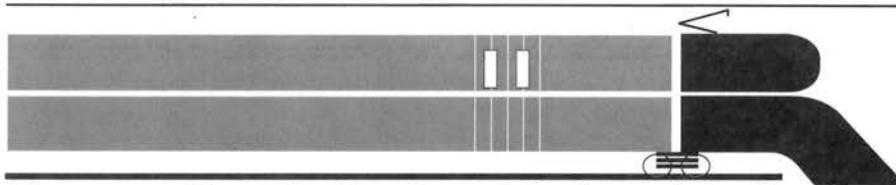




Ramsey County Regional Railroad Authority.
Records.

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Ramsey County Regional Railroad Authority

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

Agenda

Regional Railroad Authority Meeting

March 16, 1999

Immediately following Executive Session

Third Floor Council Chambers Courthouse

1. * Approve minutes of the February 23, 1999 meeting.
 2. * Burlington Northern Railroad abandonment in Roseville, St. Anthony and Minneapolis - support for negotiation for acquisition.
 3. * Ratify Partial Payment No. 1 in the amount of \$24,738.74 to Parsons Brinckerhoff Quade & Douglas, Inc. for professional consulting services for the Riverview Corridor Major Investment Study.
 4. Legislative update.
- * Action is requested



Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

February 23, 1999

The Ramsey County Regional Railroad Authority met on Tuesday, February 23, 1999, in the Mayo Brothers Room, St. Paul Hotel.

MEMBERS PRESENT: Chair Tony Bennett
Commissioner Dino Guerin
Commissioner Susan Haigh
Commissioner Rafael Ortega
Commissioner Victoria Reinhardt
Commissioner Janice Rettman

MEMBERS ABSENT: Commissioner Jan Wiessner

OTHERS PRESENT: Terry Schutten, Kathy DeSpiegelaere, Paul Kirkwold, Hugh Faville, Jim Van Houdt, Terry Lindeke, Bill Huepenbecker, Nick Riley, Jane Prince, Mary Ann Palmer, Jane McClure, Dan Smith, Eddie Maddox, Lisa Lee, Virginia Rybin, Dave Verhassett

Chairman Bennett called the meeting to order at 2:00 p.m.

1. Approve minutes of the February 2, 1999 meeting.

Minutes were approved.

Ayes - 6, Nays - 0
Motion accepted.

2. Approve minutes of the February 9, 1999 meeting.

Minutes were approved.

Ayes - 6, Nays - 0
Motion accepted.

3. Policy discussion and priorities on transit.

There was a discussion about transit priorities for the region and Ramsey County. The discussion included the transit vision material. Funding was part of the package. Federal legislative discussion also occurred. Commissioners also discussed the need for additional staff (consultant assistance, four potential vendors) for public information and intergovernmental issues.

A motion was made, seconded and adopted unanimously that the materials presented at the meeting on the transit vision element be approved.

Ayes - 6, Nays - 0
Motion accepted.

WHEREAS, Ramsey County Regional Railroad Authority has received information on recent transit actions that impact Ramsey County; and

WHEREAS, Ramsey County's Transit Vision is that all of the east metropolitan area and Ramsey County, including the City of St. Paul, must be included in the major transit investments being made in Minnesota in order to foster the growth of an economically balanced regional community; Now, Therefore, Be It

RESOLVED, That the information attached was adopted by Ramsey County Regional Railroad Authority.

The meeting adjourned at 3:30 p.m.

**ADOPTED BY RAMSEY COUNTY
REGIONAL RAILROAD AUTHORITY
ON FEBRUARY 23, 1999**

BACKGROUND ON RECENT TRANSIT ACTIONS FOR RAMSEY COUNTY

- o The Transit Vision Advisory Task Force has recommended that major transit investments be made now in the core triangle of Hiawatha, Riverview, and Central Corridors.

- o The Minnesota Department of Transportation commuter rail Phase II study is completed and recommends that the first priority, if commuter rail is constructed, is the corridor from St. Paul to Elk River.

- o The Metropolitan Light Rail Transit Joint Powers Board has approved a legislative package that seeks funding for the Riverview and Red Rock Corridors (Minneapolis-St. Paul to Hastings) to the point of construction.

- o The Chair of the Regional Railroad Authority and the Ramsey County representative to the Metropolitan Light Rail Transit Joint Powers Board have met with our partners, including other counties, Metropolitan Council, Minnesota Department of Transportation, and the City of St. Paul to further the transit vision of Ramsey County as it pertains to the overall regional transit plan.

ACTIONS

- o Discuss the transit vision materials and adjust/agree. (Includes funding package and joining Northstar Corridor Development Authority.)
- o Review and act on federal legislative plans.

THE TRANSIT VISION

All of the east metropolitan area and Ramsey County, including the City of St. Paul, must be included now in the major transit investments being made in Minnesota. Inclusion now is necessary to foster the growth of an economically balanced regional community.

ACTION STEPS

1. The Regional Master Plan for Transit must include the Core Triangle (Hiawatha, Riverview, Central) and a minimum of three rail corridors in Ramsey County. Investment in these corridors will foster smart growth.
 - o Riverview Corridor
 - o Central Corridor
 - o Commuter Corridor, Elk River to St. Paul (Hennepin/Ramsey portion)
2. There must be a commitment to building major transit improvements in the Riverview Corridor, Central Corridor, and the Hennepin/Ramsey Connector by the end of this legislative session. The unfunded cost of this commitment is \$69 million to bring these three projects to the point of construction.
3. Ramsey County, the City of St. Paul, and our partners (Hennepin, Washington, Anoka, and Dakota Counties, the Metropolitan Light Rail Transit Joint Powers Board, Metropolitan Council, Metro Transit, Minnesota Department of Transportation) will work together to advance major transit improvements in these locations:

TRANSIT CORRIDORS

Light Rail

- o Hiawatha light rail (Downtown Minneapolis to airport and the Mall of America) [100% Hennepin County]
- o Riverview (Eastside to downtown St. Paul to airport and the Mall of America) [15% Hennepin County/85% Ramsey County]
- o Central (Downtown Minneapolis to downtown St. Paul via University Avenue) [30% Hennepin County/70% Ramsey County]

Commuter Rail

- o Northstar (St. Cloud to St. Paul)
- o Hennepin/Ramsey (commuter rail) Connector (Minneapolis to St. Paul) [23% Hennepin County/77% Ramsey County]
- o Red Rock (Hastings to downtown St. Paul)

OUTCOMES

1. A light rail link to Hiawatha and downtown St. Paul from both the Riverview and Central Corridors.
2. Immediate transit improvements will continue to be made in the Riverview and Central Corridors. These may be shelters, hubs, lighting, signs, busses, or other improvements.
3. When commuter rail proceeds in the Northstar Corridor (St. Cloud to the southeast), it will extend to downtown St. Paul and will not end in Minneapolis. As a sign of our commitment to this outcome, Ramsey County will seek to join the Northstar Corridor Development Authority.

SUMMARY MATERIALS...THE TRANSIT VISION

The following material delineates the funding activities necessary to bring the Riverview and Central Corridors and the Hennepin/Ramsey Connector to the point of construction. Discussions are ongoing on how to accomplish this goal. The purpose of these discussions is to realize the vision and funding for improved transit in the east metropolitan area and in the whole region.

SUMMARY

<u>FINAL YEAR PRIOR TO CONSTRUCTION OF TRANSIT CORRIDOR</u>	<u>TRANSIT CORRIDOR</u>	<u>EXPENSES</u>	<u>REVENUES</u>	<u>UNMET NEEDS</u>
2002	Riverview	\$33,112,500	\$6,737,500	\$26,375,000
2003	Hennepin/ Ramsey Connector	\$ 8,250,000	\$ 250,000	\$ 8,000,000
2004	Central	\$44,750,000	\$9,750,000	\$35,000,000

UNMET NEEDS

	<u>RAMSEY</u>		<u>HENNEPIN</u>	
	<u>Percent</u>	<u>Dollars</u>	<u>Percent</u>	<u>Dollars</u>
Riverview	85	\$22,419,000	15	\$3,956,000
Hennepin/Ramsey Connector	77	\$ 6,160,000	23	\$1,840,000
Central	70	\$24,500,000	30	\$10,500,000

GRAND TOTALS:

Expenses	\$86,112,500
Revenues	<u>\$16,737,500</u>
Difference	\$69,375,000

RIVERVIEW CORRIDOR -- PHASE I
TO GET TO 30% DESIGN

<u>ESTIMATED EXPENSES</u>	<u>ESTIMATED YEAR</u>	<u>EXPLANATION</u>
\$1,150,000	1999	Major Investment Study - federal share
\$ 287,500	1999	Major Investment Study - local/state share
\$1,500,000	1999	Transit Improvements - federal share
\$ 775,000	1999	Transit Improvements - state share
\$ 400,000	1999	Transit Improvements - local share
\$5,000,000	2000	30% design, environmental work
<u>\$3,000,000</u>	2000	Transit improvements
\$12,112,500	EXPENSES SUBTOTAL	

<u>REVENUES</u>	<u>ESTIMATED YEARS</u>	<u>EXPLANATION</u>
\$2,650,000	1998 and 1999	Federal funds
\$3,543,750	1998 and prior years	State funds
<u>\$ 543,750</u>		Local funds
\$6,737,500	REVENUE SUBTOTAL	

EXPENSES \$12,112,500

-REVENUES 6,737,500

SUBTOTAL \$ 5,375,000

UNMET NEED (work with partners to meet the
unmet needs)

7

RIVERVIEW CORRIDOR -- PHASE II
TO GET TO CONSTRUCTION

<u>ESTIMATED EXPENSES</u>	<u>ESTIMATED YEAR</u>	<u>EXPLANATION</u>
\$ 3,000,000	2001	Transit Improvements
<u>\$18,000,000</u>	2003	Final Design
\$21,000,000 SUBTOTAL		UNMET NEED (Work with partners to meet the unmet needs.)

TOTAL UNMET NEEDS, PHASES I AND II

\$ 5,375,000	Phase I unmet need
<u>\$21,000,000</u>	Phase II unmet need
\$26,375,000	

TOTAL EXPENSES TO POINT OF CONSTRUCTION

\$12,112,500	1999 and 2000	PHASE I
<u>\$21,000,000</u>	2001 and 2003	PHASE II
\$33,112,500		

TOTAL FUNDS NEEDED TO POINT OF CONSTRUCTION

\$ 6,737,500	On hand
\$ 5,375,000 Unmet need	PHASE I (Work with partners to meet the unmet needs.)
<u>\$21,000,000</u> Unmet need	PHASE II
\$33,112,500	PHASES I AND II

NOTE: Riverview Corridor estimated length is 8.4 miles, of which 85% is in Ramsey County.
All dollars are generalized estimates. Estimated construction cost of light rail transit in this corridor is \$278 million, in addition to the \$33 million.

HENNEPIN-RAMSEY CONNECTOR

<u>ESTIMATED EXPENSES</u>	<u>ESTIMATED YEAR</u>	<u>EXPLANATION</u>
\$ 250,000	1999	Feasibility and major investment study - state share
\$1,000,000	2000	Major investment study and EIS
\$3,000,000	2001	Engineering work
<u>\$4,000,000</u>	2002	Continue engineering work
\$8,250,000 EXPENSES TOTAL		To point of construction

REVENUES TOTAL

\$250,000 portion of Red Rock state funds - 1998

EXPENSES	\$8,250,000	
-REVENUES	<u>250,000</u>	
	\$8,000,000	UNMET NEED (Work with partners to meet the unmet needs.)

NOTE: The Hennepin/Ramsey Connector estimated length is 10.4 miles, of which 77% is in Ramsey County and 23% in Hennepin County. This route connects to the Northstar and Red Rock Corridors. All dollars are generalized estimates. Estimated construction cost of commuter rail in this corridor is \$57 million, in addition to the \$8 million.

CENTRAL CORRIDOR

<u>ESTIMATED EXPENSES</u>	<u>ESTIMATED YEAR</u>	<u>EXPLANATION</u>
\$1,000,000	1999	Update environmental studies
\$7,800,000	1999	Transit improvements - federal share
\$1,950,000	1999	Transit improvements - state and other share
\$2,000,000	2000	Continue update of environmental studies
\$7,000,000	2001	30% design, environmental work
<u>\$25,000,000</u>	2004	Final design
\$44,750,000 EXPENSES TOTAL		To point of construction
REVENUES:		
\$7,800,000	1998	Federal funds
<u>\$1,950,000</u>	1998	Non-federal share
\$9,750,000 SUBTOTAL		
EXPENSES	\$44,750,000	
-REVENUES	<u>\$ 9,750,000</u>	
	\$35,000,000	UNMET NEED (Work with partners to fund unmet needs.)

NOTE: Central Corridor estimated length is 9.4 miles, of which 70% is in Ramsey County and 30% in Hennepin County. This route connects downtown St. Paul and Minneapolis. All dollars are generalized estimates. Estimated construction cost of light rail transit in this corridor is \$400 million.

UNMET NEEDS

<u>YEAR</u>	<u>RIVERVIEW</u>	<u>HENNEPIN/RAMSEY CONNECTOR</u>	<u>CENTRAL</u>	<u>TOTALS</u>
1999	---	---	\$ 1,000,000	\$ 1,000,000
2000	\$ 5,375,000	\$1,000,000	\$ 2,000,000	\$ 8,375,000
2001	\$ 3,000,000	\$3,000,000	\$ 7,000,000	\$13,000,000
2002	---	\$4,000,000	---	\$ 4,000,000
2003	\$18,000,000	---	---	\$18,000,000
2004	---	---	\$25,000,000	<u>\$25,000,000</u>
				\$69,375,000

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

2

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

March 11, 1999
Date

Board Action Requested

Burlington Northern Railroad abandonment in Roseville, St. Anthony and Minneapolis – support for negotiation for acquisition.

ACTION IS REQUESTED

Request Justification

Burlington Northern Railroad is abandoning a section of right of way in Roseville, St. Anthony and Minneapolis. At a meeting on March 11, city and Rail Authority staff representatives reached agreement that preservation of this corridor for potential rail use was consistent with past and future plans. This is also consistent with past action taken by Ramsey County Regional Railroad Authority.

A resolution of support for acquisition for public use is being prepared for use by all affected jurisdictions and will be presented at the March 16 Rail Authority meeting for your consideration. The City of Roseville in Ramsey County is a strong supporter of acquiring the property for transportation uses.

Budgeting and Accounting _____

County Attorney _____

Risk Management _____

Documentation certified complete for:

March 16, 1999

Board Date

Kristine A. Longhenry
Signature

3-11-99

Date

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

3

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

March 8, 1999
Date

Board Action Requested

Ratify Partial Payment No. 1 in the amount of \$24,738.74 to Parsons Brinckerhoff Quade & Douglas, Inc. for professional consulting services for the Riverview Corridor Major Investment Study.

ACTION IS REQUESTED

Request Justification

Ramsey County Regional Railroad Authority has contracted the professional consulting services of Parsons Brinckerhoff Quade & Douglas, Inc. for the purpose of conducting the Riverview Corridor Major Investment Study. Payment in the amount of \$24,738.74 for the period ending December 4, 1998 will be issued upon approval by the Director of Ramsey County Regional Railroad Authority in accordance with contract provisions and Rail Authority Resolution No. R98-26. Payment documentation is being submitted for ratification in compliance with the latter.

- Attachments are:
1. Proposed resolution ratifying payment
 2. Accounts Payable form and partial Payment No. 1
 3. Parsons Brinckerhoff Quade & Douglas, Inc. Invoice No. 1 and attachment.

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

March 16, 1999

Board Date

Kristine A. Longhenry
Signature

3-8-99

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional consulting services of Parsons Brinckerhoff Quade & Douglas, Inc. for the purpose of conducting the Riverview Corridor Major Investment Study; and

WHEREAS, Parsons Brinckerhoff Quade & Douglas, Inc. has satisfactorily completed portions of the work identified in the referenced agreements, and provided detailed invoice documentation for services and costs accrued through December 4, 1998; and

WHEREAS, submittal of invoices and payment documentation to the Rail Authority for ratification at the next scheduled meeting following staff approval of invoice documentation is required; and

WHEREAS, Parsons Brinckerhoff Quade & Douglas, Inc. Invoice No. 1, Partial Payment No. 1, and attachments thereto, provide the correct documentation of payments due Parsons Brinckerhoff Quade & Douglas, Inc. through December 4, 1998; and

RESOLVED, Payment to Parsons Brinckerhoff Quade & Douglas, Inc. in the amount of \$24,738.74 for services rendered through December 4, 1998, is hereby ratified.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
Tony Bennett	___	___	___
Dino Guerin	___	___	___
Susan M. Haigh	___	___	___
Rafael E. Ortega	___	___	___
Victoria Reinhardt	___	___	___
Janice Rettman	___	___	___
Jan Wiessner	___	___	___

Tony Bennett, Chairman

By: _____
Rafael E. Ortega, Secretary



Report ID: RMAP19

Voucher ID: 00000055

VOUCHER
Purchase Order VoucherPage No. 1
Run Date 11.Feb.1999
Run Time 3:57:50 PM

Business Unit: RRA

Voucher Header Information

Entered Dt	Invoice ID	Invoice Dt	Vendor ID	Vendor Name	Origin	Preparer	Entry Stat	Acctg Dt	Post Stat	Pymnt Trms
11.Feb.1999	Revised Inv. 1	15.Jan.1999	0000100427	PARSONS BRINCKERHOFF QUADE & DOUGLAS INC	ONI	LONGHFKR	P	11 Feb 1999	11	Due Now

Appr St	Gross Amt	Use Tax	Address1	Address2	Address3	City	State	Zip
	\$24,738.74	\$0.00	ONE PENN PLAZA			NEW YORK	NY	10119

Handling	Group ID	Sales Tax	Pckp Ord# Nbr
E	000007	\$0.00	PA 690

Voucher Line Information

Line #	Description	Merch Amt	Inv Item I	Unit Price	Prorate	S	U	F	1099
	ENCUMBRANCE LOAD	\$24,738.74		\$24,738.74		Y	N	Y	N

Distribution Line Information

Line #	Account	Fund	Org	Program	Approp	Client Name	BY	Project ID	Open Item ID	Status	Merch Amt	Stat Cd	Statistic Amt	Asse
	421501	12501	150110	00000	0000000	Default Client ID	1998				\$24,738.74			N

Payment Comments-Check Stub

Invoice No. Revised Inv. 1
PB Project No. 19046M
Services for 10/27/98 thru 12/4/98

Voucher Comments

I declare that the above material and/or services have been received, are for Ramsey County, allowed by law, and approved for payment.

Authorization

Date

2/15/99

2



**Parsons
Brinckerhoff**

510 First Avenue North
Suite 550
Minneapolis, MN 55403
612-371-0443
Fax: 612-371-4410

To: Ramsey County Regional Railroad Authority
Suite 665 RCGC - West
50 West Kellogg Boulevard
St. Paul, Minnesota 55102

Estimated Completion: 0.2%
Period Ending: 12/4/98
Invoice Date: 1/15/99
Invoice No.: Revised Inv. 1
AR No. 83927

Attn: Ms. Kathy DeSpiegelaere

Re Riverview Major Investment Study
PB Project No. 19046M
Expiration Date: April, 2000

Project Description:

Riverview MIS

	TOTAL AGREEMENT AMOUNT	TOTAL BILLING TO DATE	AMOUNT PREVIOUSLY BILLED	BILLED THIS INVOICE
1. DIRECT SALARIES COSTS: (See Attachment "A" for breakdown)	182,351.20	8,361.86	0.00	8,361.86
2. OVERHEAD COSTS: Rate=157% (Direct Salary * Overhead Rate)	286,291.38	13,128.12	0.00	13,128.12
3. FIXED FEE (Profit): Rate=10% Fixed Fee=Rate*(D.S. costs and Overhead)	46,864.26	2,149.00	0.00	2,149.00
4. OTHER DIRECT COSTS: (See Attachment B)	99,428.85	2,401.80	0.00	2,401.80
5. SUBCONTRACTORS (s): (See Attachment C)	305,000.00	0.00	0.00	0.00
SUBTOTAL:	919,935.69	26,040.78	0.00	26,040.78
6. CONTINGENCY:	230,000.00	0.00	0.00	0.00
SUBTOTAL:	1,149,935.69	26,040.78	0.00	26,040.78
LESS RETAINAGE (5%)	57,496.78	1,302.04	0.00	1,302.04
NET EARNINGS TOTALS:	1,092,438.91	24,738.74	0.00	24,738.74
TOTAL AMOUNT DUE THIS INVOICE: \$24,738.74				

I hereby certify that the above statement is just and correct and payment has not been received:

Myrna Valdez, Project Manager
Parsons Brinckerhoff Quade & Douglas, Inc.
510 First Avenue North, Suite 550
Minneapolis, Minnesota 55403

Reviewed and Recommended for Payment by RCRRA:

Date Approved for Payment

BOOKING & BILLING



Riverview MIS
INVOICE #1 Rev

ATTACHMENT "A" - LABOR SUMMARY

PB PROJECT No. 19046M

PERIOD ENDING	EMPLOYEE NAME	CLASSIFICATION	HOURS	RATE	DOLLAR AMOUNT
6-Nov-98	Valdez	Project Manager	26.00	44.222	\$1,149.77
	Jepsen	Supv. Planner	37.00	35.100	\$1,298.70
	Minten	Project Administrator	8.00	18.891	\$151.13
	Wilen	Administrative Assistant	3.00	13.500	\$40.50
20-Nov-98	Jepsen	Supv. Planner	48.00	35.100	\$1,684.80
	Valdez	Project Manager	25.00	44.222	\$1,105.55
	Minten	Project Administrator	12.00	18.891	\$226.69
	Wilen	Administrative Assistant	16.00	13.500	\$216.00
	Schmidt	Assistant Engineer	6.00	16.350	\$98.10
4-Dec-98	Valdez	Project Manager	24.00	44.222	\$1,061.33
	Jepsen	Supv. Planner	28.00	35.100	\$982.80
	Wilen	Administrative Assistant	17.00	13.500	\$229.50
	Schmidt	Assistant Engineer	6.00	16.350	\$98.10
	Minten	Project Administrator	1.00	18.891	\$18.89
See attached Time Sheets		TOTALS	257.00		\$8,361.86



Riverview MIS
INVOICE #1 Rev

PB PROJECT No. 19046M

ATTACHMENT "B" - DIRECT EXPENSE SUMMARY

30-Oct-98	Federal Express	\$7.65
6-Nov-98	Expense Report - M. Valdez	\$809.45
16-Nov-98	AAA Delivery Service	\$12.50
18-Nov-98	BT Office Products	\$126.47
20-Nov-98	Expense Report - M. Valdez	\$822.67
20-Nov-98	Expense Report - M. Jepsen	\$49.13
25-Nov-98	Albinson - Reproduction	\$38.04
2-Dec-98	Albinson - Reproduction	\$14.22
4-Dec-98	Expense Report - M. Valdez	\$521.67

TOTAL DIRECT EXPENSES

\$2,401.80

See attached Receipts



Riverview MIS
INVOICE #1 Rev

PB PROJECT No. 19046M

ATTACHMENT "C" - SUBCONTRACTORS

TOTAL SUBCONTRACTORS

\$0.00

See attached Invoices

SUBCONSULTANT AND DBE SUMMARY

Firm Name	DBE	Amount This Invoice	Previously Paid	Total Paid To Date
C.J. Olson	WBE			0.00
Dyett & Bhatia	DBE			0.00
Macromedia				0.00
Maxfield				0.00
Montoya	WBE			0.00
Quam Sumnicht				0.00
Rowekamp	WBE			0.00
Schaefer	WBE			0.00
Zimmer Gunsel				0.00
TOTAL		\$0.00	\$0.00	\$0.00

DBE PARTICIPATION GOAL AND ACHIEVEMENT

Participation	Percentage	Goal	Achievement	% of Goal Achieved to Date	% of Total to Date
DBE GOAL	11.7%	\$135,000.00	\$0.00	0.00%	0.00%

To: Kathy DeSpiegelaere
Ramsey County Regional Railroad Authority

BUDGET PROGRESS REPORT

From: Parsons Brinckerhoff

Riverview MIS

Billing Period 10/27/98 - 12/4/98

INVOICE #1 Rev
PB PROJECT No. 19046M

Agreement Expiration Date: April, 2000

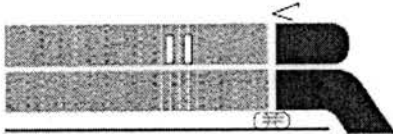
Task Description	Physical % Work Completed This Period By Task	Physical % Work Completed To Date By Task	Original Task Budget	Charges Accrued This Period	Total Charges Accrued To Date	% of Budget Used by Task	Budget Remaining by Task	Cost to Complete
1	2	3	4	5	6	7	8	9
1.0 Project Management & Admin	6.0%	6.0%	68,708.76	9,466.60	9,466.60	13.78%	59,242.16	59,242.16
2.0 Public Education & Involvement	0.5%	0.5%	217,566.14	6,333.38	6,333.38	2.91%	211,232.76	211,232.76
3.0 Land Use & Economic Development	0.0%	0.0%	216,456.85	0.00	0.00	0.00%	216,456.85	216,456.85
4.0 Transit Service Planning	0.0%	0.0%	31,822.52	0.00	0.00	0.00%	31,822.52	31,822.52
5.0 Conceptual Engineering/Cost Estimates	0.0%	0.0%	80,477.68	0.00	0.00	0.00%	80,477.68	80,477.68
6.0 Enviromental	0.0%	0.0%	69,862.13	893.05	893.05	1.28%	68,969.08	68,969.08
7.0 Financial	0.0%	0.0%	28,317.50	0.00	0.00	0.00%	28,317.50	28,317.50
8.0 Definition of Alternatives	0.0%	0.0%	30,985.05	1,488.42	1,488.42	4.80%	29,496.64	29,496.64
9.0 Travel Forecasting	0.0%	0.0%	30,745.09	5,457.52	5,457.52	17.75%	25,287.57	25,287.57
10.0 Evaluation of Alternatives	0.0%	0.0%	21,900.88	0.00	0.00	0.00%	21,900.88	21,900.88
11.0 MIS Report Preparation	0.0%	0.0%	23,664.24	0.00	0.00	0.00%	23,664.24	23,664.24
Direct Expenses	0.0%	0.0%	99,428.85	2,401.80	2,401.80	2.42%	97,027.05	97,027.05
Totals:	n/a	n/a	\$919,935.69	\$26,040.78	\$26,040.78	2.83%	\$893,894.91	\$893,894.91

I hereby certify that the above
statement is just and correct
and payment has not been received:

Approved and recommended
for payment


Myrna Valdez, Project Manager
Parsons Brinckerhoff Quade & Douglas, Inc.

RCRRA Project Manager



Ramsey County Regional Railroad Authority
RIVERVIEW CORRIDOR MAJOR INVESTMENT STUDY

PROGRESS REPORT

October 27, 1998 through December 04, 1998

A. MAJOR ACTIVITIES AND DELIVERABLES BY WORK ELEMENT AND TIME SHEET TASK NUMBER

1.0 PROJECT MANAGEMENT & ADMINISTRATION

1.1 Project Management

- Attended kickoff and two bi-weekly meetings with Riverview MIS Management Committee (Valdez, Jepsen).
- Prepared agenda and minutes for two Management Committee meetings (Valdez, Jepsen).
- Prepared Progress Report format (Valdez).
- Prepared sections of Project Management Plan, including team address list, management meeting schedule, task format, and filing format (Valdez).
- Began working on data collection for travel demand forecasting model, including coordination with Mark Filippi of Met Council (Jepsen).

1.2 Project Administration

- Prepared subconsultant agreements (Minten).
- Prepared invoice format (Minten).
- Prepared Invoice No. 1 (Minten).
- Prepared Project Management Plan binders (Wilén).

2.0 PUBLIC EDUCATION & INVOLVEMENT

2.1 Public Involvement

- Prepared draft list of questions (Valdez).
- Downloaded City of St. Paul electronic mapping and configured Riverview

- corridor map for one-on-one interviews and subsequent work (Schmidt).
- Finalized list of individuals to be interviewed (Valdez, Wilen).
- Set up several interviews (Wilen).
- Met with Anne Briseno, Riverview Economic Development Association; and with Anne Hunt, Neighborhood Energy Consortium (Valdez)
- Assisted Ted Davis in preparing the two interview reports and submitted same to RCRRA (Valdez).
- Prepared Federal Register Notice of Intent (Jepsen).

2.2 Schaffer Communications

- No work conducted this period

2.3 Montoya Communications

- No work conducted this period

2.4 Macromedia Technologies

- No work conducted this period

2.5 C.J. Olson Market Research

- No work conducted this period

3.0 LAND USE AND ECONOMIC DEVELOPMENT

3.1 Land Use Planning

- No work conducted this period

3.2 Station Area Design

- No work conducted this period

3.3 Maxfield Research

- No work conducted this period

3.4 Zimmer, Gunsul, Frasca Partnerships

- No work conducted this period

3.5 Dyett & Bhatia

- No work conducted this period

3.6 Quam Sumnicht & Associates

- No work conducted this period

4.0 TRANSIT SERVICE PLANNING

- No new work conducted this period.

5.0 CONCEPTUAL ENGINEERING/COST ESTIMATING

5.1 Conceptual Engineering

- No new work conducted this period.

5.2 O&M Cost Estimating

- No new work conducted this period.

5.3 Traffic Impacts Analysis

- No new work conducted this period.

5.4 Capital Cost Estimating

- No new work conducted this period.

6.0 ENVIRONMENTAL

6.1 Rowekamp Associates

- No new work conducted this period.

6.2 Natural and Manmade Resources

- No new work conducted this period.

6.3 Noise Analysis

- No new work conducted this period.

6.4 Air Quality Analysis

- No new work conducted this period.

6.6 Data Collection

- No new work conducted this period.

7.0 FINANCIAL

- No work conducted this period.

8.0 DEFINITION OF ALTERNATIVES

8.1 Data Collection

- No work conducted this period

8.2 Alternatives Definition

- No work conducted this period

9.0 TRAVEL FORECASTING

- No work conducted this period other than data collection activities identified in Task 1.1.

10.0 EVALUATION OF ALTERNATIVES

- No work conducted this period.

11.0 MIS REPORT PREPARATION

- No work conducted this period

B. PERCENT WORK COMPLETED

- Insignificant to report as percent complete (budget spent is 0.2%).

C. SCHEDULE

- Project on schedule.

D. PROBLEMS/SOLUTIONS

- Scheduling interviews has been slow due to holidays. Will add another person to help set up appointments. Target is to complete all interviews by end of January.

E. PLANNED ACTIVITIES FOR NEXT MONTH

- Continue scheduling and conducting interviews and preparing corresponding interview reports.
- Identify and collect existing data and reports with emphasis on demand forecasting model data needs.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

4

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

March 8, 1999
Date

Board Action Requested

Legislative Update.

DISCUSSION ONLY

Request Justification

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

March 16, 1999

Board Date

Kristine A. Longhenry
Signature

3-8-99

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: October 15, 1996 No: R96-09

RESOLVED, That the Director of Light Rail Transit Planning and Ramsey County Attorney are authorized to negotiate with the Burlington Northern Santa Fe Railroad for the acquisition of all or part of the BNSF east-west right of way from M&D Junction to the west County line; and Be It Further

RESOLVED, That the Director of Light Rail Transit Planning and Ramsey County Attorney are authorized to engage one or more private real estate appraisers to determine the value of all or part of the BNSF right of way from Beam Avenue to the north County line; and the BNSF east-west right of way from M&D Junction to Broadway Street; and Be It Further

RESOLVED, That Ramsey County Regional Railroad Authority authorizes the issuance of a request for proposals for selection of a qualified land surveyor to perform a boundary survey and to prepare an accurate certificate of survey and legal description of all or part of the BNSF right of way from Beam Avenue to the north County line; and the BNSF east-west right of way from M&D Junction to Broadway Street; and Be It Further

RESOLVED, That Ramsey County Regional Railroad Authority authorizes the issuance of a request for proposals for selection of a consultant to conduct a Phase I environmental assessment of all or part of the BNSF right of way from Beam Avenue to the north County line; and the BNSF east-west right of way from M&D Junction to Broadway Street; and Be It Further

RESOLVED, That Ramsey County Regional Railroad Authority authorizes the issuance of a request for proposals for selection of a private title or abstract company to identify all ownership interests in all or part of the following properties, and to provide title insurance for the property upon acquisition: the BNSF right of way from Beam Avenue to the north County line; and the BNSF east-west right of way from M&D Junction to Broadway Street; and Be It Further

RESOLVED, That Ramsey County Regional Railroad Authority authorizes staff of the Railroad Authority to initiate discussions with Hennepin County staff about joint funding of appraisals, surveys, environmental assessment and title work, based on the acreage of the respective units of government.

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>	—	—
Rich O'Connor	—	—	absent
Brenda Thomas	<u>x</u>	—	—
Richard Wedell	<u>x</u>	—	—

John T. Finley, Chairman

By: Hal Norgard
Hal Norgard, Secretary



Minnesota House of Representatives

KEY: ~~stricken~~ = old language to be removed
underscored = new language to be added

NOTE: If you cannot see any difference in the key above, you **need to** change the display of stricken and/or underscored language.

Authors and Status ■ List versions

H.F No. 1886, as introduced: 81st Legislative Session (1999-2000) Posted on 3/11/99

- 1.1 A bill for an act
- 1.2 relating to railroads; abolishing regional rail
- 1.3 authorities in the seven-county metropolitan area;
- 1.4 amending Minnesota Statutes 1998, sections 10A.01,
- 1.5 subdivision 26; 174.03, subdivision 6a; 275.065,
- 1.6 subdivision 3; 398A.03, subdivision 1; 473.399,
- 1.7 subdivisions 1 and 1a; 473.3994, subdivisions 2, 3,
- 1.8 10, and 12; and 473.3997; Laws 1998, chapter 404,
- 1.9 section 17, subdivision 3; proposing coding for new
- 1.10 law in Minnesota Statutes, chapter 398A; repealing
- 1.11 Minnesota Statutes 1998, section 473.3998.
- 1.12 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
- 1.13 Section 1. Minnesota Statutes 1998, section 10A.01,
- 1.14 subdivision 26, is amended to read:
- 1.15 Subd. 26. [METROPOLITAN GOVERNMENTAL UNIT.] "Metropolitan
- 1.16 governmental unit" means any of the seven counties in the
- 1.17 metropolitan area as defined in section 473.121, subdivision
- 1.18 2, ~~a regional railroad authority established by one or more of~~
- 1.19 ~~those counties under section 398A.03,~~ a city with a population
- 1.20 of over 50,000 located in the seven-county metropolitan area,
- 1.21 the metropolitan council, a metropolitan agency as defined in
- 1.22 section 473.121, subdivision 5a, the Minnesota state high school
- 1.23 league, and Minnesota Technology, Inc.
- 1.24 Sec. 2. Minnesota Statutes 1998, section 174.03,
- 1.25 subdivision 6a, is amended to read:
- 1.26 Subd. 6a. [ECONOMIC ANALYSIS OF NONHIGHWAY ALTERNATIVES.]
- 1.27 If the commissioner considers congestion pricing, tolls, mileage
- 1.28 pricing, or public-private partnerships in order to meet the
- 2.1 transportation needs of commuters in the department's
- 2.2 metropolitan district between 2001 and 2020, the commissioner
- 2.3 shall, in cooperation with the metropolitan council ~~and the~~
- 2.4 ~~regional railroad authorities in the district,~~ compare the
- 2.5 economics of these financing methods with the economics of
- 2.6 nonhighway alternatives for moving commuters. The commissioner
- 2.7 shall analyze the economics as they relate to both individuals
- 2.8 and to the transportation system.
- 2.9 Sec. 3. Minnesota Statutes 1998, section 275.065,
- 2.10 subdivision 3, is amended to read:
- 2.11 Subd. 3. [NOTICE OF PROPOSED PROPERTY TAXES.] (a) The
- 2.12 county auditor shall prepare and the county treasurer shall
- 2.13 deliver after November 10 and on or before November 24 each
- 2.14 year, by first class mail to each taxpayer at the address listed
- 2.15 on the county's current year's assessment roll, a notice of
- 2.16 proposed property taxes.
- 2.17 (b) The commissioner of revenue shall prescribe the form of

2.18 the notice.

2.19 (c) The notice must inform taxpayers that it contains the
2.20 amount of property taxes each taxing authority proposes to
2.21 collect for taxes payable the following year. In the case of a
2.22 town, or in the case of the state determined portion of the
2.23 school district levy, the final tax amount will be its proposed
2.24 tax. The notice must clearly state that each taxing authority,
2.25 including regional library districts established under section
2.26 134.201, and including the metropolitan taxing districts as
2.27 defined in paragraph (i), but excluding all other special taxing
2.28 districts and towns, will hold a public meeting to receive
2.29 public testimony on the proposed budget and proposed or final
2.30 property tax levy, or, in case of a school district, on the
2.31 current budget and proposed property tax levy. It must clearly
2.32 state the time and place of each taxing authority's meeting and
2.33 an address where comments will be received by mail.

2.34 (d) The notice must state for each parcel:

2.35 (1) the market value of the property as determined under
2.36 section 273.11, and used for computing property taxes payable in
3.1 the following year and for taxes payable in the current year as
3.2 each appears in the records of the county assessor on November 1
3.3 of the current year; and, in the case of residential property,
3.4 whether the property is classified as homestead or
3.5 nonhomestead. The notice must clearly inform taxpayers of the
3.6 years to which the market values apply and that the values are
3.7 final values;

3.8 (2) the items listed below, shown separately by county,
3.9 city or town, state determined school tax net of the education
3.10 homestead credit under section 273.1382, voter approved school
3.11 levy, other local school levy, and the sum of the special taxing
3.12 districts, and as a total of all taxing authorities:

3.13 (i) the actual tax for taxes payable in the current year;

3.14 (ii) the tax change due to spending factors, defined as the
3.15 proposed tax minus the constant spending tax amount;

3.16 (iii) the tax change due to other factors, defined as the
3.17 constant spending tax amount minus the actual current year tax;
3.18 and

3.19 (iv) the proposed tax amount.

3.20 In the case of a town or the state determined school tax,
3.21 the final tax shall also be its proposed tax unless the town
3.22 changes its levy at a special town meeting under section
3.23 365.52. If a school district has certified under section
3.24 126C.17, subdivision 9, that a referendum will be held in the
3.25 school district at the November general election, the county
3.26 auditor must note next to the school district's proposed amount
3.27 that a referendum is pending and that, if approved by the
3.28 voters, the tax amount may be higher than shown on the notice.
3.29 In the case of the city of Minneapolis, the levy for the
3.30 Minneapolis library board and the levy for Minneapolis park and
3.31 recreation shall be listed separately from the remaining amount
3.32 of the city's levy. In the case of a parcel where tax increment
3.33 or the fiscal disparities areawide tax under chapter 276A or
3.34 473F applies, the proposed tax levy on the captured value or the
3.35 proposed tax levy on the tax capacity subject to the areawide
3.36 tax must each be stated separately and not included in the sum
4.1 of the special taxing districts; and

4.2 (3) the increase or decrease between the total taxes
4.3 payable in the current year and the total proposed taxes,
4.4 expressed as a percentage.

4.5 For purposes of this section, the amount of the tax on
4.6 homesteads qualifying under the senior citizens' property tax
4.7 deferral program under chapter 290B is the total amount of
4.8 property tax before subtraction of the deferred property tax
4.9 amount.

- 4.10 (e) The notice must clearly state that the proposed or
4.11 final taxes do not include the following:
4.12 (1) special assessments;
4.13 (2) levies approved by the voters after the date the
4.14 proposed taxes are certified, including bond referenda, school
4.15 district levy referenda, and levy limit increase referenda;
4.16 (3) amounts necessary to pay cleanup or other costs due to
4.17 a natural disaster occurring after the date the proposed taxes
4.18 are certified;
4.19 (4) amounts necessary to pay tort judgments against the
4.20 taxing authority that become final after the date the proposed
4.21 taxes are certified; and
4.22 (5) the contamination tax imposed on properties which
4.23 received market value reductions for contamination.
4.24 (f) Except as provided in subdivision 7, failure of the
4.25 county auditor to prepare or the county treasurer to deliver the
4.26 notice as required in this section does not invalidate the
4.27 proposed or final tax levy or the taxes payable pursuant to the
4.28 tax levy.
4.29 (g) If the notice the taxpayer receives under this section
4.30 lists the property as nonhomestead, and satisfactory
4.31 documentation is provided to the county assessor by the
4.32 applicable deadline, and the property qualifies for the
4.33 homestead classification in that assessment year, the assessor
4.34 shall reclassify the property to homestead for taxes payable in
4.35 the following year.
4.36 (h) In the case of class 4 residential property used as a
5.1 residence for lease or rental periods of 30 days or more, the
5.2 taxpayer must either:
5.3 (1) mail or deliver a copy of the notice of proposed
5.4 property taxes to each tenant, renter, or lessee; or
5.5 (2) post a copy of the notice in a conspicuous place on the
5.6 premises of the property.
5.7 The notice must be mailed or posted by the taxpayer by
5.8 November 27 or within three days of receipt of the notice,
5.9 whichever is later. A taxpayer may notify the county treasurer
5.10 of the address of the taxpayer, agent, caretaker, or manager of
5.11 the premises to which the notice must be mailed in order to
5.12 fulfill the requirements of this paragraph.
5.13 (i) For purposes of this subdivision, subdivisions 5a and
5.14 6, "metropolitan special taxing districts" means the following
5.15 taxing districts in the seven-county metropolitan area that levy
5.16 a property tax for any of the specified purposes listed below:
5.17 (1) metropolitan council under section 473.132, 473.167,
5.18 473.249, 473.325, 473.446, 473.521, 473.547, or 473.834;
5.19 (2) metropolitan airports commission under section 473.667,
5.20 473.671, or 473.672; and
5.21 (3) metropolitan mosquito control commission under section
5.22 473.711.
5.23 ~~For purposes of this section, any levies made by the~~
5.24 ~~regional rail authorities in the county of Anoka, Carver,~~
5.25 ~~Dakota, Hennepin, Ramsey, Scott, or Washington under chapter~~
5.26 ~~398A shall be included with the appropriate county's levy and~~
5.27 ~~shall be discussed at that county's public hearing.~~
5.28 (j) If a statutory or home rule charter city or a town has
5.29 exercised the local levy option provided by section 473.388,
5.30 subdivision 7, it may include in the notice of its proposed
5.31 taxes the amount of its proposed taxes attributable to its
5.32 exercise of the option. In the first year of the city or town's
5.33 exercise of this option, the statement shall include an estimate
5.34 of the reduction of the metropolitan council's tax on the parcel
5.35 due to exercise of that option. The metropolitan council's levy
5.36 shall be adjusted accordingly.
6.1 Sec. 4. Minnesota Statutes 1998, section 398A.03,

6.2 subdivision 1, is amended to read:

6.3 Subdivision 1. [ORGANIZATION RESOLUTION.] A regional
6.4 railroad authority may be organized by resolution or joint
6.5 resolution adopted by the governing body or bodies of one or
6.6 more counties located outside the metropolitan area as defined
6.7 in section 473.121, subdivision 2. The governing body or bodies
6.8 of a municipality or municipalities within a county or counties
6.9 may request by resolution that the county or counties organize a
6.10 railroad authority. If the county or counties do not organize
6.11 an authority within 90 days of receipt of the request, the
6.12 municipality or municipalities may organize an authority by
6.13 resolution or joint resolution. A resolution organizing an
6.14 authority must state:

6.15 (a) That the authority is organized under the Regional
6.16 Railroad Authorities Act as a political subdivision and local
6.17 government unit of Minnesota, to exercise thereunder part of the
6.18 sovereign power of the state;

6.19 (b) The name of the authority, including the words
6.20 "regional railroad authority";

6.21 (c) The municipality or municipalities adopting the
6.22 organization resolution;

6.23 (d) The number of commissioners of the authority, not less
6.24 than five; the number to be appointed by the governing body of
6.25 each municipality; and the names and addresses of the first
6.26 board of commissioners;

6.27 (e) The city and county in which the registered office of
6.28 the authority is to be situated;

6.29 (f) That neither the state of Minnesota, the municipality
6.30 or municipalities, nor any other political subdivision is liable
6.31 for obligations of the authority; and

6.32 (g) Any other provision for regulating the business of the
6.33 authority determined by the governing body or bodies adopting
6.34 the resolution.

6.35 Sec. 5. [398A.10] [METROPOLITAN REGIONAL RAIL AUTHORITIES
6.36 ABOLISHED.]

7.1 Subdivision 1. [AUTHORITIES ABOLISHED.] Regional rail
7.2 authorities established under section 398A.03 in the counties of
7.3 Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, and Washington
7.4 are abolished. All property of an abolished regional rail
7.5 authority is transferred to the county originally establishing
7.6 the authority.

7.7 Subd. 2. [LIGHT RAIL TRANSIT JOINT POWERS BOARD.] The
7.8 light rail transit joint powers board established under section
7.9 473.3998 is abolished.

7.10 Subd. 3. [BONDS.] Bonds and other debt authorized by
7.11 section 398A.07 issued by a regional rail authority abolished
7.12 under subdivision 1 that are outstanding on the effective date
7.13 of this section must be paid and retired according to that
7.14 section and the terms of the bonds or other debt instruments.
7.15 The auditors of the metropolitan counties shall see to the
7.16 administration of this section.

7.17 Sec. 6. Minnesota Statutes 1998, section 473.399,
7.18 subdivision 1, is amended to read:

7.19 Subdivision 1. [GENERAL REQUIREMENTS.] (a) The council
7.20 shall adopt a plan to ensure that light rail transit facilities
7.21 in the metropolitan area will be acquired, developed, owned, and
7.22 capable of operation in an efficient, cost-effective, and
7.23 coordinated manner in coordination with buses and other
7.24 transportation modes and facilities. The plan may be developed
7.25 and adopted in phases corresponding to phasing of construction
7.26 of light rail. ~~To the extent practicable, the council shall~~
7.27 ~~incorporate into its plan appropriate elements of the plans of~~
7.28 ~~regional railroad authorities in order to avoid duplication of~~
7.29 ~~effort.~~

7.30 (b) The light rail transit plan or first phase of the plan
7.31 required by this section must be adopted by the council before
7.32 the commissioner of transportation may begin construction of
7.33 light rail transit facilities. Following adoption of the plan,
7.34 each ~~regional railroad authority~~ county and the commissioner of
7.35 transportation shall act in conformity with the plan. The
7.36 commissioner shall prepare or amend the final design plans as
8.1 necessary to make the plans consistent with the light rail
8.2 transit plan.

8.3 (c) Throughout the development and implementation of the
8.4 plan, the council shall contract for or otherwise obtain
8.5 engineering services to assure that the plan adequately
8.6 addresses the technical aspects of light rail transit.

8.7 Sec. 7. Minnesota Statutes 1998, section 473.399,
8.8 subdivision 1a, is amended to read:

8.9 Subd. 1a. [INTEGRATED TRANSPORTATION SYSTEM.] The
8.10 commissioner of transportation, ~~and the metropolitan council,~~
8.11 ~~and the regional rail authorities~~ shall ensure that the light
8.12 rail transit and commuter rail facilities are planned, designed,
8.13 and implemented: (1) to move commuters and transit users into
8.14 and out of, as well as within, the metropolitan area, and (2) to
8.15 ensure that rail transit lines will interface with each other
8.16 and other transportation facilities and services so as to
8.17 provide a unified, integrated, and efficient multimodal
8.18 transportation system.

8.19 Sec. 8. Minnesota Statutes 1998, section 473.3994,
8.20 subdivision 2, is amended to read:

8.21 Subd. 2. [PRELIMINARY DESIGN PLANS; PUBLIC HEARING.]
8.22 Before final design plans are prepared for a light rail transit
8.23 facility, the commissioner of transportation ~~and the regional~~
8.24 ~~railroad authority or authorities in whose jurisdiction the line~~
8.25 ~~or lines are located~~ must hold a public hearing on the physical
8.26 design component of the preliminary design plans. The
8.27 commissioner of transportation ~~and the regional railroad~~
8.28 ~~authority or authorities in whose jurisdiction the line or lines~~
8.29 ~~are located~~ must provide appropriate public notice of the
8.30 hearing and publicity to ensure that affected parties have an
8.31 opportunity to present their views at the hearing. The
8.32 commissioner shall summarize the proceedings and testimony and
8.33 maintain the record of a hearing held under this section,
8.34 including any written statements submitted.

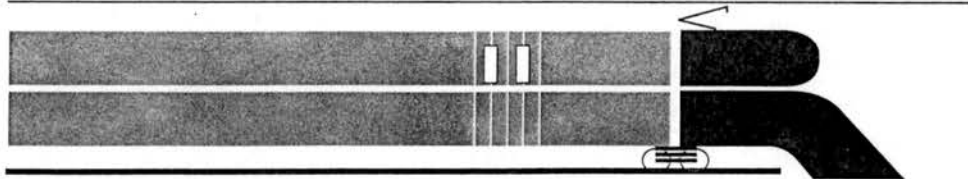
8.35 Sec. 9. Minnesota Statutes 1998, section 473.3994,
8.36 subdivision 3, is amended to read:

9.1 Subd. 3. [PRELIMINARY DESIGN PLANS; LOCAL APPROVAL.] At
9.2 least 30 days before the hearing under subdivision 2, the
9.3 commissioner of transportation ~~and the regional railroad~~
9.4 ~~authority or authorities in whose jurisdiction the line or lines~~
9.5 ~~are located~~ shall submit the physical design component of the
9.6 preliminary design plans to the governing body of each statutory
9.7 and home rule charter city, county, and town in which the route
9.8 is proposed to be located. The city, county, or town shall hold
9.9 a public hearing, ~~except that a county board need not hold a~~
9.10 ~~hearing if the county board membership is identical to the~~
9.11 ~~membership of the regional railroad authority submitting the~~
9.12 ~~plan for review.~~ Within 45 days after the hearing under
9.13 subdivision 2, the city, county, or town shall review and
9.14 approve or disapprove the plans for the route to be located in
9.15 the city, county, or town. A local unit of government that
9.16 disapproves the plans shall describe specific amendments to the
9.17 plans that, if adopted, would cause the local unit to withdraw
9.18 its disapproval. Failure to approve or disapprove the plans in
9.19 writing within 45 days after the hearing is deemed to be
9.20 approval, unless an extension of time is agreed to by the city,
9.21 county, or town, the commissioner of transportation, ~~and the~~

- 9.22 ~~regional railroad authority or authorities in whose jurisdiction~~
9.23 ~~the line or lines are located.~~
9.24 Sec. 10. Minnesota Statutes 1998, section 473.3994,
9.25 subdivision 10, is amended to read:
9.26 Subd. 10. [CORRIDOR MANAGEMENT COMMITTEE.] (a) A corridor
9.27 management committee shall be established to advise the
9.28 commissioner of transportation in the design and construction of
9.29 light rail transit in each corridor to be constructed. The
9.30 corridor management committee shall consist of the following
9.31 members:
9.32 (1) ~~one member appointed by the joint powers board~~
9.33 ~~established under section 473.3998;~~
9.34 (2) one member appointed by each city and county in which
9.35 the corridor is located;
9.36 (3) (2) the commissioner of transportation or a designee of
10.1 the commissioner;
10.2 (4) (3) two members appointed by the metropolitan council,
10.3 one of whom shall be designated as the chair of the committee;
10.4 (5) (4) one member appointed by the metropolitan airports
10.5 commission, if the designated corridor provides direct service
10.6 to the Minneapolis-St. Paul International Airport; and
10.7 (6) (5) one member appointed by the president of the
10.8 University of Minnesota, if the designated corridor provides
10.9 direct service to the university.
10.10 (b) The corridor management committee shall advise the
10.11 commissioner of transportation ~~and the regional railroad~~
10.12 ~~authority or authorities in whose jurisdiction the line or lines~~
10.13 ~~are located~~ on issues relating to the alternatives analysis,
10.14 environmental review, preliminary design, preliminary
10.15 engineering, final design, implementation method, and
10.16 construction of light rail transit.
10.17 Sec. 11. Minnesota Statutes 1998, section 473.3994,
10.18 subdivision 12, is amended to read:
10.19 Subd. 12. [ALTERNATIVES ANALYSIS; ENVIRONMENTAL REVIEW.]
10.20 For light rail transit lines to be constructed in the
10.21 metropolitan area, the ~~regional railroad authority or~~
10.22 ~~authorities in whose jurisdiction a line or lines are to be~~
10.23 ~~constructed and the~~ commissioner of transportation shall jointly
10.24 prepare an alternatives analysis, the environmental review
10.25 documents required, and the preliminary engineering plan. The
10.26 council must approve the design for the alternatives analysis
10.27 and the completed alternatives analysis. The department of
10.28 transportation shall be the responsible governmental unit. An
10.29 alternatives analysis is not required for the Hiawatha corridor.
10.30 Sec. 12. Minnesota Statutes 1998, section 473.3997, is
10.31 amended to read:
10.32 473.3997 [FEDERAL FUNDING; LIGHT RAIL TRANSIT.]
10.33 (a) Upon completion of the alternatives analysis and draft
10.34 environmental impact statement for the central corridor transit
10.35 improvement project, the council, ~~and the commissioner of~~
10.36 ~~transportation, and the affected regional rail authorities may~~
11.1 prepare a joint application for federal assistance for light
11.2 rail transit facilities in the metropolitan area. The
11.3 application must be reviewed and approved by the metropolitan
11.4 council before it is submitted by the council and the
11.5 commissioner. In reviewing the application the council must
11.6 consider the information submitted to it under section 473.3994,
11.7 subdivision 9.
11.8 (b) Until the application described in paragraph (a) is
11.9 submitted, no political subdivision in the metropolitan area may
11.10 on its own apply for federal assistance for light rail transit
11.11 planning or construction.
11.12 Sec. 13. Laws, 1998, chapter 404, section 17, subdivision
11.13 3, is amended to read:

11.14 Subd. 3. Transitways 46,500,000
11.15 (a) This appropriation is to match
11.16 federal and local funding for the
11.17 planning, design, engineering, and
11.18 construction of transitways in the
11.19 metropolitan area.
11.20 (b) \$40,000,000 is for the preliminary
11.21 engineering, final design, and
11.22 construction of light rail transit in
11.23 the Hiawatha Avenue corridor from
11.24 downtown Minneapolis through
11.25 Minneapolis-St. Paul International
11.26 Airport and the site of the former Met
11.27 Center or surrounding area with a
11.28 terminus in southern Hennepin or
11.29 northern Dakota county.
11.30 The Hiawatha Avenue corridor management
11.31 committee created pursuant to Minnesota
11.32 Statutes, section 473.3994, subdivision
11.33 10, shall establish an advisory
11.34 committee of:
11.35 (1) individuals who reside near the
11.36 proposed corridor;
11.37 (2) representatives of businesses
11.38 located within one mile on either side
11.39 of the corridor; and
11.40 (3) elected officials, including
11.41 legislators, who represent the area in
11.42 which the Hiawatha corridor is located.
11.43 The advisory committee shall advise the
11.44 corridor management committee on issues
11.45 relating to the preliminary
11.46 engineering, final design, and
11.47 construction of light rail facilities,
11.48 including the proposed alignment for
11.49 the corridor.
11.50 (c) The funds in this paragraph must be
12.1 distributed as grants to appropriate
12.2 county regional rail authorities as
12.3 follows:
12.4 (1) \$3,000,000 to match federal funding
12.5 for a major investment study,
12.6 engineering, and implementation in the
12.7 Riverview corridor between the east
12.8 side of St. Paul and the
12.9 Minneapolis-St. Paul International
12.10 Airport and the Mall of America;
12.11 (2) \$1,500,000 to match federal funding
12.12 for a major investment study,
12.13 engineering, and implementation in the
12.14 Northstar corridor linking downtown
12.15 Minneapolis to the St. Cloud area and
12.16 to study the feasibility of commuter
12.17 rail and other transportation
12.18 improvements within the corridor;
12.19 (3) \$500,000 to study potential transit
12.20 improvements and engineering studies in
12.21 the Cedar Avenue corridor to link the
12.22 Hiawatha, Riverview, and Northstar
12.23 transit corridors with Dakota county;
12.24 and
12.25 (4) \$500,000 to develop engineering
12.26 documents for a commuter rail line from
12.27 Minneapolis to downtown St. Paul

- 12.28 through southern Washington county to
12.29 Hastings.
12.30 The commissioner of transportation, in
12.31 coordination with the North Star
12.32 Corridor Joint Powers Authority and the
12.33 St. Cloud area planning agency, shall
12.34 study the transportation needs within
12.35 the St. Cloud metropolitan area.
12.36 (d) \$1,000,000 is available as grants
12.37 to appropriate ~~county regional rail~~
12.38 ~~authorities~~ counties to conduct major
12.39 investment studies and to develop
12.40 engineering documents for commuter rail
12.41 lines in the following corridors:
12.42 (1) the Young America corridor from
12.43 Carver county to Minneapolis and St.
12.44 Paul;
12.45 (2) the Bethel corridor linking
12.46 Cambridge with the Northstar corridor
12.47 in Anoka county;
12.48 (3) the Northwest corridor from
12.49 downtown Minneapolis to the Northwest
12.50 suburbs of Hennepin county; and
12.51 (4) other commuter rail corridors
12.52 identified in phase II of the
12.53 department of transportation's commuter
12.54 rail service study, except for the
12.55 corridors identified in paragraph (c).
12.56 The appropriation in this paragraph is
12.57 not available until the completion of
12.58 the commuter rail service study as
12.59 provided in Laws 1997, chapter 159,
12.60 article 2, section 51. The funds may
13.1 be made available only after approval
13.2 by the commissioner of transportation
13.3 of an application submitted by ~~county~~
13.4 ~~regional rail authorities~~ a county or
13.5 counties that is consistent with the
13.6 results of commuter rail service study
13.7 and demonstrates a coordinated
13.8 implementation strategy.
13.9 Sec. 14. [REPEALER.]
13.10 Minnesota Statutes 1998, section 473.3998, is repealed.
13.11 Sec. 15. [APPLICABILITY.]
13.12 This act applies in the counties of Anoka, Carver, Dakota,
13.13 Hennepin, Ramsey, Scott, and Washington.
13.14 Sec. 16. [EFFECTIVE DATE.]
13.15 Sections 1 to 15 are effective July 1, 1999.
-



Ramsey County Regional Railroad Authority

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

Agenda

Regional Railroad Authority Meeting

March 16, 1999

Immediately following Executive Session

Third Floor Council Chambers Courthouse

1. * Approve minutes of the February 23, 1999 meeting.
 2. * Burlington Northern Railroad abandonment in Roseville, St. Anthony and Minneapolis - support for negotiation for acquisition.
 3. * Ratify Partial Payment No. 1 in the amount of \$24,738.74 to Parsons Brinckerhoff Quade & Douglas, Inc. for professional consulting services for the Riverview Corridor Major Investment Study.
 4. Legislative update.
- * Action is requested

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

February 23, 1999

The Ramsey County Regional Railroad Authority met on Tuesday, February 23, 1999, in the Mayo Brothers Room, St. Paul Hotel.

MEMBERS PRESENT: Chair Tony Bennett
Commissioner Dino Guerin
Commissioner Susan Haigh
Commissioner Rafael Ortega
Commissioner Victoria Reinhardt
Commissioner Janice Rettman

MEMBERS ABSENT: Commissioner Jan Wiessner

OTHERS PRESENT: Terry Schutten, Kathy DeSpiegelaere, Paul Kirkwold, Hugh Faville, Jim Van Houdt, Terry Lindeke, Bill Huepenbecker, Nick Riley, Jane Prince, Mary Ann Palmer, Jane McClure, Dan Smith, Eddie Maddox, Lisa Lee, Virginia Rybin, Dave Verhassett

Chairman Bennett called the meeting to order at 2:00 p.m.

1. Approve minutes of the February 2, 1999 meeting.

Minutes were approved.

Ayes - 6, Nays - 0
Motion accepted.

2. Approve minutes of the February 9, 1999 meeting.

Minutes were approved.

Ayes - 6, Nays - 0
Motion accepted.

3. Policy discussion and priorities on transit.

There was a discussion about transit priorities for the region and Ramsey County. The discussion included the transit vision material. Funding was part of the package. Federal legislative discussion also occurred. Commissioners also discussed the need for additional staff (consultant assistance, four potential vendors) for public information and intergovernmental issues.

A motion was made, seconded and adopted unanimously that the materials presented at the meeting on the transit vision element be approved.

Ayes - 6, Nays - 0
Motion accepted.

WHEREAS, Ramsey County Regional Railroad Authority has received information on recent transit actions that impact Ramsey County; and

WHEREAS, Ramsey County's Transit Vision is that all of the east metropolitan area and Ramsey County, including the City of St. Paul, must be included in the major transit investments being made in Minnesota in order to foster the growth of an economically balanced regional community; Now, Therefore, Be It

RESOLVED, That the information attached was adopted by Ramsey County Regional Railroad Authority.

The meeting adjourned at 3:30 p.m.

ADOPTED BY RAMSEY COUNTY
REGIONAL RAILROAD AUTHORITY
ON FEBRUARY 23, 1999

BACKGROUND ON RECENT TRANSIT ACTIONS FOR RAMSEY COUNTY

- o The Transit Vision Advisory Task Force has recommended that major transit investments be made now in the core triangle of Hiawatha, Riverview, and Central Corridors.
- o The Minnesota Department of Transportation commuter rail Phase II study is completed and recommends that the first priority, if commuter rail is constructed, is the corridor from St. Paul to Elk River.
- o The Metropolitan Light Rail Transit Joint Powers Board has approved a legislative package that seeks funding for the Riverview and Red Rock Corridors (Minneapolis-St. Paul to Hastings) to the point of construction.
- o The Chair of the Regional Railroad Authority and the Ramsey County representative to the Metropolitan Light Rail Transit Joint Powers Board have met with our partners, including other counties, Metropolitan Council, Minnesota Department of Transportation, and the City of St. Paul to further the transit vision of Ramsey County as it pertains to the overall regional transit plan.

ACTIONS

- o Discuss the transit vision materials and adjust/agree. (Includes funding package and joining Northstar Corridor Development Authority.)
- o Review and act on federal legislative plans.

THE TRANSIT VISION

All of the east metropolitan area and Ramsey County, including the City of St. Paul, must be included now in the major transit investments being made in Minnesota. Inclusion now is necessary to foster the growth of an economically balanced regional community.

ACTION STEPS

1. The Regional Master Plan for Transit must include the Core Triangle (Hiawatha, Riverview, Central) and a minimum of three rail corridors in Ramsey County. Investment in these corridors will foster smart growth.
 - o Riverview Corridor
 - o Central Corridor
 - o Commuter Corridor, Elk River to St. Paul (Hennepin/Ramsey portion)
2. There must be a commitment to building major transit improvements in the Riverview Corridor, Central Corridor, and the Hennepin/Ramsey Connector by the end of this legislative session. The unfunded cost of this commitment is \$69 million to bring these three projects to the point of construction.
3. Ramsey County, the City of St. Paul, and our partners (Hennepin, Washington, Anoka, and Dakota Counties, the Metropolitan Light Rail Transit Joint Powers Board, Metropolitan Council, Metro Transit, Minnesota Department of Transportation) will work together to advance major transit improvements in these locations:

TRANSIT CORRIDORS

Light Rail

- o Hiawatha light rail (Downtown Minneapolis to airport and the Mall of America) [100% Hennepin County]
- o Riverview (Eastside to downtown St. Paul to airport and the Mall of America) [15% Hennepin County/85% Ramsey County]
- o Central (Downtown Minneapolis to downtown St. Paul via University Avenue) [30% Hennepin County/70% Ramsey County]

Commuter Rail

- o Northstar (St. Cloud to St. Paul)
- o Hennepin/Ramsey (commuter rail) Connector (Minneapolis to St. Paul) [23% Hennepin County/77% Ramsey County]
- o Red Rock (Hastings to downtown St. Paul)

OUTCOMES

1. A light rail link to Hiawatha and downtown St. Paul from both the Riverview and Central Corridors.
2. Immediate transit improvements will continue to be made in the Riverview and Central Corridors. These may be shelters, hubs, lighting, signs, busses, or other improvements.
3. When commuter rail proceeds in the Northstar Corridor (St. Cloud to the southeast), it will extend to downtown St. Paul and will not end in Minneapolis. As a sign of our commitment to this outcome, Ramsey County will seek to join the Northstar Corridor Development Authority.

SUMMARY MATERIALS...THE TRANSIT VISION

The following material delineates the funding activities necessary to bring the Riverview and Central Corridors and the Hennepin/Ramsey Connector to the point of construction. Discussions are ongoing on how to accomplish this goal. The purpose of these discussions is to realize the vision and funding for improved transit in the east metropolitan area and in the whole region.

SUMMARY

<u>FINAL YEAR PRIOR TO CONSTRUCTION OF TRANSIT CORRIDOR</u>	<u>TRANSIT CORRIDOR</u>	<u>EXPENSES</u>	<u>REVENUES</u>	<u>UNMET NEEDS</u>
2002	Riverview	\$33,112,500	\$6,737,500	\$26,375,000
2003	Hennepin/ Ramsey Connector	\$ 8,250,000	\$ 250,000	\$ 8,000,000
2004	Central	\$44,750,000	\$9,750,000	\$35,000,000

UNMET NEEDS

	<u>RAMSEY</u>		<u>HENNEPIN</u>	
	<u>Percent</u>	<u>Dollars</u>	<u>Percent</u>	<u>Dollars</u>
Riverview	85	\$22,419,000	15	\$3,956,000
Hennepin/Ramsey Connector	77	\$ 6,160,000	23	\$1,840,000
Central	70	\$24,500,000	30	\$10,500,000

GRAND TOTALS:

Expenses	\$86,112,500
Revenues	<u>\$16,737,500</u>
Difference	\$69,375,000

RIVERVIEW CORRIDOR -- PHASE I
TO GET TO 30% DESIGN

<u>ESTIMATED EXPENSES</u>	<u>ESTIMATED YEAR</u>	<u>EXPLANATION</u>
\$1,150,000	1999	Major Investment Study - federal share
\$ 287,500	1999	Major Investment Study - local/state share
 \$1,500,000	 1999	 Transit Improvements - federal share
\$ 775,000	1999	Transit Improvements - state share
\$ 400,000	1999	Transit Improvements - local share
 \$5,000,000	 2000	 30% design, environmental work
<u>\$3,000,000</u>	<u>2000</u>	<u>Transit improvements</u>
 \$12,112,500	 EXPENSES SUBTOTAL	

<u>REVENUES</u>	<u>ESTIMATED YEARS</u>	<u>EXPLANATION</u>
\$2,650,000	1998 and 1999	Federal funds
\$3,543,750	1998 and prior years	State funds
<u>\$ 543,750</u>		Local funds
\$6,737,500	REVENUE SUBTOTAL	

EXPENSES \$12,112,500

-REVENUES 6,737,500

SUBTOTAL \$ 5,375,000

UNMET NEED (work with partners to meet the
unmet needs)

7

RIVERVIEW CORRIDOR -- PHASE II
TO GET TO CONSTRUCTION

<u>ESTIMATED EXPENSES</u>	<u>ESTIMATED YEAR</u>	<u>EXPLANATION</u>
\$ 3,000,000	2001	Transit Improvements
<u>\$18,000,000</u>	2003	Final Design
\$21,000,000 SUBTOTAL		UNMET NEED (Work with partners to meet the unmet needs.)

TOTAL UNMET NEEDS, PHASES I AND II

\$ 5,375,000	Phase I unmet need
<u>\$21,000,000</u>	Phase II unmet need
\$26,375,000	

TOTAL EXPENSES TO POINT OF CONSTRUCTION

\$12,112,500	1999 and 2000	PHASE I
<u>\$21,000,000</u>	2001 and 2003	PHASE II
\$33,112,500		

TOTAL FUNDS NEEDED TO POINT OF CONSTRUCTION

\$ 6,737,500	On hand
\$ 5,375,000 Unmet need	PHASE I (Work with partners to meet the unmet needs.)
<u>\$21,000,000</u> Unmet need	PHASE II
\$33,112,500	PHASES I AND II

NOTE: Riverview Corridor estimated length is 8.4 miles, of which 85% is in Ramsey County. All dollars are generalized estimates. Estimated construction cost of light rail transit in this corridor is \$278 million, in addition to the \$33 million.

HENNEPIN-RAMSEY CONNECTOR

<u>ESTIMATED EXPENSES</u>	<u>ESTIMATED YEAR</u>	<u>EXPLANATION</u>
\$ 250,000	1999	Feasibility and major investment study - state share
\$1,000,000	2000	Major investment study and EIS
\$3,000,000	2001	Engineering work
<u>\$4,000,000</u>	2002	Continue engineering work
\$8,250,000 EXPENSES TOTAL		To point of construction

REVENUES TOTAL

\$250,000 portion of Red Rock state funds - 1998

EXPENSES	\$8,250,000
-REVENUES	<u>250,000</u>
	\$8,000,000

UNMET NEED (Work with partners to meet the
unmet needs.)

NOTE: The Hennepin/Ramsey Connector estimated length is 10.4 miles, of which 77% is in Ramsey County and 23% in Hennepin County. This route connects to the Northstar and Red Rock Corridors. All dollars are generalized estimates. Estimated construction cost of commuter rail in this corridor is \$57 million, in addition to the \$8 million.

CENTRAL CORRIDOR

<u>ESTIMATED EXPENSES</u>	<u>ESTIMATED YEAR</u>	<u>EXPLANATION</u>
\$1,000,000	1999	Update environmental studies
\$7,800,000	1999	Transit improvements - federal share
\$1,950,000	1999	Transit improvements - state and other share
\$2,000,000	2000	Continue update of environmental studies
\$7,000,000	2001	30% design, environmental work
<u>\$25,000,000</u>	2004	Final design
\$44,750,000 EXPENSES TOTAL		To point of construction
REVENUES:		
\$7,800,000	1998	Federal funds
<u>\$1,950,000</u>	1998	Non-federal share
\$9,750,000 SUBTOTAL		
EXPENSES	\$44,750,000	
-REVENUES	<u>\$ 9,750,000</u>	
	\$35,000,000	UNMET NEED (Work with partners to fund unmet needs.)

NOTE: Central Corridor estimated length is 9.4 miles, of which 70% is in Ramsey County and 30% in Hennepin County. This route connects downtown St. Paul and Minneapolis. All dollars are generalized estimates. Estimated construction cost of light rail transit in this corridor is \$400 million.

UNMET NEEDS

<u>YEAR</u>	<u>RIVERVIEW</u>	<u>HENNEPIN/RAMSEY CONNECTOR</u>	<u>CENTRAL</u>	<u>TOTALS</u>
1999	---	---	\$ 1,000,000	\$ 1,000,000
2000	\$ 5,375,000	\$1,000,000	\$ 2,000,000	\$ 8,375,000
2001	\$ 3,000,000	\$3,000,000	\$ 7,000,000	\$13,000,000
2002	---	\$4,000,000	---	\$ 4,000,000
2003	\$18,000,000	---	---	\$18,000,000
2004	---	---	\$25,000,000	<u>\$25,000,000</u>
				\$69,375,000

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

2

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

March 11, 1999
Date

Board Action Requested

Burlington Northern Railroad abandonment in Roseville, St. Anthony and Minneapolis – support for negotiation for acquisition.

ACTION IS REQUESTED

Request Justification

Burlington Northern Railroad is abandoning a section of right of way in Roseville, St. Anthony and Minneapolis. At a meeting on March 11, city and Rail Authority staff representatives reached agreement that preservation of this corridor for potential rail use was consistent with past and future plans. This is also consistent with past action taken by Ramsey County Regional Railroad Authority.

A resolution of support for acquisition for public use is being prepared for use by all affected jurisdictions and will be presented at the March 16 Rail Authority meeting for your consideration. The City of Roseville in Ramsey County is a strong supporter of acquiring the property for transportation uses.

Budgeting and Accounting _____

County Attorney _____

Risk Management _____

Documentation certified complete for:

March 16, 1999

Board Date

Kristine A. Longhenry
Signature

3-11-99

Date

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

3

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

March 8, 1999
Date

Board Action Requested

Ratify Partial Payment No. 1 in the amount of \$24,738.74 to Parsons Brinckerhoff Quade & Douglas, Inc. for professional consulting services for the Riverview Corridor Major Investment Study.

ACTION IS REQUESTED

Request Justification

Ramsey County Regional Railroad Authority has contracted the professional consulting services of Parsons Brinckerhoff Quade & Douglas, Inc. for the purpose of conducting the Riverview Corridor Major Investment Study. Payment in the amount of \$24,738.74 for the period ending December 4, 1998 will be issued upon approval by the Director of Ramsey County Regional Railroad Authority in accordance with contract provisions and Rail Authority Resolution No. R98-26. Payment documentation is being submitted for ratification in compliance with the latter.

Attachments are:

1. Proposed resolution ratifying payment
2. Accounts Payable form and partial Payment No. 1
3. Parsons Brinckerhoff Quade & Douglas, Inc. Invoice No. 1 and attachment.

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

March 16, 1999
Board Date

Kristine A. Longhenry
Signature

3-8-99
Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No: _____

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional consulting services of Parsons Brinckerhoff Quade & Douglas, Inc. for the purpose of conducting the Riverview Corridor Major Investment Study; and

WHEREAS, Parsons Brinckerhoff Quade & Douglas, Inc. has satisfactorily completed portions of the work identified in the referenced agreements, and provided detailed invoice documentation for services and costs accrued through December 4, 1998; and

WHEREAS, submittal of invoices and payment documentation to the Rail Authority for ratification at the next scheduled meeting following staff approval of invoice documentation is required; and

WHEREAS, Parsons Brinckerhoff Quade & Douglas, Inc. Invoice No. 1, Partial Payment No. 1, and attachments thereto, provide the correct documentation of payments due Parsons Brinckerhoff Quade & Douglas, Inc. through December 4, 1998; and

RESOLVED, Payment to Parsons Brinckerhoff Quade & Douglas, Inc. in the amount of \$24,738.74 for services rendered through December 4, 1998, is hereby ratified.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY	YEA	NAY	OTHER
Tony Bennett	_____	_____	_____
Dino Guerin	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Rafael E. Ortega	_____	_____	_____
Victoria Reinhardt	_____	_____	_____
Janice Rettman	_____	_____	_____
Jan Wiessner	_____	_____	_____

Tony Bennett, Chairman

By: _____
Rafael E. Ortega, Secretary



Repd

RMAP19

Voucher ID:

00000055

VOUCHER

Purchase Order Voucher

Page No.

1

Run Date

11.Feb.1999

Run Time

3:57:50 PM

Business Unit: RRA

Voucher Header Information

Invoice Dt	Invoice ID	Invoice Dt	Vendor ID	Vendor Name	Origin	Preparer	Entry Stat	Acctg Dt	Post Stat	Pymnt Trms
Feb.1999	Revised Inv. 1	15.Jan.1999	0000100427	PARSONS BRINCKERHOFF QUADRE & DOUGLAS INC	ONI	LONGHEK	P	11 Feb 1999	II	Due Now

St	Gross Amt	Use Tax	Address1	Address2	Address3	City	State	Zip
	\$24,738.74	\$0.00	ONE PENN PLAZA			NEW YORK	NY	10119

dling	Group ID	Sales Tax	Pckp Ord'r Nbr
	000007	\$0.00	PA 690

Voucher Line Information

#	Description	Merch Amt	Inv Item I	Unit Price	Prorate	S	U	F	1099
	ENCUMBRANCE LOAD	\$24,738.74		\$24,738.74		Y	N	Y	N

Distribution Line Information

#	Account	Fund	Org	Program	Approp	Client Name	BY	Project ID	Open Item ID	Status	Merch Amt	Stat Cd	Statistic Amt	Asse
	421501	12501	150110	00000	0000000	Default Client ID	1998				\$24,738.74			N

ment Comments-Check Stub

Invoice No. Revised Inv. 1
 Project No. 19046M
 Dates for 10/27/98 thru 12/4/98

Voucher Comments

I declare that the above material and/or services have been received, are for Ramsey County, allowed by law, and approved for payment.

Authorization

Date

2/15/99

2



**Parsons
Brinckerhoff**

510 First Avenue North
Suite 550
Minneapolis, MN 55403
612-371-0443
Fax: 612-371-4410

To: Ramsey County Regional Railroad Authority
Suite 665 RCGC - West
50 West Kellogg Boulevard
St. Paul, Minnesota 55102

Estimated Completion: 0.2%
Period Ending: 12/4/98
Invoice Date: 1/15/99
Invoice No.: Revised Inv. 1
AR No. 83927

Attn: Ms. Kathy DeSpiegelaere

Re Riverview Major Investment Study
PB Project No. 19046M
Expiration Date: April, 2000

Project Description:

Riverview MIS

	TOTAL AGREEMENT AMOUNT	TOTAL BILLING TO DATE	AMOUNT PREVIOUSLY BILLED	BILLED THIS INVOICE
1. DIRECT SALARIES COSTS: (See Attachment 'A' for breakdown)	182,351.20	8,361.86	0.00	8,361.86
2. OVERHEAD COSTS: Rate=157% (Direct Salary * Overhead Rate)	286,291.38	13,128.12	0.00	13,128.12
3. FIXED FEE (Profit): Rate=10% Fixed Fee=Rate*(D.S. costs and Overhead)	46,864.26	2,149.00	0.00	2,149.00
4. OTHER DIRECT COSTS: (See Attachment B)	99,428.85	2,401.80	0.00	2,401.80
5. SUBCONTRACTORS (s): (See Attachment C)	305,000.00	0.00	0.00	0.00
SUBTOTAL:	919,935.69	26,040.78	0.00	26,040.78
6. CONTINGENCY:	230,000.00	0.00	0.00	0.00
SUBTOTAL:	1,149,935.69	26,040.78	0.00	26,040.78
LESS RETAINAGE (5%)	57,496.78	1,302.04	0.00	1,302.04
NET EARNINGS TOTALS:	1,092,438.91	24,738.74	0.00	24,738.74
TOTAL AMOUNT DUE THIS INVOICE: \$24,738.74				

I hereby certify that the above statement is just and
correct and payment has not been received:

Myrna Valdez, Project Manager
Parsons Brinckerhoff Quade & Douglas, Inc.
510 First Avenue North, Suite 550
Minneapolis, Minnesota 55403

Reviewed and Recommended for Payment by RCRRA:

Date Approved for Payment
BUDGETING & ACCOUNTING



Riverview MIS
INVOICE #1 Rev

ATTACHMENT "A" - LABOR SUMMARY

PB PROJECT No. 19046M

PERIOD ENDING	EMPLOYEE NAME	CLASSIFICATION	HOURS	RATE	DOLLAR AMOUNT
6-Nov-98	Valdez	Project Manager	26.00	44.222	\$1,149.77
	Jepsen	Supv. Planner	37.00	35.100	\$1,298.70
	Minten	Project Administrator	8.00	18.891	\$151.13
	Wilen	Administrative Assistant	3.00	13.500	\$40.50
20-Nov-98	Jespen	Supv. Planner	48.00	35.100	\$1,684.80
	Valdez	Project Manager	25.00	44.222	\$1,105.55
	Minten	Project Administrator	12.00	18.891	\$226.69
	Wilen	Administrative Assistant	16.00	13.500	\$216.00
	Schmidt	Assistant Engineer	6.00	16.350	\$98.10
4-Dec-98	Valdez	Project Manager	24.00	44.222	\$1,061.33
	Jespen	Supv. Planner	28.00	35.100	\$982.80
	Wilen	Administrative Assistant	17.00	13.500	\$229.50
	Schmidt	Assistant Engineer	6.00	16.350	\$98.10
	Minten	Project Administrator	1.00	18.891	\$18.89
See attached Time Sheets		TOTALS	257.00		\$8,361.86



Riverview MIS
INVOICE #1 Rev

PB PROJECT No. 19046M

ATTACHMENT "B" - DIRECT EXPENSE SUMMARY

30-Oct-98	Federal Express	\$7.65
6-Nov-98	Expense Report - M. Valdez	\$809.45
16-Nov-98	AAA Delivery Service	\$12.50
18-Nov-98	BT Office Products	\$126.47
20-Nov-98	Expense Report - M. Valdez	\$822.67
20-Nov-98	Expense Report - M. Jepsen	\$49.13
25-Nov-98	Albinson - Reproduction	\$38.04
2-Dec-98	Albinson - Reproduction	\$14.22
4-Dec-98	Expense Report - M. Valdez	<u>\$521.67</u>

TOTAL DIRECT EXPENSES

\$2,401.80

See attached Receipts



Riverview MIS
INVOICE #1 Rev

PB PROJECT No. 19046M

ATTACHMENT "C" - SUBCONTRACTORS

TOTAL SUBCONTRACTORS

\$0.00

See attached Invoices

SUBCONSULTANT AND DBE SUMMARY

Firm Name	DBE	Amount This Invoice	Previously Paid	Total Paid To Date
C.J. Olson	WBE			0.00
Dyett & Bhatia	DBE			0.00
Macromedia				0.00
Maxfield				0.00
Montoya	WBE			0.00
Quam Sumnicht				0.00
Rowekamp	WBE			0.00
Schaefer	WBE			0.00
Zimmer Gunsel				0.00
TOTAL		\$0.00	\$0.00	\$0.00

DBE PARTICIPATION GOAL AND ACHIEVEMENT

Participation	Percentage	Goal	Achievement	% of Goal Achieved to Date	% of Total to Date
DBE GOAL	11.7%	\$135,000.00	\$0.00	0.00%	0.00%

To: Kathy DeSpiegelaere
Ramsey County Regional Railroad Authority

BUDGET PROGRESS REPORT

From: Parsons Brinckerhoff

Riverview MIS

Billing Period 10/27/98 - 12/4/98

Agreement Expiration Date: April, 2000

INVOICE #1 Rev
PB PROJECT No. 19046M

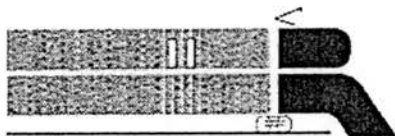
Task Description	Physical % Work Completed This Period By Task	Physical % Work Completed To Date By Task	Original Task Budget	Charges Accrued This Period	Total Charges Accrued To Date	% of Budget Used by Task	Budget Remaining by Task	Cost to Complete
1	2	3	4	5	6	7	8	9
1.0 Project Management & Admin	6.0%	6.0%	68,708.76	9,466.60	9,466.60	13.78%	59,242.16	59,242.16
2.0 Public Education & Involvement	0.5%	0.5%	217,566.14	6,333.38	6,333.38	2.91%	211,232.76	211,232.76
3.0 Land Use & Economic Development	0.0%	0.0%	216,456.85	0.00	0.00	0.00%	216,456.85	216,456.85
4.0 Transit Service Planning	0.0%	0.0%	31,822.52	0.00	0.00	0.00%	31,822.52	31,822.52
5.0 Conceptual Engineering/Cost Estimates	0.0%	0.0%	80,477.68	0.00	0.00	0.00%	80,477.68	80,477.68
6.0 Environmental	0.0%	0.0%	69,862.13	893.05	893.05	1.28%	68,969.08	68,969.08
7.0 Financial	0.0%	0.0%	28,317.50	0.00	0.00	0.00%	28,317.50	28,317.50
8.0 Definition of Alternatives	0.0%	0.0%	30,985.05	1,488.42	1,488.42	4.80%	29,496.64	29,496.64
9.0 Travel Forecasting	0.0%	0.0%	30,745.09	5,457.52	5,457.52	17.75%	25,287.57	25,287.57
10.0 Evaluation of Alternatives	0.0%	0.0%	21,900.88	0.00	0.00	0.00%	21,900.88	21,900.88
11.0 MIS Report Preparation	0.0%	0.0%	23,664.24	0.00	0.00	0.00%	23,664.24	23,664.24
Direct Expenses	0.0%	0.0%	99,428.85	2,401.80	2,401.80	2.42%	97,027.05	97,027.05
Totals:	n/a	n/a	\$919,935.69	\$26,040.78	\$26,040.78	2.83%	\$893,894.91	\$893,894.91

I hereby certify that the above
statement is just and correct
and payment has not been received:

Approved and recommended
for payment


Myrna Valdez, Project Manager
Parsons Brinckerhoff Quade & Douglas, Inc.

RCRRA Project Manager



Ramsey County Regional Railroad Authority
RIVERVIEW CORRIDOR MAJOR INVESTMENT STUDY

PROGRESS REPORT

October 27, 1998 through December 04, 1998

A. MAJOR ACTIVITIES AND DELIVERABLES BY WORK ELEMENT AND TIME SHEET TASK NUMBER

1.0 PROJECT MANAGEMENT & ADMINISTRATION

1.1 Project Management

- Attended kickoff and two bi-weekly meetings with Riverview MIS Management Committee (Valdez, Jepsen).
- Prepared agenda and minutes for two Management Committee meetings (Valdez, Jepsen).
- Prepared Progress Report format (Valdez).
- Prepared sections of Project Management Plan, including team address list, management meeting schedule, task format, and filing format (Valdez).
- Began working on data collection for travel demand forecasting model, including coordination with Mark Filippi of Met Council (Jepsen).

1.2 Project Administration

- Prepared subconsultant agreements (Minten).
- Prepared invoice format (Minten).
- Prepared Invoice No. 1 (Minten).
- Prepared Project Management Plan binders (Wilén).

2.0 PUBLIC EDUCATION & INVOLVEMENT

2.1 Public Involvement

- Prepared draft list of questions (Valdez).
- Downloaded City of St. Paul electronic mapping and configured Riverview

- corridor map for one-on-one interviews and subsequent work (Schmidt).
- Finalized list of individuals to be interviewed (Valdez, Wilen).
- Set up several interviews (Wilen).
- Met with Anne Briseno, Riverview Economic Development Association; and with Anne Hunt, Neighborhood Energy Consortium (Valdez)
- Assisted Ted Davis in preparing the two interview reports and submitted same to RCRRA (Valdez).
- Prepared Federal Register Notice of Intent (Jepsen).

2.2 Schaffer Communications

- No work conducted this period

2.3 Montoya Communications

- No work conducted this period

2.4 Macromedia Technologies

- No work conducted this period

2.5 C.J. Olson Market Research

- No work conducted this period

3.0 LAND USE AND ECONOMIC DEVELOPMENT

3.1 Land Use Planning

- No work conducted this period

3.2 Station Area Design

- No work conducted this period

3.3 Maxfield Research

- No work conducted this period

3.4 Zimmer, Gunsul, Frasca Partnerships

- No work conducted this period

3.5 Dyett & Bhatia

- No work conducted this period

3.6 Quam Sumnicht & Associates

- No work conducted this period

4.0 TRANSIT SERVICE PLANNING

- No new work conducted this period.

5.0 CONCEPTUAL ENGINEERING/COST ESTIMATING

- 5.1 Conceptual Engineering**
 - No new work conducted this period.
- 5.2 O&M Cost Estimating**
 - No new work conducted this period.
- 5.3 Traffic Impacts Analysis**
 - No new work conducted this period.
- 5.4 Capital Cost Estimating**
 - No new work conducted this period.

6.0 ENVIRONMENTAL

- 6.1 Rowekamp Associates**
 - No new work conducted this period.
- 6.2 Natural and Manmade Resources**
 - No new work conducted this period.
- 6.3 Noise Analysis**
 - No new work conducted this period.
- 6.4 Air Quality Analysis**
 - No new work conducted this period.
- 6.6 Data Collection**
 - No new work conducted this period.

7.0 FINANCIAL

- No work conducted this period.

8.0 DEFINITION OF ALTERNATIVES

- 8.1 Data Collection**
 - No work conducted this period
- 8.2 Alternatives Definition**
 - No work conducted this period

9.0 TRAVEL FORECASTING

- No work conducted this period other than data collection activities identified in Task 1.1.

10.0 EVALUATION OF ALTERNATIVES

- No work conducted this period.

11.0 MIS REPORT PREPARATION

- No work conducted this period

B. PERCENT WORK COMPLETED

- Insignificant to report as percent complete (budget spent is 0.2%).

C. SCHEDULE

- Project on schedule.

D. PROBLEMS/SOLUTIONS

- Scheduling interviews has been slow due to holidays. Will add another person to help set up appointments. Target is to complete all interviews by end of January.

E. PLANNED ACTIVITIES FOR NEXT MONTH

- Continue scheduling and conducting interviews and preparing corresponding interview reports.
- Identify and collect existing data and reports with emphasis on demand forecasting model data needs.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

4

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

March 8, 1999
Date

Board Action Requested

Legislative Update.

DISCUSSION ONLY

Request Justification

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

March 16, 1999

Board Date

Kristine A. Longhenry
Signature

3-8-99

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: October 15, 1996 No: R96-09

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 Railroad Company (BN) right of way north of County Road F in White Bear Lake; and

WHEREAS, The portion of the BN right of way extending from Kellogg Boulevard in St. Paul to Beam Avenue in Maplewood was acquired by Ramsey County Regional Railroad Authority on December 27, 1992; and

WHEREAS, The BN right of way from Beam Avenue to Hugo in Washington County has not yet been abandoned;

WHEREAS, On September 26, 1995, Ramsey County Regional Railroad Authority authorized its staff to (1) scope to options for purchase of the right of way north of Beam Avenue and (2) negotiate with Burlington Northern for purchase of the right of way before abandonment occurs; and

WHEREAS, On November 28, 1995, Ramsey County Regional Railroad Authority resolved to take the lead role in negotiations with BN for acquisition of the right of way; and

WHEREAS, The Burlington Northern Railroad Company and the Santa Fe Railroad Company have merged to become the Burlington Northern Santa Fe (BNSF); and

WHEREAS, BNSF has indicated its interest in selling the right of way north of Beam Avenue; and

WHEREAS, BNSF has also indicated that its east-west line from M&D Junction to Broadway Street in Minneapolis may also be available for acquisition; and

WHEREAS, The BNSF east-west line falls within the area designated for the East-West Crosstown LRT corridor as described in the Comprehensive Light Rail Transit Plan for Ramsey County; and

WHEREAS, A portion of the BNSF east-west line is located in Hennepin County; and

WHEREAS, In order for staff to further negotiate the acquisitions of right of way from BNSF, appraisal, surveying, environmental assessment, and title search activities will need to be performed; Now, Therefore, Be It

John T. Finley, Chairman

By: Hal Norgard

Hal Norgard, Secretary



Minnesota House of Representatives

KEY: ~~stricken~~ = old language to be removed
underscored = new language to be added

NOTE: If you cannot see any difference in the key above, you **need to** change the display of stricken and/or underscored language.

Authors and Status ■ List versions

H.F No. 1886, as introduced: 81st Legislative Session (1999-2000) Posted on 3/11/99

- 1.1 A bill for an act
- 1.2 relating to railroads; abolishing regional rail
- 1.3 authorities in the seven-county metropolitan area;
- 1.4 amending Minnesota Statutes 1998, sections 10A.01,
- 1.5 subdivision 26; 174.03, subdivision 6a; 275.065,
- 1.6 subdivision 3; 398A.03, subdivision 1; 473.399,
- 1.7 subdivisions 1 and 1a; 473.3994, subdivisions 2, 3,
- 1.8 10, and 12; and 473.3997; Laws 1998, chapter 404,
- 1.9 section 17, subdivision 3; proposing coding for new
- 1.10 law in Minnesota Statutes, chapter 398A; repealing
- 1.11 Minnesota Statutes 1998, section 473.3998.
- 1.12 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
- 1.13 Section 1. Minnesota Statutes 1998, section 10A.01,
- 1.14 subdivision 26, is amended to read:
- 1.15 Subd. 26. [METROPOLITAN GOVERNMENTAL UNIT.] "Metropolitan
- 1.16 governmental unit" means any of the seven counties in the
- 1.17 metropolitan area as defined in section 473.121, subdivision
- 1.18 2, ~~a regional railroad authority established by one or more of~~
- 1.19 ~~those counties under section 398A.03,~~ a city with a population
- 1.20 of over 50,000 located in the seven-county metropolitan area,
- 1.21 the metropolitan council, a metropolitan agency as defined in
- 1.22 section 473.121, subdivision 5a, the Minnesota state high school
- 1.23 league, and Minnesota Technology, Inc.
- 1.24 Sec. 2. Minnesota Statutes 1998, section 174.03,
- 1.25 subdivision 6a, is amended to read:
- 1.26 Subd. 6a. [ECONOMIC ANALYSIS OF NONHIGHWAY ALTERNATIVES.]
- 1.27 If the commissioner considers congestion pricing, tolls, mileage
- 1.28 pricing, or public-private partnerships in order to meet the
- 2.1 transportation needs of commuters in the department's
- 2.2 metropolitan district between 2001 and 2020, the commissioner
- 2.3 shall, in cooperation with the metropolitan council ~~and the~~
- 2.4 ~~regional railroad authorities in the district,~~ compare the
- 2.5 economics of these financing methods with the economics of
- 2.6 nonhighway alternatives for moving commuters. The commissioner
- 2.7 shall analyze the economics as they relate to both individuals
- 2.8 and to the transportation system.
- 2.9 Sec. 3. Minnesota Statutes 1998, section 275.065,
- 2.10 subdivision 3, is amended to read:
- 2.11 Subd. 3. [NOTICE OF PROPOSED PROPERTY TAXES.] (a) The
- 2.12 county auditor shall prepare and the county treasurer shall
- 2.13 deliver after November 10 and on or before November 24 each
- 2.14 year, by first class mail to each taxpayer at the address listed
- 2.15 on the county's current year's assessment roll, a notice of
- 2.16 proposed property taxes.
- 2.17 (b) The commissioner of revenue shall prescribe the form of

2.18 the notice.

2.19 (c) The notice must inform taxpayers that it contains the
2.20 amount of property taxes each taxing authority proposes to
2.21 collect for taxes payable the following year. In the case of a
2.22 town, or in the case of the state determined portion of the
2.23 school district levy, the final tax amount will be its proposed
2.24 tax. The notice must clearly state that each taxing authority,
2.25 including regional library districts established under section
2.26 134.201, and including the metropolitan taxing districts as
2.27 defined in paragraph (i), but excluding all other special taxing
2.28 districts and towns, will hold a public meeting to receive
2.29 public testimony on the proposed budget and proposed or final
2.30 property tax levy, or, in case of a school district, on the
2.31 current budget and proposed property tax levy. It must clearly
2.32 state the time and place of each taxing authority's meeting and
2.33 an address where comments will be received by mail.

2.34 (d) The notice must state for each parcel:

2.35 (1) the market value of the property as determined under
2.36 section 273.11, and used for computing property taxes payable in
3.1 the following year and for taxes payable in the current year as
3.2 each appears in the records of the county assessor on November 1
3.3 of the current year; and, in the case of residential property,
3.4 whether the property is classified as homestead or
3.5 nonhomestead. The notice must clearly inform taxpayers of the
3.6 years to which the market values apply and that the values are
3.7 final values;

3.8 (2) the items listed below, shown separately by county,
3.9 city or town, state determined school tax net of the education
3.10 homestead credit under section 273.1382, voter approved school
3.11 levy, other local school levy, and the sum of the special taxing
3.12 districts, and as a total of all taxing authorities:

3.13 (i) the actual tax for taxes payable in the current year;

3.14 (ii) the tax change due to spending factors, defined as the
3.15 proposed tax minus the constant spending tax amount;

3.16 (iii) the tax change due to other factors, defined as the
3.17 constant spending tax amount minus the actual current year tax;
3.18 and

3.19 (iv) the proposed tax amount.

3.20 In the case of a town or the state determined school tax,
3.21 the final tax shall also be its proposed tax unless the town
3.22 changes its levy at a special town meeting under section
3.23 365.52. If a school district has certified under section
3.24 126C.17, subdivision 9, that a referendum will be held in the
3.25 school district at the November general election, the county
3.26 auditor must note next to the school district's proposed amount
3.27 that a referendum is pending and that, if approved by the
3.28 voters, the tax amount may be higher than shown on the notice.
3.29 In the case of the city of Minneapolis, the levy for the
3.30 Minneapolis library board and the levy for Minneapolis park and
3.31 recreation shall be listed separately from the remaining amount
3.32 of the city's levy. In the case of a parcel where tax increment
3.33 or the fiscal disparities areawide tax under chapter 276A or
3.34 473F applies, the proposed tax levy on the captured value or the
3.35 proposed tax levy on the tax capacity subject to the areawide
3.36 tax must each be stated separately and not included in the sum
4.1 of the special taxing districts; and

4.2 (3) the increase or decrease between the total taxes
4.3 payable in the current year and the total proposed taxes,
4.4 expressed as a percentage.

4.5 For purposes of this section, the amount of the tax on
4.6 homesteads qualifying under the senior citizens' property tax
4.7 deferral program under chapter 290B is the total amount of
4.8 property tax before subtraction of the deferred property tax
4.9 amount.

- 4.10 (e) The notice must clearly state that the proposed or
4.11 final taxes do not include the following:
4.12 (1) special assessments;
4.13 (2) levies approved by the voters after the date the
4.14 proposed taxes are certified, including bond referenda, school
4.15 district levy referenda, and levy limit increase referenda;
4.16 (3) amounts necessary to pay cleanup or other costs due to
4.17 a natural disaster occurring after the date the proposed taxes
4.18 are certified;
4.19 (4) amounts necessary to pay tort judgments against the
4.20 taxing authority that become final after the date the proposed
4.21 taxes are certified; and
4.22 (5) the contamination tax imposed on properties which
4.23 received market value reductions for contamination.
4.24 (f) Except as provided in subdivision 7, failure of the
4.25 county auditor to prepare or the county treasurer to deliver the
4.26 notice as required in this section does not invalidate the
4.27 proposed or final tax levy or the taxes payable pursuant to the
4.28 tax levy.
4.29 (g) If the notice the taxpayer receives under this section
4.30 lists the property as nonhomestead, and satisfactory
4.31 documentation is provided to the county assessor by the
4.32 applicable deadline, and the property qualifies for the
4.33 homestead classification in that assessment year, the assessor
4.34 shall reclassify the property to homestead for taxes payable in
4.35 the following year.
4.36 (h) In the case of class 4 residential property used as a
5.1 residence for lease or rental periods of 30 days or more, the
5.2 taxpayer must either:
5.3 (1) mail or deliver a copy of the notice of proposed
5.4 property taxes to each tenant, renter, or lessee; or
5.5 (2) post a copy of the notice in a conspicuous place on the
5.6 premises of the property.
5.7 The notice must be mailed or posted by the taxpayer by
5.8 November 27 or within three days of receipt of the notice,
5.9 whichever is later. A taxpayer may notify the county treasurer
5.10 of the address of the taxpayer, agent, caretaker, or manager of
5.11 the premises to which the notice must be mailed in order to
5.12 fulfill the requirements of this paragraph.
5.13 (i) For purposes of this subdivision, subdivisions 5a and
5.14 6, "metropolitan special taxing districts" means the following
5.15 taxing districts in the seven-county metropolitan area that levy
5.16 a property tax for any of the specified purposes listed below:
5.17 (1) metropolitan council under section 473.132, 473.167,
5.18 473.249, 473.325, 473.446, 473.521, 473.547, or 473.834;
5.19 (2) metropolitan airports commission under section 473.667,
5.20 473.671, or 473.672; and
5.21 (3) metropolitan mosquito control commission under section
5.22 473.711.
5.23 ~~For purposes of this section, any levies made by the~~
5.24 ~~regional rail authorities in the county of Anoka, Carver,~~
5.25 ~~Dakota, Hennepin, Ramsey, Scott, or Washington under chapter~~
5.26 ~~398A shall be included with the appropriate county's levy and~~
5.27 ~~shall be discussed at that county's public hearing.~~
5.28 (j) If a statutory or home rule charter city or a town has
5.29 exercised the local levy option provided by section 473.388,
5.30 subdivision 7, it may include in the notice of its proposed
5.31 taxes the amount of its proposed taxes attributable to its
5.32 exercise of the option. In the first year of the city or town's
5.33 exercise of this option, the statement shall include an estimate
5.34 of the reduction of the metropolitan council's tax on the parcel
5.35 due to exercise of that option. The metropolitan council's levy
5.36 shall be adjusted accordingly.
6.1 Sec. 4. Minnesota Statutes 1998, section 398A.03,

6.2 subdivision 1, is amended to read:

6.3 Subdivision 1. [ORGANIZATION RESOLUTION.] A regional
6.4 railroad authority may be organized by resolution or joint
6.5 resolution adopted by the governing body or bodies of one or
6.6 more counties located outside the metropolitan area as defined
6.7 in section 473.121, subdivision 2. The governing body or bodies
6.8 of a municipality or municipalities within a county or counties
6.9 may request by resolution that the county or counties organize a
6.10 railroad authority. If the county or counties do not organize
6.11 an authority within 90 days of receipt of the request, the
6.12 municipality or municipalities may organize an authority by
6.13 resolution or joint resolution. A resolution organizing an
6.14 authority must state:

6.15 (a) That the authority is organized under the Regional
6.16 Railroad Authorities Act as a political subdivision and local
6.17 government unit of Minnesota, to exercise thereunder part of the
6.18 sovereign power of the state;

6.19 (b) The name of the authority, including the words
6.20 "regional railroad authority";

6.21 (c) The municipality or municipalities adopting the
6.22 organization resolution;

6.23 (d) The number of commissioners of the authority, not less
6.24 than five; the number to be appointed by the governing body of
6.25 each municipality; and the names and addresses of the first
6.26 board of commissioners;

6.27 (e) The city and county in which the registered office of
6.28 the authority is to be situated;

6.29 (f) That neither the state of Minnesota, the municipality
6.30 or municipalities, nor any other political subdivision is liable
6.31 for obligations of the authority; and

6.32 (g) Any other provision for regulating the business of the
6.33 authority determined by the governing body or bodies adopting
6.34 the resolution.

6.35 Sec. 5. [398A.10] [METROPOLITAN REGIONAL RAIL AUTHORITIES
6.36 ABOLISHED.]

7.1 Subdivision 1. [AUTHORITIES ABOLISHED.] Regional rail
7.2 authorities established under section 398A.03 in the counties of
7.3 Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, and Washington
7.4 are abolished. All property of an abolished regional rail
7.5 authority is transferred to the county originally establishing
7.6 the authority.

7.7 Subd. 2. [LIGHT RAIL TRANSIT JOINT POWERS BOARD.] The
7.8 light rail transit joint powers board established under section
7.9 473.3998 is abolished.

7.10 Subd. 3. [BONDS.] Bonds and other debt authorized by
7.11 section 398A.07 issued by a regional rail authority abolished
7.12 under subdivision 1 that are outstanding on the effective date
7.13 of this section must be paid and retired according to that
7.14 section and the terms of the bonds or other debt instruments.
7.15 The auditors of the metropolitan counties shall see to the
7.16 administration of this section.

7.17 Sec. 6. Minnesota Statutes 1998, section 473.399,
7.18 subdivision 1, is amended to read:

7.19 Subdivision 1. [GENERAL REQUIREMENTS.] (a) The council
7.20 shall adopt a plan to ensure that light rail transit facilities
7.21 in the metropolitan area will be acquired, developed, owned, and
7.22 capable of operation in an efficient, cost-effective, and
7.23 coordinated manner in coordination with buses and other
7.24 transportation modes and facilities. The plan may be developed
7.25 and adopted in phases corresponding to phasing of construction
7.26 of light rail. ~~To the extent practicable, the council shall~~
7.27 ~~incorporate into its plan appropriate elements of the plans of~~
7.28 ~~regional railroad authorities in order to avoid duplication of~~
7.29 ~~effort.~~

7.30 (b) The light rail transit plan or first phase of the plan
7.31 required by this section must be adopted by the council before
7.32 the commissioner of transportation may begin construction of
7.33 light rail transit facilities. Following adoption of the plan,
7.34 each ~~regional railroad authority~~ county and the commissioner of
7.35 transportation shall act in conformity with the plan. The
7.36 commissioner shall prepare or amend the final design plans as
8.1 necessary to make the plans consistent with the light rail
8.2 transit plan.

8.3 (c) Throughout the development and implementation of the
8.4 plan, the council shall contract for or otherwise obtain
8.5 engineering services to assure that the plan adequately
8.6 addresses the technical aspects of light rail transit.
8.7 Sec. 7. Minnesota Statutes 1998, section 473.399,
8.8 subdivision 1a, is amended to read:

8.9 Subd. 1a. [INTEGRATED TRANSPORTATION SYSTEM.] The
8.10 commissioner of transportation, ~~and the metropolitan council,~~
8.11 ~~and the regional rail authorities~~ shall ensure that the light
8.12 rail transit and commuter rail facilities are planned, designed,
8.13 and implemented: (1) to move commuters and transit users into
8.14 and out of, as well as within, the metropolitan area, and (2) to
8.15 ensure that rail transit lines will interface with each other
8.16 and other transportation facilities and services so as to
8.17 provide a unified, integrated, and efficient multimodal
8.18 transportation system.

8.19 Sec. 8. Minnesota Statutes 1998, section 473.3994,
8.20 subdivision 2, is amended to read:

8.21 Subd. 2. [PRELIMINARY DESIGN PLANS; PUBLIC HEARING.]
8.22 Before final design plans are prepared for a light rail transit
8.23 facility, the commissioner of transportation ~~and the regional~~
8.24 ~~railroad authority or authorities in whose jurisdiction the line~~
8.25 ~~or lines are located~~ must hold a public hearing on the physical
8.26 design component of the preliminary design plans. The
8.27 commissioner of transportation ~~and the regional railroad~~
8.28 ~~authority or authorities in whose jurisdiction the line or lines~~
8.29 ~~are located~~ must provide appropriate public notice of the
8.30 hearing and publicity to ensure that affected parties have an
8.31 opportunity to present their views at the hearing. The
8.32 commissioner shall summarize the proceedings and testimony and
8.33 maintain the record of a hearing held under this section,
8.34 including any written statements submitted.

8.35 Sec. 9. Minnesota Statutes 1998, section 473.3994,
8.36 subdivision 3, is amended to read:

9.1 Subd. 3. [PRELIMINARY DESIGN PLANS; LOCAL APPROVAL.] At
9.2 least 30 days before the hearing under subdivision 2, the
9.3 commissioner of transportation ~~and the regional railroad~~
9.4 ~~authority or authorities in whose jurisdiction the line or lines~~
9.5 ~~are located~~ shall submit the physical design component of the
9.6 preliminary design plans to the governing body of each statutory
9.7 and home rule charter city, county, and town in which the route
9.8 is proposed to be located. The city, county, or town shall hold
9.9 a public hearing, ~~except that a county board need not hold a~~
9.10 ~~hearing if the county board membership is identical to the~~
9.11 ~~membership of the regional railroad authority submitting the~~
9.12 ~~plan for review.~~ Within 45 days after the hearing under
9.13 subdivision 2, the city, county, or town shall review and
9.14 approve or disapprove the plans for the route to be located in
9.15 the city, county, or town. A local unit of government that
9.16 disapproves the plans shall describe specific amendments to the
9.17 plans that, if adopted, would cause the local unit to withdraw
9.18 its disapproval. Failure to approve or disapprove the plans in
9.19 writing within 45 days after the hearing is deemed to be
9.20 approval, unless an extension of time is agreed to by the city,
9.21 county, or town, the commissioner of transportation, ~~and the~~

9.22 ~~regional railroad authority or authorities in whose jurisdiction~~
9.23 ~~the line or lines are located.~~
9.24 Sec. 10. Minnesota Statutes 1998, section 473.3994,
9.25 subdivision 10, is amended to read:
9.26 Subd. 10. [CORRIDOR MANAGEMENT COMMITTEE.] (a) A corridor
9.27 management committee shall be established to advise the
9.28 commissioner of transportation in the design and construction of
9.29 light rail transit in each corridor to be constructed. The
9.30 corridor management committee shall consist of the following
9.31 members:
9.32 (1) ~~one member appointed by the joint powers board~~
9.33 ~~established under section 473.3998;~~
9.34 (2) one member appointed by each city and county in which
9.35 the corridor is located;
9.36 (3) (2) the commissioner of transportation or a designee of
10.1 the commissioner;
10.2 (4) (3) two members appointed by the metropolitan council,
10.3 one of whom shall be designated as the chair of the committee;
10.4 (5) (4) one member appointed by the metropolitan airports
10.5 commission, if the designated corridor provides direct service
10.6 to the Minneapolis-St. Paul International Airport; and
10.7 (6) (5) one member appointed by the president of the
10.8 University of Minnesota, if the designated corridor provides
10.9 direct service to the university.
10.10 (b) The corridor management committee shall advise the
10.11 commissioner of transportation ~~and the regional railroad~~
10.12 ~~authority or authorities in whose jurisdiction the line or lines~~
10.13 ~~are located on issues relating to the alternatives analysis,~~
10.14 environmental review, preliminary design, preliminary
10.15 engineering, final design, implementation method, and
10.16 construction of light rail transit.
10.17 Sec. 11. Minnesota Statutes 1998, section 473.3994,
10.18 subdivision 12, is amended to read:
10.19 Subd. 12. [ALTERNATIVES ANALYSIS; ENVIRONMENTAL REVIEW.]
10.20 For light rail transit lines to be constructed in the
10.21 metropolitan area, the ~~regional railroad authority or~~
10.22 ~~authorities in whose jurisdiction a line or lines are to be~~
10.23 ~~constructed and the~~ commissioner of transportation shall jointly
10.24 prepare an alternatives analysis, the environmental review
10.25 documents required, and the preliminary engineering plan. The
10.26 council must approve the design for the alternatives analysis
10.27 and the completed alternatives analysis. The department of
10.28 transportation shall be the responsible governmental unit. An
10.29 alternatives analysis is not required for the Hiawatha corridor.
10.30 Sec. 12. Minnesota Statutes 1998, section 473.3997, is
10.31 amended to read:
10.32 473.3997 [FEDERAL FUNDING; LIGHT RAIL TRANSIT.]
10.33 (a) Upon completion of the alternatives analysis and draft
10.34 environmental impact statement for the central corridor transit
10.35 improvement project, the council, ~~and the commissioner of~~
10.36 ~~transportation, and the affected regional rail authorities may~~
11.1 prepare a joint application for federal assistance for light
11.2 rail transit facilities in the metropolitan area. The
11.3 application must be reviewed and approved by the metropolitan
11.4 council before it is submitted by the council and the
11.5 commissioner. In reviewing the application the council must
11.6 consider the information submitted to it under section 473.3994,
11.7 subdivision 9.
11.8 (b) Until the application described in paragraph (a) is
11.9 submitted, no political subdivision in the metropolitan area may
11.10 on its own apply for federal assistance for light rail transit
11.11 planning or construction.
11.12 Sec. 13. Laws, 1998, chapter 404, section 17, subdivision,
11.13 3, is amended to read:

- 11.14 Subd. 3. Transitways 46,500,000
- 11.15 (a) This appropriation is to match
- 11.16 federal and local funding for the
- 11.17 planning, design, engineering, and
- 11.18 construction of transitways in the
- 11.19 metropolitan area.
- 11.20 (b) \$40,000,000 is for the preliminary
- 11.21 engineering, final design, and
- 11.22 construction of light rail transit in
- 11.23 the Hiawatha Avenue corridor from
- 11.24 downtown Minneapolis through
- 11.25 Minneapolis-St. Paul International
- 11.26 Airport and the site of the former Met
- 11.27 Center or surrounding area with a
- 11.28 terminus in southern Hennepin or
- 11.29 northern Dakota county.
- 11.30 The Hiawatha Avenue corridor management
- 11.31 committee created pursuant to Minnesota
- 11.32 Statutes, section 473.3994, subdivision
- 11.33 10, shall establish an advisory
- 11.34 committee of:
- 11.35 (1) individuals who reside near the
- 11.36 proposed corridor;
- 11.37 (2) representatives of businesses
- 11.38 located within one mile on either side
- 11.39 of the corridor; and
- 11.40 (3) elected officials, including
- 11.41 legislators, who represent the area in
- 11.42 which the Hiawatha corridor is located.
- 11.43 The advisory committee shall advise the
- 11.44 corridor management committee on issues
- 11.45 relating to the preliminary
- 11.46 engineering, final design, and
- 11.47 construction of light rail facilities,
- 11.48 including the proposed alignment for
- 11.49 the corridor.
- 11.50 (c) The funds in this paragraph must be
- 12.1 distributed as grants to appropriate
- 12.2 county regional rail authorities as
- 12.3 follows:
- 12.4 (1) \$3,000,000 to match federal funding
- 12.5 for a major investment study,
- 12.6 engineering, and implementation in the
- 12.7 Riverview corridor between the east
- 12.8 side of St. Paul and the
- 12.9 Minneapolis-St. Paul International
- 12.10 Airport and the Mall of America;
- 12.11 (2) \$1,500,000 to match federal funding
- 12.12 for a major investment study,
- 12.13 engineering, and implementation in the
- 12.14 Northstar corridor linking downtown
- 12.15 Minneapolis to the St. Cloud area and
- 12.16 to study the feasibility of commuter
- 12.17 rail and other transportation
- 12.18 improvements within the corridor;
- 12.19 (3) \$500,000 to study potential transit
- 12.20 improvements and engineering studies in
- 12.21 the Cedar Avenue corridor to link the
- 12.22 Hiawatha, Riverview, and Northstar
- 12.23 transit corridors with Dakota county;
- 12.24 and
- 12.25 (4) \$500,000 to develop engineering
- 12.26 documents for a commuter rail line from
- 12.27 Minneapolis to downtown St. Paul

- 12.28 through southern Washington county to
12.29 Hastings.
12.30 The commissioner of transportation, in
12.31 coordination with the North Star
12.32 Corridor Joint Powers Authority and the
12.33 St. Cloud area planning agency, shall
12.34 study the transportation needs within
12.35 the St. Cloud metropolitan area.
12.36 (d) \$1,000,000 is available as grants
12.37 to appropriate ~~county regional rail~~
12.38 ~~authorities~~ counties to conduct major
12.39 investment studies and to develop
12.40 engineering documents for commuter rail
12.41 lines in the following corridors:
12.42 (1) the Young America corridor from
12.43 Carver county to Minneapolis and St.
12.44 Paul;
12.45 (2) the Bethel corridor linking
12.46 Cambridge with the Northstar corridor
12.47 in Anoka county;
12.48 (3) the Northwest corridor from
12.49 downtown Minneapolis to the Northwest
12.50 suburbs of Hennepin county; and
12.51 (4) other commuter rail corridors
12.52 identified in phase II of the
12.53 department of transportation's commuter
12.54 rail service study, except for the
12.55 corridors identified in paragraph (c).
12.56 The appropriation in this paragraph is
12.57 not available until the completion of
12.58 the commuter rail service study as
12.59 provided in Laws 1997, chapter 159,
12.60 article 2, section 51. The funds may
13.1 be made available only after approval
13.2 by the commissioner of transportation
13.3 of an application submitted by ~~county~~
13.4 ~~regional rail authorities~~ a county or
13.5 counties that is consistent with the
13.6 results of commuter rail service study
13.7 and demonstrates a coordinated
13.8 implementation strategy.
13.9 Sec. 14. [REPEALER.]
13.10 Minnesota Statutes 1998, section 473.3998, is repealed.
13.11 Sec. 15. [APPLICABILITY.]
13.12 This act applies in the counties of Anoka, Carver, Dakota,
13.13 Hennepin, Ramsey, Scott, and Washington.
13.14 Sec. 16. [EFFECTIVE DATE.]
13.15 Sections 1 to 15 are effective July 1, 1999.
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