional Railroad Authority budget for the period July through September, 1995 and a copy of the Budget Condition Report as of September 30, 1995.

JVH:VW:dmh/gcl
Attachments

cc: K. DeSpiegelaere, Director,
R C Regional Railroad Authority Planning

RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59101	RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY							
020102	CONSULTING SERVICES 82,872.00	0.00	0.00	82,872.00	82,872.00	0.00	0.00	
020122	STATE AUDITOR 2,900.00	1,584.00	0.00	1,316.00	1,316.00	0.00	0.00	54.62
020154	LEGISLATIVE REPRESENTATIVE 26,667.00	25,000.00	0.00	1,667.00	1,667.00	0.00	0.00	93.75
020174	COUNTY ATTORNEY SERVICES 26,586.00	2,752.80	0.00	23,833.20	23,833.20	0.00	0.00	10.35
020176	COUNTY MANAGER-SERVICES 70,000.00	24,609.76	0.00	45,390.24	45,390.24	0.00	0.00	35.16
020179	BUDGETING AND ACCOUNTING SERVICES 20,000.00	0.00	0.00	20,000.00	20,000.00	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE 5,000.00	2,209.55	0.00	2,790.45	2,790.45	0.00	0.00	44.19
020193	COUNTY PROJECT MANAGEMENT SERVICES 150,200.00	66,963.11	0.00	83,236.89	83,236.89	0.00	0.00	44.58
020194	PUBLIC INFORMATION SERVICES 20,000.00	0.00	0.00	20,000.00	20,000.00	0.00	0.00	
020202	POSTAGE 5,272.09	623.76	0.00	4,648.33	4,648.33	0.00	527.91	11.83
020207	TELEPHONE LONG DISTANCE CHARGES 380.00	41.58	0.00	338.42	338.42	0.00	0.00	10.94
020208	TELEPHONE-LOCAL SERVICE 2,100.00	1,195.96	0.00	904.04	904.04	0.00	0.00	56.95
020209	TELEPHONE-EQUIPMENT RENTAL 200.00	94.26	0.00	105.74	105.74	0.00	0.00	47.13
020301	TRANSPORTATION ALLOWANCE 1,500.00	33.30	0.00	1,466.70	1,466.70	0.00	0.00	2.22

RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59101	RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY			* CONTINUED *				
020305	MESSENGER SERVICE 800.00	133.95	0.00	666.05	666.05	0.00	0.00	16.74
020401	PUBLISHING MINUTES & NOTICES 8,426.16	0.00	0.00	8,426.16	8,426.16	0.00	133.84	
020501	PRINTING & STATIONERY 20,800.00	2,022.55	0.00	18,777.45	18,777.45	0.00	0.00	9.72
020611	LIABILITY & PROPERTY DAMAGE 800.00	731.38	0.00	68.62	68.62	0.00	0.00	91.42
020803	EQUIPMENT & MACHINERY REPAIRS 2,000.00	0.00	0.00	2,000.00	2,000.00	0.00	0.00	
020805	PAINTING & DECORATING 309.91	309.91	0.00	0.00	0.00	309.91	0.00	100.00
020903	EQUIPMENT & MACHINERY-RENTAL 133.84	133.84	0.00	0.00	0.00	133.84	0.00	100.00
020906	BUILDINGS & OFFICE SPACE 12,883.00	8,588.64	0.00	4,294.36	4,294.36	0.00	0.00	66.67
020909	PARKING SPACE 900.00	432.00	0.00	468.00	468.00	0.00	0.00	48.00
021101	BOOKS, PERIODICALS, SUBSCRIPTIONS 280.00	252.80	0.00	27.20	27.20	0.00	0.00	90.29
021134	TUITION 1,000.00	500.00	0.00	500.00	500.00	0.00	0.00	50.00
021180	EMPLOYEE DEVELOPMENT 218.00	245.50	0.00	27.50CR	27.50CR	218.00	0.00	112.61
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021226	COMMITTEE COMPENSATION 3,000.00	0.00	0.00	3,000.00	3,000.00	0.00	0.00	

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RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59101	RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY		* CONTINUED *					
021401	MEMBERSHIP & DUES 500.00	241.00	0.00	259.00	259.00	0.00	0.00	48.20
021403	CONFERENCE & SEMINAR EXPENSES 16,000.00	7,788.49	0.00	8,211.51	8,211.51	10,000.00	0.00	48.68
021407	OTHER TRAVEL 10,000.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
021408	VOLUNTEER/COMMITTEE MEETING EXPENSE 3,000.00	53.68	0.00	2,946.32	2,946.32	0.00	0.00	1.79
021409	ED MEETING EXPENSES ACCOUNT 5,500.00	116.52	0.00	5,383.48	5,383.48	0.00	0.00	2.12
022213	TRANSIT JOINT POWERS 22,820.00	15,832.84	0.00	6,987.16	6,987.16	0.00	0.00	69.38
TOTL 02	523,048.00	162,491.18	0.00	360,556.82	360,556.82	10,661.75	10,661.75	31.07
030101	OFFICE SUPPLIES 2,700.00	1,238.25	0.00	1,461.75	1,461.75	0.00	0.00	45.86
030201	COMPUTER OPERATING SUPPLIES 1,000.00	104.38	0.00	895.62	895.62	0.00	0.00	10.44
TOTL 03	3,700.00	1,342.63	0.00	2,357.37	2,357.37	0.00	0.00	36.29
040303	OFFICE FURNITURE AND EQUIPMENT 400.00	242.96	0.00	157.04	157.04	0.00	0.00	60.74
CURR DRG-TOT	527,148.00	164,076.77	0.00	363,071.23	363,071.23	10,661.75	10,661.75	31.13

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BA280 BUDGET CONDITION REPORT
RFBA280 09 29 95

RAMSEY COUNTY
ACCOUNTING DEPT
09 30 95

PAGE 42

PCT. OF YEAR ELAPSED = 74.79

RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT YTD	EXPD
R94 59101	RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY								
000000	79,725.24	47,209.96	0.00	32,515.28	32,515.28	0.00	0.00	59.22	
ORG-TOT	606,873.24	211,286.73	0.00	395,586.51	395,586.51	10,661.75	10,661.75	34.82	

RFC
FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59103	RCRRA - PHASE 1 PRELIMINARY ENGINEERING							
020102	CONSULTING SERVICES 75,637.68	0.00	0.00	75,637.68	75,637.68	0.00	0.00	
020174	COUNTY ATTORNEY SERVICES 4,278.06	0.00	0.00	4,278.06	4,278.06	0.00	0.00	
020176	COUNTY MANAGER-SERVICES 1,134.14	0.00	0.00	1,134.14	1,134.14	0.00	0.00	
020179	BUDGETING AND ACCOUNTING SERVICES 1,202.17	0.00	0.00	1,202.17	1,202.17	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE 78.92	0.00	0.00	78.92	78.92	0.00	0.00	
020193	COUNTY PROJECT MANAGEMENT SERVICES 17,223.70	0.00	0.00	17,223.70	17,223.70	0.00	0.00	
020194	PUBLIC INFORMATION SERVICES 1,051.68	0.00	0.00	1,051.68	1,051.68	0.00	0.00	
020202	POSTAGE 10.98	0.00	0.00	10.98	10.98	0.00	0.00	
020305	MESSENGER SERVICE 49.05	0.00	0.00	49.05	49.05	0.00	0.00	
020401	PUBLISHING MINUTES & NOTICES 179.90	0.00	0.00	179.90	179.90	0.00	0.00	
020501	PRINTING & STATIONERY 12.11	0.00	0.00	12.11	12.11	0.00	0.00	
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021226	COMMITTEE COMPENSATION 100.00	0.00	0.00	100.00	100.00	0.00	0.00	
021407	OTHER TRAVEL 0.36	0.00	0.00	0.36	0.36	0.00	0.00	

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59103	RCRRA - PHASE 1 PRELIMINARY ENGINEERING			* CONTINUED *				
021408	VOLUNTEER/COMMITTEE MEETING EXPENSE	0.27	0.00	0.00	0.27	0.00	0.00	
TOTL 02		100,959.02	0.00	0.00	100,959.02	0.00	0.00	
ORG-TOT		100,959.02	0.00	0.00	100,959.02	0.00	0.00	

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59105	PHASE II PE-MIDWAY CORRIDOR							
020102	CONSULTING SERVICES 626,936.61	0.00	0.00	626,936.61	626,936.61	0.00	0.00	
020174	COUNTY ATTORNEY SERVICES 46,640.56	0.00	0.00	46,640.56	46,640.56	0.00	0.00	
020176	COUNTY MANAGER-SERVICES 2,728.59	0.00	0.00	2,728.59	2,728.59	0.00	0.00	
020179	BUDGETING AND ACCOUNTING SERVICES 9,806.30	0.00	0.00	9,806.30	9,806.30	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE 494.91	0.00	0.00	494.91	494.91	0.00	0.00	
020193	COUNTY PROJECT MANAGEMENT SERVICES 122,796.15	0.00	0.00	122,796.15	122,796.15	0.00	0.00	
020202	POSTAGE 3,412.81	0.00	0.00	3,412.81	3,412.81	0.00	0.00	
020401	PUBLISHING MINUTES & NOTICES 3,976.60	0.00	0.00	3,976.60	3,976.60	0.00	0.00	
020501	PRINTING & STATIONERY 9,832.06	0.00	0.00	9,832.06	9,832.06	0.00	0.00	
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021226	COMMITTEE COMPENSATION 1,000.00	0.00	0.00	1,000.00	1,000.00	0.00	0.00	
021407	OTHER TRAVEL 10,906.20	0.00	0.00	10,906.20	10,906.20	0.00	0.00	
021408	VOLUNTEER/COMMITTEE MEETING EXPENSE 915.80	0.00	0.00	915.80	915.80	0.00	0.00	
TOTL 02	839,446.59	0.00	0.00	839,446.59	839,446.59	0.00	0.00	
ORG-TOT	839,446.59	0.00	0.00	839,446.59	839,446.59	0.00	0.00	

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59106	RIGHT-OF-WAY ACQUISITION							
020174	COUNTY ATTORNEY SERVICES 151.61	0.00	0.00	151.61	151.61	0.00	0.00	
--								
020176	COUNTY MANAGER-SERVICES 1,344.24	0.00	0.00	1,344.24	1,344.24	0.00	0.00	
--								
020179	BUDGETING AND ACCOUNTING SERVICES 163.92	0.00	0.00	163.92	163.92	0.00	0.00	
--								
020185	DATA PROCESSING SERVICES-MTCE 329.96	0.00	0.00	329.96	329.96	0.00	0.00	
--								
020192	SURVEYING SERVICE 95.63	0.00	0.00	95.63	95.63	0.00	0.00	
--								
020193	COUNTY PROJECT MANAGEMENT SERVICES 3,608.31	0.00	0.00	3,608.31	3,608.31	0.00	0.00	
--								
020202	POSTAGE 96.05	0.00	0.00	96.05	96.05	0.00	0.00	
--								
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
--								
TOTL 02	5,789.72	0.00	0.00	5,789.72	5,789.72	0.00	0.00	
ORG-TOT	5,789.72	0.00	0.00	5,789.72	5,789.72	0.00	0.00	

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59108	SOUTH CORRIDOR STUDY							
020102	CONSULTING SERVICES 1,416.40	0.00	0.00	1,416.40	1,416.40	0.00	0.00	
020174	COUNTY ATTORNEY SERVICES 0.55	0.00	0.00	0.55	0.55	0.00	0.00	
020176	COUNTY MANAGER-SERVICES 66.45	0.00	0.00	66.45	66.45	0.00	0.00	
020179	BUDGETING AND ACCOUNTING SERVICES 197.97	0.00	0.00	197.97	197.97	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE 114.58	0.00	0.00	114.58	114.58	0.00	0.00	
020193	COUNTY PROJECT MANAGEMENT SERVICES 263.24	0.00	0.00	263.24	263.24	0.00	0.00	
020202	POSTAGE 5.43	0.00	0.00	5.43	5.43	0.00	0.00	
020305	MESSENGER SERVICE 25.00	0.00	0.00	25.00	25.00	0.00	0.00	
020401	PUBLISHING MINUTES & NOTICES 8.57	0.00	0.00	8.57	8.57	0.00	0.00	
020501	PRINTING & STATIONERY 81.88	0.00	0.00	81.88	81.88	0.00	0.00	
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021226	COMMITTEE COMPENSATION 100.00	0.00	0.00	100.00	100.00	0.00	0.00	
021408	VOLUNTEER/COMMITTEE MEETING EXPENSE 100.00	0.00	0.00	100.00	100.00	0.00	0.00	
TOTL 02	2,380.07	0.00	0.00	2,380.07	2,380.07	0.00	0.00	
ORG-TOT	2,380.07	0.00	0.00	2,380.07	2,380.07	0.00	0.00	

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59109	RCRRA - NORTHEAST CORRIDOR MAINTENANCE							
020174	COUNTY ATTORNEY SERVICES 2,500.00	0.00	0.00	2,500.00	2,500.00	2,500.00	0.00	
020179	BUDGETING AND ACCOUNTING SERVICES 400.00	0.00	0.00	400.00	400.00	0.00	0.00	
020185	DATA PROCESSING SERVICES-MTCE 500.00	0.00	0.00	500.00	500.00	0.00	0.00	
020193	COUNTY PROJECT MANAGEMENT SERVICES 59,297.23	18,543.80	0.00	40,753.43	40,753.43	0.00	9,702.77	31.27
020618	PUBLIC LIABILITY INSURANCE 200.00	0.00	0.00	200.00	200.00	0.00	0.00	
020802	IMPROVEMENTS OTHER THAN BUILDINGS 17,000.00	0.00	0.00	17,000.00	17,000.00	0.00	3,000.00	
020804	GROUNDS-REPAIRS 35,750.00	0.00	0.00	35,750.00	35,750.00	0.00	250.00	
021131	ASSESSMENTS 17,000.00	2,942.00	0.00	14,058.00	14,058.00	0.00	0.00	17.31
021144	WORKERS COMPENSATION 93.65	93.65	0.00	0.00	0.00	93.65	0.00	100.00
021185	REIMBURSEMENT FOR DAMAGED PERS PROP 16.10	0.00	0.00	16.10	16.10	16.10	0.00	
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
030507	SIGNS & SIGN REPAIRS 250.00	250.00	0.00	0.00	0.00	250.00	0.00	100.00
040400	IMPROVEMENTS OTHER THAN BUILDINGS 10,093.02	10,092.77	0.00	0.25	0.25	10,093.02	0.00	100.00
CURR ORG-TOT	143,100.00	31,922.22	0.00	111,177.78	111,177.78	12,952.77	12,952.77	22.31

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APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT YTD	EXPD
R94 59109	RCRRA - NORTHEAST CORRIDOR MAINTENANCE								
000000	113,572.95	69,445.62	8,500.00	44,127.33	35,627.33	0.00	0.00	61.15	
ORG-TOT	256,672.95	101,367.84	8,500.00	155,305.11	146,805.11	12,952.77	12,952.77	39.49	

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APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59110	CENTRAL CORRIDOR AA/DEIS							
	COUNTY PROJECT MANAGEMENT SERVICES							
020193	25,000.00	7,495.18	0.00	17,504.82	17,504.82	0.00	0.00	29.98
--								
	MESSENGER SERVICE							
020305	150.00	0.00	0.00	150.00	150.00	0.00	0.00	
--								
	INTEREST							
021192	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
--								
	OTHER TRAVEL							
021407	2,000.00	0.00	0.00	2,000.00	2,000.00	0.00	0.00	
--								
TOTL 02	27,150.00	7,495.18	0.00	19,654.82	19,654.82	0.00	0.00	27.61
CURR ORG-TOT	27,150.00	7,495.18	0.00	19,654.82	19,654.82	0.00	0.00	27.61

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT YTD	EXPD YTD
R94 59110	CENTRAL CORRIDOR AA/DEIS								
000000	27,700.00	2,280.17	0.00	25,419.83	25,419.83	27,700.00	0.00	8.23	
ORG-TOT	54,850.00	9,775.35	0.00	45,074.65	45,074.65	27,700.00	0.00	17.82	

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FUND NO. 591 RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

APPROPRIATION NO.	ADJ. CURRENT APPROPRIATION	AMOUNT EXPENDED	UNPAID ENCUMBRANCES	BALANCE UNEXPENDED	BALANCE UNENCUMBERED	TRANSFER IN (TO)	TRANSFER OUT (FROM)	PCT EXPD YTD
59111	CENTRAL CORRIDOR PRELIMINARY ENGINEERING							
020193	COUNTY PROJECT MANAGEMENT SERVICES 130,000.00	0.00	0.00	130,000.00	130,000.00	0.00	0.00	
020194	PUBLIC INFORMATION SERVICES 10,000.00	0.00	0.00	10,000.00	10,000.00	0.00	0.00	
020305	MESSENGER SERVICE 100.00	0.00	0.00	100.00	100.00	0.00	0.00	
021192	INTEREST 0.00	0.00	0.00	0.00	0.00	0.00	0.00	
021407	OTHER TRAVEL 2,000.00	0.00	0.00	2,000.00	2,000.00	0.00	0.00	
DRG-TOT	142,100.00	0.00	0.00	142,100.00	142,100.00	0.00	0.00	
ACT-TOT	2,009,071.59	322,429.92	8,500.00	1,686,641.67	1,678,141.67	51,314.52	23,614.52	16.05
5 FC	2,009,071.59	322,429.92	8,500.00	1,686,641.67	1,678,141.67	51,314.52	23,614.52	16.05
FUND CURR TOT	1,788,073.40	203,494.17	0.00	1,584,579.23	1,584,579.23	23,614.52	23,614.52	11.38
FUND R94 TOT	220,998.19	118,935.75	8,500.00	102,062.44	93,562.44	27,700.00	0.00	53.82
FUND TOTAL	2,009,071.59	322,429.92	8,500.00	1,686,641.67	1,678,141.67	51,314.52	23,614.52	16.05

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59101	020122	CA		29624	071495	00508934	1,584.00	MINNESOTA STATE AUDITORS	
	020122	STATE AUDITOR					1,584.00		
59101	020174	IC		53907	080495	00522236	777.00	IC TRNSF PMT 400 40601	300908 M00533 01
	020174	COUNTY ATTORNEY SERVICES					777.00		
59101	020185	IC		53863	072195	00511421	238.52	IC TRNSF PMT 574 57401	301385 C05650 01
		IC		53908	080495	00522236	245.53	IC TRNSF PMT 574 57401	301385 C05736 01
		IC		54033	090195	00541011	230.21	IC TRNSF PMT 574 57401	301385 C05808 01
	020185	DATA PROCESSING SERVICES-MTCE					714.26		
59101	020193	IC		53864	072195	00511421	5,317.95	IC TRNSF PMT 400 47101	300434 B03231 01
		IC		53864A	072195	00511421	1,914.46	IC TRNSF PMT 400 47101	300434 B03231 02
		IC		53864B	072195	00511421	2,020.82	IC TRNSF PMT 400 47101	300166 B03231 03
		IC		53865	072195	00511421	5,245.35	IC TRNSF PMT 400 47101	300434 B03207 01
		IC		53865A	072195	00511421	1,888.33	IC TRNSF PMT 400 47101	300434 B03207 02
		IC		53865B	072195	00511421	1,993.23	IC TRNSF PMT 400 47101	300166 B03207 03
		IC		53947	081195	00527770	6,742.40	IC TRNSF PMT 400 40301	300908 A00758 01
		IC		53947A	081195	00527770	4,888.24	IC TRNSF PMT 400 40301	300908 A00758 02
		IC		54034	090195	00541011	4,773.45	IC TRNSF PMT 400 47101	300434 B03305 01
		IC		54034A	090195	00541011	1,718.44	IC TRNSF PMT 400 47101	300434 B03305 02
		IC		54034B	090195	00541011	1,813.91	IC TRNSF PMT 400 47101	300166 B03305 03
	020193	COUNTY PROJECT MANAGEMENT SERVICES					38,316.58		
59101	020202	CA		16321D	090895	00545425	160.00	POSTMASTER-ST. PAUL	
		IC		53866	072195	00511421	2.08	IC TRNSF PMT 521 52104	350323 W02677 01
		IC		53866A	072195	00511421	41.24	IC TRNSF PMT 521 52104	350323 W02677 02
		IC		53866B	072195	00511421	2.46	IC TRNSF PMT 521 52104	350323 W02677 03
		IC		53866C	072195	00511421	55.05	IC TRNSF PMT 521 52104	350323 W02677 04
		IC		54035	090195	00541011	2.10	IC TRNSF PMT 521 52104	350323 W02710 01
		IC		54035A	090195	00541011	37.34	IC TRNSF PMT 521 52104	350323 W02710 02
	020202	POSTAGE					300.27		
59101	020207	IC		53867	072195	00511421	2.09	IC TRNSF PMT 578 57801	301601 Y01329 02
		IC		53948	081195	00527770	8.66	IC TRNSF PMT 578 57801	301601 Y01385 02
	020207	TELEPHONE LONG DISTANCE CHARGES					10.75		
59101	020208	IC		53867A	072195	00511421	131.30	IC TRNSF PMT 578 57801	301602 Y01329 01
		IC		53948A	081195	00527770	131.30	IC TRNSF PMT 578 57801	301602 Y01385 01

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	020208	TELEPHONE-LOCAL SERVICE					262.60	
59101	020305	CA	34393	090195	00541802		5.00	ROADRUNNER TRANSPORTATION INC
	020305	MESSENGER SERVICE					5.00	
59101	020501	CA	31010	072595	00515352		284.80	CDP IMAGING SYSTEMS
		IC	53868	072195	00511421		185.63	IC TRNSF PMT 400 41202 300404 H04142 01
		IC	53869	072195	00511421		92.52	IC TRNSF PMT 400 41202 300404 H04101 01
		IC	54036	090195	00541011		129.51	IC TRNSF PMT 400 41202 300404 H04184 01
	020501	PRINTING & STATIONERY					692.66	
59101	020906	IC	53870	072195	00511421		1,073.58	IC TRNSF PMT 576 57601 360513 Y00658 01
		IC	54037	090195	00541011		1,073.58	IC TRNSF PMT 576 57601 360513 Y00675 01
	020906	BUILDINGS & OFFICE SPACE					2,147.16	
59101	020909	CA	29625	071495	00508945		35.00	WELSH COMPANIES
		CA	31011	072595	00514626		36.00	WELSH COMPANIES
		CA	34394	090195	00541112		36.00	WELSH COMPANIES
	020909	PARKING SPACE					108.00	
59101	021134	CA	33973	082595	00537551		500.00	SIPILA DAVID
	021134	TUITION					500.00	
59101	021180	IC	53871	072195	00511421		27.50	IC TRNSF PMT 555 55651 300444 H00360 01
	021180	EMPLOYEE DEVELOPMENT					27.50	
59101	021401	CA	32246	080895	00525513		50.00	CITIZEN'S LEAGUE
		CA	34306	090195	00541803		40.00	MINN TRANSPORTATION ALLIANCE
	021401	MEMBERSHIP & DUES					90.00	
59101	021403	CA	13025	071695	00510059		50.00	TRAVEL ASSOC OF CARRIAGE HILL
		CA	29823	071495	00508945		975.00	TRAVEL ASSOC OF CARRIAGE HILL
		CA	29823	091295	00000000		-975.00	JE01857
		CA	32321	061195	00528407		825.00	RAIL-VOLUTION/AHI
		CA	32561	061195	00528407		275.00	RAIL-VOLUTION/AHI
		CA	33376	081895	00532341		271.00	CARLSON TRAVEL NETWORK
		CA	33421	081895	00532342		100.00	DESPIEGELAERE
		CA	33770	082595	00537552		762.00	CARLSON TRAVEL NETWORK KATHRYN
		CA	34574	090695	00543459		370.00	HAIGH SUSAN

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59101	021403	CA	34575	090695	00543463	370.00	DETEGA	RAFAEL
		CA	35034	092195	00555349	115.00	MINN TRANSPORTATION ALLIANCE	
		CA	36584	092995	00560283	130.00	UNIV OF MN-2416 REGISTRAR	
	021403	CONFERENCE & SEMINAR EXPENSES					3,268.00	
59101	021409	CA	31012	072595	00515498	37.38	DESPIEGELAERE	KATHRYN
	021409	CED MEETING EXPENSES ACCOLNT					37.38	
59101	030101	CA	31013	072595	00515479	11.18	GENERAL OFFICE PRDD CD	
		CA	31105	072595	00514413	11.74	ST PAUL CITY OF FINANCE/MGMT	
	030101	OFFICE SUPPLIES					22.92	
59101	030201	CA	34395	090195	00541804	52.19	SILHOUETTE IMAGING	
	030201	COMPUTER OPERATING SUPPLIES					52.19	
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NORTHEAST CORRIDOR MAINT

RFC	DEPT	OBJECT	CLAIM ID	CLAIM NBR	WAR DATE	WAR NBR	WAR AMT	VENDOR NAME
	59109	020193	IC	53909	080495	00522236	11,059.73	IC TRNSF PMT 400 44111
			IC	54038	090195	00541011	47.79	IC TRNSF PMT 400 47110
			IC	54038A	090195	00541011	17.20	IC TRNSF PMT 400 47110
			IC	54038B	090195	00541011	39.31	IC TRNSF PMT 400 47101
	020193	COUNTY PROJECT MANAGEMENT SERVICES					11,164.03	
	59109	021131	CA	28908	071195	00505891	2,942.00	ST PAUL CITY OF FINANCE/MGMT
	021131	ASSESSMENTS					2,942.00	
	59109	030507	CA	29626	072895	00518935	250.00	HAKANSON ANDERSON ASSOCIATES
	030507	SIGNS & SIGN REPAIRS					250.00	
	59109	040400	CC	000092	072895	00518936	102.00	BENSHOOD CONSTRUCTION CO
			CC	000092	091995	00553461	9,990.77	BENSHOOD CONSTRUCTION COMPANY
R94			CC	00092A	072895	00518936	34,391.00	BENSHOOD CONSTRUCTION CO
	040400	IMPROVEMENTS OTHER THAN BUILDINGS					44,483.77	

NORTHEAST CORRIDOR MAINT 56,839.90

PAGE 5
DATE 10/06/95

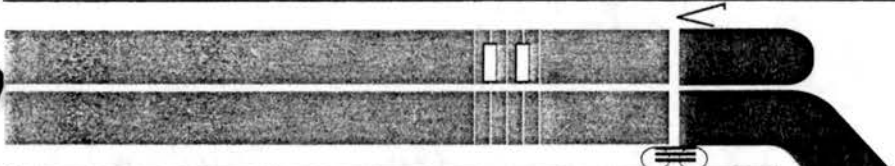
REGIONAL RAILROAD QTRLY REPORT
PERIOD JULY 1, 1995 THRU SEPT 30, 1995.

NORTHEAST CORRIDOR MAINT

[illegible]

2

December 12, 1995
(work session)



Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

John T. Finley, Chairman

District 3

Dick Wedell, Vice Chairman

District 1

Warren W. Schaber, Secretary

District 6

Susan M. Haigh, Treasurer

District 4

Hal Norgard

District 7

Rafael E. Ortega

District 5

Brenda C. Thomas

District 2

Agenda

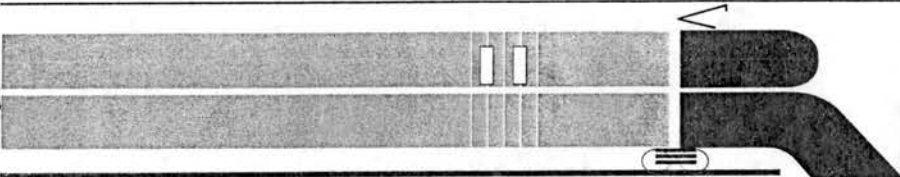
RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

WORK SESSION

DECEMBER 12, 1995
11 AM

LARGE CONFERENCE ROOM
220 COURTHOUSE

1. Background
2. Current status of light rail transit
3. Related issues
 - o Transit needs assessment -- Joint Powers Board
 - o Transit redesign -- Metropolitan Council Transit Operations
 - o Metropolitan Council and other legislative initiatives on transit
4. Intergovernmental past practices of RCRRA
5. Work program for 1996
6. Discussion
7. Direction



Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

John T. Finley, Chairman
District 3

Dick Wedell, Vice Chairman
District 1

Warren W. Schaber, Secretary
District 6

Susan M. Haigh, Treasurer
District 4

Hal Norgard
District 7

Rafael E. Ortega
District 5

Brenda C. Thomas
District 2

MEMORANDUM

TO: Ramsey County Regional Railroad Authority Commissioners
Terry Schutten, County Manager

FROM: Kathryn DeSpiegelaere, Director of LRT Planning *JD*

SUBJECT: Work Session on Light Rail Transit and
Intergovernmental Services

DATE: December 4, 1995

Background

On November 21, Ramsey County Regional Railroad Authority Commissioners requested that a discussion be held at a subsequent meeting about light rail transit intergovernmental services (Attachment 1).

The following information is designed to facilitate discussion on this topic.

Current Status of Light Rail Transit

The Central Corridor, connecting downtown Minneapolis and St. Paul (Attachment 2) is the region's designated priority corridor for light rail transit. The joint lead agencies for work on this project are, by statute, the Minnesota Department of Transportation, Hennepin County Regional Railroad Authority, and Ramsey County Regional Railroad Authority. The steps in the federal process, which this corridor is following in order to be eligible for federal funds, are:

- o Alternatives Analysis/Draft Environmental Impact Statement (now replaced with Major Investment Strategy). Status: completed.
- o Selection of locally preferred alternative -- Hennepin and Ramsey County Regional Railroad Authorities have



previously taken preliminary positions; the Minnesota Department of Transportation is not prepared to take a position at this time. Status: we are on hold at this step.

- o Preliminary engineering/Final Environmental Impact Statement
- o Final engineering/right of way acquisition
- o Construction
- o Operation.

We have federal appropriations for \$8 million, which, with a state match, should be enough to bring the project to the point of construction. Estimated construction cost is \$474 million, which includes a surface route in downtown Minneapolis and St. Paul and a maintenance facility which would serve this corridor and additional ones.

We have a \$10 million bonding authority from the State Legislature, but the bonds have not been authorized by the Governor.

The federal prospects for additional capital funding are good at this point in time. Federal operating funds for transit are being cut dramatically and are likely to be zero in future years. Congressmen Oberstar and Sabo are still in key positions to help the Twin Cities obtain funds for light rail transit. It is likely that federal funds could supply 50% or more of the capital costs. Other cities throughout the U.S. remain optimistic about the potential for federal funding for capital costs. The prospects for the match from the state or region have been cloudy.

Other issues that you may want to discuss in relationship to the Central Corridor status are:

- o Status of 35W
- o Airport decision -- relationship to major transit decisions
- o St. Paul's support for light rail transit.

A map of additional proposed LRT corridors, including Hiawatha and 35W, is Attachment 3.

Related Issues

Transit Needs Assessment/Metro LRT Joint Powers Board

The Metropolitan Light Rail Transit Joint Powers Board, consisting of the seven county regional railroad authorities, recently expanded its scope and is working on a transit needs assessment for the region. It is anticipated that this will be completed in mid-1996. A copy of the outline of the report is Attachment 4. One focus of this work is to involve business people in the region in the needs assessment.

Although the Metro LRT Joint Powers Board has engaged in legislative activities, the group has not in its history funded intergovernmental activities, choosing to rely on Commissioners and county intergovernmental staff for its work.

Transit Redesign

The Metropolitan Council is working on a redesign of transit services for the region. This is not a retrenchment, but it is a refocusing of efforts and will include a reaffirmation of the need for major transit investments in certain corridors. The Central Corridor will continue to be a high priority for good transit services.

Metropolitan Council and Other Legislative Initiatives on Transit

The Metropolitan Council legislative package is still being developed. The Council may include in its legislative package on transit:

Funding -- support for a source to replace property taxes as the vehicle for funding transit operations may be sought.

Airport -- a major transportation package as part of the airport decision may emerge in the 1996 session.

Capital funds -- the Council is likely to seek \$50 million in capital funds.

School bus/transit link -- Senator Pappas has been active in seeking ways to better integrate school buses and regular route transit services and may offer legislation in this regard.

Livable communities -- The link of transit with livable communities may occur in a bill in the 1996 session.

A House Committee has been meeting throughout the fall and has indicated that there will be a transportation funding bill developed by the end of December as a result of its meetings.

Senator Carol Flynn has a metro-wide sales tax proposal for transit that is likely to be discussed again this session. Congestion pricing, toll roads, gas tax increases and other measures are also likely to be discussed once again.

Intergovernmental Past Practices of Ramsey County Regional Railroad Authority

The Chair of Ramsey County Regional Railroad Authority and its members have been active on legislative issues, during and outside the legislative session. Ramsey County intergovernmental and Ramsey County Regional Railroad Authority staff have been active at the Legislature on technical and legislative issues since 1989. Light rail transit and transportation issues were consuming a significant amount of time and legislative discussion. Therefore, the Rail Authority contracted beginning in 1992 and every subsequent year for legislative services. Previous contracts, for the duration of the session only, were with:

Wy Spano (Government Relations Group) (March, 1992; \$5,000)

Liz Anderson (February, 1993; \$12,000)

Gerald Seck (Larkin Hoffman Daly & Lindgren) (April, 1994; \$10,000).

In the 1992, 1993, and 1994 sessions, legislative services were sought mid-session only for the duration of the session. In late 1994, it was decided that it would be preferable not to bring in consultants during a crisis situation, but to have someone who would assist in developing a strategy before and during the session. Consequently, a contract was executed with:

Gerald Seck (September 1, 1994 to May 30, 1995; \$37,000).

Ramsey County Regional Railroad Authority has not contracted for intergovernmental services on the federal level, although Commissioners and staff have worked with Congressional members and staff.

Hennepin County Regional Railroad Authority (HCRRA) has contracted for federal assistance. In 1992, HCRRA contracted with Ken Butler. HCRRA has also used contract intergovernmental services for state work. Currently, Hennepin County has a staff lobbyist, Greg Faillor, who formerly lobbied for the Metropolitan Transit Commission, handling their state legislative transit work under the direction of Jim Staebler.

Work Program for 1996

The following tasks are anticipated to be undertaken by the Railroad Authority in 1996:

- o Staffing the statutorily required Metro Light Rail Transit Joint Powers Board; executing tasks requested by the Board.
- o Monitoring state and federal legislation relating to transit.
- o Negotiating for purchase of railroad right of way. In particular, negotiations with railroads that may facilitate acquisition of the Burlington Northern line from Beam Avenue to the north county line are occurring.
- o Monitoring state and regional transportation plan development and advocating for inclusion of projects important to Ramsey County. In 1996, the Board is preparing a Transit Needs Assessment.
- o Assisting in staffing the transit components of the Ramsey County Strategic Plan.
- o Representing the Railroad Authority's interests in meetings on the Phalen Corridor Initiative.
- o Participating on the County Manager's Management Team and committee assignments of the Team.
- o Reviewing and responding to plans that impact potential LRT locations.
- o Managing 6.5 miles of right of way owned by the Rail Authority, including handling leases, permits, encroachments, and structures issues.
- o Participating in the work of the Metropolitan Transit Education Committee with the Metropolitan Council and other agencies to encourage citizens to use transit.
- o Preparing documentation and staffing Railroad Authority meetings.
- o Coordinating work with other transit agencies throughout the U.S. who have built or are in the process of building LRT systems.

- o Responding to questions and comments from the public about transit and light rail transit.
- o Coordinating and managing projects that may be initiated by the Joint Lead Agencies of the Minnesota Department of Transportation, Hennepin County Regional Railroad Authority, and Ramsey County Regional Railroad Authority.

Recommendation:

For your information.

KD/blk
Attachments

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: November 21, 1995 No: R95-22

WHEREAS, Ramsey County Regional Railroad Authority has previously contracted with Larkin Hoffman Daly & Lindgren, Ltd. for legislative services to be provided by Gerald Seck; Now, Therefore, Be It

RESOLVED, That renewal of the contract for legislative services for December, 1995, through the 1996 state legislative session is not deemed necessary at this time; and Be It Further

RESOLVED, That Larkin Hoffman Daly & Lindgren, Ltd. is to be compensated by Ramsey County Regional Railroad Authority in the amount of \$9,000 for legislative services rendered subsequent to the 1995 legislative session through November 30, 1995; and Be It Further

RESOLVED, That the issue of how lobbying funds should be spent by Ramsey County Regional Railroad Authority should be revisited.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

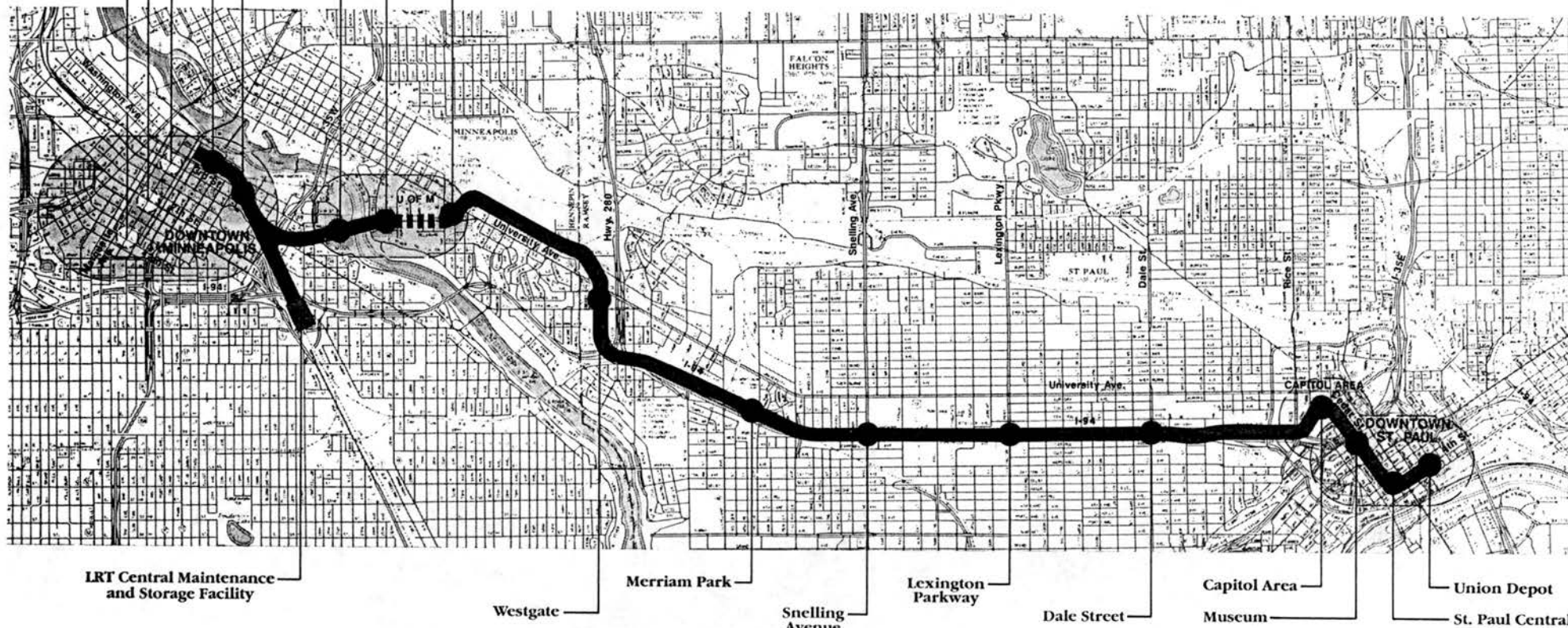
	YEA	NAY	OTHER
John T. Finley		<u>x</u>	
Susan M. Haigh	<u>x</u>		
Hal Norgard	<u>x</u>		
Rafael E. Ortega		<u>x</u>	
Brenda Thomas	<u>x</u>		
Richard Wedell	<u>x</u>		

John T. Finley, Chairman

By: 

Secretary 

3rd Street
7th Street
Convention Center
Mills District
Metrodome
West Bank
East Bank
Stadium Village



CENTRAL CORRIDOR TRANSIT ALIGNMENT

Legend:

- Proposed Alignment
- Alignment Study Area
- Tunnel
- Proposed Station
- Station Location Study Areas
- Major Transit Generators

10/5/92

0 1500 3000



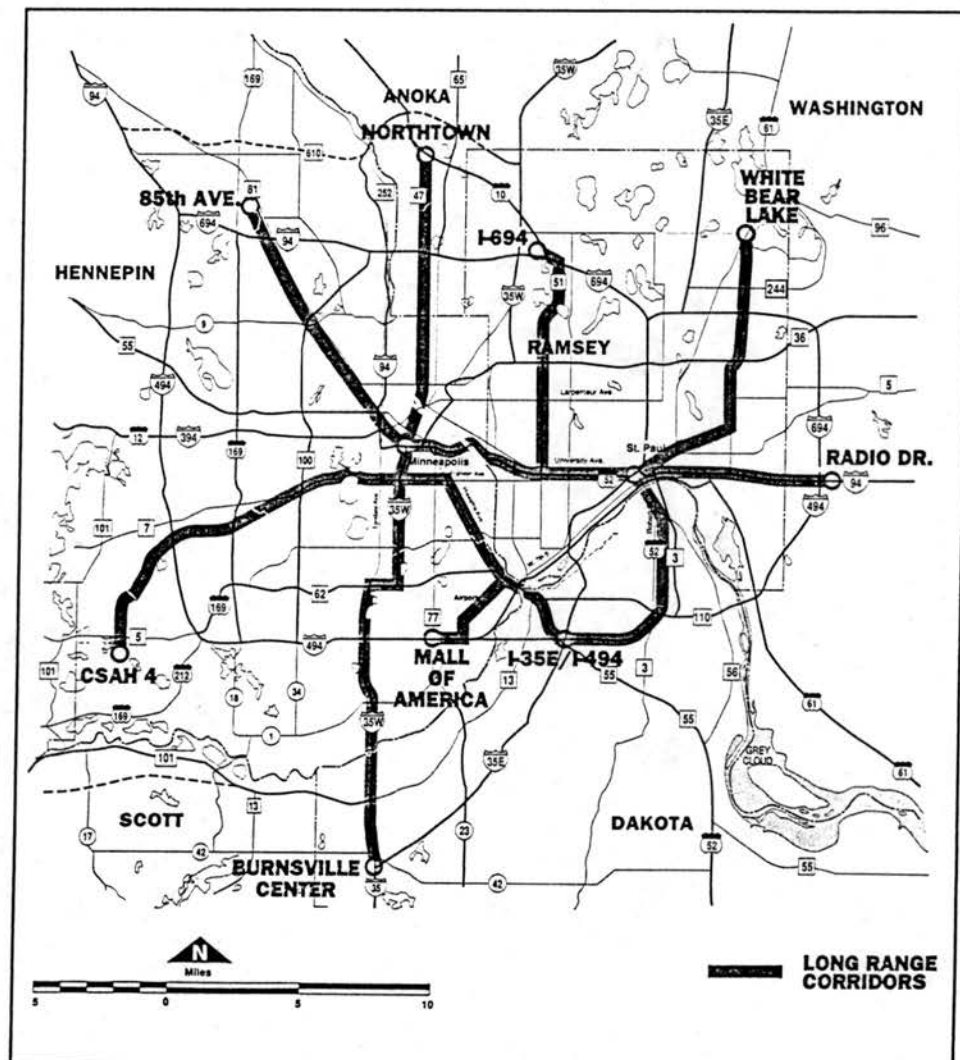
BRW

The long-range LRT plan provides guidance for preserving rights-of-way, making land use planning decisions, and determining funding levels and construction schedules. The long-range LRT plan includes extensions of most LRT corridors into the outlying suburbs and a new corridor from St. Paul to Woodbury in Washington County.

The regional LRT plan and corridor priorities will be updated every two years based on:

- Selection of final corridor alignments and station locations.
- Completion of environmental reviews.
- Significant changes in capital costs.
- Significant changes in patronage forecasts.
- Local and agency approvals.
- Readiness for construction.
- Funding availability.
- Any other significant changes in the projected performance of the corridor.

THE LONG-RANGE PLAN



OUTLINE

Transit Needs Assessment **Metropolitan Light Rail Transit Joint Powers Board**

1. INTRODUCTION

- A. Background
- B. Purpose
- C. Benefits of transit
- D. Role of the Joint Powers Board
- E. Goals of the transit needs assessment

2. EXISTING AND PROPOSED REGIONAL TRANSIT SYSTEM

- A. State, regional, and local goals
- B. Description of transit services
- C. Transit stakeholders and their roles

3. IDENTIFICATION OF OPPORTUNITIES FOR IMPROVEMENT

4. ACTION PLAN—SPECIFIC SHORT TERM AND LONG TERM STRATEGIES TO ADDRESS NEEDS

APPENDIX—RELATED STUDIES

December 19, 1995
(budget adoption)

John T. Finley, Chairman
District 3

Dick Wedell, Vice Chairman
District 1

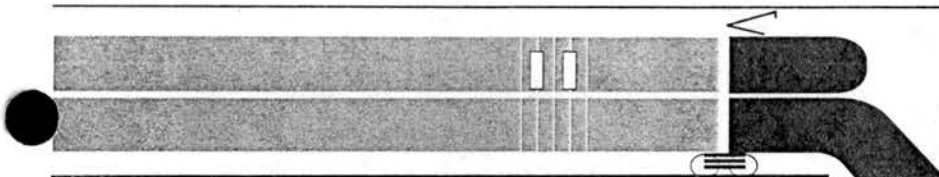
Warren W. Schaber, Secretary
District 6

Susan M. Haigh, Treasurer
District 4

Hal Norgard
District 7

Rafael E. Ortega
District 5

Brenda C. Thomas
District 2



Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

REVISED
see new time

AGENDA

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, DECEMBER 19, 1995

10:30 AM or immediately following Health and Human Services

COUNCIL CHAMBERS - 3RD FLOOR RAMSEY COUNTY COURTHOUSE

1996 BUDGET AND TAX LEVY ADOPTION

1. * A. Approve the 1996 Ramsey County Regional Railroad Authority Budget in the amount of \$434,043.
- * B. Adopt a 1996 certified tax levy of \$49,882.
- * Action is requested.



RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

Kathryn DeSpiegelaere
Authorized Signature

12/11/95
Date

Board Action Requested

Approve the 1996 Ramsey County Regional Railroad Authority Budget in the amount of \$434,043 and adopt a certified tax levy of \$49,882.

ACTION IS REQUESTED

Request Justification

See attached : 1) Proposed resolution adopting budget
2) Memorandum from K. DeSpiegelaere
3) Proposed 1996 budget

Budgeting and Accounting

Mark Johnson 12/12/95

County Attorney

Dan Moeck

Risk Manager

Documentation certified complete for:

December 19, 1995

Board Date

Bette Kureph
Signature

12/14/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

Page 1 of 2

WHEREAS, The Ramsey County Regional Railroad Authority was organized by Resolution 87-230, April 20, 1987, Board of Ramsey County Commissioners, pursuant to Minnesota Statutes, 1986, Chapter 398A, as a political subdivision and local government unit of Minnesota, to exercise thereunder part of the sovereign power of the state; and

WHEREAS, The Ramsey County Regional Railroad Authority, pursuant to Minnesota Statutes 398A, Subdivision 8, amended by Minnesota Laws 1988, Chapter 719, Article 5, Section 36, published notice of its intent to levy a tax on all taxpayers in Ramsey County not to exceed the amount permitted by law on all taxable property situated within Ramsey County; and

WHEREAS, In order to continue to improve the quality of life and access to services in the region, to remain a partner in transit activities in the region with other agencies, including the Minnesota Department of Transportation, Hennepin County Regional Railroad Authority, and Metropolitan Council; and

WHEREAS, The 1995 net property tax levy for Regional Railroad Authority administration was \$305,655; and

WHEREAS, It is the intent of the Ramsey County Regional Railroad Authority that the tax levy after HACA be \$49,882, less fiscal disparities of \$49,872, leaving the net tax to be paid by county property owners of \$10; Now, Therefore, Be It

RESOLVED, That the Ramsey County Regional Railroad Authority hereby approves the 1996 budget and tax levy as follows:

1996 Tax Levy Statement

1996 Approved Budget	\$ 434,043
Plus allowance for uncollectible taxes (2%)	<u>8,681</u>
Total Tax Levy	\$ 442,724
Less Homestead & Agricultural Credit Aid (HACA)	<u>(392,842)</u>
Tax Levy after HACA	\$ 49,882 =====

John T. Finley, Chairman

By: _____
Secretary

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

Page 2 of 2

and Be It Further

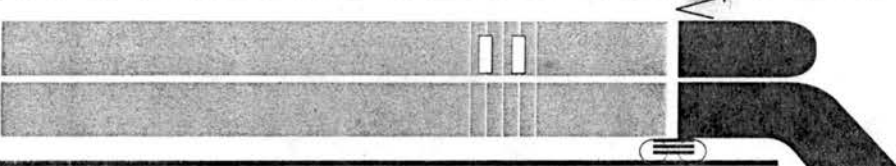
RESOLVED that there be and hereby is levied upon all taxable property in Ramsey County for the year 1995, a tax rate percentum necessary to raise a total net tax levy of \$49,882.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY	YEA	NAY	OTHER
John T. Finley	—	—	—
Susan M. Haigh	—	—	—
Hal Norgard	—	—	—
Rafael E. Ortega	—	—	—
Rich O'Connor	—	—	—
Brenda Thomas	—	—	—
Richard Wedell	—	—	—

John T. Finley, Chairman

By: _____
Secretary

2



Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

John T. Finley, Chairman

District 3

Dick Wedell, Vice Chairman

District 1

Warren W. Schaber, Secretary

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Susan M. Haigh, Treasurer

District 4

Hal Norgard

District 7

Rafael E. Ortega

District 5

Brenda C. Thomas

District 2

MEMORANDUM

TO: Ramsey County Regional Railroad Authority Commissioners
Terry Schutten, County Manager

FROM: Kathryn DeSpiegelaere, Director of LRT Planning *KD*

SUBJECT: 1996 Budget and Tax Levy

DATE: December 4, 1995

The Ramsey County Regional Railroad Authority certified a net tax levy of \$49,882 in September, 1995. The Truth in Taxation law specifies that the approved net tax levy cannot be more than the certified levy

The 1996 budget and tax levy is to be adopted by the Railroad Authority after the Truth in Taxation hearing in December, 1995.

The 1996 Homestead and Agricultural Credit Aid (HACA) for Ramsey County Regional Railroad Authority and fiscal disparity distribution will supply the funding for the 1996 Regional Railroad Authority budget, with the exception of \$10.00. The 1995 net tax levy by the Regional Railroad Authority was \$305,655. The 1996 net tax levy is proposed to be \$49,882, a decrease of \$255,773.

This budget will allow continuation of Rail Authority activities which in 1996 are anticipated to include:

- o Staffing the statutorily required Metro Light Rail Transit Joint Powers Board; executing tasks requested by the Board.
- o Monitoring state and federal legislation relating to transit.

- o Negotiating for purchase of railroad right of way.
- o Monitoring state and regional transportation plan development and advocating for inclusion of projects important to Ramsey County. In 1996, the Board is preparing a Transit Needs Assessment.
- o Assisting in staffing the transit components of the Ramsey County Strategic Plan.
- o Representing the Railroad Authority's interests in meetings on the Phalen Corridor Initiative.
- o Participating on the County Manager's Management Team and committee assignments of the Team.
- o Reviewing and responding to plans that impact potential LRT locations.
- o Managing 6.5 miles of right of way owned by the Rail Authority, including handling leases, permits, encroachments, and structures issues.
- o Participating in the work of the Metropolitan Transit Education Committee with the Metropolitan Council and other agencies to encourage citizens to use transit.
- o Preparing documentation and staffing Railroad Authority meetings.
- o Coordinating work with other transit agencies throughout the U.S. who have built or are in the process of building LRT systems.
- o Responding to questions and comments from the public about transit and light rail transit.
- o Coordinating and managing projects that may be initiated by the Joint Lead Agencies of the Minnesota Department of Transportation, Hennepin County Regional Railroad Authority, and Ramsey County Regional Railroad Authority.

The 1996 budget request is a decrease of \$405,455 from the 1995 budget. The Railroad Authority will have fewer staff on loan from county departments (a decrease from 3.53 FTE in 1995 to 2.2 FTE) for its work in 1996 and reductions in payments to the respective departments will be the result.

This budget does not include funding for two projects which have a potential to be initiated in 1996. If projects such as the (1) Central Corridor preliminary engineering or (2) acquisition of

4

the additional right of way from Burlington Northern in the Northeast Corridor to connect to right of way already owned by the Authority in St. Paul and Maplewood are initiated, at that time staff would request the Authority to appropriate additional funds from fund balance.

The attached resolution indicates approval of the 1996 budget and tax levy as follows:

1996 Tax Levy Statement
Countywide Levy

1996 Approved Budget	\$ 434,043
Plus allowance for uncollectible taxes (2%)	<u>8,681</u>
Gross Tax Levy	\$ 442,724
Less Homestead & Agricultural Credit Aid (HACA)	<u>(392,842)</u>
TAX LEVY AFTER HACA	<u>\$ 49,882</u>
Less fiscal disparities distribution which shall be deducted by the County Auditor	<u>\$ (49,872)</u>
NET TAX TO BE PAID BY PROPERTY OWNERS	\$ 10 =====

KD/blk

Tax Levy Statement
Ramsey County Regional Railroad Authority

	1995 Actual	1996 Proposed	Inc/ (Dec)	Percent Inc/(Dec)
Budget	\$ 839,498	\$ 434,043	(\$ 405,455)	(48.3%)
<u>Financing</u>				
Interest on Investments	\$ 150,000	\$ 0	(\$ 150,000)	(100.0%)
Property Taxes	689,498	434,043	(255,455)	(37.0%)
Allowance for Uncollectible	13,790	8,681	(5,109)	(37.0%)
TOTAL TAX LEVY	703,288	442,724	(260,564)	(37.0%)
Less: HACA	(397,633)	(392,842)	(4,791)	(1.2%)
NET TAX LEVY	\$ 305,655	\$ 49,882	(\$ 255,773)	(83.7%)

Net Tax Capacity Values and Rates
And Tax Comparisons
Ramsey County Regional Railroad

	1995 Actual	1996 Proposed	Inc/ (Dec)	% Inc/ (Dec)
Net Tax Capacity	\$341,024,900	\$355,141,802	\$14,116,902	4.1%
Local Tax Rate	0.080%	0.000%	(0.080%)	(100.0%)

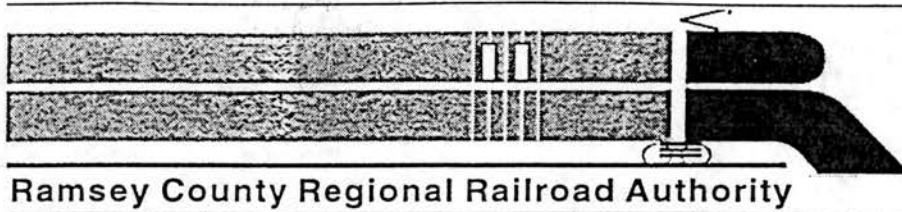
Taxable Market Value	\$16,352,470,700	\$16,781,971,800	\$429,501,100	2.6%
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Tax Comparisons

Home with a Taxable Market Value of:	\$50,000	\$72,000	\$115,000	\$150,000
1996 Net Tax	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
1995 Net Tax	0.40	0.58	1.26	1.82
Inc/(Dec)	\$ (0.40)	\$ (0.58)	\$ (1.26)	\$ (1.82)
% Inc/(Dec)	(100.0%)	(100.0%)	(100.0%)	(100.0%)

Commercial Property with a Taxable Market Value of:	\$100,000	\$500,000	\$1,000,000
1996 Net Tax	\$ 0.00	\$ 0.00	\$ 0.00
1995 Net Tax	2.40	17.12	35.52
Inc/(Dec)	\$ (2.40)	\$ (17.12)	\$ (35.52)
% Inc/(Dec)	(100.0%)	(100.0%)	(100.0%)

Department Summary



Kathryn DeSpiegelaere, Director

665 RCGC-West

266-2762

MISSION STATEMENT

REGIONAL RAILROAD AUTHORITY

Ramsey County Regional Railroad Authority is dedicated to a long-range vision of transit services to meet changing needs for today and for succeeding generations.

The Authority strives to shape the future of Ramsey County and the region by preserving options for rail transit corridors and by providing rail transit services.

The Authority shall respond to the changing transit needs of the County's citizens in a manner that is sensitive to the financial impact to County taxpayers.

The Authority is committed to planning of integrated transportation services in cooperation with other agencies.

The Authority will encourage continuing community participation in its deliberations and decision-making process.

ADDITIONAL INFORMATION

The Ramsey County Regional Railroad Authority was organized by Resolution 87-230, April 20, 1987, Board of Ramsey County Commissioners, pursuant to Minnesota Statutes, 1986, Chapter 398A, as a political subdivision and local government unit of Minnesota, to exercise thereunder part of the sovereign power of the state.

The registered office of this Authority shall be situated in St. Paul, County of Ramsey, Minnesota.

Neither the State of Minnesota, the County of Ramsey, nor any other political subdivision is liable for obligations of the Authority.

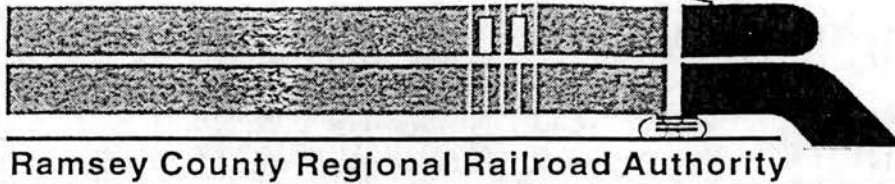
There will be an appropriate citizen participation component, including municipalities, in the rail authority process.

The corporate existence was created and filed with the Secretary of State, Minnesota, on June 9, 1987.

ORGANIZATION

The Ramsey County Regional Railroad Authority consists of the seven Ramsey County Commissioners.

Department Summary



MAJOR DEPARTMENT ACTIVITIES AND ACCOMPLISHMENTS

REGIONAL RAILROAD AUTHORITY

LISTED BELOW ARE THE DEPARTMENT'S EFFORTS AND SUCCESSES IN MEETING THE PRIORITY GOALS AS IDENTIFIED BY THE RAMSEY COUNTY BOARD OF COMMISSIONERS.

TO PLACE INCREASED EMPHASIS ON THE PREVENTION OF PROBLEMS AND FUTURE NEEDS RATHER THAN SOLUTIONS TO PROBLEMS.

1. Light rail transit, the major project of the Regional Railroad Authority, has preventative goals of easing congestion and the need for roadway expansion. It would provide economic development benefits and access to jobs and services.
2. Rail Authority staff participated in the Metropolitan Transit Education Committee. The focus of the committee in 1995 was on developing a school curriculum for fifth through eighth grade students about transit and to encourage their use of it. Increased transit use and reduced auto use would have environmental, economic, and social benefits.
3. The Rail Authority has purchased and is in conversations with railroad companies about purchasing right of way previously used for freight operations. The land is purchased for future needs for space for light rail transit.

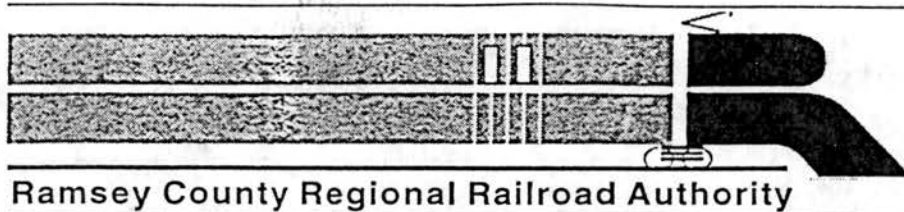
TO DEVELOP ALTERNATIVE WAYS AND METHODS OF DELIVERING COUNTY SERVICES.

1. Light rail transit is an alternative means of transit use. In cities where it has been constructed, it has succeeded as an alternative to single occupant auto use, attracting both former bus and former auto users.

TO DETERMINE ALTERNATIVE METHODS FOR FINANCING COUNTY GOVERNMENT IN A COUNTY WITH LIMITED OR NO-GROWTH FUNDING AND APPROXIMATELY 30 PERCENT OF ITS PROPERTY NON-TAXABLE, FUNDING INCREASING DEMANDS IN STATE AND FEDERAL MANDATED SERVICES.

1. The Regional Railroad Authority Commissioners have adopted goals which include reducing reliance on property taxes for transit services. Consequently, Commissioners and staff are often involved in studies and legislative initiatives related to sources and support for alternative means of funding transit.
2. Grant funds from the state and federal government have been sought and received in previous years. The funds provide alternatives to funding planning, engineering, and right of way acquisition solely with property tax levies.

Department Summary



TO FOSTER INCREASED INTERGOVERNMENTAL COOPERATION WITH MUNICIPALITIES, SCHOOL DISTRICTS, OTHER COUNTIES, STATE AND FEDERAL GOVERNMENTS, AND OTHER GOVERNMENTAL UNITS.

1. Rail Authority work includes participation in Central Corridor projects with joint lead agencies of the Minnesota Department of Transportation and Hennepin County Regional Railroad Authority.
2. Ramsey County Regional Railroad Authority is a member, with the six other metro county railroad authorities, of the Metro LRT Joint Powers Board.
3. In managing right of way owned by the Rail Authority, the Authority allows trail use of its property by St. Paul and Ramsey County Parks Departments. The Authority participates in discussions with St. Paul and others about the Phalen Corridor project, which impacts Rail Authority-owned property.

TO REFLECT AND RECOGNIZE THE DIVERSITY OF THE POPULATION WITHIN RAMSEY COUNTY, BOTH IN THE MAKE-UP OF THE COUNTY WORKFORCE AND IN THE PROVISION OF COUNTY-FINANCED SERVICES AND PROGRAMS.

1. The Central Corridor light rail transit project serves a diverse population of St. Paul residents. The area where it would be located is heavily transit dependent.
2. The Rail Authority participates on committees and groups related to the Phalen Corridor Initiative, a project designed to benefit the diverse East Side area of St. Paul.

Department Summary



EXPENDITURE/APPROPRIATION SUMMARY BY COST CENTER

RC REGIONAL RAILROAD AUTHORITY

Code	Title	1993 Actual	1994 Actual	1995 Approved	1996 Requested	1996 Proposed	1996 Approved
TAX LEVY COST CENTERS							
59101	Regional Railroad Administration	272,175	325,621	527,148	378,618	378,618	
59109	Northeast Corridor Maintenance	60,761	202,057	143,100	55,425	55,425	
59110	Central Corridor AA/DEIS	48,392	71,641	27,150	-	-	
59111	Central Corridor Preliminary Engineering	-	-	142,100	-	-	
Total Expenditure/Appropriation-Tax Levy		381,328	599,319	839,498	434,043	434,043	
GRANT COST CENTERS							
59103	Phase I Preliminary Engineering & EIS	8,704	-	100,959	- *	- *	
59105	Phase II PE-Midway Corridor	991,159	128,184	839,446	- *	- *	
59106	Right-of-Way Acquisition	12,799	1,179	5,790	- *	- *	
59108	South Corridor Study	-	-	2,380	- *	- *	
Total Expenditure/Appropriation-Grants		1,012,662	129,363	948,575	- *	- *	
Total Expenditure/Appropriation		1,393,990	728,682	1,788,073	434,043	434,043	

* Note: The unexpended balances in the Grant Cost Centers will be carried forward in to 1996.

REVENUE/ESTIMATED REVENUE SUMMARY BY COST CENTER

Code	Title	1993 Actual	1994 Actual	1995 Approved	1996 Requested	1996 Proposed	1996 Approved
TAX LEVY COST CENTERS							
59101	Regional Railroad Administration	339,978	339,978	150,000	-	-	
Total Revenue/Estimated Revenue-Tax Levy		339,978	339,978	150,000	-	-	
GRANT COST CENTERS							
59103	Phase I Preliminary Engineering & EIS	8,704	8,704	-	-	-	
59105	Phase II PE-Midway Corridor	991,159	991,159	-	-	-	
59106	Right-of-Way Acquisition	12,799	12,799	-	-	-	
59108	South Corridor Study	-	-	-	-	-	
Total Revenue/Estimated Revenue-Grants		1,012,662	1,012,662	-	-	-	
Total Revenue/Estimated Revenue		1,352,640	1,352,640	150,000	-	-	

OVERALL TAX LEVY SUMMARY

Tax Levy	833,333	837,831	689,498	434,043	434,043	
Allowance for Uncollectible Tax-2%	16,667	16,757	13,790	8,681	8,681	
Total Tax Levy	850,000	854,588	703,288	442,724	442,724	
Less HACA	(391,345)	(395,933)	(397,633)	(392,842)	(392,842)	
Net Tax Levy	458,655	458,655	305,655	49,882	49,882	
Inc/(Dec) From 1995				(255,773)	(255,773)	
% Inc/(Dec) From 1995				-83.68%	-83.68%	

Department Summary

Ramsey County Regional Railroad Authority

EXPLANATION OF MAJOR CHANGES (REQUESTED)

REGIONAL RAILROAD AUTHORITY

LISTED BELOW ARE THE MAJOR ITEMS THAT HAVE CONTRIBUTED TO CHANGES IN THE DEPARTMENT'S APPROPRIATION AND REVENUE OVER THE PREVIOUS YEAR. THIS MAY NOT EQUAL THE DIFFERENCE OVER 1995 AS ONLY THE MAJOR CHANGES ARE LISTED HERE.

Description	1996 Appropriation	1996 Revenue	1996 Levy
Dollar decrease over 1995	(\$405,455)	(\$150,000)	(\$255,455)
Percent decrease over 1995	(48.30%)	(100%)	(37.05%)
1. STAFFING	(\$250,859)	0	(\$250,859)

Regional Railroad Authority work has been completed by loaned employees from County departments. In 1996, staffing needs are anticipated to be less than for 1995, with budget reductions as follows:

Position	Estimated 1995 FTE's	Estimated 1996 FTE's
Director	1.0	1.0
Community Participation Coordinator	0.7	0
Administrative Secretary	1.0	1.0
Right of Way Specialist	0.5	0.2
Administrative Secretary assistance from County Manager's office	0.33	0
TOTAL	3.53	2.2
Decrease = (1.33 FTE)		

County Project Management Services and County Manager's Services

Cost Center	1995 amount	1996 amount
59101 General Administration	\$ 220,200	\$ 183,807
59109 Northeast Corridor	69,000	9,534
59110 Central Corridor Alternatives Analysis	25,000	0
59111 Central Corridor Preliminary Engineering	130,000	0
TOTAL	\$ 444,200	\$ 193,341
Decrease = (\$250,859)		

Department Summary

Ramsey County Regional Railroad Authority

EXPLANATION OF MAJOR CHANGES (REQUESTED)

REGIONAL RAILROAD AUTHORITY

Description	1996 Appropriation	1996 Revenue	1996 Levy
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2. NORTHEAST CORRIDOR MAINTENANCE	(\$28,209)	0	(\$28,209)
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With the construction of trails on the Northeast Corridor right of way, the City of St. Paul and County Parks Department have assumed responsibility for routine clean-up and maintenance of the right of way owned by the Regional Railroad Authority. Repair of structures, such as walls and bridges, would continue to be done by the Railroad Authority, however.

3. THE METRO LRT JOINT POWERS BOARD	(\$6,367)	0	(\$6,367)
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The Metro Joint Powers Board estimated contribution from Ramsey County Regional Railroad Authority is reduced from \$22,820 in the 1995 budget to \$16,453 in the 1996 budget.

4. THE CENTRAL CORRIDOR ALTERNATIVES ANALYSIS PROJECT AND THE CENTRAL CORRIDOR PRELIMINARY ENGINEERING PROJECT	(\$14,250)	0	(\$14,250)
--	------------	---	------------

The Central Corridor Alternatives Analysis project and the Central Corridor preliminary engineering project are included in the 1996 budget, but are not funded. Staff costs for these projects which were included in the 1995 budget but excluded in the 1996 budget have been addressed under the "Staffing" heading in the Major Changes section. If work on these projects proceeds in 1996, a budget transfer would be requested.

5. ESTIMATED REVENUE DECREASE	0	(\$150,000)	\$150,000
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Interest income was used to reduce the 1995 levy. Because of budget reductions in 1996, it is unnecessary to use interest income to reduce the 1996 levy.

6. CONSULTING SERVICES	(\$21,872)	0	(\$21,872)
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The amount budgeted for consulting services is proposed to be reduced to reflect a diminished need for outside services.

7. VARIOUS ADDITIONAL LINE ITEMS	(\$83,898)	0	(\$83,898)
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Various additional line items are reduced in the 1996 budget to reflect fewer staff members' expenditures.

Total	(\$405,455)	(\$150,000)	(\$255,455)
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Department Summary

Ramsey County Regional Railroad Authority

OPERATING CAPITAL OUTLAY SUMMARY

REGIONAL RAILROAD AUTHORITY

Title	1993 Actual	1994 Actual	1995 Approved	1996 Requested	1996 Proposed	1996 Approved
Equipment*	0	6,374	0	0	0	0
Office Furniture	0	458	0	0	0	0
Office Equipment	0	0	400	0	0	0
Improvements other than bldgs.	0	43,500	0	0	0	0
Total Operating Capital Outlay	0	50,332	400	0	0	

* The majority of capital outlay items for 1993 and prior years were included in the general Classification of Equipment. For 1994 and future years, the equipment account will be further delineated as follows:

Communications Equipment

Includes telephone systems and instruments, pagers, FAX machines, mobile and portable radios, etc.

Department Summary

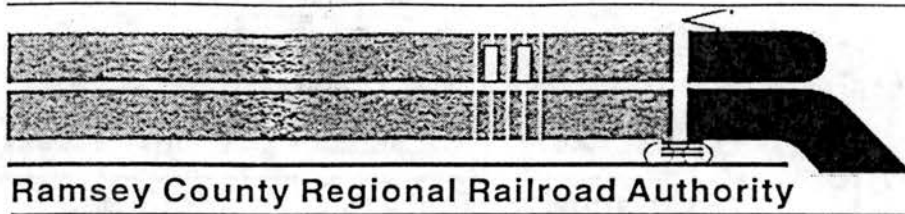
Ramsey County Regional Railroad Authority

MANDATED/DISCRETIONARY SERVICES REPORT

REGIONAL RAILROAD AUTHORITY

	Budget	1995 Approved Revenue	Levy	Budget	1996 Proposed Revenue	Levy
MANDATED	0	0	0	0	0	0
	0	0	0	0	0	0
	0	0	0	0	0	0
	0	0	0	0	0	0
	0	0	0	0	0	0
	0	0	0	0	0	0
MANDATED (LEVEL/METHOD DISCRETIONARY)						
Administration	22,820	0	22,820	16,453	0	16,453
	0	0	0	0	0	0
	22,820	0	22,820	16,453	0	16,453
DISCRETIONARY (LEVEL/METHOD MANDATED)						
	0	0	0	0	0	0
	0	0	0	0	0	0
	0	0	0	0	0	0
DISCRETIONARY						
Administration	504,328	0	504,328	362,165	0	362,165
Northeast Corridor Maintenance	143,100	0	143,100	55,425	0	55,425
Central Corridor AA/DEIS	27,150	0	27,150	0	0	0
Central Corridor Preliminary Engineering	142,100	0	142,100	0	0	0
	816,678	0	816,678	417,590	0	417,590
SUMMARY						
MANDATED	0	0	0	0	0	0
	0.0%		0.0%	0.0%		0.0%
MANDATED (LEVEL/METHOD DISCRETIONARY)	22,820	0	22,820	16,453	0	16,453
	2.7%		2.7%	3.8%		3.8%
DISCRETIONARY (LEVEL/METHOD MANDATED)	0	0	0	0	0	0

Cost Center



Kathryn DeSpiegelaere, Director

665 RCGC - West

266-2762

MISSION AND OBJECTIVES

REGIONAL RAILROAD AUTHORITY
59101-Administration

STATEMENT OF MISSION

To provide overall administration consistent with the Railroad Authority's mission and direction provided by the Board of the Regional Railroad Authority.

OBJECTIVES

1. To advocate for transit services to meet changing needs for today and for succeeding generations.
2. To respond to the transit needs of the County's citizens in a manner that is sensitive to the financial impact to County taxpayers.
3. To plan integrated transportation services in cooperation with other agencies.
4. To encourage community participation in Rail Authority deliberations and decision-making processes.

Cost Center

Ramsey County Regional Railroad Authority

EXPENDITURE/APPROPRIATION SUMMARY

RC REGIONAL RAILROAD AUTHORITY 59101- ADMINISTRATION

Code	Title	1993 Actual	1994 Actual	1995 Approved	1996 Requested	1996 Proposed	1996 Approved
020000	Other Services & Charges	230,015	316,445	523,048	374,918	374,918	
030000	Supplies	2,160	2,344	3,700	3,700	3,700	
040000	Capital Outlay	-	6,832	400	-	-	
060000	Contingent	-	-	-	-	-	
090000	Intergovernmental Payments	40,000	-	-	-	-	
Total RCRRRA - Administration:		272,175	325,621	527,148	378,618	378,618	
Inc(Dec) From Previous Year					(148,530)	(148,530)	
% Inc(Dec) From Previous Year					-28.18%	-28.18%	

REVENUE/ESTIMATED REVENUE SUMMARY

Code	Title	1993 Actual	1994 Actual	1995 Approved	1996 Requested	1996 Proposed	1996 Approved
Revenue from Use of Money and Property							
360102	Interest on Investments	339,653	339,653	150,000	-	-	
Total Revenue/Estimated Revenue		339,653	339,653	150,000	-	-	
Inc(Dec) From Previous Year					(150,000)	(150,000)	
% Inc(Dec) From Previous Year					-100.00%	-100.00%	
Tax Levy		(67,478)	(14,032)	377,148	378,618	378,618	
Inc/(Dec) From 1995					1,470	1,470	
% Inc/(Dec) From 1995					0.39%	0.39%	

Cost Center

Ramsey County Regional Railroad Authority

SELECTED LINE ITEM EXPLANATIONS For Expenditures and Revenues

REGIONAL RAILROAD AUTHORITY
59101-Administration

THE FOLLOWING LINE ITEMS MAY BE OF PARTICULAR INTEREST TO THE COUNTY BOARD OR REPRESENT A SIGNIFICANT CHANGE FROM THE CURRENT YEAR'S APPROVED BUDGET.

SELECTED EXPENDITURE EXPLANATIONS

TITLE	1993 ACTUAL	1994 ACTUAL	1995 APPROVED	1996 REQUESTED	1996 PROPOSED
DP Services - Maintenance	\$2,618	\$3,747	\$5,000	\$7,106	\$7,106

EXPLANATION: This account provides funds for office automation and computer equipment. It also includes charges for DP installation and support services and DP training. One PC is anticipated to be purchased in 1996.

Office automation charges	\$2,533
Computer purchase	\$3,758
Training and maintenance support	<u>\$815</u>
Total	\$7,106

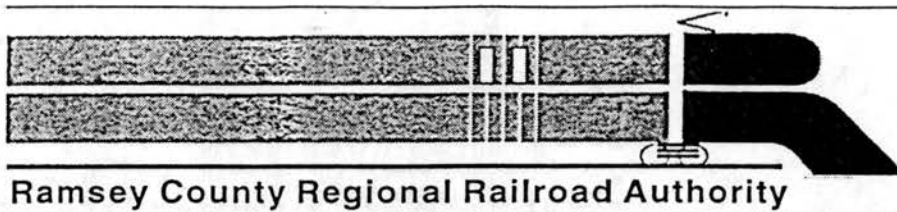
TITLE	1993 ACTUAL	1994 ACTUAL	1995 APPROVED	1996 REQUESTED	1996 PROPOSED
Liability Insurance	\$652	\$687	\$800	\$850	\$850

EXPLANATION: The Ramsey County Regional Railroad Authority (RCRRA) is a separate legal entity and is not covered by self insurance provisions of Ramsey County. The RCRRA also lacks the financial resources to fulfill self insurance requirements. Therefore, liability insurance is purchased for RCRRA annually by Risk Management.

TITLE	1993 ACTUAL	1994 ACTUAL	1995 APPROVED	1996 REQUESTED	1996 PROPOSED
Buildings and office space	\$12,975	\$13,957	\$12,883	\$12,883	\$12,883

EXPLANATION: This account covers rent for space for Regional Railroad Authority staff offices at 665 Ramsey County Government Center West, 1300 square feet @ \$9.91 per square foot.

Cost Center



SELECTED LINE ITEM EXPLANATIONS For Expenditures and Revenues

REGIONAL RAILROAD AUTHORITY
59101-Administration

SELECTED EXPENDITURE EXPLANATIONS

Administration Cost Center

TITLE	1993 ACTUAL	1994 ACTUAL	1995 APPROVED	1996 REQUESTED	1996 PROPOSED
County Project					
Management Services and County Manager Services	\$163,003	\$200,974	\$220,200	\$183,807	\$183,807

EXPLANATION: Ramsey County provides staff to assist the Regional Railroad Authority to develop plans, manage consultant services, coordinate with other agencies and citizen groups, provide information services, and engineering and transportation planning services. Persons providing these services are in County Public Works and County Manager's Office. This account provides a specific identifier to reimburse Ramsey County departments for these services.

In 1996, project management services are concentrated in two cost centers, Administration and Northeast Corridor. Project Management services in previous years included funding in additional cost centers which were supported by grant sources. The information on this page is only for the Administration cost center.

PROJECT MANAGEMENT TEAM (Administration Cost Center) Estimated Cost (including salaries, fringe benefits, and indirect costs)

Staff

Dir. of LRT Planning (a) (Public Works)	1	FTE	\$108,800
Administrative Secretary (b) (County Manager)	1	FTE	75,007
Total FTE	2		
Total Estimated Cost			\$183,807

NOTE: (a) Costs include salaries, fringe benefits and the indirect cost rate as established by David M. Griffith and Company for Ramsey County and the Ramsey County Public Works Department cost allocation rate for planning and engineering services.

(b) Costs are based upon the Ramsey County Indirect Cost Plan.

Cost Center



SELECTED LINE ITEM EXPLANATIONS For Expenditures and Revenues

REGIONAL RAILROAD AUTHORITY
59101-Administration

SELECTED EXPENDITURE EXPLANATIONS

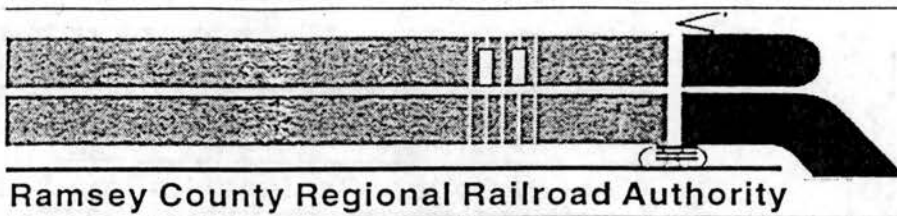
TITLE	1993 ACTUAL	1994 ACTUAL	1995 APPROVED	1996 REQUESTED	1996 PROPOSED
Legislative Representative	\$12,000	\$22,000	\$26,667	\$35,000	\$35,000

EXPLANATION: Legislation impacts Regional Railroad Authority taxing ability and ability and responsibilities. This account provides funds for monitoring legislation and providing information to Legislators.

TITLE	1993 ACTUAL	1994 ACTUAL	1995 APPROVED	1996 REQUESTED	1996 PROPOSED
Meeting Expenses	\$1,078	\$2,975	\$5,500	\$3,000	\$3,000

EXPLANATION: Funds are used to provide for meeting space rental and meals for Rail Authority-related meetings.

Cost Center



Kathryn DeSpiegelaere, Director

665 RCGC - West

266-2762

MISSION AND OBJECTIVES

REGIONAL RAILROAD AUTHORITY
59109-Northeast Corridor

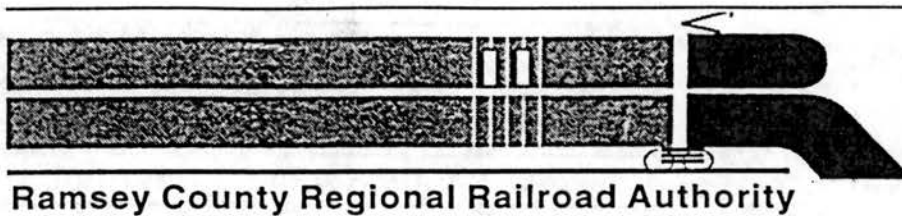
STATEMENT OF MISSION

To provide for acquisition and maintenance of right of way purchased in order to preserve options for rail transit.

OBJECTIVES

1. To monitor rail abandonments in Ramsey County.
2. To coordinate with other units of government on rail abandonment and right of way re-use issues.
3. To purchase rail corridors with potential for light rail transit use.
4. To maintain property acquired by the Railroad Authority in accordance with the public interest.

Cost Center

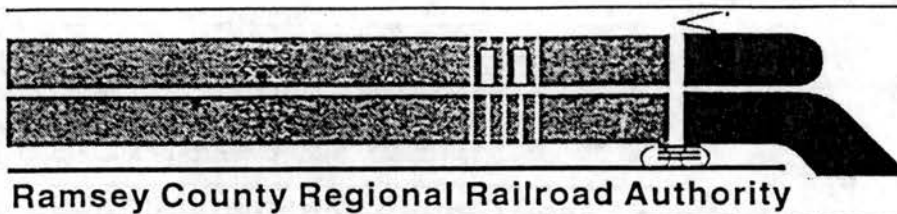


EXPENDITURE/APPROPRIATION SUMMARY

RC REGIONAL RAILROAD AUTHORITY 59109- NORTHEAST CORRIDOR MAINTENANCE

Code	Title	1993 Actual	1994 Actual	1995 Approved	1996 Requested	1996 Proposed	1996 Approved
020000	Other Services & Charges	60,761	140,489	143,100	55,425	55,425	
030000	Supplies	-	18,068	-	-	-	
040000	Capital Outlay	-	43,500	-	-	-	
Total RCRRRA - Administration:		60,761	202,057	143,100	55,425	55,425	
Inc(Dec) From Previous Year					(87,675)	(87,675)	
% Inc(Dec) From Previous Year					-61.27%	-61.27%	
Tax Levy		60,761	202,057	143,100	55,425	55,425	
Inc/(Dec) From 1995					(87,675)	(87,675)	
% Inc/(Dec) From 1995					-61.27%	-61.27%	

Cost Center



SELECTED LINE ITEM EXPLANATIONS For Expenditures and Revenues

REGIONAL RAILROAD AUTHORITY
59109-Northeast Corridor Maintenance

SELECTED EXPENDITURE EXPLANATIONS

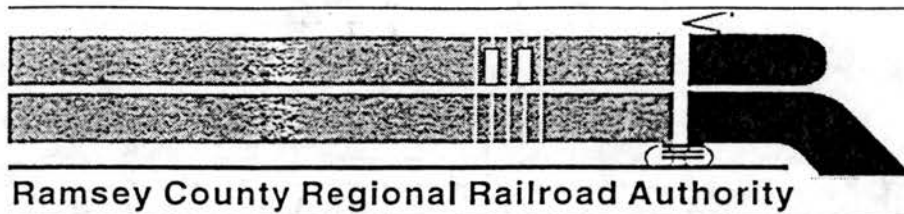
TITLE	1993 ACTUAL	1994 ACTUAL	1995 APPROVED	1996 REQUESTED	1996 PROPOSED
County Project					
Management Services	\$13,723	\$78,200	\$69,000	\$9,534	\$9,534

EXPLANATION: This account will provide funds to reimburse Ramsey County Parks Department for staff time spent on right of way issues related to the Northeast Corridor. The estimate is for 0.2 FTE's. In 1995, the Rail Authority had .5 FTE working on right of way issues including leases, permits and encroachments, and coordination of issues related to trail construction. Many of those issues have been addressed, and therefore less staff time is required for those tasks in 1996.

TITLE	1993 ACTUAL	1994 ACTUAL	1995 APPROVED	1996 REQUESTED	1996 PROPOSED
Improvements other than bldgs.			\$20,000	\$34,891	\$34,891

EXPLANATION: This will provide for repair of bridges, walls, and other structures on Railroad Authority right of way. The amount requested has increased since 1995 because an inventory of structures was completed in 1995 and in 1996 repair of long-term minor maintenance will be undertaken to extend the useful life of walls, bridges, and tunnels along the right of way. Examples of work to be done are covering exposed reinforcing bars on walls and checking for loose stones on tunnels and walls. City of St. Paul Public Works staff perform annual inspections on the structures for the Railroad Authority.

Cost Center



Kathryn DeSpiegelaere, Director

665 RCGC - West

266-2762

MISSION AND OBJECTIVES

REGIONAL RAILROAD AUTHORITY
59110-Central Corridor Alternatives
Analysis/Draft Environmental Impact
Statement

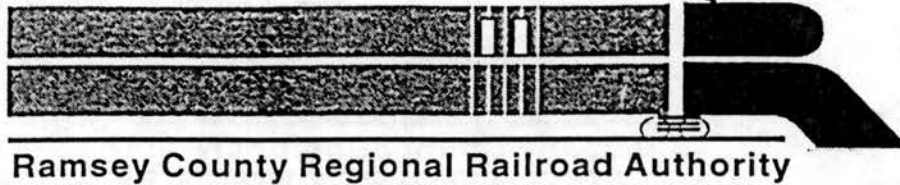
STATEMENT OF MISSION

To complete an Alternatives Analysis/Draft Environmental Impact Statement for the Central Corridor.

OBJECTIVES

1. To complete selection of the locally preferred alternative, in accordance with guidelines of the Federal Transit Administration and in coordination with the Joint Lead Agencies of Minnesota Department of Transportation, Hennepin County Regional Railroad Authority, and Ramsey County Regional Railroad Authority.
2. To seek funding for implementing light rail transit in the Central Corridor.

Cost Center

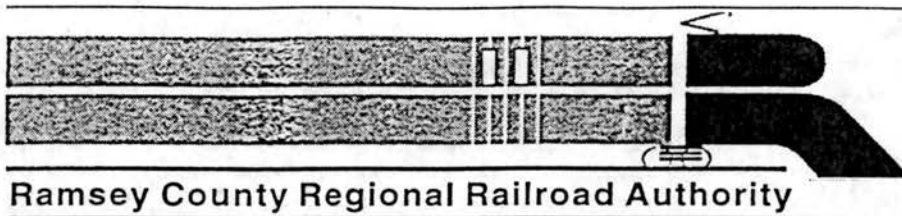


EXPENDITURE/APPROPRIATION SUMMARY

RC REGIONAL RAILROAD AUTHORITY 59110-CENTRAL CORRIDOR AA/DEIS

Code	Title	1993 Actual	1994 Actual	1995 Approved	1996 Requested	1996 Proposed	1996 Approved
020000	Other Services & Charges	48,392	71,641	27,150	-	-	
Total RCRRA - Administration:		48,392	71,641	27,150	-	-	
Inc(Dec) From Previous Year					(27,150)	(27,150)	
% Inc(Dec) From Previous Year					-100.00%	-100.00%	
Tax Levy		48,392	71,641	27,150	-	-	
Inc/(Dec) From 1995					(27,150)	(27,150)	
% Inc/(Dec) From 1995					-100.00%	-100.00%	

Cost Center



Kathryn DeSpiegelaere, Director

665 RCGC - West

266-2762

MISSION AND OBJECTIVES

REGIONAL RAILROAD AUTHORITY
59111-Central Corridor Final
Environmental Impact Statement/
Preliminary Engineering

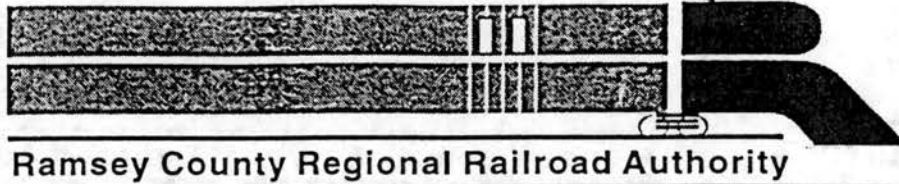
STATEMENT OF MISSION

To complete a Final Environmental Impact Statement and preliminary engineering for the Central Corridor.

OBJECTIVES

1. To coordinate with the Joint Lead Agencies (Minnesota Department of Transportation, Hennepin County Regional Railroad Authority, and Ramsey County Regional Railroad Authority) in preparing the next phase of engineering and environmental work for the Central Corridor.
2. To seek funding for implementing light rail transit in the Central Corridor.

Cost Center

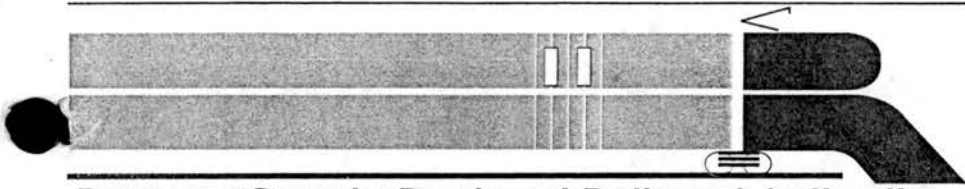


EXPENDITURE/APPROPRIATION SUMMARY

RC REGIONAL RAILROAD AUTHORITY 59111-CENTRAL CORRIDOR PRELIMINARY ENGINEERING

Code	Title	1993 Actual	1994 Actual	1995 Approved	1996 Requested	1996 Proposed	1996 Approved
020000	Other Services & Charges	-	-	142,100	-	-	-
Total RCRRRA - Administration:		-	-	142,100	-	-	-
Inc(Dec) From Previous Year					(142,100)	(142,100)	
% Inc(Dec) From Previous Year					-100.00%	-100.00%	
Tax Levy		-	-	142,100	-	-	-
Inc/(Dec) From 1995					(142,100)	(142,100)	
% Inc/(Dec) From 1995					-100.00%	-100.00%	

December 19, 1995
(Regular Mtg.)



Ramsey County Regional Railroad Authority

220 Courthouse, St. Paul, Minnesota 55102 612/266-8350 / FAX 266-8370

John T. Finley, Chairman

District 3

Dick Wedell, Vice Chairman

District 1

Warren W. Schaber, Secretary

District 6

Susan M. Haigh, Treasurer

District 4

Hal Norgard

District 7

Rafael E. Ortega

District 5

Brenda C. Thomas

District 2

Agenda

REGULAR MEETING

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

TUESDAY, DECEMBER 19, 1995

****Immediately following Ramsey County Regional Railroad Authority's
Special Meeting****

COUNCIL CHAMBERS - 3rd FLOOR COURTHOUSE

CHAIRMAN'S COMMENTS

1. * Minutes of the Ramsey County Regional Railroad Authority Board Meetings of November 21, and November 28, 1995
2. * Approve contract with Gerald Seck and Larkin, Hoffman, Daly & Lindgren, Ltd. for legislative services for transportation for an amount not to exceed \$20,000 and authorize the Chair of RCRRA to execute the contract

* Action is requested



1A

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
BOARD MEETING

NOVEMBER 21, 1995

The Ramsey County Regional Railroad Authority met on Tuesday, November 21, 1995, in Council Chambers.

MEMBERS PRESENT: Chairman John T. Finley
Commissioner Susan M. Haigh
Commissioner Hal Norgard
Commissioner Rafael E. Ortega
Commissioner Brenda Thomas
Commissioner Dick Wedell

OTHERS PRESENT: Darwin Lookingbill, Jerry Seck, Terry Schutten, Jim Van Houdt, Marlen Johnson, Bob Fulton, Fran Sontag, Patrick Harris, Joan Mishek, Karen Tero, Bonnie Jackelen, Tony Baker, Lisa Lee, Kathryn DeSpiegelaere, and Committee Coordinator Bette Kurysh.

Chairman Finley called the meeting to order at 1:35 p.m.

1. Minutes of the Ramsey County Regional Railroad Authority Board Meeting of October 10, 1995

Commissioner Hal Norgard moved the following recommendation, seconded by Commissioner Rafael Ortega:

The Ramsey County Regional Railroad Authority approves the minutes of the Board Meeting of October 10, 1995, as written.

Roll Call: Ayes - 6, Nays - 0
Motion Adopted.

2. Approve contract with Gerald Seck and Larkin Hoffman Daly & Lindgren, Ltd. for legislative services for an amount not to exceed \$32,000 and authorize the Chair of RCRRA to execute the contract

Chairman Finley said that it is time for the Rail Authority to renew the legislative representative contract with Gerald Seck (Larkin Hoffman Daly & Lindgren, Ltd.), and that Mr. Seck has been performing legislative services for the Rail Authority without a contract since May, 1995.

1

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

November 21, 1995

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The Ramsey County Regional Railroad Authority Commissioners discussed the future of light rail for the metropolitan area and the pros and cons as to whether or not it would be justifiable to renew a contract with Larkin Hoffman Daly & Lindgren, Ltd. at this point in time. Commissioner Brenda Thomas motioned not to renew the contract at this time and to compensate Larkin Hoffman Daly & Lindgren, Ltd. in the amount of \$9,000 for services rendered since May, 1995. This motion was seconded by Commissioner Hal Norgard. Commissioner Susan Haigh proposed to amend the motion by stating that the issue of how lobbying funds are spent should be revisited by the Railroad Authority. The amendment was accepted by Commissioners Thomas and Norgard.

Commissioner Brenda Thomas moved the following recommendation, seconded by Commissioner Hal Norgard:

WHEREAS, Ramsey County Regional Railroad Authority has previously contracted with Larkin Hoffman Daly & Lindgren, Ltd. for legislative services to be provided by Gerald Seck; Now, Therefore, Be It

RESOLVED, That renewal of the contract for legislative services for December, 1995, through the 1996 state legislative session is not deemed necessary at this time; and Be It Further

RESOLVED, That Larkin Hoffman Daly & Lindgren, Ltd. is to be compensated by Ramsey County Regional Railroad Authority in the amount of \$9,000 for legislative services rendered subsequent to the 1995 legislative session through November 30, 1995; and Be It Further

RESOLVED, That the issue of how lobbying funds should be spent by Ramsey County Regional Railroad Authority should be revisited.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
John T. Finley	—	x	—
Susan M. Haigh	x	—	—
Hal Norgard	x	—	—
Rafael E. Ortega	—	x	—
Brenda Thomas	x	—	—
Richard Wedell	x	—	—

Ayes - 4, Nays - 2

Motion adopted.

There being no further matters to come before this board, Chairman Finley declared the meeting adjourned at 2:35 p.m.

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RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
BOARD MEETING

NOVEMBER 28, 1995

The Ramsey County Regional Railroad Authority met on Tuesday, November 28, 1995, in Council Chambers.

MEMBERS PRESENT: Chairman John T. Finley
Commissioner Susan M. Haigh
Commissioner Hal Norgard
Commissioner Rafael E. Ortega
Commissioner Brenda Thomas
Commissioner Dick Wedell

OTHERS PRESENT: David MacMillan, Terry Schutten, Jim Van Houdt, Marlen Johnson, Karen Tero, Kathryn DeSpiegelaere, David Sipila, and Committee Coordinator Bette Kurysh.

Chairman Finley called the meeting to order at 11:10 a.m.

CHAIRMAN'S COMMENTS

Chairman Finley spoke about a meeting with the Mayor of White Bear Lake, the Mayor and Councilmembers of Hugo, and staff to discuss the Burlington Northern right of way. The Mayor and Councilmembers from Hugo expressed concern as to whether or not they should encourage further development of an industrial park along the rail line or will there be a light rail line heading northerly up through Chisago County? Chisago County purchased the line north of Washington County, Washington County purchased the line down to the city limits of Hugo, and Ramsey County purchased the line from Kellogg Avenue in St. Paul to Beam Avenue. The portion from Beam to Hugo is not abandoned and has freight operations on it. The City of Hugo asked if Ramsey County Regional Rail Authority is interested in purchasing the portion of the line that runs to Hugo. Chairman Finley said this would then be a continuous line from St. Paul north to North Branch and possibly further to Duluth.

The more immediate question is should RCRRA engage in dialog with Burlington Northern about purchasing the piece between Beam Avenue and where the Soo Line intersects it in White Bear Lake. The City of Hugo could then move the new lumber yard southerly to the new industrial park, and Washington County could purchase that segment of the line north of the new industrial park.

Ms. DeSpiegelaere said that the meeting concluded with Commissioner Hauser indicating that Washington County Commissioners would like more information regarding this matter and will be having a work session so that they are conversant with some of the factors that affect the City of Hugo. All parties will meet again to discuss this issue.

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RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

November 28, 1995

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Commissioner Hal Norgard said that the key to this problem is to open up a line of communication with the Wisconsin Central regarding the industry switching at the industrial park near Highways 96 and 61. That would eliminate eight of the crossings in White Bear Lake.

Commissioner Norgard recommended that Ramsey County Regional Railroad Authority takes the lead in this endeavor.

Ms. DeSpiegelaere said that she and Dave MacMillan met with the Burlington Northern and are awaiting some research information from the BN. In terms of talking to the Wisconsin Central, that can be arranged, but it was felt that a coordinated, cohesive approach was necessary first. Originally, Washington County was to take the lead, but were not ready to do so.

Commissioner Norgard said that RCRRA should take the lead and someone from the Rail Authority should be authorized to begin this process.

Commissioner Dick Wedell moved the following recommendation, seconded by Commissioner Rafael Ortega:

WHEREAS, Ramsey County Regional Railroad Authority has acquired right of way from Burlington Northern Railroad between Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood; and

WHEREAS, Washington and Chisago County Regional Railroad Authorities have acquired right of way from Burlington Northern Railroad located from the City of Hugo north to the City of North Branch; and

WHEREAS, There is a trail being constructed on those segments of right of way; and

WHEREAS, There is a gap between Beam Avenue in Maplewood and Hugo that contains railroad right of way not yet abandoned by Burlington Northern; and

WHEREAS, Ramsey County is reconstructing TH 96 which intersects the Burlington Northern right of way and cost savings could result if the intersection is constructed without the tracks; and

WHEREAS, Burlington Northern has expressed an interest in abandoning the north/south right of way paralleling TH 61, but there are still customers along portions of the right of way; and

WHEREAS, Two other rail rights of way owned by Burlington Northern and Soo Line (Wisconsin Central) intersect the north/south Burlington Northern right of way; and

WHEREAS, Northern States Power Company has an interest in serving a transformer located just north of Beam Avenue by rail; and

WHEREAS, The Burlington Northern line is located where a potential light rail transit line could be situated; and

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RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

November 28, 1995

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WHEREAS, It would be advantageous to determine if rail service could be provided to customers being served by the Burlington Northern north/south right of way by other means; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority should take the lead role in negotiations with Burlington Northern Railroad for acquisition of the right of way; and Be It Further

RESOLVED, That staff of Ramsey County Regional Railroad Authority should contact Wisconsin Central and other railroads to determine if rerouting of trains could serve customers currently being served by the north/south Burlington Northern right of way.

Ayes - 6, Nays - 0

Motion adopted. (R95-23)

1. Approve the permit for Jay and Julie Ann Johnson for a fence adjacent to 1485 McAfee and authorize the Chair to execute the permit. (originally scheduled as item #2)

Commissioner Hal Norgard moved the following recommendation, seconded by Commissioner Dick Wedell:

WHEREAS, The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority in 1992; and

WHEREAS, The Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

WHEREAS, At the time of acquisition, several areas of the Northeast Corridor right of way were subject to unauthorized encroachment by neighboring property owners; and

WHEREAS, One of the pre-existing encroachments is a fence adjacent to the residence at 1485 McAfee Street in St. Paul; and

WHEREAS, The encroaching parties, Jay S. and Julie Ann Johnson, have requested a permit for their continued use of this portion of the RCRRA property; and

WHEREAS, This section of the Northeast Corridor is not needed for public use at this time; and

WHEREAS, The granting of a permit for the continued use of this property will not affect the future development potential of the corridor for light rail transit or trail use; and

WHEREAS, The consideration for this permit will be \$100 for three years, with the permit fee based on fair market value of the property and administrative costs for issuing it, and the permit may be canceled upon 30 days written notice by RCRRA; Now, Therefore, Be It

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RESOLVED, That the permit is hereby approved; and Be It Further

RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to sign the permit on behalf of Ramsey County Regional Railroad Authority.

Ayes - 6, Nays - 0

Motion adopted. (R95-24)

2. Approve permit to U.S. West and authorize the Chair to sign the permit. (originally scheduled as item #3)

Commissioner Dick Wedell moved the following recommendation, seconded by Commissioner Susan Haigh:

WHEREAS, The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority in 1992; and

WHEREAS, The Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

WHEREAS, At the time of acquisition, several areas of the Northeast Corridor right of way were subject to unauthorized encroachment; and

WHEREAS, One of the pre-existing encroachments is a wire line located in the vicinity of Wadena Street, St. Paul; and

WHEREAS, The encroaching party, US West Communications, Inc., has requested a permit for their continued use of this portion of the RCRRA property; and

WHEREAS, The granting of a permit for the continued use of this property will not affect the present or future development potential of the corridor for light rail transit or trail use; and

WHEREAS, The consideration for this permit will be \$200 for three years, with the permit fee based on fair market value of the property being occupied, and the permit may be canceled upon 30 days written notice by RCRRA; Now, Therefore, Be It

RESOLVED, That the permit is hereby approved; and Be It Further

RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to sign the permit on behalf of Ramsey County Regional Railroad Authority.

Ayes - 6, Nays - 0

Motion adopted. (R95-25)

3. Approve the purchase of 0.11 acres of tax-forfeited property identified as PID 29-29-22-43-0019, located at approximately 664 Bush Avenue, St. Paul, at a cost of \$463.15. (originally scheduled as item #4)
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RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

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Commissioner Susan Haigh moved the following recommendation, seconded by Commissioner Hal Norgard:

WHEREAS, The Northeast Corridor right of way, extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority (RCRRA) in 1992; and

WHEREAS, The Northeast Corridor was acquired to preserve the property as a future option for a light rail transit line; and

WHEREAS, The Northeast Corridor right of way is generally 100 feet in width, but widens and narrows in certain areas along its length; and

WHEREAS, RCRRA has entered into a Joint Powers Agreement and separate easement agreements with the City of St. Paul and Ramsey County to provide for the planning and development of the Northeast Corridor for joint light rail transit and recreational trail use; and

WHEREAS, 0.11 acres of vacant tax-forfeited land, identified by property identification number 29-29-22-43-0029 and located at approximately 664 Bush Avenue, St. Paul, is presently available for purchase at a price of \$463.15; and

WHEREAS, The parcel is located adjacent to the Northeast Corridor in a constricted area of the right of way in the vicinity of the Stroh Brewery; and

WHEREAS, Combining this parcel with the existing right of way would widen a restricted area and alleviate possible future development problems; and

WHEREAS, The acquisition of this property now best serves the long-range goals for which the corridor was acquired; Now, Therefore, Be It

RESOLVED, That the purchase of 0.11 acres of tax-forfeited property identified by PID 29-29-22-43-0019, located at approximately 664 Bush Avenue, St. Paul, at a cost of \$463.15, is hereby approved.

Ayes - 6, Nays - 0
Motion adopted. (R95-26)

4. Ratify report of payment for RCRRA for July 1 through September 30, 1995.
(originally scheduled as item #5)

Commissioner Dick Wedell moved the following recommendation, seconded by Commissioner Susan Haigh:

WHEREAS, Payments have been made from the Ramsey County Regional Railroad Authority budget for the period July 1, 1995 through September 30, 1995, and a record of these disbursements is attached; Now, Therefore, Be It

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RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

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RESOLVED, That the report of payment is accepted by Ramsey County Regional Railroad Authority.

Ayes - 6, Nays - 0

Motion adopted. (R95-27)

5. "On the Right Track" video. (originally scheduled as item #1)

A video showing the history of Portland's light rail transit system - MAX.

Chairman Finley said that this video should be shared with the City of St. Paul Councilmembers and their planning staff during a luncheon meeting to discuss not only light rail but parking and transit issues, the Phalen Corridor, and economic development.

Commissioner Haigh said that's an excellent idea because there are so many players and different levels of government who have a role or interest in the light rail process.

Commissioner Thomas said that even though there are many parallels between Portland and St. Paul, there are other factors as to why Portland's light rail system has been a success. For example, Portland does not have a major, competing city as does St. Paul. Secondly, Portland does not have the regional malls that exist in this area. Even though limited parking may sound ideal and force people into other modes of transportation, the reality is people would not go to the outlying businesses. If there were a \$.50 gas tax, that may encourage people not to use the highways as much and reduce gridlock. In terms of Portland's economic development, it would be interesting to find out how much of it was private investment.

Chairman Finley said that the stadium was a private development project built by Paul Allen, owner of the Portland Trail Blazers.

Commissioner Wedell said that one of his memories of Portland is that the people had a vision of what Portland needed to be rather than waiting for it to happen. With the Trail Blazers in Portland, there is private money invested, but here in the Twin Cities we can't even fill the stadiums. The difference is the development done in the metro area is paid by public money and development in Portland is paid by private investments. We don't have a vision that is shared by a great deal of people.

Commissioner Susan Haigh said that these are excellent points because this is an issue where RCRRA cannot build light rail alone. In both St. Louis and Portland, there is tremendous investment by private sector and the Twin Cities metro area has not been able to generate that type of interest. How does the RCRRA act as the catalyst?

Commissioner Rafael Ortega said that the RCRRA needs to re-visualize how light rail fits with all the other issues that are being faced by the County.

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RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

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Chairman Finley said that the Regional Railroad Authority's involvement, once the preliminary engineering is completed on a given line, is merely community awareness. The construction is done by the Minnesota Department of Transportation. The land use is determined by the City. The zoning and economic development parts are done by the City. It would be good for RCRRRA to sit down with the City of St. Paul and revisit the issues of the the City's role.

Ms. Kathryn DeSpiegelaere said that she recently attended a conference in Baltimore and said that Dallas is opening its first line next year. There are cities, like Burlington, VT, Norfolk, VA, and Cincinnati, OH choosing light rail.

There being no further matters to come before this board, Chairman Finley declared the meeting adjourned at 12:05 p.m.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

12/13/95
Date

Board Action Requested

Approve contract with Gerald Seck and Larkin, Hoffman, Daly & Lindgren, Ltd. for legislative services for transportation for an amount not to exceed \$20,000 and authorize the Chairman of RCRRA to execute the contract with Gerald Seck and Larkin, Hoffman, Daly & Lindgren, Ltd.

ACTION IS REQUESTED

Request Justification

See attached: 1) Resolution
2) Memorandum from K. DeSpiegelaere
3) Contract

Budgeting and Accounting

County Attorney

Risk Management

Maureen Johnson 12/14/95
Sandra J. Hill 12/14/95
Michelle L. Johnson 12/14/95

Documentation certified complete for:

December 19, 1995

Board Date

Bette Kurepsh
Signature

12/14/95

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

WHEREAS, Ramsey County Regional Railroad Authority has matters relating to transportation activities that require legislative coordination and representation; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority approves the contract with Gerald Seck and Larkin, Hoffman, Daly and Lindgren, Ltd. for legislative services for an amount not to exceed \$20,000 for January 1 through June 30, 1996; and Be It Further

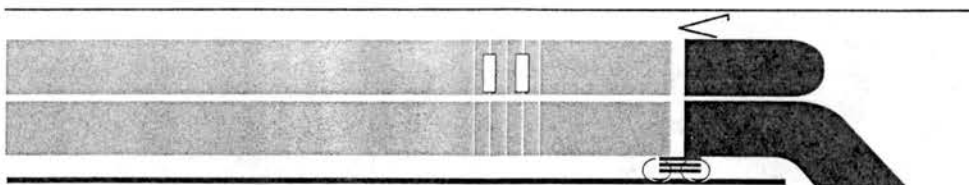
RESOLVED, That the Chairman of the Ramsey County Regional Railroad Authority is authorized to execute the contract with Gerald Seck and Larkin, Hoffman, Daly and Lindgren, Ltd.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY	YEA	NAY	OTHER
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John T. Finley	_____	_____	_____
Diane Ahrens	_____	_____	_____
Ruby Hunt	_____	_____	_____
Hal Norgard	_____	_____	_____
Rich O'Connor	_____	_____	_____
Brenda Thomas	_____	_____	_____
Richard Wedell	_____	_____	_____

John T. Finley, Chairman

By: _____
Secretary



Ramsey County Regional Railroad Authority

665 Ramsey County Government Center-West, 50 West Kellogg Boulevard
St. Paul, Minnesota 55102 (612) 266-2760 / FAX (612) 266-2761

MEMORANDUM

TO: Ramsey County Regional Railroad Authority Commissioners
Terry Schutten, County Manager

FROM: Kathryn DeSpiegelaere, Director of LRT Planning *AD*

SUBJECT: Intergovernmental Representation on Transportation

DATE: December 13, 1995

Discussions with the Ramsey County legislative committee and Ramsey County Regional Railroad Authority in recent days have included the element that there is likely to be significant discussion of transportation matters during the 1996 legislative session at the Legislature, at the Metropolitan Council, and with the Administration (Governor's office and Minnesota Department of Transportation) of the State. Discussion will also occur with coalitions of others involved in transportation issues.

Ramsey County has in the past taken positions supportive of increased funding for transit, decreased reliance on the property tax for transportation, improved balance between rural and urban interests in transportation funding, and construction of light rail transit.

Ramsey County staff members Terry Lindeke, Paul Kirkwold, and Kathryn DeSpiegelaere met yesterday, reviewed Hennepin and Anoka legislative agendas related to transportation, and agreed that a comprehensive list of transportation items to be addressed in the State Legislature and with others would include the issues which follow.

It is proposed that a contract be executed by the Chair with Gerald Seck of Larkin Hoffman Daly and Lindgren, Ltd. in the amount of \$20,000 for the period January 1, 1996 to June 30, 1996. The contract would be funded by Ramsey County Regional Railroad Authority. The elements of work to be addressed by Mr. Seck will include the following issues as they are addressed during the first six months of 1996, and others that may arise that are related to these topics during the period covered by the contract:

1. Increased, stable funding for statewide transportation systems including:

- o Metropolitan Council Transit Operations
 - o Construction of light rail transit in the Central Corridor
 - o Development of high speed busways
 - o Development of reverse commute networks
 - o County state aid highway improvements
2. Parking/land use issues related to transportation
 3. Transportation development guide/land use plan -- ensure that Ramsey County issues are addressed adequately
 4. Bonding in the amount of \$2 million for the match for federal funds for construction of the Ford Parkway bridge (see Attachment 1)
 5. Transit redesign -- ensure that Ramsey County issues are addressed adequately
 6. Welfare reform -- transit-related issues
 7. Livable communities act and its relationship to transportation -- ensure that Ramsey County issues are addressed adequately
 8. Taxing abilities and responsibilities for the Regional Railroad Authorities
 9. Retention of Homestead and Agricultural Credit Aid for Regional Railroad Authorities
 10. County state aid highway system improvements, including:
 - o Equitable distribution of county state aid highway revenues between rural and metropolitan counties
 - o Re-composition of the county state aid highway screening board to include additional metropolitan area representation
 - o Development of an arbitration process to resolve county/city highway disputes
 11. Airport (see Attachment 2)

A proposed resolution and contract (Attachment 3) are attached for your consideration.

KD/blk
Attachments

1996 STATE LEGISLATIVE PROPOSALS

DEPARTMENT/DIVISION/ADVISORY COMMITTEE: Public Works Department

DESCRIPTION OF SPECIFIC PROPOSAL: (Please include specific legislative language if available and/or where in Minnesota Statutes it would be inserted.)

Ramsey County has received an ISTEA (Intramodal Surface Transportation Efficiency Act) grant for rebuilding the Ford Bridge. The ISTEA grant will pay for 80% of the \$8 million in construction costs. The State normally finances the local share by selling bonds. In the case of major bridge projects the State Legislature passes specific bonding authorization for the project. A good example is the sale of bonds for the Wabasha Bridge project that was passed during the 1995 Legislative Session.

Is this a Ramsey County-specific proposal or will it be a proposal that has wider significance? If it's broader than Ramsey County, who else will it affect?

This issue is broader than Ramsey County. The bridge is owned by both Ramsey and Hennepin Counties and is located in the Cities of St. Paul and Minneapolis. The Ford Bridge has a major regional transportation significance in that it crosses the Mississippi River.

Is this proposal included in the legislative proposals for any other organization, or will it be?

This proposal should be included in the following organizations legislative proposals:

- o MN/DOT
- o Metropolitan Council
- o Hennepin County
- o St. Paul
- o Minneapolis

Who will support this proposal?

The is wide support for rebuilding the Ford Bridge. Support will come from the above organizations.

4

Who will oppose this proposal?

There may be some opposition from businesses who will be affected by reconstruction of the bridge. It is anticipated that public hearings will address the opposition.

Has this proposal been tried before? If so, when and by whom, and with what results?

The Legislature authorized bonds to be sold for the Wabasha Street Bridge to pay for the local share of the bridge reconstruction costs.

What are the financial costs/benefits of this proposal and to whom?

The financial costs will come to the taxpayers of Ramsey and Hennepin Counties who will foot the bill for the local costs if the bond is not passed. The financial benefits come to all the cities of the region by having a major bridge crossing the Mississippi River.

What are the programmatic implications/benefits of this proposal and to whom?

The programmatic benefits are the large economic value to the regional transportation system by having the Ford Bridge repaired and operational. The annual bridge inspections conducted on the Ford Bridge revealed a deterioration of the deck bearings requiring \$20,000 in annual repairs. This deterioration resulted in an ISTEA grant to replace the bridge decking. An alternative to reconstructing the Ford Bridge is to close a major crossing on the Mississippi River.

Is this a collaborative/joint proposal with other departments/units of government/organizations? If so, with whom, and is there a "lead" entity?

The Federal Government, Hennepin County and Ramsey County are jointly involved in the reconstruction of the Ford Bridge.

Is this proposal designed to reform/redesign something that is currently being done? If so, describe this component.

No.

With whom could this proposal be lobbied?

?

5

With whom have you discussed/designed this proposal?

Metropolitan Council, MN/DOT, Hennepin County and the Cities of St. Paul and Minneapolis.

CONTACT PERSON FOR THIS PROPOSAL: Paul Kirkwold

PHONE NUMBER: 266-2607

Resolution

Board of

Ramsey County Commissioners

Presented By Commissioner Thomas Date November 28, 1995 No. 95-546
 Attention: Budgeting and Accounting
Terry Lindeke, Director, Intergovernmental Relations & Special Initiatives

WHEREAS, In 1989, the Minnesota Legislature created a dual track airport planning process to determine how to best meet the region's aviation needs through the year 2020; and

WHEREAS, In December, 1991, Dakota County was selected as the site for a potential new international airport, if a decision is made to construct a replacement airport; and

WHEREAS, While the Ramsey County Board of Commissioners recognizes that not all studies in the dual airport planning process have been completed, the Board has determined that there is sufficient evidence and reason to conclude the economic and social costs of locating a major new international airport in Dakota county outweigh any potential benefits of such a decision; and

WHEREAS, Washington and Dakota Counties have already passed resolutions that oppose the relocation of a major new international airport in Dakota County; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby supports the actions of the Washington and Dakota County Board of Commissioners regarding the dual track airport planning process; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the Chair of the Board to send letters to the Governor, the Metropolitan Council, and the State Legislature, urging them to finalize a decision regarding location of the airport during 1996.

RAMSEY COUNTY BOARD OF COMMISSIONERS

	YEA	NAY	OTHER
John Finley	X		
Sue Haigh	X		
Hal Norgard	X		
Rafael Ortega	X		
Brenda Thomas	X		
Dick Wedell	X		

Hal Norgard, Chairman

By

Bonnie C. Jackelen
 Bonnie C. Jackelen
 Chief Clerk - County Board

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
CONSULTANT SERVICES AGREEMENT

The following is an agreement between GERALD SECK and LARKIN, HOFFMAN, DALY & LINDGREN, LTD. (hereinafter the "CONTRACTOR") and RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY, through its Administrator's Office (hereinafter the "AUTHORITY").

1. SCOPE OF SERVICES

CONTRACTOR listed above shall provide the services as outlined below:

- A. On behalf of the AUTHORITY, CONTRACTOR agrees to provide services as a legislative representative and consultant to monitor the activities of the Minnesota Legislature with particular reference to financial, programmatic, policy, and organization issues of concern to the AUTHORITY.
- B. On behalf of the AUTHORITY, CONTRACTOR will do research, attend meetings, provide testimony, visit individual legislators, relate to the media, and perform such other services as are usual and customary for organizations which lobby at the Minnesota legislature and with administrative departments of the state government.
- C. In performing services for the AUTHORITY, the CONTRACTOR will monitor and coordinate activities with other metropolitan Regional Railroad Authorities, particularly activities which enhance the development and construction of the Light Rail Transit System in the metropolitan area. Contractor will also monitor and coordinate activities related to transportation including county highway, bridge, and transit-related issues. A copy of the memo outlining specific work elements is Attachment A. As a necessary incident to providing these services, CONTRACTOR will register as an agent of the AUTHORITY with the Minnesota State Ethical Practices Board.
- D. On behalf of AUTHORITY, CONTRACTOR will be available for meetings with AUTHORITY's board members and staff as requested. The AUTHORITY's administrator will be the principal contact for the CONTRACTOR on legislative matters.
- E. On behalf of the AUTHORITY, CONTRACTOR will work with the Chair of the AUTHORITY, and the AUTHORITY's administrator to:

- 1) Foster the growth of working relationships between members of the Ramsey County Legislative delegation, the AUTHORITY, Ramsey County Board and the AUTHORITY's and Board's key staff members.
 - 2) Develop and assist in implementing strategies regarding how the AUTHORITY is funded in relation to other governmental units.
 - 3) Develop and assist in implementing the AUTHORITY's overall lobbying efforts and program with a focus on present as well as future legislative efforts.
 - 4) Develop and assist in implementing strategies to foster equitable inter-governmental funding by the state.
- F. CONTRACTOR will work on passage of the AUTHORITY's local legislative initiatives and will perform other activities as desired by AUTHORITY during the Minnesota legislative session.
- G. CONTRACTOR will furnish a written report at the end of the session to the AUTHORITY.

2. DELIVERY OF SERVICES

Services will be delivered from January 1, 1996, until June 30, 1996. The CONTRACTOR shall also perform these services during any special session of the legislature as provided in paragraph 3 hereof.

3. COST FOR SERVICES AND PAYMENT

CONTRACTOR shall receive the sum of Twenty Thousand Dollars (\$20,000) for performance of its obligations, as follows:

The sum of Five Thousand Dollars (\$5,000) on January 31, March 31, April 30, and June 30, 1996.

CONTRACTOR shall also provide all services under this agreement on behalf of the AUTHORITY for up to three business days for any special session of the legislature in 1996 which occurs prior to October 1, 1996, without additional compensation.

4. INDEPENDENT CONTRACTOR STATUS

It is agreed that nothing contained in this agreement is intended or should be construed as creating the relationship of co-partners, joint venturers, or an association with the AUTHORITY and CONTRACTOR. The CONTRACTOR is an independent contractor and neither it, its employees, agents, or representatives are agents of the AUTHORITY.

5. INDEMNITY

CONTRACTOR agrees to defend and indemnify the AUTHORITY, its officials, employees, and agents from any and all liability, loss or damage they may suffer as a result of claims, demands, judgments, or costs including reasonable attorney's fees, arising out of or related to CONTRACTOR's performance of this agreement.

6. INSURANCE AND BONDING

CONTRACTOR shall purchase and maintain such insurance to protect the CONTRACTOR from claims which may arise out of, or result from the CONTRACTOR's operations under the contract.

CONTRACTOR shall provide proof of insurance in a form and limits of coverage acceptable to the Ramsey County Risk Manager.

Contract Insurance Requirements. The CONTRACTOR shall purchase and maintain such insurance as will protect the CONTRACTOR and the AUTHORITY from claims set forth below which may arise out of, or result from, the CONTRACTOR'S operations under the agreement, whether such operations be by the CONTRACTOR or by anyone directly employed by them, or by anyone for whose acts any of them may be liable.

RCRRA, its officers, agents, and employees shall be named as an additional insured on all liability policies with a cross suits endorsement for protection of the AUTHORITY.

The CONTRACTOR shall obtain the following policies and attach certificates of insurance to signed contract:

Worker's Compensation and Employer's Liability Insurance:

1. In accordance with the provisions of Minnesota Statutes Section 176.182 (1986), the CONTRACTOR agrees to provide acceptable evidence of compliance with the Workers' Compensation insurance coverage requirement of Minnesota Statutes Section 176.181, subdivision 2 (1986). Insurance shall include an all states or universal endorsement.

This section shall not be construed to create any liability on the part of the RCRRA or any governmental subdivision to pay Workers' Compensation benefits or to indemnify the special compensation funds, an employer, or insurer who pays Workers' Compensation benefits.

2. Employer's Liability insurance shall be written for minimum limits of \$500,000 per accident.

Comprehensive General Liability (CGL) insurance

1. Bodily Injury and Property Damage (CSC)

Minimum Limits:

\$1,000,000 per occurrence
\$1,000,000 aggregate

2. The following coverages must be specifically insured and certified with no internal limits:

- a) Premises and operations.
- b) Independent Contractor's contingent liability or owner's protective liability.
- c) Products/Completed operations liability.
- d) Contractual liability.
- e) Personal injury liability including coverages a through e and claims related to injuries sustained in the course of employment.
- f) Broad form property damage liability, or deletion of the "Care, Custody, and Control Exclusion."

3. Contractual liability is to be either written on a blanket basis or specifically endorsed to acknowledge this contract. The CGL policy is to be written on an occurrence basis.

4. Professional Liability Insurance

Minimum Limits:

\$1,000,000 per occurrence
\$1,000,000 aggregate

5. Automobile Liability Insurance:

- a) Minimum Limits:

\$1,000,000 combined single limit

- b) Owned, non-owned and hired auto

6. City or state license as required.

Certificates shall specifically indicate if the policy is written with an admitted or non-admitted carrier. Best's rating for the insurers shall be noted on the certificate of insurance or stated in writing by the insurance carrier, and shall not be less than an A+. Insurance carriers which do not carry a Best's rating may be allowed, subject to review and acceptance by the AUTHORITY.

All certificates of insurance shall provide that the insurance company shall give the RCRRA 30 days prior written notice of cancellation, non-renewal, or any material changes in the policy. On the certificate, the agency shall certify whether or not it carries errors and omissions coverage.

The above sub-paragraphs established minimum insurance requirements and it is the sole responsibility of the CONTRACTOR to purchase and maintain additional insurance that the CONTRACTOR feels may be necessary in connection with this contract.

The CONTRACTOR shall not commence work until the CONTRACTOR has obtained required insurance and filed an acceptable certificate of insurance with RCRRA. All insurance policies shall be submitted to RCRRA upon written request.

Nothing in this contract shall constitutes a waiver by RCRRA of any statutory limits or exceptions on liability.

Independent Contractor Clause. For the purpose of this agreement, the CONTRACTOR shall be deemed to be an independent contractor and not an employee of the RCRRA. Any and all agents, servants or employees of the CONTRACTOR or other persons, while engaged in the performance of any work or services required or provided for under this agreement, shall not be considered employees of RCRRA, and any and all claims, including those under the Workers' Compensation Act of the State of Minnesota that may or might arise on behalf of the CONTRACTOR its agents, servants or employees as a consequence or any act or omission on the part of the CONTRACTOR its agents, servants, employees or other persons shall in no way be the obligation or responsibility of RCRRA. The CONTRACTOR, its agents, servants or employees shall be entitled to none of the rights, privileges, or benefits of RCRRA employees/agents except as otherwise may be stated herein.

7. AUDIT

Until the expiration of six (6) years after furnishing of services pursuant to this agreement, CONTRACTOR, upon written request, shall make available to AUTHORITY, the state auditor, or AUTHORITY's ultimate funding source, a copy of this agreement and the books, documents, records, and accounting procedures and practices of CONTRACTOR relating to this agreement.

8. NON-DISCRIMINATION

CONTRACTOR agrees that in the hiring of all labor for the performance of any work under this agreement, it will not, by reason of race, creed, color, sex, national origin, or disability, discriminate against any person who is a citizen of the United States and who is qualified and is available to perform the work to which such employment relates.

CONTRACTOR agrees to comply with all federal, state, and local non-discrimination laws and ordinances, in particular the applicable provision of the Civil Rights Act of 1964, as amended by the Equal Employment Opportunity Act of 1972. If applicable, CONTRACTOR agrees to have in effect an affirmative action program and shall furnish a certificate of compliance with this requirement to AUTHORITY upon request.

9. CONFLICT OF INTEREST

While this agreement is in force, it is understood that CONTRACTOR will discuss with AUTHORITY any new client obligations which may directly conflict with ongoing work on behalf of AUTHORITY. AUTHORITY has the right to cancel this agreement immediately if CONTRACTOR assumes a client obligation which, in AUTHORITY's estimation, conflicts with AUTHORITY's interests.

10. TERMINATION

The RCRRA or Gerald Seck shall have the right to terminate this agreement at any time with or without cause upon fifteen (15) days written notice to the other party. In the event of such a termination, Gerald Seck shall be entitled to payment for work or services satisfactorily performed, as determined by an authorized representative of RCRRA.

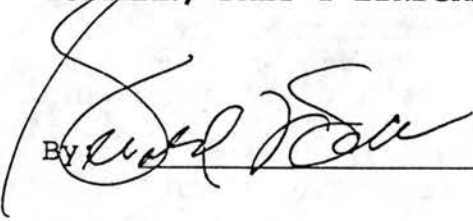
11. ENTIRE AGREEMENT

This agreement is complete and supersedes all oral agreements and negotiations between the parties as well as any previous agreements presently in effect between the parties.

RAMSEY COUNTY
REGIONAL RAILROAD AUTHORITY

GERALD SECK and LARKIN,
HOFFMAN, DALY & LINDGREN, LTD.

By: John T. Finley, Chair

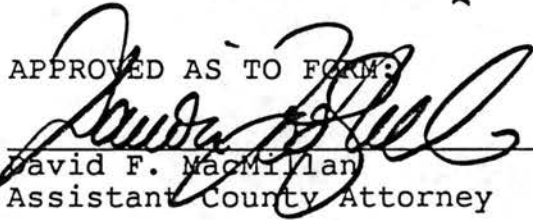
By: 

Dated: _____

Dated: 12/13/95

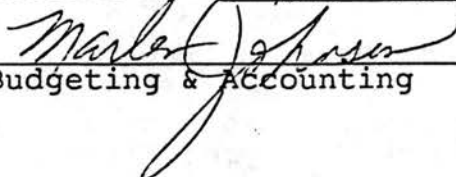
 12/14/95
Risk Management

APPROVED AS TO FORM:


David F. MacMillan
Assistant County Attorney

FUNDS ARE AVAILABLE: \$20,000

Account No. 59101 02054


Budgeting & Accounting

ACORD. CERTIFICATE OF INSURANCE

CSR DR
LARKI-1

DATE (MM/DD/YY)

11/08/95

PRODUCER

Daly Agency, Inc.
5810 West 78th Street St #300
Minneapolis MN 55439

James P. Daly
612-831-0607

INSURED

Larkin Hoffman Daly &
Lindgren, Ltd.
7900 Xerxes Ave So #1500
Bloomington MN 55431

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY A	Lloyd's of London
COMPANY B	Northbrook Prop. & Casualty
COMPANY C	
COMPANY D	

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY ☐ COMMERCIAL GENERAL LIABILITY ☒ CLAIMS MADE ☐ OCCUR OWNER'S & CONTRACTOR'S PROT ☒ Personal Injury ☐ Full Prior Acts	LK9501233/34/35	04/01/95	04/01/96	GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ PERSONAL & ADV INJURY \$ 1,000,000. EACH OCCURRENCE \$ FIRE DAMAGE (Any one fire) \$ MED EXP (Any one person) \$
B	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON-OWNED AUTOS	CA0003530	10/01/95	10/01/96	COMBINED SINGLE LIMIT \$ 500,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE \$
	GARAGE LIABILITY ☐ ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EACH ACCIDENT \$ AGGREGATE \$
	EXCESS LIABILITY ☐ UMBRELLA FORM ☐ OTHER THAN UMBRELLA FORM				EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: ☒ INCL ☐ EXCL	67026297	10/01/95	10/01/96	☒ STATUTORY LIMITS EACH ACCIDENT \$ 100,000 DISEASE - POLICY LIMIT \$ 500,000 DISEASE - EACH EMPLOYEE \$ 100,000
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER

Ramsey County Regional
Railroad Authority
50 West Kellogg Blvd #665
St Paul MN 55102

RAMSE-2

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

James P. Daly

ACORD CERTIFICATE OF INSURANCE

CSR DR
LARKI-1

DATE (MM/DD/YY)
11/14/95

PRODUCER

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COMPANIES AFFORDING COVERAGE

COMPANY A Underwriters at Lloyds London
COMPANY B
COMPANY C
COMPANY D

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	GENERAL LIABILITY				GENERAL AGGREGATE \$
	☐ COMMERCIAL GENERAL LIABILITY				PRODUCTS - COMP/OP AGG \$
	☐ CLAIMS MADE ☐ OCCUR				PERSONAL & ADV INJURY \$
	☐ OWNER'S & CONTRACTOR'S PROT				EACH OCCURRENCE \$
					FIRE DAMAGE (Any one fire) \$
					MED EXP (Any one person) \$
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT \$
	☐ ANY AUTO				BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	☐ SCHEDULED AUTOS				PROPERTY DAMAGE \$
	☐ HIRED AUTOS				AUTO ONLY - EA ACCIDENT \$
	☐ NON-OWNED AUTOS				OTHER THAN AUTO ONLY:
					EACH ACCIDENT \$
					AGGREGATE \$
	GARAGE LIABILITY				EACH OCCURRENCE \$
	☐ ANY AUTO				AGGREGATE \$
					\$
	EXCESS LIABILITY				STATUTORY LIMITS
	☐ UMBRELLA FORM				EACH ACCIDENT \$
	☐ OTHER THAN UMBRELLA FORM				DISEASE - POLICY LIMIT \$
					DISEASE - EACH EMPLOYEE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				
	THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE: ☐ INCL ☐ EXCL				
A	Professional Liability	LK9501233/1234/1235	04/01/95	04/01/96	Ea Claim 1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER

Ramsey County Regional
Railroad Authority
50 West Kellogg Blvd #665
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RAMSE-2

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AUTHORIZED REPRESENTATIVE

James P. Daly

ACORD 25-S (3/93)

ACORD CORPORATION 1993

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