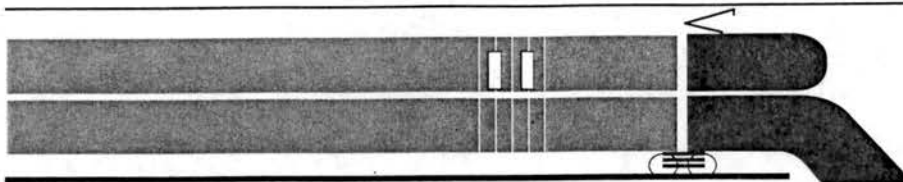




Ramsey County Regional Railroad Authority.
Records.

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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

December 19, 2000

1:30 p.m.

Third Floor Council Chambers Courthouse

1. * Approve Minutes of the November 21, 2000 RCRRRA meeting
2. * Approve the contract with Dennis McGrann of Lockridge Grindal Nauen P.L.L.P. in the amount of \$25,750 for federal intergovernmental relations through December 31, 2001 and authorize the Chair to execute the contract subject to approval by the Budgeting and Accounting and County Attorney Departments
3. * Legislative update
4. * Approve the proposed budget for the Ramsey County Regional Railroad Authority for 2001 in the amount of \$631,584, which includes a \$204,000 certified tax levy
5. * Ratify Partial Payments No. 2 in the amount of \$222,810.49, No. 3 in the amount of \$63,438.83 and No. 4 in the amount of \$76,519.05 to BRW, Inc. for professional consulting services for the Central Corridor Transit Study
6. * Metro Transit Northeast Metro Transit Restructuring Plan
7. * Ratify quarterly report of payments for July 1, 2000 to September 30, 2000
8. * Approve extension of \$1,875,000 contract with Metropolitan Council for Riverview Corridor transit improvements through December 31, 2001 at no additional cost
9. * Approve extension of \$1,150,000 contract with Minnesota Department of Transportation for funding of Riverview Corridor MIS through June 30, 2001 at no additional cost
- * Action is requested

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

The Ramsey County Regional Railroad Authority met on Tuesday, November 21, 2000, in Council Chambers Third Floor Courthouse.

MEMBERS PRESENT:

Chair Tony Bennett
Commissioner Susan Haigh
Commissioner Rafael Ortega
Commissioner Victoria Reinhardt
Commissioner Janice Rettman
Commissioner Jan Wiessner
Commissioner-Elect Jim McDonough

OTHERS PRESENT:

Kathy DeSpiegelaere, David MacMillan, Paul Kirkwold, Vern Wehlage, Bonnie Jackelen, Gene Haselmann, Karen Tero, Jane McClure, Kris Longhenry, Toni Coleman, Alicia Vap, Nona Haller, Julie Kleinschmidt, Julene Maruska, Teresa McCormick, John McCormick, Daryl Bach, Ashlie Hokanson, Mary Kay Hokanson, Ken Haider, Steve Morris, Tony Schertler, Ted Davis, Bill Huepenbecker, Theresa Lauer Goddard, Matt Anfang, Dave Verhasselt, Betty Moran, Dori Ullman, Jim O'Brien, Laurel Severson, Ed Johnson, Jeff Johnson, Sheila Prazak

Chair Bennett called the meeting to order at 10:40 a.m.

An announcement was made by Commissioner Bennett welcoming Commissioner Jim McDonough to the Rail Authority; however, Commissioner McDonough cannot officially be made a member until he is appointed by the County Board to the Regional Rail Authority.

Commissioner Haigh questioned why Commissioner McDonough is not allowed to vote on today's agenda items. David MacMillan responded that the County Board makes appointments to the RCRRA. Commissioners of the RCRRA do not have to be elected. Appointments are for a one-year duration and former Commissioner Guerin has not officially been removed from the RCRRA.

1. Approve Minutes of the September 26, 2000 RCRRA meeting.

Motion by Commissioner Haigh, seconded by Commissioner Ortega to accept the minutes of the September 26, 2000 RCRRA meeting.

Ayes – 6, Nays – 0
Motion accepted.

2. Selection of Locally Preferred Alternative for the Riverview Corridor.

Motion by Commissioner Ortega, seconded by Commissioner Reinhardt to accept the proposed resolution selecting a locally preferred alternative for the Riverview Corridor.

Commissioner Wiessner provided a memo prior to the meeting, addressing a possible conflict of interest. She did not want to give the appearance of a conflict of interest because her husband owns a business in the Riverview Corridor. David MacMillan's opinion is that, as a separate and

distinct body from the Board of Commissioners, Commissioner Wiessner did not need a vote from the RCRRA to gain approval before her abstention regarding this agenda item.

Commissioner Bennett summarized the public meetings, hearings and listening sessions regarding the Corridor. Commissioner Rettman provided a document proposing six amendments to the item:

1. Resolved, Busway facilities should be designed to comply with the Americans with Disabilities Act. The Busway and its signalization, stations and other appurtenances must accommodate persons with visual as well as other physical issues that may require special attention.
2. Resolved, the spur tracks that serve buildings and businesses adjacent to the Canadian Pacific Railway must be retained if the Canadian Pacific Railway right of way is used for the Riverview Corridor Busway.
3. Resolved, buses that are quieter, more fuel efficient, less polluting and offer other technological advances should and must be employed on the River Corridor Busway.
4. Resolved, there should be no net loss in parking. Further, be it resolved that there will be a one-to-one replacement of parking spaces. And finally any spaces specifically taken on West and East Seventh Street should be replaced in a convenient location for the businesses and in consultation with them.
5. Resolved, Ramsey County discourages any use of local property tax dollars for the creation of Busways.
6. Resolved, Local Control and input with teeth must be part of the implementation and on-going maintenance of this Busway. We would like the Regional Railroad Authority to be a part of the process.

Discussion occurred and the amendments were accepted with changes as follows:

- | | |
|---------------|---|
| Amendment #1: | That busway facilities should be designed to comply with the Americans with Disabilities Act. The busway and its signalization, stations and other appurtenances must accommodate persons with visual as well as other physical issues that may require special attention. |
| Amendment #2 | That spur tracks that serve buildings and businesses adjacent to the Canadian Pacific Railway must be retained until such time as the property owner agrees to removal of the spur track if the Canadian Pacific Railway right of way is used for the Riverview Corridor Busway. |
| Amendment #3 | That buses that are quieter, more fuel efficient, less polluting than diesel buses currently in use in the area and offer other technological advances such as hybrid electric buses, should and must be employed on the Riverview Corridor Busway. |
| Amendment #4 | That there should be no net loss in parking and there will be a one-to-one replacement of parking spaces. Any spaces specifically taken on West and East Seventh Street should be replaced in a convenient location for the businesses and in consultation with businesses and neighborhoods. |

Amendment #5 That Ramsey County Regional Railroad Authority discourages the use of local property tax dollars for the creation and operation of busways.

Amendment #6 That the Ramsey County Regional Railroad Authority have two representatives on a Riverview Corridor Management Committee that consists of policy makers making recommendations on the busway implementation to the Metropolitan Council.

Commissioner Reinhardt commented that she would not support West Seventh Street alternatives. Commissioner Haigh supports the same position, because people who live in West Seventh would like through traffic flowing elsewhere, not on West Seventh. Commissioner Bennett pointed out that the resolution includes I-35E and Shepard Road. Commissioner Haigh requested to add to the RCRRA resolution items #1, #2, and #6 from the City of St. Paul resolution, referring to environmental impacts. This was accepted and they are as follows:

1. No new river crossing excess of improvements to existing crossings shall be constructed in order to accommodate transit improvements; and
2. No transit alignments shall be implemented that present a harmful environmental impact on the Mississippi River bluff area and the Swede Hollow area; and
6. That no parkland be eliminated or mitigated.

Commissioner Rettman asked if the language ruled out any of the uses. Commissioner Haigh responded that it didn't rule any out, but Upper Swede Hollow and Mississippi River Bluff environmental concerns need to be addressed. Commissioner Ortega stated environmental concerns were an accepted given.

Commissioner Haigh requested adding item #4 from the City of St. Paul resolution, with the language addition of one-to-one affordable housing. This was accepted as follows:

4. No removal of businesses, homes, or multi-unit dwellings shall take place unless a one-to-one affordable replacement redevelopment plan from any of the responsible jurisdictions is in place.

Commissioner Haigh stated the comments from bike riders regarding the bridge were compelling. Commissioner Ortega stated the intent is to try and keep the neighborhood whole.

Ayes – 5, Nays – 0
Commissioner Wiessner abstained
Motion accepted.

WHEREAS, Ramsey County Regional Railroad Authority initiated a Major Investment Study for the Riverview Corridor in October, 1998; and

WHEREAS, The Riverview Corridor was designated as an essential route in the Metro Transit's Transit 2020 plan because it plays a key role in linking the three largest transportation generators in the region: Downtown Minneapolis, Downtown Saint Paul, and the Minneapolis Saint Paul International Airport/ Mall of America Complex. Along with the Central Corridor and the Hiawatha Corridor, Riverview will be a leg of a transit triangle that will be the core of the metropolitan transit system; and

WHEREAS, The neighborhoods between Saint Paul's East Side and the Minneapolis Saint Paul International Airport/Mall of America complex are poised for a population and economic development explosion. From their strategic location at the center of the Twin Cities, Dayton's Bluff, Downtown Saint Paul, the West 7th Street neighborhood and the Homecroft/Gateway area feature some of the busiest cultural and natural amenities in the state, very

attractive residential neighborhoods, and some of the largest tracts of undeveloped or underdeveloped land in the central cities; and

WHEREAS, The impending growth of this area will cause significant increases in transportation needs. Today, the only options for meeting those needs are private automobiles, bicycles, taxi service, and in-traffic bus service; and

WHEREAS, According to traffic projections within the Riverview Corridor Major Investment study, these conditions will lead to unacceptable levels of congestion in the area before 2020; and

WHEREAS, In this environment, the Riverview Corridor Major Investment Study was conducted to give the Ramsey County Regional Railroad Authority guidance in selecting a locally preferred transit investment alternative that meets the following goals:

1. Improve access and mobility in the Riverview Corridor and the region.
2. Support economic and housing revitalization of the corridor.
3. Contribute to positive economic conditions.
4. Provide effective and efficient transportation options in the corridor and throughout the region; and

WHEREAS, The Ramsey County Regional Railroad Authority approved the Riverview Corridor Major Investment Study on August 22, 2000 for the purposes of public review; and

WHEREAS, Three public hearings and numerous other meetings have been held on the Riverview Corridor Major Investment Study since August 22, 2000; and

WHEREAS, The Study analyzed the following transit alternatives:

1. No build
2. Transportation System Management
3. Bus Rapid Transit
4. Light Rail Transit

Along with their impacts; and

WHEREAS, Public comments have been received and analyzed by Commissioners and staff; and

WHEREAS, The St. Paul City Council has adopted unanimously a resolution recommending selection of Alternative 7, Bus Rapid Transit in the Canadian Pacific Railroad right of way as its preference, subject to modifications and conditions in its resolution; and

WHEREAS, The study indicates that the goals will be best met and the people of Saint Paul, Ramsey County and the Twin Cities Region will be best served by the construction of a Bus Rapid Transit System in the Riverview Corridor. This alternative will best balance the need for rapid transit that serves neighborhood needs and regional needs, the need to preserve housing, commercial space and on street parking, the need for a cost effective solution and the foreseeable funding availability; and

WHEREAS, For this investment in a bus rapid transit system in the Riverview Corridor, the people of Saint Paul and Ramsey County will receive a direct connection to an efficient regional transit system, a new and fast mobility option, an alternative to a serious future congestion problem and the ability to move about the metro area without owning a car; and

WHEREAS, A key element in the busway alternative described below is its flexibility. Because it can move from a dedicated busway to on street configurations, it can be built to minimize disruption to properties in the corridor and maximize benefits in terms of increased ridership and improved access to area amenities, businesses and residential communities; Now Therefore Be It

RESOLVED, That Ramsey County Regional Railroad Authority selects the locally preferred alternative for the Riverview Corridor that is consistent with St. Paul's recommendation. The locally preferred alternative is bus rapid transit in the interests of meeting the transit needs for this corridor now and in future years; and Be It Further

RESOLVED, That Ramsey County Regional Railroad Authority selects the locally preferred alignment for the Riverview Corridor that is also consistent with St. Paul's recommendation. That alignment is a dedicated lane for buses along or parallel to the following general locations:

- Mall of America to Minneapolis/St. Paul International Airport on existing roadways;
- Airport to TH 5 to West Seventh Street on existing bridges and roadways;
- Canadian Pacific Railroad from approximately Alton Street and West Seventh Street to Toronto Street;
- West Seventh Street from Toronto Street to Smith Avenue;
- Smith Avenue/West Seventh Street vicinity in the United Hospital area;
- Fifth and Sixth Streets in Downtown St. Paul;
- East Fifth Street from Broadway to Kittson Street;
- Work with St. Paul to address the needs and preferences for a busway in the vicinity of East Seventh Street from Kittson Street to Metropolitan State University, Ramsey County Regional Railroad right of way, and a connection to the Phalen Corridor;
- Possible uses of portions of I-35E or Shepard Road will be considered; and Be It Further

RESOLVED, That Ramsey County Regional Railroad Authority is committed to continuing work with residents and businesses affected by the transit improvement; and Be It Further

RESOLVED, That accommodations for bicyclists should be implemented for this corridor when the bus rapid transitway is implemented; and Be It Further

RESOLVED, That landscaping to enhance the appearance of the corridor will be an important part of transitway development; and Be It Further

RESOLVED, That busway facilities should be designed to comply with the Americans with Disabilities Act. The busway and its signalization, stations and other appurtenances must accommodate persons with visual as well as other physical issues that may require special attention; and Be It Further

RESOLVED, That spur tracks that serve buildings and businesses adjacent to the Canadian Pacific Railway must be retained until such time as the property owner agrees to removal of the spur track if the Canadian Pacific Railway right of way is used for the Riverview Corridor Busway; and Be It Further

RESOLVED, That buses that are quieter, more fuel efficient, less polluting than diesel buses currently in use in the area and offer other technological advances such as hybrid electric buses, should and must be employed on the Riverview Corridor Busway; and Be It Further

RESOLVED, That there should be no net loss in parking and there will be a one-to-one replacement of parking spaces. Any spaces specifically taken on West and East Seventh Street

should be replaced in a convenient location for the businesses and in consultation with businesses and neighborhoods; and Be It Further

RESOLVED, That Ramsey County Regional Railroad Authority discourages the use of local property tax dollars for the creation and operation of busways; and Be It Further

RESOLVED, That the Ramsey County Regional Railroad Authority have two representatives on a Riverview Corridor Management Committee that consists of policy makers making recommendations on the busway implementation to the Metropolitan Council; and Be It Further

RESOLVED, That no new river crossing in excess of improvements to existing crossings shall be constructed in order to accommodate transit improvements; and Be It Further

RESOLVED, That no transit alignments shall be implemented that present a harmful environmental impact on the Mississippi River bluff area and the Swede Hollow area; and Be It Further

RESOLVED, That no parkland be eliminated or mitigated; and Be It Further

RESOLVED, That no removal of business, homes, or multi-unit dwellings shall take place unless a replacement redevelopment plan from any of the responsible jurisdictions is in place and a one for one replacement of affordable housing occurs; and Be It Further

RESOLVED, That the Minnesota Department of Transportation is encouraged to consider a full interchange at I-35E and Shepard Road so that less commuter traffic uses neighborhood streets; and Be It Further

RESOLVED, That Ramsey County Regional Railroad Authority will work with the Metropolitan Council to transition implementation of this project to Council jurisdiction.

3. Approve extension of contract with Davis Communications for community education for the Riverview Transit Corridor through December 31, 2000 at no additional cost.

Motion by Commissioner Wiessner, seconded by Commissioner Ortega to approve extension of contract with Davis Communications for community education for the Riverview Transit Corridor through December 31, 2000 at no additional cost.

Ayes – 6, Nays – 0
Motion accepted.

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional consulting services of Davis Communications for the purpose of community education services for the Riverview Corridor; and

WHEREAS, The contract with Davis Communications expires in October, 2000; and

WHEREAS, The community education services for this contract will not be completed until December 31, 2000; Now Therefore Be It

RESOLVED, That the Ramsey County Regional Railroad Authority extends the contract with Davis Communications through December 31, 2000 at no additional cost; and Be It Further

RESOLVED, That the Chair of Ramsey County Regional Railroad Authority is authorized to execute this contract extension.

4. Approve extension of contract with Parsons Brinckerhoff Quade & Douglas, Inc. for completion of Riverview Corridor Major Investment Study through December 31, 2000 at no additional cost.

Motion by Commissioner Ortega, seconded by Commissioner Reinhardt to approve extension of contract with Parsons Brinckerhoff Quade & Douglas, Inc. for completion of Riverview Corridor Major Investment Study through December 31, 2000 at no additional cost.

Ayes – 6, Nays – 0
Motion accepted.

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, The contract with Parsons Brinckerhoff Quade & Douglas, Inc. expires in October, 2000; and

WHEREAS, The technical work for this contract will not be completed until December 31, 2000; Now Therefore Be It

RESOLVED, That the Ramsey County Regional Railroad Authority extends the contract with Parsons Brinckerhoff Quade & Douglas, Inc. through December 31, 2000 at no additional cost; and Be It Further

RESOLVED, That the Chair of Ramsey County Regional Railroad Authority is authorized to execute this contract extension.

5. Ratify Partial Payment No. 16 in the amount of \$104,737.89 to Parsons Brinckerhoff Quade & Douglas, Inc. for professional consulting services for the Riverview Corridor Major Investment Study.

Motion by Commissioner Ortega, seconded by Commissioner Reinhardt to ratify Partial Payment No. 16 in the amount of \$104,737.89 to Parsons Brinckerhoff Quade & Douglas, Inc. for professional consulting services for the Riverview Corridor Major Investment Study.

Ayes – 6, Nays – 0.
Motion accepted.

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 September 22, 2000; 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. 16, Partial Payment No. 16, in the amount of \$104,737.89 attachments thereto, provide the correct documentation of payments due Parsons Brinckerhoff Quade & Douglas, Inc. through September 22, 2000; Now Therefore Be It

RESOLVED, Payment to Parsons Brinckerhoff Quade & Douglas, Inc. in the amount of \$104,737.89 for services rendered through September 22, 2000, is hereby ratified.

Commissioner Haigh moved to request a clarifying opinion and advice from the County Attorney on the ability of the Rail Authority to levy property taxes to support a busway, and if it is not legally possible, to give us the recommended language that would allow us to do that if needed; seconded by Commissioner Ortega.

Ayes – 6, Nays – 0.
Motion accepted.

WHEREAS, Ramsey County Regional Railroad Authority was formed pursuant to state statutes in 1987; Now, Therefore, Be It

RESOLVED, That the County Attorney be requested to provide a clarifying opinion on the ability of the Ramsey County Regional Railroad Authority to levy for a busway; and Be It Further

RESOLVED, That if such a levy is not legally permissible, modifications to legislation should be proposed that would allow such a levy to occur.

6. Corridor Update

Kathy DeSpiegelaere presented information on the connection of the Northstar Corridor to the Central Corridor for commuter rail. Consideration is being given to a station in Northeast Minneapolis that allows this transfer to occur. The Minneapolis City Council and the Northstar Corridor is considering a location that would facilitate that transfer, at Central and 7th St. This should allow a good connection for passengers going from St. Cloud to St. Paul or Hastings and the reverse. The Minneapolis City Council will be taking a vote on this.

The meeting adjourned at 11:36 a.m.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

2

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

Kathryn Walpurgelauer
Authorized Signature

12/11/00
Date

Board Action Requested

Approve contract with Dennis McGrann of Lockridge Grindal Nauen P.L.L.P in the amount of \$25,750 for federal intergovernmental relations through December 31, 2001 and authorize the Chair to execute the contract subject to approval by the Budgeting and Accounting and County Attorney Departments.

ACTION IS REQUESTED

Request Justification

- See attached:
1. Resolution
 2. Contract

Budgeting and Accounting

Van Wally 12/12/00

County Attorney

Don MacMillan

Risk Management

Documentation certified complete for:

December 19, 2000

Board Date

Kristine A. Longhenry
Signature

12-11-00

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No.: _____

WHEREAS, Ramsey County Regional Railroad Authority has several important transportation-related initiatives pending at the federal level in 2001; and

WHEREAS, Riverview Corridor transit improvements and access to jobs transportation proposals are two items that will be the subject of Congressional actions in 2001; Now, Therefore, Be It

RESOLVED, That the Ramsey County Regional Railroad Authority hereby approves the contract with Dennis McGrann and Lockridge, Grindal, Nauen P.L.L.P in an amount not to exceed \$25,750 for the calendar year 2001 subject to approvals by the County Attorney and Budgeting and Accounting Departments; and Be It Further

RESOLVED, That the Authority authorizes its Chair to execute the contract subject to approvals by the previously listed departments.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
Tony Bennett	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Jim McDonough	_____	_____	_____
Rafael E. Ortega	_____	_____	_____
Victoria Reinhardt	_____	_____	_____
Janice Rettman	_____	_____	_____
Jan Wiessner	_____	_____	_____

Tony Bennett, Chair

By: _____
Rafael E. Ortega, Secretary

1

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY CONSULTANT SERVICES AGREEMENT

The following is an agreement dated December __, 2000 between **Dennis McGrann and Lockridge, Grindal, Nauen PLLP**, 100 Washington Avenue South, Suite 2200, Minneapolis, Minnesota 55401 (hereinafter the "**CONTRACTOR**") and **RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY**, a political subdivision of the State of Minnesota, (hereinafter "**RRA**").

1. SCOPE OF SERVICES

CONTRACTOR shall provide the services as outlined below:

- A. On behalf of the RRA, CONTRACTOR agrees to provide services as a federal legislative representative and consultant, to meet with federal authorities and represent the RRA's interests with particular reference to financial, programmatic, policy and organization issues of concern to the RRA.
- B. On behalf of the RRA, CONTRACTOR will provide consultation and analysis on public relations and federal strategy, identify grant opportunities, identify and monitor federal legislation, consult with RRA Congressional representatives on issues of importance to the RRA relating to transit, include (1) welfare reform and transit, (2) transitways and (3) funding legislation for transportation.
- C. In performing services for the RRA, the CONTRACTOR will monitor and coordinate activities with other metropolitan Regional Railroad Authorities and the Metropolitan LRT Joint Powers Board on federal transit issues.
- D. On behalf of the RRA, CONTRACTOR will be available for meetings with RRA's board members and staff as requested. The RRA's administrator will be the principal contact for the CONTRACTOR on legislative matters.
- E. On behalf of the RRA, CONTRACTOR will work with the Chair of the RRA, and the RRA's administrator to
 - 1) Foster the growth of working relationships between members of the Minnesota Congressional delegation, the RRA, and the RRA's key staff members.
 - 2) Develop and assist in implementing strategies regarding how the RRA's projects are funded at the federal level in relation to other governmental units.
 - 3) Develop and assist in implementing the RRA's overall federal legislative efforts and program with a focus on present as well as future legislative efforts.
 - 4) Develop and assist in implementing strategies to foster equitable inter-governmental funding by the federal government.

F. CONTRACTOR will work on passage of the RRA's federal legislative initiatives and will perform other activities as desired by the RRA.

G. CONTRACTOR will communicate on a regular basis with the RRA and will furnish a written summary report of activities, results obtained and status of issues still pending quarterly to the RRA.

2. DELIVERY OF SERVICES

Services will be delivered from January 1, 2001 through December 31, 2001 unless earlier terminated as provided herein.

3. PAYMENT

CONTRACTOR shall received the sum of Twenty-five thousand, seven-hundred and fifty dollars (\$25,750.00) in monthly installments to be paid within 30 days of receipt by the RRA of a monthly claim form from the contractor.

4. INDEPENDENT CONTRACTOR STATUS

It is agreed that nothing contained in this Agreement is intended or should be construed as creating the relationship of co-partners, joint venturers, or an association with the RRA and CONTRACTOR. The CONTRACTOR is an independent contractor and neither it, its employees, agents, nor representatives are employees of the RRA.

5. INDEMNIFICATION

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

6. INSURANCE AND BONDING

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

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

7. AUDIT

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

8. NON-DISCRIMINATION

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

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

9. CONFLICT OF INTEREST

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

10. TERMINATION

A. With Cause

RRA reserves the right to suspend or terminate this contract if CONTRACTOR violates any of the terms or conditions of this contract or does not fulfill in a timely and proper manner its obligations under this contract as determined by RRA. In the event that RRA exercises its right of suspension or termination under this section, it shall submit written notice to CONTRACTOR specifying the extent of such suspension or termination, the reasons therefore and the date upon which such suspension or termination becomes effective. Upon receipt of such notice, CONTRACTOR shall take all actions necessary to discontinue further commitment of funds to the extent that they relate to the suspended or terminated portion of this contract.

B. Without Cause

RRA or CONTRACTOR may terminate this contract without cause and for any reason whatsoever upon giving at least thirty (30) days written notice thereof to the other party. In such event, CONTRACTOR shall be entitled to receive compensation for the services provided in a satisfactory manner up to and including the effective date of termination.

11. ENTIRE AGREEMENT

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

RAMSEY COUNTY
REGIONAL RAILROAD AUTHORITY

By: _____
Tony Bennett, Chair

Dated: _____

RAMSEY COUNTY
REGIONAL RAILROAD AUTHORITY

By: _____
Kathryn DeSpiegelaere, Director

Dated: _____

Approval recommended:

INSURANCE APPROVED:

Risk Management

APPROVED AS TO FORM:

David F. MacMillan
David F. MacMillan
Assistant County Attorney

FUNDS ARE AVAILABLE: _____

Account No. 2001 12501 150101 421524

Vern Wallage 12/12/00
Budgeting & Accounting

LOCKRIDGE, GRINDAL, NAUEN
P.L.L.P

By: Brodley W. Anderson

Dated: 12/11/00

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

3

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

Kathryn Helgeson
Authorized Signature

12/11/00
Date

Board Action Requested

Legislative update.

ACTION MAY BE TAKEN

Request Justification

An update will be given at the meeting.

Budgeting and Accounting

Vern Wahlberg 12/12/00

County Attorney

Will MacMullin

Risk Management

Documentation certified complete for:

December 19, 2000

Board Date

Kristine A. Longhewy
Signature

12-11-00

Date

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

4

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

Kathryn DeSpiegelaere
Authorized Signature

12/11/00
Date

Board Action Requested

Approve the proposed budget for the Ramsey County Regional Railroad Authority for 2001 in the amount of \$631,584, which includes a \$204,000 certified tax levy.

ACTION IS REQUESTED

Request Justification

- See attached:
1. Memorandum from K.DeSpiegelaere
 2. Proposed resolution
 3. Proposed budget information

Budgeting and Accounting

Vern Weddell 12/12/00

County Attorney

Will Mac Millan

Risk Management

Documentation certified complete for:

December 19, 2000

Board Date

Kristine A. Longhenry
Signature

12-11-00

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No.: _____

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

WHEREAS, The Ramsey County Regional Railroad Authority established the proposed net tax levy of \$204,000 by Resolution R0018, September 12, 2000, for the Truth in Taxation Law to finance the 2001 budget; and

WHEREAS, The Ramsey County Regional Railroad Authority wishes to continue to improve access to transit services in the region with other agencies, including the Metropolitan Council and other county regional railroad authorities; Now, Therefore Be It

RESOLVED, That the Ramsey County Regional Railroad Authority hereby approves the 2001 budget and that there be levied upon all taxable property in Ramsey County for the taxes payable year 2001 a tax rate percentum necessary to raise a tax levy of \$204,000 as follows:

2001 Approved Budget	\$ 631,584.00
Less estimated revenue	<u>\$ 431,584.00</u>
Tax levy	\$ 200,000.00
Plus allowance for uncollectible taxes (2%)	<u>\$ 4,000.00</u>
Net certified tax levy	\$ 204,000.00

And Be It Further

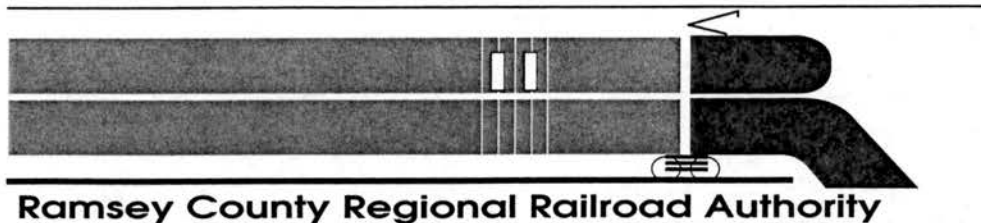
RESOLVED, That the unexpended balances to fund: (1) acquisition of additional right of way in the Northeast Corridor from Beam Avenue to the North County Line; and (2) Riverview Corridor Major Investment Study be rolled into the 2000 budget year.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
Tony Bennett	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Jim McDonough	_____	_____	_____
Rafael E. Ortega	_____	_____	_____
Victoria Reinhardt	_____	_____	_____
Janice Rettman	_____	_____	_____
Jan Wiessner	_____	_____	_____

Tony Bennett, Chair

By: _____
Rafael E. Ortega, Secretary



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

Memorandum

To: Ramsey County Regional Railroad Authority Commissioners
Paul Kirkwold, County Manager

From: Kathryn DeSpiegelaere, Director

A handwritten signature in black ink, appearing to be "K. DeSpiegelaere", written over the printed name.

Subject: Proposed 2001 Budget

Date: December 4, 2000

The 2001 Regional Railroad Authority budget is presented for your approval. A tax levy is proposed for the Regional Railroad Authority in the amount of \$204,000.

The 2001 budget of \$631,584 is proposed to be funded from \$431,584 in interest and rental income credited to the Regional Railroad Authority and \$204,000 from the proposed tax levy.

This budget will allow continuation of Regional Railroad activities. Programs in 2001 are anticipated to include:

- Staffing the Riverview Corridor transit work, which will follow the completion of the Major Investment Study
- Staffing the Central Corridor Transit Study
- Staffing the Rush Line Transit Study
- Staffing the Northeast Diagonal Transit Study
- Assisting in staffing the Red Rock Corridor Major Investment Study

- Staffing the statutorily required Metro Light Rail Transit Joint Powers Board; executing tasks required by the Board
- Monitoring state and federal legislation relating to transit
- Negotiating for purchase of right of way
- Monitoring state and regional transportation plan development and advocating for inclusion of projects important to Ramsey County
- Managing 6.5 miles of right of way owned by the Rail Authority

The 2001 operating budget of \$631,584 is an increase of \$103,113 over the 2000 operating budget of \$528,471. This increase, along with federal and state grants, will fund the additional work to be undertaken by the Railroad Authority in 2001.

Recommendation:

The 2001 budget be adopted on December 19, 2000. The tax levy for the Regional Railroad Authority in 2000 is \$204,000. Approval of the proposed budget is requested.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

EXPENDITURE/APPROPRIATION SUMMARY BY DIVISION

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
OPERATING BUDGET						
150101	Regional Railroad Administration	335,752	463,471	457,382	457,382	
150106	NE Corridor Maintenance Kellogg to Beam	12,020	45,000	33,077	33,077	
	Total Operating Budget	347,772	508,471	490,459	490,459	
SPECIAL PROJECTS						
150111	Red Rock Corridor	-	20,000	70,000	70,000	
150180	Northeast Diagonal Corridor	-	-	70,000	70,000	
150180	Rush Line Corridor	-	-	1,125	1,125	
150180	Central Corridor Transit Study	-	6,250,000	-	-	
150180	Riverview EIS	-	5,000,000	-	-	
	Total Special Projects	-	11,270,000	141,125	141,125	
	Total Expenditure/Appropriation RCRRA	347,772	11,778,471	631,584	631,584	

REVENUE/ESTIMATED REVENUE & FUND BALANCE SUMMARY BY DIVISION

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
OPERATING BUDGET						
150101	Regional Railroad Administration	572,373	516,471	419,584	419,584	
150106	NE Corridor Maintenance Kellogg to Beam	11,944	12,000	12,000	12,000	
	Total Operating Budget	584,317	528,471	431,584	431,584	
SPECIAL PROJECTS						
150111	Red Rock Corridor	-	-	-	-	
150180	Northeast Diagonal Corridor	-	-	-	-	
150180	Rush Line Corridor	-	-	-	-	
150180	Central Corridor Transit Study	-	5,000,000	-	-	
150180	Riverview EIS	-	5,000,000	-	-	
	Total Special Projects	-	10,000,000	-	-	
	Total Revenue/Estimated Revenue	584,317	10,528,471	431,584	431,584	
	Fund Balance - Dec/(Inc) Adjustment to actuals	(236,545)	1,250,000	-	-	
RCRRA TAX LEVY SUMMARY						
	Tax Levy	-	-	200,000	200,000	
	Allowance for Uncollectible Tax	-	-	4,000	4,000	
	Net Tax Levy	-	-	204,000	204,000	
	Inc/(Dec) From 2000			204,000	204,000	
	% Inc/(Dec) From 2000			~	~	

**MAJOR DEPARTMENT ACTIVITIES
AND ACCOMPLISHMENTS
REGIONAL RAILROAD AUTHORITY**

LISTED BELOW ARE THE DEPARTMENT'S EFFORTS, SUCCESSES, AND PLANS TO MEET THE PRIORITY GOALS AS IDENTIFIED BY THE RAMSEY COUNTY BOARD OF COMMISSIONERS.

PRIORITY GOAL #1: TO PLACE INCREASED EMPHASIS ON THE PREVENTION OF COMMUNITY PROBLEMS AND FUTURE NEEDS.

1. Transit, the major project of the Regional Railroad Authority, has preventative goals of easing congestion and the need for roadway expansion. It would provide economic development benefits and access to jobs and services.
2. The Rail Authority has purchased and is in conversations with railroad companies about purchasing right of way previously used for freight operations. The land is purchased for future needs for space for rail transit.

PRIORITY GOAL #2: TO DEVELOP ALTERNATIVE WAYS AND METHODS OF DELIVERING COUNTY SERVICES.

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

PRIORITY GOAL #3: TO DETERMINE AND DEVELOP ALTERNATIVE METHODS FOR FINANCING QUALITY SERVICES AND PROGRAMS WITHIN THE GOVERNMENT OF RAMSEY COUNTY.

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

**MAJOR DEPARTMENT ACTIVITIES
AND ACCOMPLISHMENTS
REGIONAL RAILROAD AUTHORITY**

**PRIORITY GOAL #4: TO FOSTER INCREASED INTERGOVERNMENTAL
COOPERATION WHICH INCORPORATES BOTH CITIZEN AND COMMUNITY
INVOLVEMENT.**

1. Rail Authority work includes participation in Riverview, Central, Rush Line and Red Rock Corridor projects with the Minnesota Department of Transportation, County Regional Railroad Authorities, Metropolitan Council, Metro Transit, St. Paul and the Metropolitan Airports Commission.
2. Ramsey County Regional Railroad Authority is a member, with the six other metro county railroad authorities, of the Metro Rail Transit Joint Powers Board.
3. In managing right of way owned by the Rail Authority, the Authority allows trail use of its property by St. Paul and Ramsey County Parks Departments. The Authority participates in discussions with St. Paul and others about the Phalen Corridor project, which impacts Rail Authority-owned property.

**PRIORITY GOAL #5: TO REFLECT AND RECOGNIZE THE DIVERSITY OF THE
POPULATION WITHIN RAMSEY COUNTY.**

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

MAJOR CHANGES (PROPOSED)**RAMSEY COUNTY REGIONAL RAIL AUTHORITY**

LISTED BELOW ARE THE MAJOR ITEMS THAT HAVE CONTRIBUTED TO CHANGES IN THE DEPARTMENT'S APPROPRIATION AND FINANCING OVER THE PREVIOUS YEAR. THIS MAY NOT EQUAL THE DIFFERENCE OVER 2000 AS ONLY THE MAJOR CHANGES ARE LISTED HERE.

Description	2001 Budget	2001 Financing	2001 Levy
Operating Budget inc/(dec) over 2000	33,113	(96,887)	130,000
Special Projects inc/(dec) over 2000	(11,180,000)	(11,250,000)	70,000
Adjusted inc/(dec) over 2000	(11,146,887)	(11,346,887)	200,000

OPERATING BUDGET:

1 Consulting Services	10,000	0	10,000
To provide funds for consultant services for special needs or projects which could include planning, engineering or outreach activities in 2001.			
2 Public Information Services	(20,000)	0	(20,000)
There is a decrease in the operating budget for public information services from 2000 as it is anticipated that some of these costs will be charged to the two major projects of the Riverview EIS and the Central Corridor Study that were established in 2000.			
3 Interest on Investments	0	(96,696)	96,696
There is a decrease in the estimated amount of interest on investments that will be earned in 2001 due to the anticipation that less cash will be available to invest. The two projects that were approved in 2000 for the Riverview EIS and the Central Corridor Study required a local match of \$1,250,000 that was taken from fund balance.			
4 Project Management-Northeast Corridor	(11,923)	0	(11,923)
There is a decrease in the amount of funding needed for staff time to be devoted to right of way issues related to the Northeast Corridor from Kellogg to Beam Avenue.			

MAJOR CHANGES (PROPOSED)**RAMSEY COUNTY REGIONAL RAIL AUTHORITY**

Description	2001 Budget	2001 Financing	2001 Levy
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SPECIAL PROJECTS

1 Red Rock Corridor	50,000	0	50,000
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This corridor extends from St. Paul to Hastings. These funds will provide the local match to federal funds to continue Red Rock Corridor engineering work on commuter rail.

2 Northeast Diagonal Corridor	70,000	0	70,000
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To provide funds for consultant services, which could include planning, engineering or outreach activities in 2001 as well as administration fees in planning transit for the Northeast Diagonal Corridor from Minneapolis to White Bear Lake.

3 Rush Line Corridor	1,125	0	1,125
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To provide funds for property and liability insurance related to the Rush Line Corridor.

4 Central Corridor Transit Study	(6,250,000)	(6,250,000)	0
----------------------------------	-------------	-------------	---

This project was established in 2000 in order to fund the cost of a transit study which examines the alignments and technology. A contract was approved with the firm of Himle Horner for community education for the Central Corridor. This contract will result in the development of a plan, web site development, newsletters, fact sheets, ads, and meeting materials.

5 Riverview EIS	(5,000,000)	(5,000,000)	0
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This project was established in 2000 in order to fund the cost to prepare a draft Environmental Impact Statement (EIS), perform preliminary engineering and prepare a final Environmental Impact Statement.

TOTAL	(11,158,797)	(11,344,695)	197,899
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PROGRAM/SERVICE ALLOCATION (PROPOSED)
REGIONAL RAILROAD AUTHORITY

Program/Service	Mand./ Discr.	Performance Measure(s)	FTE's	2001 Proposed		Levy
				Budget	Financing	
Administration (Transit Joint Powers)	M/D		0.00	32,344	32,344	0
Administration (RCRRA)	D	0	0.00	425,038	366,163	58,875
Northeast Corridor Maintenance (Kellogg to Beam Avenue)	D	0	0.00	33,077	33,077	0
Red Rock Corridor	D	0	0.00	70,000	0	70,000
Projects & Grants						
Northeast Diagonal Corridor	D	0	0.00	70,000	0	70,000
Rush Line Corridor	D	0	0.00	1,125	0	1,125
Central Corridor Transit Study	D	0	0.00	0	0	0
Riverview EIS	D	0	0.00	0	0	0
			0.00	631,584	431,584	200,000

SUMMARY

		Levy %	FTE's	Budget	Financing	Levy
Total Mandated	M	0.0%	0.00	0	0	0
Total Mandated/Discretionary	M/D	0.0%	0.00	32,344	32,344	0
Total Discretionary/Mandated	D/M	0.0%	0.00	0	0	0
Total Discretionary	D	0.0%	0.00	599,240	399,240	200,000
			0.00	631,584	431,584	200,000

KEY: M = Program and Service Level is Mandated; M/D = Program is Mandated, Service Level is Discretionary;
D/M = Program is Discretionary, Service Level is Mandated; D = Program and Service Level is Discretionary

**PROGRAM/SERVICE ALLOCATION (PROPOSED)
CHANGE FROM PRIOR YEARS APPROVED**

REGIONAL RAILROAD AUTHORITY

Program/Service	Change from 2000 Approved			
	FTE's	Budget	Financing	Levy
Administration (Transit Joint Powers)	-	-	-	-
Administration (RCRRA)	-	(6,089)	(64,964)	58,875
Northeast Corridor Maintenance (Kellogg to Beam Avenue)	-	(11,923)	(11,923)	-
Red Rock Corridor	-	50,000	(20,000)	70,000
Projects & Grants				
Northeast Diagonal Corridor	-	70,000	-	70,000
Rush Line Corridor	-	1,125	-	1,125
Central Corridor Transit Study	-	(6,250,000)	(6,250,000)	-
Riverview EIS	-	(5,000,000)	(5,000,000)	-
	-	(11,146,887)	(11,346,887)	200,000

Kathryn DeSpiegelaere

665 RCGC-West

(651)266-2762

MISSION AND OBJECTIVES

**REGIONAL RAILROAD AUTHORITY
150101 – ADMINISTRATION**

STATEMENT OF MISSION

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

OBJECTIVES

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

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150101-ADMINISTRATION

EXPENDITURE/APPROPRIATION SUMMARY

Code	Title	1999 Approved	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
420000	Other Services & Charges	316,519	458,871	444,982	444,982	
430000	Supplies	1,866	3,800	3,800	3,800	
440000	Capital Outlay	17,367	800	8,600	8,600	
	Total Expenditures/Appropriations	335,752	463,471	457,382	457,382	
	Inc/(Dec) From Previous Year			(6,089)	(6,089)	
	% Inc/(Dec) From Previous Year			-1.3%	-1.3%	

REVENUES/ESTIMATED REVENUE SUMMARY

Code	Title	1999 Approved	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
314000	Intergovernmental Revenues	-	-	-	-	
318000	Revenue from Use of Money/Property	569,534	516,471	419,584	419,584	
319000	Other Revenues	2,839	-	-	-	
	Total Revenues/Estimated Revenues	572,373	516,471	419,584	419,584	
	Inc/(Dec) From Previous Year			(96,887)	(96,887)	
	% Inc/(Dec) From Previous Year			-18.8%	-18.8%	

Fund Balance Dec/(Inc)	(236,621)	-	-	-		
RCRRA TAX LEVY	-	(53,000)	37,798	37,798		
Inc/(Dec) From Previous Year			90,798	90,798		
% Inc/(Dec) From Previous Year			0.0%	0.0%		

EXPENDITURE/APPROPRIATION DETAIL

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150101-ADMINISTRATION

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
OTHER SERVICES AND CHARGES						
421102	State Auditor	1,171	2,100	2,100	2,100	
421103	Budgeting & Accounting Services	7,001	7,000	7,000	7,000	
421208	County Attorney Services	12,539	11,741	12,000	12,000	
421402	Data Processing Services-MTCE	1,443	2,048	2,200	2,200	
421501	Consulting Services	59,166	50,000	60,000	60,000	
421506	Legislative Representative	46,264	50,000	50,000	50,000	
421511	County Project Management Services	89,462	206,000	191,000	191,000	
421519	Clerical Services	10,875	-	5,000	5,000	
421527	County Manager Services	-	30,000	10,000	10,000	
421603	Printing & Stationery	2,814	6,000	5,375	5,375	
421701	Postage	821	1,500	1,500	1,500	
421706	Telephone Long Dist Charges	76	200	200	200	
421707	Telephone-Local Service	1,628	2,100	2,100	2,100	
421710	Telephone-Cellular	1,241	1,440	1,600	1,600	
421712	Pager Services	64	65	130	130	
422402	Building & Office Space	12,662	12,883	12,883	12,883	
422403	Parking Space	1,018	900	2,600	2,600	
422601	Equipment & Machinery Repairs	1,407	2,000	2,000	2,000	
423101	Tuition	-	1,000	1,000	1,000	
423111	Employee Development	225	500	500	500	
424107	Liability & Property Damage-Ins	1,846	2,000	2,400	2,400	
424302	Membership & Dues	5,270	5,000	5,500	5,500	
424303	Conference & Seminar Expenses	23,160	15,000	18,000	18,000	
424304	Other Travel	-	10,000	10,000	10,000	
424305	Volunteer/Committee Meeting Expense	-	200	200	200	
424306	Meeting Expense Account	1,988	3,000	3,000	3,000	
424501	Mileage	1,585	2,500	3,000	3,000	
424507	Messenger Service	417	850	850	850	
424620	Books, Periodicals, and Subscriptions	32	500	500	500	
425102	Subsidies to Other Entities	32,344	32,344	32,344	32,344	
Total Other Services & Charges		316,519	458,871	444,982	444,982	

Code	Title	1999 Approved	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
SUPPLIES						
431101	Office Supplies	1,529	2,800	2,800	2,800	
431102	Computer Operating Supplies	337	1,000	1,000	1,000	
Total Supplies		1,866	3,800	3,800	3,800	

Code	Title	1999 Approved	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
OPERATING CAPITAL OUTLAY						
441204	Office Furniture & Equipment	3,066	800	8,600	8,600	
441206	Communications Equipment	-	-	-	-	
441211	Data Processing Equipment	9,802	-	-	-	
441215	PC Software	1,006	-	-	-	
442202	Building Renovations	3,493	-	-	-	
Total Operating Capital Outlay		17,367	800	8,600	8,600	
Total 150101 - Administration		335,752	463,471	457,382	457,382	

REVENUE/ESTIMATED REVENUE DETAIL

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY 59101-ADMINISTRATION

Code	Title	1999 Approved	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
REVENUE FROM USE OF MONEY & PROPERTY						
318102	Interest on Investments	569,116	516,471	419,584	419,584	
318203	Rental of Land	418	-	-	-	
Total Revenue from Use of Money/Prop.		569,534	516,471	419,584	419,584	
OTHER REVENUES						
319102	Recovery-Prior Year's Expense	-	-	-	-	
319103	Recovery-Current Year's Expense	2,839	-	-	-	
Total Other Revenues		2,839	-	-	-	
TAXES & PENALTIES						
322103	Delinquent Re & PP	677	-	-	-	
322104	Delinquent Mobile Homes	60	-	-	-	
322111	Gov't Acquired Property Rental	-	-	-	-	
Total Taxes & Penalties		737	-	-	-	
Total 150101 - Administration		573,110	516,471	419,584	419,584	

SELECTED LINE ITEM EXPLANATIONS

REGIONAL RAILROAD AUTHORITY 150101 - ADMINISTRATION

SELECTED EXPENDITURE EXPLANATIONS

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
Consultant Services	\$59,166	\$50,000	\$60,000	\$60,000	

EXPLANATION: This amount will provide for special needs for consultant services, which could include planning, engineering or outreach activities in 2001.

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
Legislative Representative	\$46,264	\$50,000	\$50,000	\$50,000	

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

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
County Project Management Serv	\$89,462	\$206,000	\$191,000	\$191,000	

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

In 2001, County Project Management Services will be provided for administration and activities on the Riverview, Central, Red Rock, Northeast Diagonal and Rush Line Corridors. The information on this page is only for the overall Administration of the Railroad Authority.

PROJECT MANAGEMENT TEAM (Administration Cost Center)

Estimated Cost
(including salaries, fringe benefits,
and indirect costs)

Staff

Director	1.0 FTE	\$108,000
Transportation Planner	1.0 FTE	\$58,000
Administrative Secretary	.6 FTE	\$25,000
Total FTE	2.6 FTE	
Total Estimated Cost		\$191,000

NOTE: Costs include salaries, fringe benefits and prorated indirect costs for processing payrolls as determined by Ramsey County Public Works Department. Costs for the Regional Railroad Authority's Right of Way Specialist position have been included in the Northeast Corridor maintenance and Beam to North County Line activities.

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
Clerical Services	\$10,875	---	\$5,000	\$5,000	

EXPLANATION: This account funds clerical support from a temporary agency during times of heavy workload and vacation time.

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
County Manager	---	\$30,000	\$10,000	\$10,000	

EXPLANATION: Reimbursement of salary and overhead costs for public information services for transit work in general, including materials prepared for the legislative session, would be funded in this category.

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
Parking Space	\$1,108	\$900	\$2,600	\$2,600	

EXPLANATION: This account funds parking spaces for employees who are required to have a car for work.

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
Meeting Expenses Account	\$1,988	\$3,000	\$3,000	\$3,000	

EXPLANATION: This account funds activities related to Railroad Authority meetings.

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
Subsidies to Other Entities	\$32,344	\$32,344	\$32,344	\$32,344	

EXPLANATION: The Metropolitan Rail Transit Joint Powers Board undertakes legislative, planning and coordination of transit activities in the seven county metro area. Ramsey County Regional Railroad Authority is a member, and this provides for the 2001 contribution to the work of the organization.

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
Office Furniture and Equipment	\$3,066	\$800	\$8,600	\$8,600	

EXPLANATION: Equipment needs for the Rail Authority in 2001 may include a new copy machine, two palm pilots and graphics equipment.

SELECTED REVENUE EXPLANATIONS

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
Interest on Investments	\$569,116	\$516,471	\$419,775	\$419,775	

EXPLANATION: The Regional Railroad Authority's cash is included with the County's investments and the earnings are distributed at the end of each month. The interest that can be earned in 2001 depends on how much cash is available for investment.

In 2000 or 2001, the Regional Railroad Authority is anticipating a right of way purchase on the Burlington Northern line from West County Line to Rollins Oil in Roseville. The Regional Railroad Authority has also received several federal grants that are paid on a reimbursement type arrangement. This means the cash on hand is temporarily not available for investment, until the cash reimbursement is received from the granting authority. The Regional Railroad Authority has approved the use of \$1,250,000 of fund balance to finance the Central Corridor Transit Study that will reduce the funds available to invest as these funds are expended.

Taking into account the cash on hand (\$9.0 million as of 12/31/99) and the expected uses of cash, the amount available for investment during the year will be \$7.25 million. To meet the estimated interest income revenue for 2001, the rate of return needs to be approximately 5.8%.

The rate of return on short-term investments for the first seven months of 2000 has ranged from approximately 5.7% early in the year to approximately 6.5% currently in July. Needing a rate of return of 5.79% to meet the estimated interest income of \$419,584 is achievable in order to finance the Regional Railroad Authority's 2001 budget.

Cash on Hand 12/31/99	\$9,000,000
Less: right of way purchase	- 200,000
Less: cash flow for grants	- 300,000
Less fund balance for grants	- 1,250,000
Cash Available for Investment	$\$7,250,000 \times 5.79\% = \$419,775$

Kathryn DeSpiegelaere

665 RCGC-West

(651)266-2762

MISSION AND OBJECTIVES

**REGIONAL RAILROAD AUTHORITY
150106 – NORTHEAST CORRIDOR
KELLOGG TO BEAM**

STATEMENT OF MISSION

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

OBJECTIVES

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

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150106-NORTHEAST CORRIDOR MAINTENANCE
KELLOGG TO BEAM AVENUE

EXPENDITURE/APPROPRIATION SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
420000	Other Services & Charges	12,020	45,000	33,077	33,077	
430000	Supplies	-	-	-	-	
	Total Expenditures/Appropriations	12,020	45,000	33,077	33,077	
	Inc/(Dec) From Previous Year			(11,923)	(11,923)	
	% Inc/(Dec) From Previous Year			-26.5%	-26.5%	

REVENUES/ESTIMATED REVENUE SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
318000	Revenue from Use of Money/Property	11,944	12,000	12,000	12,000	
319000	Other Revenues	-	-	-	-	
	Total Revenues/Estimated Revenues	11,944	12,000	12,000	12,000	
	Inc/(Dec) From Previous Year			-	-	
	% Inc/(Dec) From Previous Year			0.0%	0.0%	

Fund Balance Dec/(Inc)

76	-	-	-
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RCRRA TAX LEVY

-	33,000	21,077	21,077
Inc/(Dec) From Previous Year		(11,923)	(11,923)
% Inc/(Dec) From Previous Year		-36.1%	-36.1%

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150106 - NORTHEAST CORRIDOR MAINTENANCE
KELLOGG TO BEAM AVENUE

EXPENDITURE/APPROPRIATION DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
OTHER SERVICES AND CHARGES						
421511	County Project Management	10,840	25,000	13,077	13,077	
422801	Grounds-Repairs	1,150	15,000	15,000	15,000	
423303	Soil Survey	-	-	-	-	
424202	Assessments	30	5,000	5,000	5,000	
	Total Other Services & Charges	12,020	45,000	33,077	33,077	
	Total 150106 Northeast Corridor Maint.	12,020	45,000	33,077	33,077	

REVENUE/ESTIMATED REVENUE DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
REVENUE FROM USE OF MONEY & PROPERTY						
318203	Rental of Land	11,944	12,000	12,000	12,000	
	Total Revenue from Use of Money/Prop.	11,944	12,000	12,000	12,000	
	Total 150106 Northeast Corridor Maint.	11,944	12,000	12,000	12,000	

SELECTED LINE ITEM EXPLANATIONS**REGIONAL RAILROAD AUTHORITY
150106 – NORTHEAST CORRIDOR
KELLOGG TO BEAM****SELECTED EXPENDITURE EXPLANATIONS**

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
County Project Management Serv	\$10,840	\$25,000	\$13,077	\$13,077	

EXPLANATION: This account will provide funds to reimburse Ramsey County Public Works Department for staff time spent on right of way issues related to the Northeast Corridor, Kellogg to Beam.

SELECTED REVENUE EXPLANATIONS

<u>TITLE</u>	<u>1999 Actual</u>	<u>2000 Approved</u>	<u>2001 Requested</u>	<u>2001 Proposed</u>	<u>2001 Approved</u>
Rental of Land	\$11,944	\$12,000	\$12,000	\$12,000	

EXPLANATION: Leases of Rail Authority property generates revenue to the Rail Authority.

Kathryn DeSpiegelaere

665 RCGC-West

(651)266-2762

MISSION AND OBJECTIVES

**REGIONAL RAILROAD AUTHORITY
150111 – RED ROCK CORRIDOR**

STATEMENT OF MISSION

To plan transit for the Red Rock Corridor from St. Paul to Hastings.

OBJECTIVES

1. To improve transportation in the corridor.
2. To meet local and community goals.
3. To improve the environment.
4. To improve social and economic climate.
5. To minimize cost; to maximize ridership of transit.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150111 - RED ROCK CORRIDOR

EXPENDITURE/APPROPRIATION SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
420000	Other Services & Charges	-	20,000	70,000	70,000	
	Total Expenditures/Appropriations	-	20,000	70,000	70,000	
	Inc/(Dec) From Previous Year			50,000	50,000	
	% Inc/(Dec) From Previous Year			250.0%	250.0%	

REVENUES/ESTIMATED REVENUE SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
	None	-	-	-	-	
	Total Revenues/Estimated Revenues	-	-	-	-	
	Inc/(Dec) From Previous Year			-	-	
	% Inc/(Dec) From Previous Year			0.0%	0.0%	

Fund Balance Dec/(Inc)

- - - -

RCRRA TAX LEVY

		-	20,000	70,000	70,000
	Inc/(Dec) From Previous Year			50,000	50,000
	% Inc/(Dec) From Previous Year			250.0%	250.0%

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150111 - RED ROCK CORRIDOR

EXPENDITURE/APPROPRIATION DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
OTHER SERVICES AND CHARGES						
421501	Consulting Services	-	20,000	-	-	
424610	Participation Fees	-	-	70,000	70,000	
	Total Other Services & Charges	-	20,000	70,000	70,000	
	Total 150113 Red Rock Corridor	-	20,000	70,000	70,000	

REVENUE/ESTIMATED REVENUE DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
	None	-	-	-	-	
	Total Revenues/Estimated Revenues	-	-	-	-	

SELECTED LINE ITEM EXPLANATIONS**REGIONAL RAILROAD AUTHORITY
150111 - RED ROCK CORRIDOR****SELECTED EXPENDITURE EXPLANATIONS**

<u>TITLE</u>	1999 <u>Actual</u>	2000 <u>Approved</u>	2001 <u>Requested</u>	2001 <u>Proposed</u>	2001 <u>Approved</u>
Participation Fees	---	---	\$70,000	\$70,000	

EXPLANATION: This funding is to provide a portion of the local match to federal funds to continue Red Rock Corridor engineering work on commuter rail.

Kathryn DeSpiegelaere

665 RCGC-West

(651)266-2762

MISSION AND OBJECTIVES

**REGIONAL RAILROAD AUTHORITY
150180 – PROJECTS & GRANTS
P121002 – NORTHEAST DIAGONAL
CORRIDOR**

STATEMENT OF MISSION

To plan transit for the Northeast Diagonal Corridor from Minneapolis to White Bear Lake.

OBJECTIVES

1. To improve transportation in the corridor.
2. To coordinate with the local communities in planning for this corridor.
3. To meet local and community goals.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150180 - PROJECTS & GRANTS
P121002 - NORTHEAST DIAGONAL CORRIDOR

EXPENDITURE/APPROPRIATION SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
420000	Other Services & Charges	-	-	70,000	70,000	
	Total Expenditures/Appropriations	-	-	70,000	70,000	
	Inc/(Dec) From Previous Year			70,000	70,000	
	% Inc/(Dec) From Previous Year			~	~	

REVENUES/ESTIMATED REVENUE SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
	None	-	-	-	-	
	Total Revenues/Estimated Revenues	-	-	-	-	
	Inc/(Dec) From Previous Year			-	-	
	% Inc/(Dec) From Previous Year			0.0%	0.0%	
	Fund Balance Dec/(Inc)	-	-	-	-	
	RCRRA TAX LEVY	-	-	70,000	70,000	
	Inc/(Dec) From Previous Year			70,000	70,000	
	% Inc/(Dec) From Previous Year			~	~	

NOTE: This is a new project for 2001. Funds will be carried forward as needed until the project is completed.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150180 - PROJECTS & GRANTS
P121002 - NORTHEAST DIAGONAL CORRIDOR

EXPENDITURE/APPROPRIATION DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
	OTHER SERVICES AND CHARGES					
421501	Consulting Services	-	-	50,000	50,000	
424606	Administration Fees	-	-	20,000	20,000	
	Total Other Services & Charges	-	-	70,000	70,000	
	Total P121002 - Northeast Diagonal Corridor	-	-	70,000	70,000	

REVENUE/ESTIMATED REVENUE DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
	INTERGOVERNMENTAL REVENUE					
314433	MN DOT LRT Grant	-	-	-	-	
	Total Intergovernmental Revenue	-	-	-	-	
	Total P121002 - Northeast Diagonal Corridor	-	-	-	-	

SELECTED LINE ITEM EXPLANATIONS**REGIONAL RAILROAD AUTHORITY
150180 - PROJECTS & GRANTS
P121002 - NORTHEAST DIAGONAL
CORRIDOR****SELECTED EXPENDITURE EXPLANATIONS**

<u>TITLE</u>	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
Consulting Fees	---	---	\$50,000	\$50,000	

EXPLANATION: This amount will provide for consultant services, which could include planning, engineering or outreach activities in 2001.

<u>TITLE</u>	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
Administration Fees	---	---	\$20,000	\$20,000	

EXPLANATION: This account funds administration of the Northeast Diagonal Corridor project.

Kathryn DeSpiegelaere

665 RCGC-West

(651)266-2762

MISSION AND OBJECTIVES

**REGIONAL RAILROAD AUTHORITY
150180 – PROJECTS & GRANTS
P121003 – RUSH LINE CORRIDOR**

STATEMENT OF MISSION

To plan transit for the Rush Line Corridor from St. Paul to Hinckley.

OBJECTIVES

1. To improve transportation in the corridor.
2. To meet local and community goals.
3. To improve the environment.
4. To improve social and economic climate.
5. To minimize cost; to maximize ridership of transit.

EXPENDITURE/APPROPRIATION DETAIL

		1999	2000	2001	2001	2001
Code	Title	Actual	Approved	Requested	Proposed	Approved
	OTHER SERVICES AND CHARGES					
424107	Liability & Property Damage-Ins	-	-	1,125	1,125	
	Total Other Services & Charges	-	-	1,125	1,125	
	Total 150112 Rush Line Corridor	-	-	1,125	1,125	

REVENUE/ESTIMATED REVENUE DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
	None	-	-	-	-	
	Total Revenues/Estimated Revenues	-	-	-	-	

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150180 - PROJECTS & GRANTS
P121003 - RUSH LINE CORRIDOR

EXPENDITURE/APPROPRIATION SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
420000	Other Services & Charges	-	-	1,125	1,125	
	Total Expenditures/Appropriations	-	-	1,125	1,125	
	Inc/(Dec) From Previous Year			1,125	1,125	
	% Inc/(Dec) From Previous Year			~	~	

REVENUES/ESTIMATED REVENUE SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
	None	-	-	-	-	
	Total Revenues/Estimated Revenues	-	-	-	-	
	Inc/(Dec) From Previous Year			-	-	
	% Inc/(Dec) From Previous Year			0.0%	0.0%	

Fund Balance Dec/(Inc)	-	-	-	-	
RCRRA TAX LEVY	-	-	1,125	1,125	
Inc/(Dec) From Previous Year			1,125	1,125	
% Inc/(Dec) From Previous Year			~	~	

SELECTED LINE ITEM EXPLANATIONS**REGIONAL RAILROAD AUTHORITY
150180 – PROJECTS & GRANTS
P121003 – RUSH LINE CORRIDOR****SELECTED EXPENDITURE EXPLANATIONS**

TITLE	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
Liability Insurance	---	---	\$1,125	\$1,125	

EXPLANATION: This amount will provide for liability insurance for Ramsey County Regional Railroad Authority participation in the Rush Line Corridor Task Force for 2001.

Kathryn DeSpiegelaere

665 RCGC-West

(651)266-2762

MISSION AND OBJECTIVES

**REGIONAL RAILROAD AUTHORITY
150180 – PROJECTS & GRANTS
G205002 – CENTRAL CORRIDOR
TRANSIT STUDY**

STATEMENT OF MISSION

To plan major transit improvements for the Central Corridor from downtown St. Paul to downtown Minneapolis.

OBJECTIVES

1. To improve transportation in the corridor.
2. To meet local and community goals.
3. To improve the environment.
4. To improve social and economic climate.
5. To minimize cost; to maximize ridership of transit.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150180 - PROJECTS & GRANTS
G205002 - CENTRAL CORRIDOR TRANSIT STUDY

EXPENDITURE/APPROPRIATION SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
420000	Other Services & Charges	-	6,250,000	-	-	
	Total Expenditures/Appropriations	-	6,250,000	-	-	
	Inc/(Dec) From Previous Year			(6,250,000)	(6,250,000)	
	% Inc/(Dec) From Previous Year			-100.0%	-100.0%	

REVENUES/ESTIMATED REVENUE SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
314000	Intergovernmental Revenue	-	5,000,000	-	-	
	Total Revenues/Estimated Revenues	-	5,000,000	-	-	
	Inc/(Dec) From Previous Year			(5,000,000)	(5,000,000)	
	% Inc/(Dec) From Previous Year			-100.0%	-100.0%	

Fund Balance Dec/(Inc)	-	1,250,000	-	-
------------------------	---	-----------	---	---

RCRRA TAX LEVY

Inc/(Dec) From Previous Year	-	-	-	-
% Inc/(Dec) From Previous Year			0.0%	0.0%

NOTE: This is a new project that was set up in 2000. Funds will be carried forward as needed until the project is completed.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150180 - PROJECTS & GRANTS
G205002 - CENTRAL CORRIDOR TRANSIT STUDY

EXPENDITURE/APPROPRIATION DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
OTHER SERVICES AND CHARGES						
421501	Consulting Services	-	5,000,000	-	-	
421511	County Project Management	-	1,248,700	-	-	
421603	Printing & Stationery	-	500	-	-	
421701	Postage	-	200	-	-	
424306	Meeting Expenses	-	200	-	-	
424507	Messenger Service	-	400	-	-	
Total Other Services & Charges		-	6,250,000	-	-	
Total G205003 - Riverview EIS		-	6,250,000	-	-	

REVENUE/ESTIMATED REVENUE DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
INTERGOVERNMENTAL REVENUE						
314433	MN DOT LRT Grant	-	5,000,000	-	-	
Total Intergovernmental Revenue		-	5,000,000	-	-	
Total G205003 - Riverview EIS		-	5,000,000	-	-	

Kathryn DeSpiegelaere

665 RCGC-West

(651)266-2762

MISSION AND OBJECTIVES

**REGIONAL RAILROAD AUTHORITY
150180 – PROJECTS & GRANTS
G205003 – RIVERVIEW EIS**

STATEMENT OF MISSION

To plan major transit improvements for the Riverview Corridor from the East side of St. Paul to the Minneapolis/St. Paul airport and the Mall of America.

OBJECTIVES

1. To improve transportation in the corridor.
2. To meet local and community goals.
3. To improve the environment.
4. To improve social and economic climate.
5. To minimize cost; to maximize ridership of transit.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150180 - PROJECTS & GRANTS
G205003 - RIVERVIEW EIS

EXPENDITURE/APPROPRIATION SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
420000	Other Services & Charges	-	5,000,000	-	-	
	Total Expenditures/Appropriations	-	5,000,000	-	-	
	Inc/(Dec) From Previous Year			(5,000,000)	(5,000,000)	
	% Inc/(Dec) From Previous Year			-100.0%	-100.0%	

REVENUES/ESTIMATED REVENUE SUMMARY

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
314000	Intergovernmental Revenue	-	5,000,000	-	-	
	Total Revenues/Estimated Revenues	-	5,000,000	-	-	
	Inc/(Dec) From Previous Year			(5,000,000)	(5,000,000)	
	% Inc/(Dec) From Previous Year			-100.0%	-100.0%	

Fund Balance Dec/(Inc)	-	-	-	-
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RCRRA TAX LEVY

Inc/(Dec) From Previous Year	-	-	-
% Inc/(Dec) From Previous Year			0.0%

NOTE: This is a new project that was set up in 2000. Funds will be carried forward as needed until the project is completed.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY
150180 - PROJECTS & GRANTS
G205003 - RIVERVIEW EIS

EXPENDITURE/APPROPRIATION DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
OTHER SERVICES AND CHARGES						
421501	Consulting Services	-	4,000,000	-	-	
421511	County Project Management	-	1,000,000	-	-	
	Total Other Services & Charges	-	5,000,000	-	-	
	Total G205003 - Riverview EIS	-	5,000,000	-	-	

REVENUE/ESTIMATED REVENUE DETAIL

Code	Title	1999 Actual	2000 Approved	2001 Requested	2001 Proposed	2001 Approved
INTERGOVERNMENTAL REVENUE						
314433	MN DOT LRT Grant	-	5,000,000	-	-	
	Total Intergovernmental Revenue	-	5,000,000	-	-	
	Total G205003 - Riverview EIS	-	5,000,000	-	-	

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

5

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

R. Helgeson
Authorized Signature

12/11/00
Date

Board Action Requested

Ratify Partial Payments No. 2 in the amount of \$222,810.49, No. 3 in the amount of \$63,438.83 and No. 4 in the amount of \$76,519.05 to BRW, Inc. for professional consulting services for the Central Corridor Transit Study.

ACTION IS REQUESTED

Request Justification

Ramsey County Regional Railroad Authority has contracted the professional consulting of BRW, Inc. for the purpose of conducting the Central Corridor Transit Study. Payment in the amount of \$362,768.37 for the period ending October 27, 2000 will be issued upon approval by the Director of Ramsey County Regional Railroad Authority in accordance with contract provisions and Rail Authority Resolution No. 00-05. Payment documentation is being submitted for ratification in compliance with the latter.

See attached:

1. Proposed resolution ratifying payment
2. Accounts Payable forms and Partial Payment Nos. 2, 3 and 4
3. BRW, Inc. Invoice Nos. 267-10008 (2), 267-10321 (3), 267-10609 (4) and attachments.

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

December 19, 2000

Board Date

Kristine A. Longhewy
Signature

12-11-00
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 BRW, Inc. for the purpose of conducting the Central Corridor Transit Study; and

WHEREAS, BRW, Inc. has satisfactorily completed portions of the work identified in the referenced agreements, and provided detailed invoice documentation for services and costs accrued through October 27, 2000; 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, BRW, Inc. Invoice Nos. 267-10008 (2), Partial Payment No. 2, in the amount of \$222,810.49, 267-10321 (3), in the amount of \$63,438.83 and 267-10609 (4), in the amount of \$76,519.05 attachments thereto, provide the correct documentation of payments due BRW, Inc. through October 27, 2000; Now Therefore Be It

RESOLVED, Payment to BRW, Inc. in the amount of \$362,768.37 for services rendered through October 27, 2000, is hereby ratified.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
Tony Bennett	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Jim McDonough	_____	_____	_____
Rafael E. Ortega	_____	_____	_____
Victoria Reinhardt	_____	_____	_____
Janice Rettman	_____	_____	_____
Jan Wiessner	_____	_____	_____

Tony Bennett, Chair

By: _____
Rafael E. Ortega, Secretary



Business Unit: RRA
Voucher ID: 00000914

VOUCHER
Purchase Order Voucher

Page No. 1
Run Date 07.Dec.2000
Run Time 2:02:24 PM

Report ID: RMAP19

Voucher Header Information

Pay Method: System Check

Entered Dt	Invoice ID	Invoice Dt	Vendor ID	Vendor Name	Origin	Preparer	Entry Stat	Acctg Dt	Post Stat	Pymnt Trms
Nov.2000	267-10008	29.Sep.2000	0000002207	RRW INC	ONI	LONGHFKR P		21 Nov 2000	11	Due Now
Status	Gross Amt	Use Tax	Address1	Address2	Address3	City	State	Zip		
	\$222,810.49	\$0.00	THRESHER SQUARE	700 THIRD ST SO		MINNEAPOLIS	MN	55415		
Handling	Group ID	Sales Tax	Pckp Ord# Nbr							
	000187	\$0.00								

Voucher Line Information

Line #	Description	Merch Amt	Inv Item I	Unit Price	Prorate	S	U	F	1099
	Provide consulting services	\$222,810.49		\$222,810.49		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	150180	00000	0000000	Default Client ID	2000	G205002			\$222,810.49			N
Account Name: Consulting Services						Org Name: RCRRRA-Proi/Grant								

Payment Comments-Check Stub

Invoice No. 267-10008, dated 9/29/00
Services for 5/27/00-8/25/00

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



BRW

A DAMES & MOORE GROUP COMPANY

COPY

700 THIRD STREET SOUTH, MINNEAPOLIS, MN 55415** (612) 370-0700

** INVOICE **

SEPTEMBER 29, 2000

RAMSEY COUNTY REGIONAL
RAILROAD AUTHORITY
665 RAMSEY CO. GOV. CENTER-WST
50 WEST KELLOGG BLVD.
ST. PAUL, MN 55102
ATTN:MS. KATHY DESPIEGELAERE

PLEASE INCLUDE)
ON REMITTANCE)

--> INVOICE NUMBER : 267 -10008 :

ACCOUNT NUMBER 45550-001-267

TAX PAYERS I.D. NO. 41-1625272

CENTRAL CORRIDOR STUDY
CONSECUTIVE INVOICE NO. 2

PERIOD COVERING 05/27/00 THROUGH 08/25/00

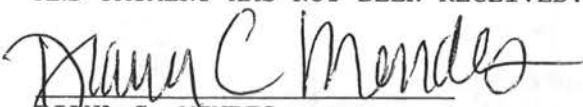
PROFESSIONAL SERVICES RENDERED

LESS 5% RETAINAGE

TOTAL AMOUNT DUE THIS INVOICE

US\$	US\$
Current	JTD Cum
234,626.08	340,715.22
-11,731.30	-17,035.75
222,894.78	323,679.47

I HEREBY CERTIFY THAT THE ABOVE STATEMENT IS JUST AND CORRECT
AND PAYMENT HAS NOT BEEN RECEIVED.


DIANA C. MENDES
PROJECT MANAGER

PROGRESS BILLING

PLEASE REMIT TO:

URS/BRW, FILE: 54967, LOS ANGELES, CA 90074-4967

THIS INVOICE IS DUE AND PAYABLE UPON PRESENTATION
PLEASE RETURN ONE COPY OF THIS INVOICE WITH YOUR REMITTANCE

3

INVOICE NO.: 267 -10008
ACCOUNT NO.: 45550-001-267

PERIOD COVERING 05/27/00 THROUGH 08/25/00

** RECORD OF CHARGES NUMBER 2 **

DESCRIPTION OF CHARGES	RATE	UNITS	MEAS	AMOUNT
PERSONNEL CHARGES				
ASSOCIATES				
18712 MENDES, DIANA C.	57.69	163.50	HR	9,432.32
18837 SMOLUCHOWSKI, PETER	58.19	10.00	HR	581.99
18889 WITZIG, JEANNE M.	42.14	12.50	HR	526.75
18890 WOLSFELD JR., RICHARD P.	65.00	70.00	HR	4,550.00
TOTAL ASSOCIATES				15,091.06
SENIOR PROFESSIONALS				
18716 MEYERS, DANIEL T.	38.86	40.00	HR	1,554.48
18716 MEYERS, DANIEL T.	39.90	24.00	HR	957.71
18822 SHOWALTER, DAVID	37.51	55.50	HR	2,082.01
25438 BEDNARCZYK, JOHN H.	40.87	42.00	HR	1,716.54
25884 LEONG, ANDREW K.F.	43.22	62.00	HR	2,679.64
TOTAL SENIOR PROFESSIONALS				8,990.38
PROJECT PROFESSIONALS				
18501 COLBURN, ELIZABETH G.	22.83	5.00	HR	114.15
18501 COLBURN, ELIZABETH G.	24.15	25.50	HR	615.88
18689 MALLOY, STEPHEN P.	27.40	2.00	HR	54.80
18789 RINGROSE, MICHAEL R.	27.75	328.00	HR	9,101.57
20796 TATGE, PAUL ALLEN	25.73	3.50	HR	90.05
22374 RAULERSON, MARY TAYLOR	29.97	20.00	HR	599.40
23844 CRAWFORD, JOHN F.	27.75	11.00	HR	305.22
23844 CRAWFORD, JOHN F.	27.75	1.00	HR	27.75
24544 WITTSTOCK, JEROME C.	37.50	29.50	HR	1,106.25
24886 FORSLUND, JOHN L.	29.33	68.00	HR	1,994.44
TOTAL PROJECT PROFESSIONALS				14,009.51
STAFF PROFESSIONALS				
18543 ELLIS, MARK D.	18.58	5.50	HR	102.21
22439 KRAGENBRING, APRIL MANLAPAZ	25.52	43.00	HR	1,097.54
22439 KRAGENBRING, APRIL MANLAPAZ	26.24	142.50	HR	3,739.39
24617 JOHNSON, DAVID ALAN	23.08	432.50	HR	9,980.80
24909 PAUNOVIC, MILORAD	21.63	54.50	HR	1,178.85
TOTAL STAFF PROFESSIONALS				16,098.79

INVOICE NO.: 267 -10008
ACCOUNT NO.: 45550-001-267

PERIOD COVERING 05/27/00 THROUGH 08/25/00

** RECORD OF CHARGES NUMBER 2 **

DESCRIPTION OF CHARGES	RATE	UNITS	MEAS	AMOUNT

ASSISTANT PROFESSIONAL				
18583 HALVERSON, HOLLY P.	17.07	306.50	HR	5,231.12
18753 PAUMEN, ERIC J.	15.29	3.00	HR	45.88
18843 STRACHOTA, ETOILE W.	17.64	3.00	HR	52.93

TOTAL ASSISTANT PROFESSIONAL				5,329.93
TECHNICAL SUPPORT				
18524 DESHAYES, JULAINE M.	14.62	4.50	HR	65.82
20679 VANG, YANG	15.09	7.00	HR	105.60
23397 KLAMAR, JULIE ANN	13.78	4.50	HR	62.03
23841 BIELEFELDT, BARBARA J.	14.00	9.00	HR	126.00
24564 SCHWAB, JENNIFER ROSE	13.00	27.00	HR	351.00
25078 GADBOIS, PATRICK MICHAEL	14.00	371.50	HR	5,201.00
25472 MIRON, JULIE ANN	15.38	15.50	HR	238.39

TOTAL TECHNICAL SUPPORT				6,149.84
SENIOR TECH/DRAFTSMEN				
18441 BASILE, LISA A.	18.17	8.00	HR	145.38
18752 PATRICK, CHRISTOPHER	20.06	39.00	HR	782.51
25355 NOLAN, MARK KENNETH	19.00	1.00	HR	19.00
25355 NOLAN, MARK KENNETH	19.00	195.00	HR	3,705.00
25355 NOLAN, MARK KENNETH	19.00	18.50	HR	351.50

TOTAL SENIOR TECH/DRAFTSMEN				5,003.39
CLERICAL & ACCOUNTING PERSONNEL				
20415 OLSON, JEAN M.	17.10	1.00	HR	17.10
25723 LOHSE, PENNY D	19.23	3.00	HR	57.69

TOTAL CLERICAL & ACCOUNTING PERSONNEL				74.79
OVERHEAD @ 157.41%				111,363.97

* TOTAL PERSONNEL CHARGES				182,111.66

INVOICE NO.: 267 -10008
ACCOUNT NO.: 45550-001-267

PERIOD COVERING 05/27/00 THROUGH 08/25/00

** RECORD OF CHARGES NUMBER 2 **

DESCRIPTION OF CHARGES	RATE	UNITS MEAS	AMOUNT

SERVICES AND SUPPLIES OBTAINED FOR YOUR ACCOUNT			
SUBSISTENCE			942.65
NON-LOCAL TRANSPORTATION			5,450.54
LOCAL TRANSPORTATION			1,358.28
VEHICLE RENTAL			238.92
SHIPPING CHARGES			106.45
COMMUNICATIONS			86.73
PRINTING & REPRODUCTION			522.83
CONTRACT LABOR			67.25
MISCELLANEOUS FIELD SUPPLIES			57.85
PROFESSIONAL SERVICES			19,222.99
EQUIPMENT RENTAL			313.80
MISCELLANEOUS SUPPLIES			10.00
OTHER			3,193.31

* TOTAL SERVICES AND SUPPLIES			31,571.60

FEE @ 11.5%			20,942.82

***** TOTAL CHARGES			234,626.08

6

CENTRAL CORRIDOR TRANSIT STUDY

BRW TEAM PROGRESS REPORT

FOR THE PERIOD:

May 26, 2000 – August 28, 2000

Below each of the following project tasks are listed the work items that were accomplished between May 26, 2000 and August 28, 2000.

Task 1.0: Define Goals and Objectives

- Met with RCRRA and finalized approach, participants, and roles in decision-making
- Provided client direction on content of presentation to FTA
- Completed *Tech Memo 1 – Summary of Prior Studies and Transit Technologies* (Final Draft)
- Conducted in-house workshop on vision, goals, and objectives
- Continued preparation of vision and goals/objectives statement
- Initiated data collection including population and employment, land use, development, existing system, and travel demand
- Completed preferred candidate list of modes for consideration and technology review
- Reviewed proposed public participation survey
- Prepared for and participated in the following meetings related to the above work items:
 - June 1, 2000 – subconsultant team meeting
 - June 14, 2000 – internal working session
 - June 22, 2000 – subconsultant team meeting
 - June 30, 2000 – internal working session
 - July 7, 2000 – internal working session
 - July 31, 2000 – internal working session
 - August 3, 2000 – internal working session
 - August 9, 2000 – internal working session
 - August 10, 2000 – internal working session
 - August 14, 2000 – internal working session

Task 2.0: Establish Project Charter

- Initiated *Project Management Plan* (Circulation Draft)
- Continued development of purpose and need
- Refined schedule of meetings and deliverables dates
- Continued development of evaluation framework and criteria (Circulation Draft)
- Commented on Himle Horner Public Participation Program
- Prepared for and participated in the following meetings related to the above work items:
 - May 30, 2000 – internal working session
 - May 31, 2000 – internal working session
 - June 7, 2000 – internal working session
 - June 8, 2000 – internal working session
 - July 12, 2000 – internal working session

July 13, 2000 – internal working session
July 25, 2000 – internal working session
August 16, 2000 – internal working session

Task 3.0: Alternatives Definition

- Prepared overheads for presentations (30)
- Completed revised corridor base map
- Initiated and completed the screening of applicable transit technologies
- Initiated and completed the definition of the universe of alternatives
- Developed typical operating cost data for selected transit technologies
- Initiated and completed the Screen I evaluation and recommendations
- Initiated *Tech Memo II – Screen I Evaluation Report* (Internal Review Draft)
- Completed revised corridor travel characteristics
- Initiated coordination with BNSF and CP Rail
- Initiated coordination with Red Rock Corridor ridership estimation
- Initiated planning for downtown St. Paul LRT alignment workshop
- Initiated downtown St. Paul alignment planning with subconsultants and RCRRA staff
- Prepared for and participated in the following meetings related to the above work items:
 - May 31, 2000 – tour Hennepin County segments of the corridor with Gary Erickson
 - June 8, 2000 – Meet with St. Paul PED to review current planning efforts (small group meeting)
 - June 9, 2000 – Meet with RCRRA staff to discuss downtown St. Paul alignment process
 - July 19, 2000 – Downtown St. Paul business breakfast meeting (medium scale meeting)
 - August 3, 2000 – Initial coordination meeting with BNSF Railroad
 - August 23, 2000 – Client meeting to discuss project staffing for engineering tasks
- Drafted memo regarding the Notice of Intent
- Initiated preparation of the Notice of Intent
- Initiated preparation of 13 presentation boards
- Prepared handouts for meetings (70)
- Initiated preparation of alignment drawings

Task 4.0: Refine Alternatives

- Coordinated aerial photography flight and continued base mapping for alternatives development
- Reviewed final base maps provided by Martinez
- Initiated alignment development on University Avenue
- Sent letters to agencies, utilities, government offices requesting any GIS based information they may have on alignment alternatives

Task 5.0: Implementation and Funding Plans

- No work completed on this task

Task 6.0: EIS Preparation

- Discussed scoping timing relative to screens I, II and III

Task 7.0: Public Involvement

- Completed information/decision-making responsibilities and coordination
- Reviewed and commented on Himle Horner discussion guidelines
- Initiated work on presentation boards for Central Corridor public meetings
- Initiated preparation of summary meeting log/tracking chart
- Initiated bi-weekly meeting calendar
- Initiated master database of public meetings
- Prepared for and attended the following meetings:
 - June 22, 2000 – Coordinating Committee Planning Session
 - June 29, 2000 – Coordinating Committee #1
 - July 13, 2000 – Coordinating Committee #2
 - August 10, 2000 – Coordinating Committee #3
- Prepared minutes for the following meetings:
 - June 29, 2000 – Coordinating Committee #1
 - July 13, 2000 – Coordinating Committee #2
 - August 10, 2000 – Coordinating Committee #3

Task 8.0: Project Management

- Prepared for and attended the following meetings:
 - May 31, 2000 – Working Group Team #6
 - June 21, 2000 – Working Group Team #7
 - June 21, 2000 – Project Management Team #3
 - July 12, 2000 – Working Group Team #8
 - July 26, 2000 – Working Group Team #9
 - July 26, 2000 – Project Management Team #4
 - August 9, 2000 – Working Group Team #10
 - August 23, 2000 – Working Group Team #11
- Prepared minutes for the following meetings:
 - June 21, 2000 – Project Management Team #3
 - July 26, 2000 – Project Management Team #4
- Began configuration and maintenance of Project Management Web Site
- Prepared progress report and invoice
- Identify future meeting dates for WGT, PMT and CCC
- Continued to update schedule



Business Unit: RRA
Voucher ID: 00000933

VOUCHER

Purchase Order Voucher

Page No. 1
Run Date 07.Dec.2000
Run Time 2:04:48 PM

Report ID: RMAP19

Voucher Header Information

Pay Method: System Check

Entered Dt	Invoice ID	Invoice Dt	Vendor ID	Vendor Name	Origin	Preparer	Entry Stat	Acctg Dt	Post Stat	Pymnt Trms
4.Dec.2000	267-10321	27.Oct.2000	0000002207	RRW INC	ONI	I O N G H F K R p		04 Dec 2000	11	Due Now

Status	Gross Amt	Use Tax	Address1	Address2	Address3	City	State	Zip
A	\$63,438.83	\$0.00	THRESHER SQUARE	700 THIRD ST SO		MINNEAPOLIS	MN	55415

Handling	Group ID	Sales Tax	Pckp Ord# Nbr
F	000191	\$0.00	

Voucher Line Information

Line #	Description	Merch Amt	Inv Item I	Unit Price	Prorate	S	U	F	1099
1	Provide consulting services	\$63,438.83		\$63,438.83		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
1	421501	12501	150180	00000	0000000	Default Client ID	2000	G205002			\$63,438.83			N

Account Name: Consulting Services Org Name: RCRRA-Pmi/Grant

Payment Comments-Check Stub

Invoice No. 3 (267-10321), dated 10/27/00
Services for 8/26/00-9/29/00

Voucher Comments

Waiting on receipts for \$135.27

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 _____

10



BRW

A DAMES & MOORE GROUP COMPANY

COPY

700 THIRD STREET SOUTH, MINNEAPOLIS, MN 55415** (612) 370-0700

** INVOICE **

OCTOBER 27, 2000

RAMSEY COUNTY REGIONAL
RAILROAD AUTHORITY
665 RAMSEY CO. GOV. CENTER-WST
50 WEST KELLOGG BLVD.
ST. PAUL, MN 55102
ATTN:MS. KATHY DESPIEGELAERE

PLEASE INCLUDE)
ON REMITTANCE)

--> INVOICE NUMBER : 267 -10321 :

ACCOUNT NUMBER 45550-001-267

TAX PAYERS I.D. NO. 41-1625272

CENTRAL CORRIDOR STUDY
CONSECUTIVE INVOICE NO. 3

PERIOD COVERING 08/26/00 THROUGH 09/29/00

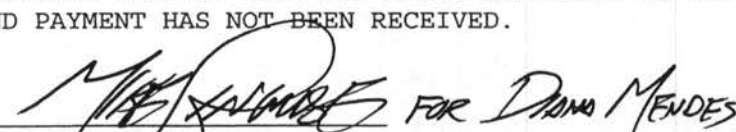
PROFESSIONAL SERVICES RENDERED

LESS 5% RETAINAGE

*****TOTAL DUE THIS INVOICE

US\$	US\$
Current	JTD Cum
66,912.99	407,628.21
-3,345.65	-20,381.40
-----	-----
63,567.34	387,246.81

I HEREBY CERTIFY THAT THE ABOVE STATEMENT IS JUST AND CORRECT
AND PAYMENT HAS NOT BEEN RECEIVED.


DIANA C. MENDES
PROJECT MANAGER

PROGRESS BILLING

PLEASE REMIT TO:

URS/BRW, FILE: 54967, LOS ANGELES, CA 90074-4967

THIS INVOICE IS DUE AND PAYABLE UPON PRESENTATION
PLEASE RETURN ONE COPY OF THIS INVOICE WITH YOUR REMITTANCE
11

CENTRAL CORRIDOR TRANSIT STUDY

BRW TEAM PROGRESS REPORT

FOR THE PERIOD:

August 28, 2000 – September 29, 2000

Below each of the following project tasks are listed the work items that were accomplished between August 28, 2000 and September 29, 2000.

Task 1.0: Define Goals and Objectives

- Continued preparation of vision and goals/objectives statement
- Continued data collection including population and employment, land use, development, existing system, and travel demand
- Continued public survey involvement: reviewed results of survey
- Continued work on FTA brief

Task 2.0: Establish Project Charter

- Completed *Draft Project Management Plan* (Distribution Draft)
- Continued development of purpose and need
- Continued refinement of schedule of meetings and deliverables date
- Continued development of evaluation framework and criteria (Circulation Draft)
- Commented on Himle Horner Public Participation Program
- Prepared for and participated in the following meetings related to the above work items:
 - September 7, 2000 – internal working session
 - September 8, 2000 – internal working session

Task 3.0: Alternatives Definition

- Prepared overheads for presentations (20)
- Continued development of *Tech Memo II – Screen I Evaluation Report* (Distribution Draft)
- Continued coordination with BNSF and CP Rail
- Continued coordination with Red Rock Corridor ridership estimation
- Continued planning for downtown St. Paul alignment workshop
- Continued downtown St. Paul alignment planning with subconsultants and RCRRA staff
- Prepared for and participated in the following meetings related to the above work items:
 - September 20, 2000 – internal working session
 - September 21, 2000 – Red Rock Corridor Study / St. Paul Station Workshop
 - September 28, 2000 – internal working session
- Completed Draft Notice of Intent (Distribution Draft)
- Continued preparation of alignment drawings
- Initiated preparation of *Tech Memo III – Screen II Evaluation*

Task 4.0: Refine Alternatives

- Completed aerial photography flight and continued base mapping for alternatives development
- Continued alignment development on University Avenue

Task 5.0: Implementation and Funding Plans

- No work completed on this task

Task 6.0: EIS Preparation

- Continued discussion of scoping timing relative to Screen I, II and III

Task 7.0: Public Involvement

- Completed work on presentation boards for Central Corridor public meetings (13)
- Continued to update summary meeting log/tracking chart
- Continued to update bi-weekly meeting calendar
- Continued to review master database of public information meetings
- Prepared for and attended the following meetings:
 - September 14, 2000 – Coordinating Committee #4
 - September 18, 2000 – Public Meeting: University Avenue Corridor Initiative and Midway Chamber of Commerce
- Prepared minutes for the following meetings:
 - September 14, 2000 – Coordinating Committee #4

Task 8.0: Project Management

- Prepared for and attended the following meetings:
 - September 13, 2000 – Working Group Team #12
 - September 27, 2000 – Working Group Team #13
- Continued maintenance of Project Management Web Site
- Prepared for and attended the following internal management meetings:
 - September 14, 2000 – Internal Management Team
 - September 27, 2000 – Internal Management Team
- Prepared progress report and invoice
- Continued to update schedule
- Coordinated with RCRRA Project Manager to discuss work products and schedule

INVOICE NO.: 267 -10321
ACCOUNT NO.: 45550-001-267

PERIOD COVERING 08/26/00 THROUGH 09/29/00

** RECORD OF CHARGES NUMBER 3 **

DESCRIPTION OF CHARGES	RATE	UNITS	MEAS	AMOUNT
PERSONNEL CHARGES				
ASSOCIATES				
18712 MENDES, DIANA C.	57.69	36.00	HR	2,076.84
18889 WITZIG, JEANNE M.	42.14	12.00	HR	505.68
18890 WOLSFELD JR., RICHARD P.	65.00	13.00	HR	845.00
TOTAL ASSOCIATES				3,427.52
SENIOR PROFESSIONALS				
18716 MEYERS, DANIEL T.	39.90	15.00	HR	598.56
18822 SHOWALTER, DAVID	37.51	17.00	HR	637.73
25438 BEDNARCZYK, JOHN H.	40.87	37.00	HR	1,512.19
25884 LEONG, ANDREW K.F.	43.22	38.50	HR	1,663.97
TOTAL SENIOR PROFESSIONALS				4,412.45
PROJECT PROFESSIONALS				
18501 COLBURN, ELIZABETH G.	24.15	3.00	HR	72.45
18789 RINGROSE, MICHAEL R.	27.75	48.00	HR	1,331.94
24544 WITTSTOCK, JEROME C.	37.50	17.00	HR	637.50
TOTAL PROJECT PROFESSIONALS				2,041.89
STAFF PROFESSIONALS				
20083 NAWROCKI, TATIANA B.	24.00	12.00	HR	288.00
22439 KRAGENBRING, APRIL MANLAPAZ	26.24	88.00	HR	2,309.23
24617 JOHNSON, DAVID ALAN	23.07	25.00	HR	576.93
TOTAL STAFF PROFESSIONALS				3,174.16
ASSISTANT PROFESSIONAL				
18583 HALVERSON, HOLLY P.	17.07	174.50	HR	2,978.25
18843 STRACHOTA, ETOILE W.	17.64	33.00	HR	582.21
TOTAL ASSISTANT PROFESSIONAL				3,560.46

INVOICE NO.: 267 -10321
ACCOUNT NO.: 45550-001-267

PERIOD COVERING 08/26/00 THROUGH 09/29/00

** RECORD OF CHARGES NUMBER 3 **

DESCRIPTION OF CHARGES	RATE	UNITS MEAS	AMOUNT

TECHNICAL SUPPORT			
23841 BIELEFELDT, BARBARA J.	14.00	9.00 HR	126.00
25078 GADBOIS, PATRICK MICHAEL	14.00	112.50 HR	1,575.00
25472 MIRON, JULIE ANN	15.38	5.50 HR	84.59

TOTAL TECHNICAL SUPPORT			1,785.59
SENIOR TECH/DRAFTSMEN			
18586 HANSON, KENTON	16.84	2.00 HR	33.69

TOTAL SENIOR TECH/DRAFTSMEN			33.69
CLERICAL & ACCOUNTING PERSONNEL			
25723 LOHSE, PENNY D	19.23	5.00 HR	96.15

TOTAL CLERICAL & ACCOUNTING PERSONNEL			96.15
OVERHEAD @ 157.41%			29,171.07

* TOTAL PERSONNEL CHARGES			47,702.98

INVOICE NO.: 267 -10321
ACCOUNT NO.: 45550-001-267

PERIOD COVERING 08/26/00 THROUGH 09/29/00

** RECORD OF CHARGES NUMBER 3 **

DESCRIPTION OF CHARGES	RATE	UNITS MEAS	AMOUNT

SERVICES AND SUPPLIES OBTAINED FOR YOUR ACCOUNT			
SUBSISTENCE			1,072.23
NON-LOCAL TRANSPORTATION			2,659.83
LOCAL TRANSPORTATION			915.40
VEHICLE RENTAL			220.76
SHIPPING CHARGES			117.65
COMMUNICATIONS			27.13
CONTRACT LABOR			1,553.75
MISCELLANEOUS FIELD SUPPLIES			27.56
PROFESSIONAL SERVICES			5,490.69
EQUIPMENT RENTAL			156.90
MISCELLANEOUS SUPPLIES			589.75
OTHER			892.50

* TOTAL SERVICES AND SUPPLIES			13,724.15

FEE @ 11.5%			5,485.86

***** TOTAL CHARGES			66,912.99



Business Unit: RRA
Voucher ID: 00000933

VOUCHER
Purchase Order Voucher

Page No. 1
Run Date 07.Dec.2000
Run Time 2:06:59 PM

Report ID: RMAP19

Voucher Header Information

Pay Method: System Check

Entered Dt	Invoice ID	Invoice Dt	Vendor ID	Vendor Name	Origin	Preparer	Entry Stat	Acctg Dt	Post Stat	Pymnt Trms
Dec.2000	267-10321	27.Oct.2000	0000002207	RRW INC	ONI	LONGHFKR p		04 Dec 2000	11	Due Now
Status	Gross Amt	Use Tax	Address1	Address2	Address3	City	State	Zip		
A	\$63,438.83	\$0.00	THRESHER SQUARE	700 THIRD ST SO		MINNEAPOLIS	MN	55415		
Handling	Group ID	Sales Tax	Pckp Ord# Nbr							
F	000191	\$0.00								

Voucher Line Information

Line #	Description	Merch Amt	Inv Item I	Unit Price	Prorate	S	U	F	1099
	Provide consulting services	\$63,438.83		\$63,438.83		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	150180	00000	0000000	Default Client ID	2000	G205002			\$63,438.83			N
Account Name: Consulting Services						Org Name: RCRRA-Prni/Grant								

Payment Comments-Check Stub

Invoice No. 3 (267-10321), dated 10/27/00
services for 8/26/00-9/29/00

Voucher Comments

Allowing on receipts for \$135.27

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 _____

17



BRW

A DAMES & MOORE GROUP COMPANY

COPY

700 THIRD STREET SOUTH, MINNEAPOLIS, MN 55415** (612) 370-0700

** INVOICE **

DECEMBER 1, 2000

RAMSEY COUNTY REGIONAL
RAILROAD AUTHORITY
665 RAMSEY CO. GOV. CENTER-WST
50 WEST KELLOGG BLVD.
ST. PAUL, MN 55102
ATTN:MS. KATHY DESPIEGELAERE

PLEASE INCLUDE)
ON REMITTANCE) --> INVOICE NUMBER : 267 -10609 :
ACCOUNT NUMBER 45550-001-267

TAX PAYERS I.D. NO. 41-1625272

CENTRAL CORRIDOR STUDY
CONSECUTIVE INVOICE NO. 4

PERIOD COVERING 09/30/00 THROUGH 10/27/00

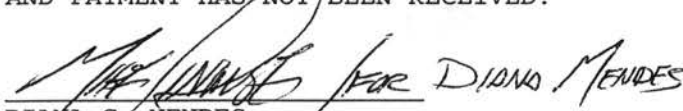
PROFESSIONAL SERVICES RENDERED

LESS 5% RETAINAGE

***** TOTAL DUE THIS INVOICE

US\$	US\$
Current	JTD Cum
80,546.37	488,174.58
-4,027.32	-24,408.72
76,519.05	463,765.86

I HEREBY CERTIFY THAT THE ABOVE STATEMENT IS JUST AND CORRECT
AND PAYMENT HAS NOT BEEN RECEIVED.


DIANA C. MENDES
PROJECT MANAGER

PROGRESS BILLING

PLEASE REMIT TO:

URS/BRW, FILE: 54967, LOS ANGELES, CA 90074-4967

CENTRAL CORRIDOR TRANSIT STUDY

BRW TEAM PROGRESS REPORT

FOR THE PERIOD:

September 29, 2000 – October 27, 2000

Below each of the following project tasks are listed the work items that were accomplished between September 29, 2000 and October 27, 2000.

Task 1.0: Define Goals and Objectives

- Continued public survey involvement: attending public meetings and reviewing meeting minutes
- Continued development of vision and goals/objectives statement
- Continued data collection including population and employment, land use, development, existing system, and travel demand
- Holding FTA brief for revisions

Task 2.0: Establish Project Charter

- Continued development of Purpose and Need
- Continued refinement of schedule of meetings and deliverable dates
- Received revisions for *Draft Project Management Plan*
- Continued to comment on public participation program
- Continued refinement of evaluation framework and criteria

Task 3.0: Alternatives Definition

- Prepared overheads for presentations (30)
- Initiated development of alternatives for major generators (downtown Minneapolis, University of Minnesota, Capitol Area, downtown St. Paul) which includes coordination with subconsultants, RCRRA staff, and staff from generators. (This includes continued coordination with downtown St. Paul from previous months)
- Continued coordination with BNSF and CP Rail
- Continued coordination with Red Rock Corridor ridership estimation
- Conducted 10/12 downtown St. Paul alignment workshop
 - Prepared handouts (50)
 - Prepared large-scale maps
 - Prepared alignment alternatives narrative
- Prepared for and participated in the following meetings related to the above work items:
 - October 3, 2000 – internal working session
 - October 9, 2000 – internal working session
 - October 10, 2000 – internal working session
 - October 13, 2000 – internal working session
 - October 15, 2000 – internal working session

October 16, 2000 – internal working session

October 17, 2000 – internal working session

- Continued preparation of alignment drawings
- Continued work on *Tech Memo III – Screen II Evaluation*

Task 4.0: Refine Alternatives

- Continued alignment development on University Avenue
- Initiated refinement of potential station locations
- Attended 10/13 meeting with CAAPB staff
- Attended 10/13 meeting with U of M staff
- Attended 10/24 open house for the Midwest Corridor High Speed Rail Initiative
- Attended 10/27 coordination meeting with Northstar Corridor representatives

Task 5.0: Implementation and Funding Plans

- No work completed on this task

Task 6.0: EIS Preparation

- Continued discussion of scoping timing relative to Screen I, II and III

Task 7.0: Public Involvement

- Prepared four (4) new public presentation boards
- Continued to update summary meeting log/tracking chart (through information received from Himle Horner)
- Continued to update bi-weekly meeting calendar (through information received from Himle Horner)
- Continued to review master database of public information meetings

Task 8.0: Project Management

- Prepared for and attended the following meetings:
 - October 11, 2000 – Working Group Team #14
 - October 25, 2000 – Working Group Team #15
 - October 25, 2000 – Project Management Team
- Prepared for and attended the following internal management meetings:
 - October 11, 2000 – Internal Task Managers
- Prepared progress report and invoice
- Continued to update schedule
- Coordinated with RCRRA Project Manager to discuss work products and schedule

THIS INVOICE IS DUE AND PAYABLE UPON PRESENTATION
PLEASE RETURN ONE COPY OF THIS INVOICE WITH YOUR REMITTANCE

INVOICE NO.: 267 -10609
ACCOUNT NO.: 45550-001-267

PERIOD COVERING 09/30/00 THROUGH 10/27/00

** RECORD OF CHARGES NUMBER 4 **

DESCRIPTION OF CHARGES	RATE	UNITS MEAS	AMOUNT
PERSONNEL CHARGES			
ASSOCIATES			
18712 MENDES, DIANA C.	57.69	49.00 HR	2,826.81
18889 WITZIG, JEANNE M.	42.14	16.00 HR	674.24
18890 WOLSFELD JR., RICHARD P.	65.00	25.50 HR	1,657.50
TOTAL ASSOCIATES			5,158.55
SENIOR PROFESSIONALS			
18716 MEYERS, DANIEL T.	39.90	15.50 HR	618.52
18822 SHOWALTER, DAVID	37.51	24.50 HR	919.08
25438 BEDNARCZYK, JOHN H.	40.87	69.00 HR	2,820.03
25884 LEONG, ANDREW K.F.	43.22	51.00 HR	2,204.22
TOTAL SENIOR PROFESSIONALS			6,561.85
PROJECT PROFESSIONALS			
18609 HOLKER, THOMAS R.	23.99	3.50 HR	83.98
18789 RINGROSE, MICHAEL R.	27.75	72.00 HR	1,997.91
24544 WITTSTOCK, JEROME C.	37.50	12.00 HR	450.00
24789 MUSTONEN, ERIK SANFRID	25.48	9.00 HR	229.33
TOTAL PROJECT PROFESSIONALS			2,761.22
STAFF PROFESSIONALS			
18543 ELLIS, MARK D.	18.58	1.00 HR	18.58
20083 NAWROCKI, TATIANA B.	24.00	2.00 HR	48.00
22439 KRAGENBRING, APRIL MANLAPAZ	26.24	59.00 HR	1,548.24
23396 GORE, BARRY A.	21.64	5.00 HR	108.20
25882 HENRICKSEN, JIM B.	23.07	2.00 HR	46.14
25966 PADGET, ERIC DEAN	19.23	28.00 HR	538.46
TOTAL STAFF PROFESSIONALS			2,307.62

INVOICE NO.: 267 -10609
ACCOUNT NO.: 45550-001-267

PERIOD COVERING 09/30/00 THROUGH 10/27/00

** RECORD OF CHARGES NUMBER 4 **

DESCRIPTION OF CHARGES	RATE	UNITS MEAS	AMOUNT

ASSISTANT PROFESSIONAL			
18583 HALVERSON, HOLLY P.	17.07	113.50 HR	1,937.13
18794 RONHOVDE, NANCY J.	18.99	89.50 HR	1,699.84
18843 STRACHOTA, ETOILE W.	17.64	40.50 HR	714.54

TOTAL ASSISTANT PROFESSIONAL			4,351.51
TECHNICAL SUPPORT			
23841 BIELEFELDT, BARBARA J.	14.00	1.00 HR	14.00
23955 SANCHEZ, RANDY	16.03	1.00 HR	16.03
25078 GADBOIS, PATRICK MICHAEL	14.00	46.50 HR	651.00
25264 GROETSCH, JULIE ANN	13.00	8.50 HR	110.50
25472 MIRON, JULIE ANN	15.38	3.50 HR	53.83

TOTAL TECHNICAL SUPPORT			845.36
SENIOR TECH/DRAFTSMEN			
18730 NAGAN, CAROL M.	17.12	1.00 HR	17.12
18754 PAVOLA, JON R.	19.66	1.50 HR	29.50

TOTAL SENIOR TECH/DRAFTSMEN			46.62
JUNIOR TECH/DRAFTSMAN			
22062 YESILEVSKIY, YURIY	12.02	1.50 HR	18.03
22320 MASON, MARK CHRISTOPHER	13.62	6.50 HR	88.58

TOTAL JUNIOR TECH/DRAFTSMAN			106.61
CLERICAL & ACCOUNTING PERSONNEL			
25723 LOHSE, PENNY D	19.23	6.50 HR	125.00

TOTAL CLERICAL & ACCOUNTING PERSONNEL			125.00
OVERHEAD @ 157.41%			35,046.29

* TOTAL PERSONNEL CHARGES			57,310.63

INVOICE NO.: 267 -10609
ACCOUNT NO.: 45550-001-267

PERIOD COVERING 09/30/00 THROUGH 10/27/00

** RECORD OF CHARGES NUMBER 4 **

DESCRIPTION OF CHARGES	RATE	UNITS MEAS	AMOUNT

SERVICES AND SUPPLIES OBTAINED FOR YOUR ACCOUNT			
SUBSISTENCE			836.84
NON-LOCAL TRANSPORTATION			1,018.90
LOCAL TRANSPORTATION			335.40
VEHICLE RENTAL			112.65
SHIPPING CHARGES			24.02
PRINTING & REPRODUCTION			831.48
PROFESSIONAL SERVICES			12,014.92
MISCELLANEOUS SUPPLIES			40.29
OTHER			1,430.52

* TOTAL SERVICES AND SUPPLIES			16,645.02

FEE @ 11.5%			6,590.72

***** TOTAL CHARGES			80,546.37

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

6

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. Spiegel
Authorized Signature

12/11/00
Date

Board Action Requested

Metro Transit Northeast Metro Transit
Restructuring Plan.

DISCUSSION ONLY

Request Justification

See attached information

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

December 19, 2000
Board Date

Kristine A. Longhenry
Signature

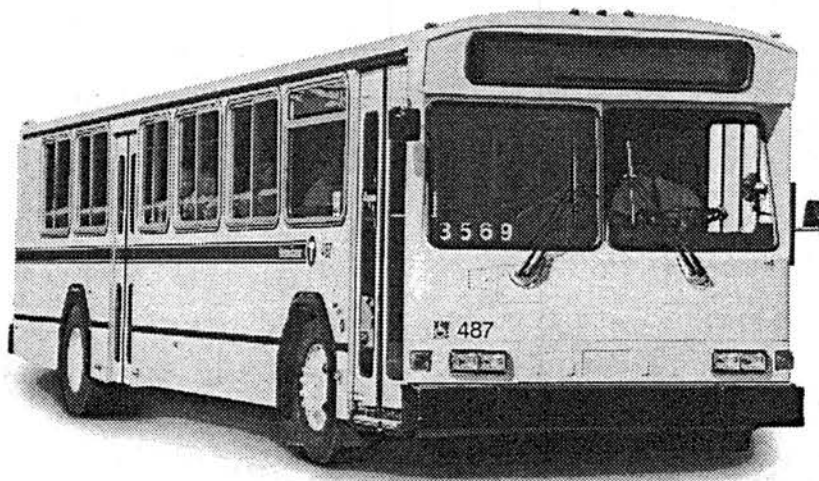
12-11-00
Date

NORTHEAST METRO TRANSIT RESTRUCTURING PLAN

Sectors 1 & 2 Restructuring Study

Volume V: Modified Service Plan Executive Summary

Phase 2 – March 2001 Implementation



November 21, 2000 DRAFT

Metropolitan Council Members

Ted Mondale, Chair

Saundra Spigner – District 1

Todd Paulson – District 2

Mary Hill Smith – District 3

Julius C. Smith – District 4

Phil Riveness – District 5

Vacant – District 6

Matthew Ramadan – District 7

Carol A. Kummer – District 8

Natalie Haas Steffen - District 9

Jim Nelson – District 10

Roger Williams – District 11

Marc Hugunin – District 12

Fred Perez – District 13

Lee Pao Xiong – District 14

Carolyn Rodriguez - District 15

John Conzemius – District 16

The mission of the Metropolitan Council is to improve regional competitiveness in the global economy so that this is one of the best places to live, work, raise a family and grow a business.

The Metropolitan Council coordinates regional planning and guides development in the seven-county area through joint action with the public and private sectors. The Council also operates regional services, including wastewater collection and treatment, transit and the Metro HRA - an affordable-housing service that provides assistance to low-income families in the region. Created by the legislature in 1967, the Council establishes policies for airports, regional parks, highways and transit, sewers, air and water quality, land use and affordable housing, and provides planning and technical assistance to communities in the Twin Cities region.

Publication no. 35-00-053



General phone	651-602-1000
Regional Data Center	651-602-1140
TTY	651-291-0904
Metro Info Line	651-602-1888
E-mail	data.center@metc.state.mn.us
Website	www.metrocouncil.org

SUMMARY OF
SECTORS 1 AND 2
Volume V

- MODIFIED -

NORTHEAST METRO TRANSIT RESTRUCTURING PLAN
PHASE 2 – MARCH 2001 IMPLEMENTATION

November 2000

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Overview of the Study's Goals and Service Plan

The design of public transit service in the seven-county metro area has changed little in recent decades while the metro area has grown, population densities have shifted and new employment sites have been established. In 1998, Metro Transit embarked on an immense task – analyzing all transit service and fundamentally restructuring it based on current need and maximum efficiency. To do this, the metro area was divided into nine geographic sectors.

The Transit Restructuring Study for the Northeast Metro Area – also known as Sectors 1 and 2 – are the first two areas to be evaluated; others will follow in coming years. The Northeast Restructuring Study focused on ways to improve existing service to reflect current community needs and goals. The area covered by this study includes 31 cities in the northeast quadrant of the region, generally east of the Mississippi River and north of a line running through downtown Minneapolis and downtown St. Paul. It represents 28 percent of the existing transit system, 38 bus routes, \$32 million in service and a total of 13 million annual bus rides.

Evaluation of existing service was accomplished in Fall 1998, with staff members riding every trip on the 38 routes in the affected area. After accumulating knowledge of current travel patterns and reviewing estimates on future growth, planners developed an initial proposal based on direction given by community leaders, city representatives and city council members ("stakeholders"). The proposal was presented for public input in January through March 2000.

This document outlines the general goals of this project, and describes the modified plan Metro Transit staff recommends. The modified plan is based on comments from customers and ongoing dialog with the cities within the northeast metro area.

Current Service and Performance

The study set out to address all general public transit services funded by the Metropolitan Council, including Metro Transit and services sub-contracted by the Council, such as Roseville Circulator and North Suburban Lines. Also included are Dial-a-Ride services that receive Metropolitan Council subsidy: Northeast Suburban Transit, Lake Area Bus and Anoka County Traveler.

Analysis resulted in several key observations:

- The system is overly complex, with too many variations, branches and other subtleties that often overlap each. This complexity makes the system difficult for users to decipher. It also discourages customers from using the system for new purposes, and limits them instead to the one or two trips they have learned how to complete.
- The network design bears the mark of an era when Minneapolis and St. Paul had separate transit systems. This is most obvious in the tendency for both Minneapolis- and St. Paul-based radial routes to end near the Hennepin/Ramsey County line. As a result, it is often difficult to make a short trip that crosses the municipal and county line, such as a trip from 15th & Como in Minneapolis to Como Park in St. Paul.
- Inadequate Park-and-Ride capacity limits ridership on some rush-hour express services, which are especially expensive to operate since each trip requires a bus to run empty in the reverse-peak direction. These routes also have unproductive local "tails" covering neighborhoods with service that is too infrequent to be useful.
- Service in low-density suburban areas fails to maximize convenience and efficiency. Service tends to be confusing, infrequent and limited by time of day. Some low-density areas have Dial-a-Ride service; other comparable areas do not. This shows a difference in local initiative rather than absence of regional strategy.

- Many low-density areas cannot support fixed-route service at any level of productivity. This plan proposes a new "Flex Route" system that offers improved service and replaces very highly subsidized Dial-a-Ride service.
- Currently, transfers are difficult because most frequencies are poor and schedules at most transfer points are not coordinated for easy connections (Northtown is a notable exception). Adding convenient, fast and safe transfers can significantly improve travel times for many trips. The benefits of timed-transfers are especially great for non-downtown oriented trips -- suburb-to-suburb trips and local trips within a community, which currently are difficult to accomplish within a reasonable time.

Hard Choices: The Stakeholder Process

"What is transit for?" Transit faces a painful tradeoff between pursuing ridership and minimizing subsidy per passenger (called the Productivity goal) and serving people who need transit wherever they are, regardless of what it costs (the Coverage goal). These goals imply totally different service designs, and the choice between them is purely a value judgment. Figure 1 on the following page depicts the Productivity and Coverage goals.

At an all-day workshop in March 1999, staff posed this question to 45 local stakeholders who represented a cross-section of interests throughout the study area. Staff estimated that the existing system is about 60 percent justifiable by productivity and 40 percent justifiable by coverage. Stakeholders recommended that planners increase the focus on productivity by 10 percent, changing the service design ratio to 70 percent of service according to productivity and 30 percent to coverage.

Figure 1

What is transit for?

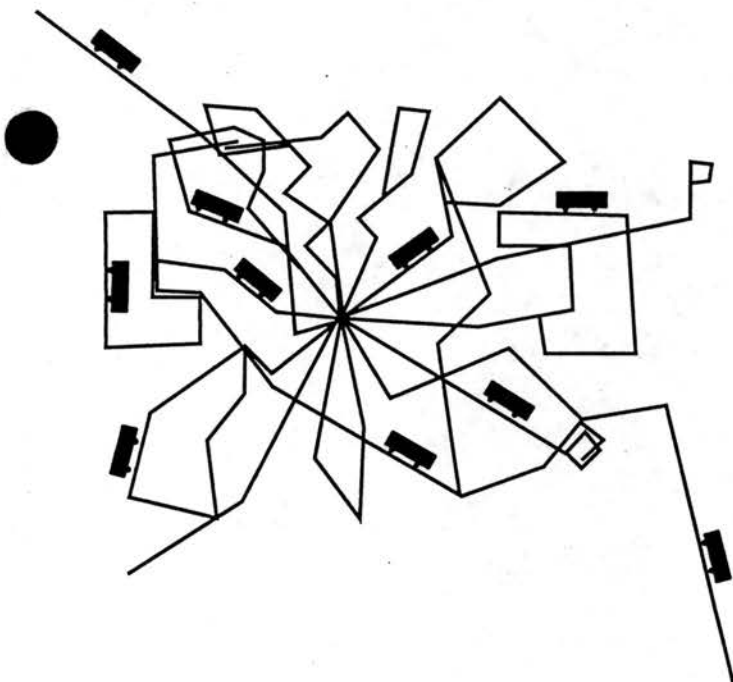
Coverage

Dispersed Service Everywhere



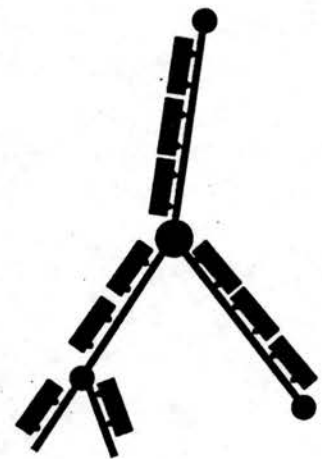
Productivity

Frequency and Speed
Where There's Demand



Low Ridership

but really important to
the people who use it.
Few transfers.



High Ridership

but no service
in many places.

Conclusions

Following the stakeholders' direction, the initial plan focused on making service more productive – increasing customers per hour and decreasing costs per customer. An aggressive strategy to maximize ridership on all service – with 65 to 70 percent of service aimed solely at this purpose – had to do the following:

- Eliminate route duplication
- Trim branches
- Add new express routes
- Establish a grid network
- Fit frequency to density

Planners developed a proposal for public comment that would:

- increase productivity while retaining transit coverage to nearly 99 percent of current customers.
- provide faster travel times for trips throughout the system, where travel time considers time spent walking to a bus stop, waiting, riding and transferring.
- simplify the system so it is easier for residents to understand, and make service easier for residents to use for all travel needs.

Public Outreach Process

Once the Metropolitan Council reviewed the proposed plan, the study's most important phase – review and comment by the public – began. The Council held a series of open houses and public hearings. A brochure mailed to households throughout the area invited residents to attend the meetings. These invitations were supplemented with materials on buses and with newspaper advertising. Planners also held more than 70 meetings with cities, counties and interest groups.

This section details the many means by which residents could comment, including the number of responses received by the end of the comment period on March 1, 2000.

Open Houses

Tuesday, Jan. 25, 2000

Columbia Heights Public Library — 28 attendees

Thursday, Jan. 27, 2000

St. Paul Public Library (downtown) — 48 attendees

Tuesday, Feb. 1, 2000

Minneapolis Public Library (downtown) — 45 attendees

Thursday, Feb. 3, 2000

White Bear Lake Public Library — 116 attendees

Public Hearings

Tuesday, Feb. 8, 2000

Minneapolis Public Library (downtown) — 45 attendees

Thursday, Feb. 10, 2000

Mears Park Centre (downtown St. Paul) — 104 attendees

Thursday, Feb. 10, 2000

Metro Transit Training Facility (Midway area) — 49 attendees

Public Outreach Results

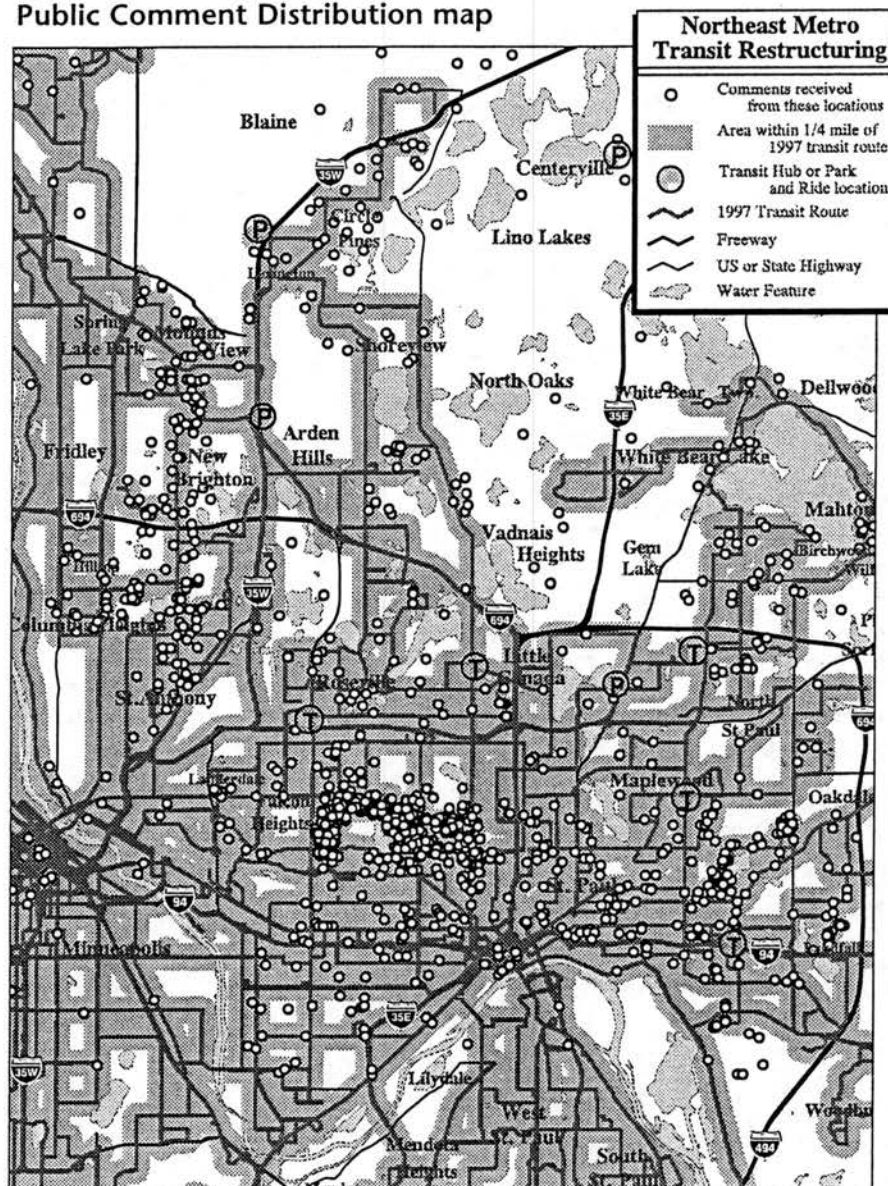
Nearly 4,000 comments were received, making this the most successful outreach in Metro Transit history. Comments from residents included 733 comment cards, 678 e-mail messages, 583 phone calls, 207 letters and faxes, and six petitions totaling 1,598 signatures.

- One-third of citizen comments favored the plan, nine interest/county groups backed the plan and 22 of the 31 affected cities provided written support.
- Only a quarter of the comments received referred to Sector 1; the remaining three-quarters focused on Sector 2. Half of all comments dealt with St. Paul Route 12 and four of every five comments involved just nine of the 45 proposed routes. (Figure 2 on the following page shows the geographic origin of comments.)

Public Outreach Conclusions:

- The Northeast Metro Transit Restructuring Plan must be modified to address stakeholder and customer concerns.
- Given a static amount of transit funding, any modifications made as a result of the public outreach process will alter the plan's efficiency and productivity.
- To allow ample time to research and evaluate problem areas in Sector 2, changes in the majority of routes have been deferred until March 2001 (see map, center pages).
- Retaining service to Mounds View and Reservoir Boulevard in Columbia Heights will address 80 percent of Sector 1 concerns.
- A phased implementation of Sector 1 and part of Sector 2 will begin in September 2000.
- Additional enhancements may be made possible, provided added funding is available.
- 80% of routes have been modified based on public comment.

Figure 2
Public Comment Distribution map



Timeline for Implementation

Plan Implementation

March 2000 – modify Sector 1 plan (see Sectors 1 & 2 Restructuring Study Volume IV)

May 3, 2000 – receive Metropolitan Council approval of plan and modifications for Phase I

September 16, 2000 – begin implementation of Phase I

Summer 2000 – modify Sector 2 Plan, Phase II (see Figure 4)

December 16, 2000 – Metropolitan Council approval of Phase II and modifications

March 31, 2001 – begin implementation of Phase II

Route Number Conversion Table

The table below shows route numbers as they exist in the current system and their corresponding route numbers in the modified plan.

Nineteen of these 24 routes were modified per public comments

New Route Numbers March 2001 Implementation	Existing Comparable Route	Route Description
3A	Mpls 6, St. Paul 5, 12	Como/Maryland
3B	Mpls 6, St. Paul 4, 5	Como/Energy Park
6	Mpls 6	Dinkytown/U of M
61	Mpls 31,260, St. Paul 4, 12,15	Larpenteur/East Hennepin
62	St. Paul 12 (west), 212	Rice Street
63	St. Paul 63(east)	East 3rd St
64	St. Paul 9C, 14(east), 15	Payne, East Maryland, N. St. Paul
64M	St. Paul 14 (part)	English, Co. Rd. B
65	St. Paul 65	Dale Street
67	St. Paul 7 (west)	West Minnehaha
68	St. Paul 8 (north)	Jackson St
69	St. Paul 9(east),12 (east)	E. 7th St/East Minnehaha
70	St. Paul 49 (east)	Burns Ave
71	St. Paul 11(north)	Arkwright, Edgerton
80	St. Paul 20	White Bear Ave
83	St. Paul 4, New Route	Lexington Pkwy, Hamline
84	St. Paul 4	Snelling Ave
87	St. Paul 222	Raymond, Cleveland
217	St. Paul 35ABC	S. White Bear Lake, Maplewood Mall
218	St. Paul 15	Mahtomedi, White Bear Lake
219	Routes 3, 9, 12,15, 234	Sunray, Oakdale, Century College Shuttle
260	260	Rosedale-Mpls Express
262	213, 213	Shoreview, Hodgson Road
265	15, 35A,B,C	Shoreview, Hodgson Road, St. Paul Express
270	36	Maplewood-Mpls Express
275	270, 271	Centerville- St. Paul
Lake Area Bus	Lake Area Bus Dial-a-ride	Southern White Bear Lake, Maplewood Mall
Anoka Traveler	Anoka Traveler Dial-a-ride	SE Anoka/White Bear Twnshp
Northeast Suburban Transit	Northeast Sub. Transit Dial-a-ride	Maplewood, Oakdale, North St. Paul

Service Day: 5 a.m. to 1a.m.
 Rush Hour Frequency: Every 10 minutes
 (West of Snelling Ave)
 Midday Frequency: Every 15 minutes
 (West of Snelling Ave)
 Early Morning/Evening Frequency:
 half-hourly to hourly

Modified Route 3
 proposed Jan. 2000 as route **37, 38**
 existing comparable route
Mpls. 6, St. Paul 5, 12, 95E

Proposed January 2000 Route 37 and 38

From Downtown Minneapolis to Como and Snelling Route 37 and 38 would combine to provide a 15 minute net frequency all day to Downtown Minneapolis. Route 37 proceeds via Como, Maryland, Arcade to Downtown St. Paul, while Route 38 proceeds to downtown via Energy Park. The idea of this service is to provide Como and Energy Park corridors with frequent access to both major downtowns and the University of Minnesota (Minneapolis Campus)

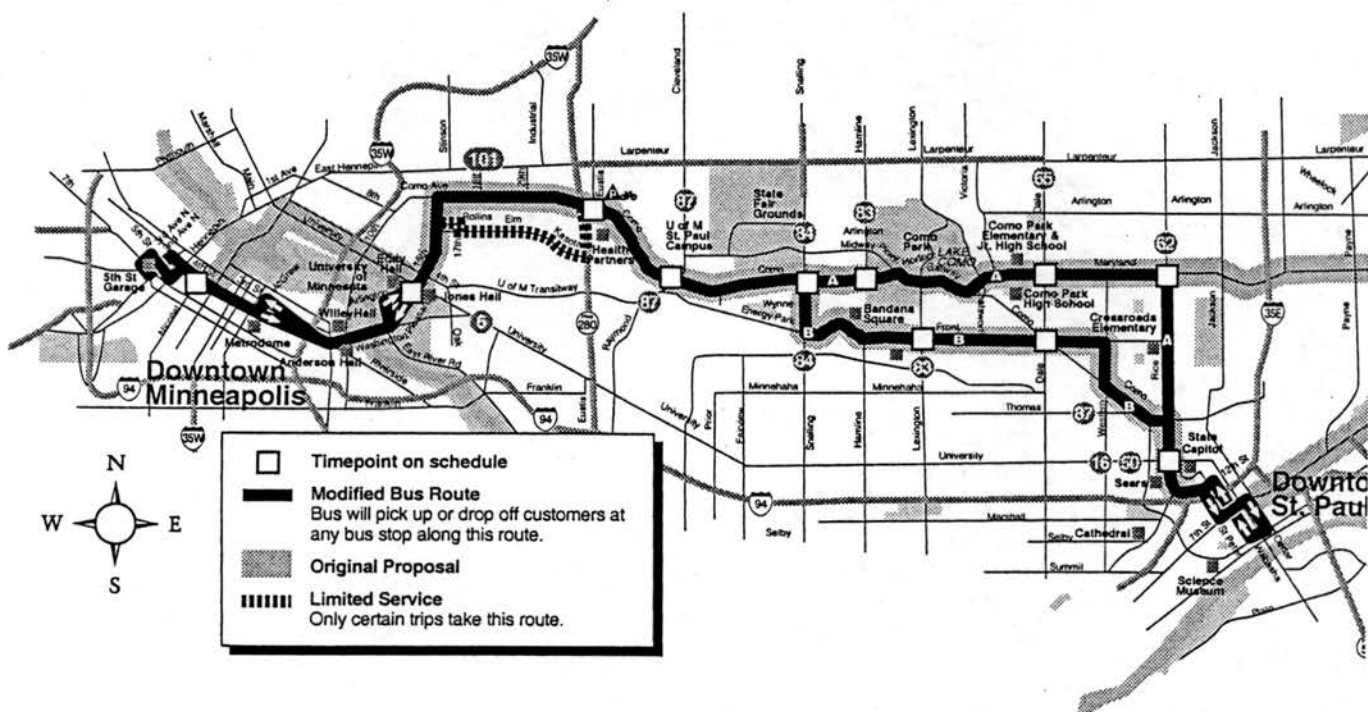
MODIFIED November 2000 Route 3 Como/Maryland/Energy Park

The Maryland Arcade branch of modified Route 3 is rerouted via Rice Street to Downtown St. Paul. This reroute enables better schedule coordination and balances the travel time uniformly between the Route 3A "Rice Street/Maryland Ave" and Route 3B "Front Ave/Energy Park Drive" "branches" of Route 3.

Furthermore, the route modification provides a standardized operation in downtown St. Paul (via southbound Cedar St and northbound Wabasha Street).

The routing of Route 3 destined to Downtown Minneapolis is modified to operate directly through the Minneapolis Campus of the University of Minnesota via Pleasant St, Washington Ave, and 4th Street. The Elm/Kasota service is retained.

The route is renumbered from Route 37/38 to Route 3 in accordance with the Regular Route Renumbering Plan.



Early Morning/Evening Frequency:
half-hourly to hourly

6

6

Mpls. 6

14

Proposed January 2000 Route 36

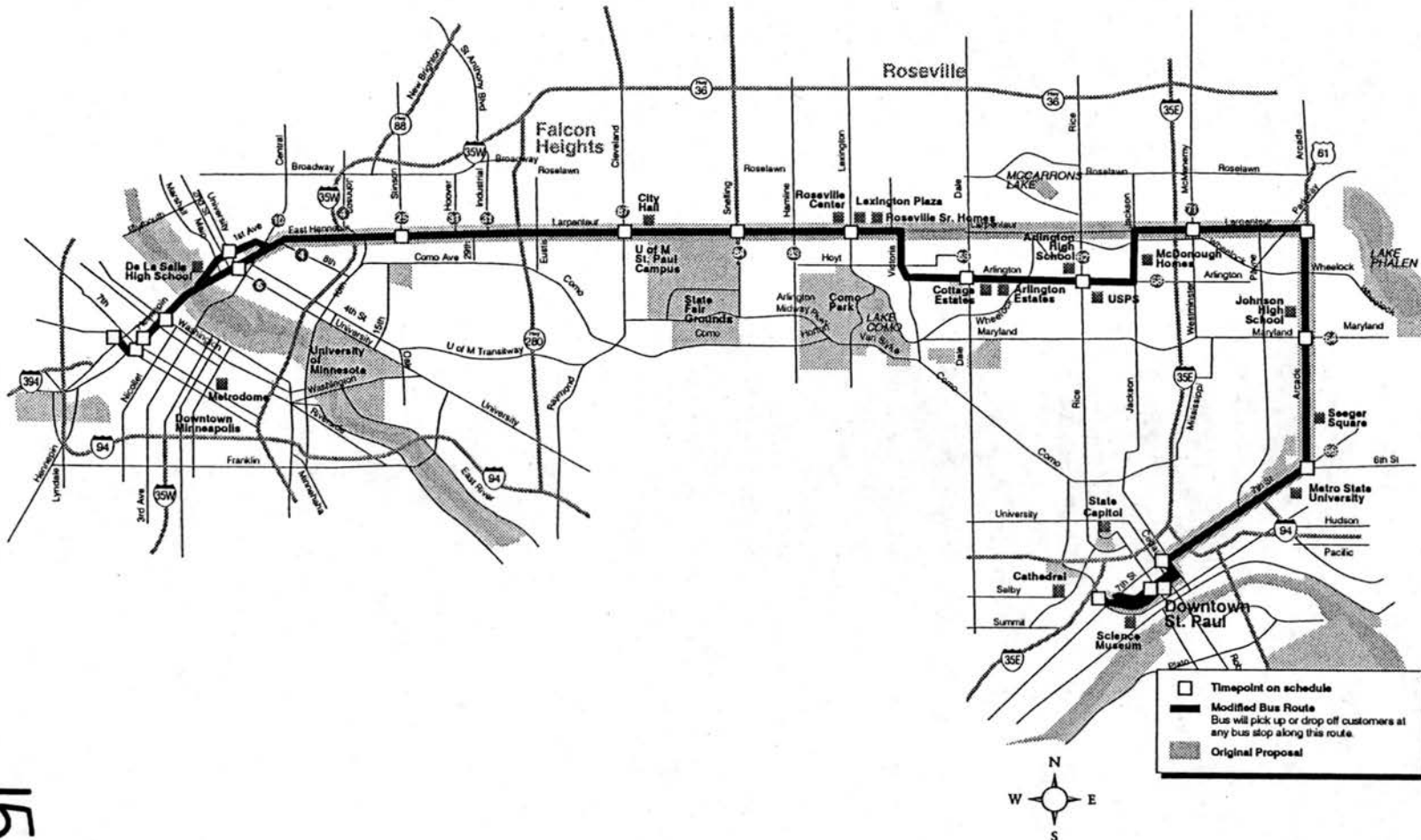
East Hennepin, Larpenteur Ave, Arcade Street - a new connection from east st. Paul to Minneapolis.

MODIFIED November 2000 Route 61

Route 61 is modified in St. Paul to operate via Arlington Street between Jackson Street and Victoria Street to provide service to the neighborhoods adjacent to Arlington High School along Arlington Ave.

The route is renumbered from Route 36 to Route 61 in accordance with the Regular Route Renumbering Plan.

Service Day: 5 a.m. to 10:30 p.m.
 Rush Hour Frequency: half-hourly
 Midday Frequency: half-hourly
 Early Morning Frequency: half-hourly
 Evening Frequency: hourly



Modified Route 61
 proposed Jan. 2000 as route 36
 existing comparable route
Mpls. 6, St. Paul 4, 12

Service Day: 5 a.m. to 1 a.m.
 Rush Hour Frequency: half-hourly
 Midday Frequency: half-hourly
 Early Morning: half-hourly
 Evening Frequency: hourly

Modified Route 62

proposed Jan. 2000 as route 62

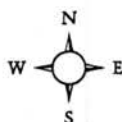
existing comparable route
St. Paul 12, 212

Proposed January 2000 Route 62 - Rice Street Little Canada, St. Paul

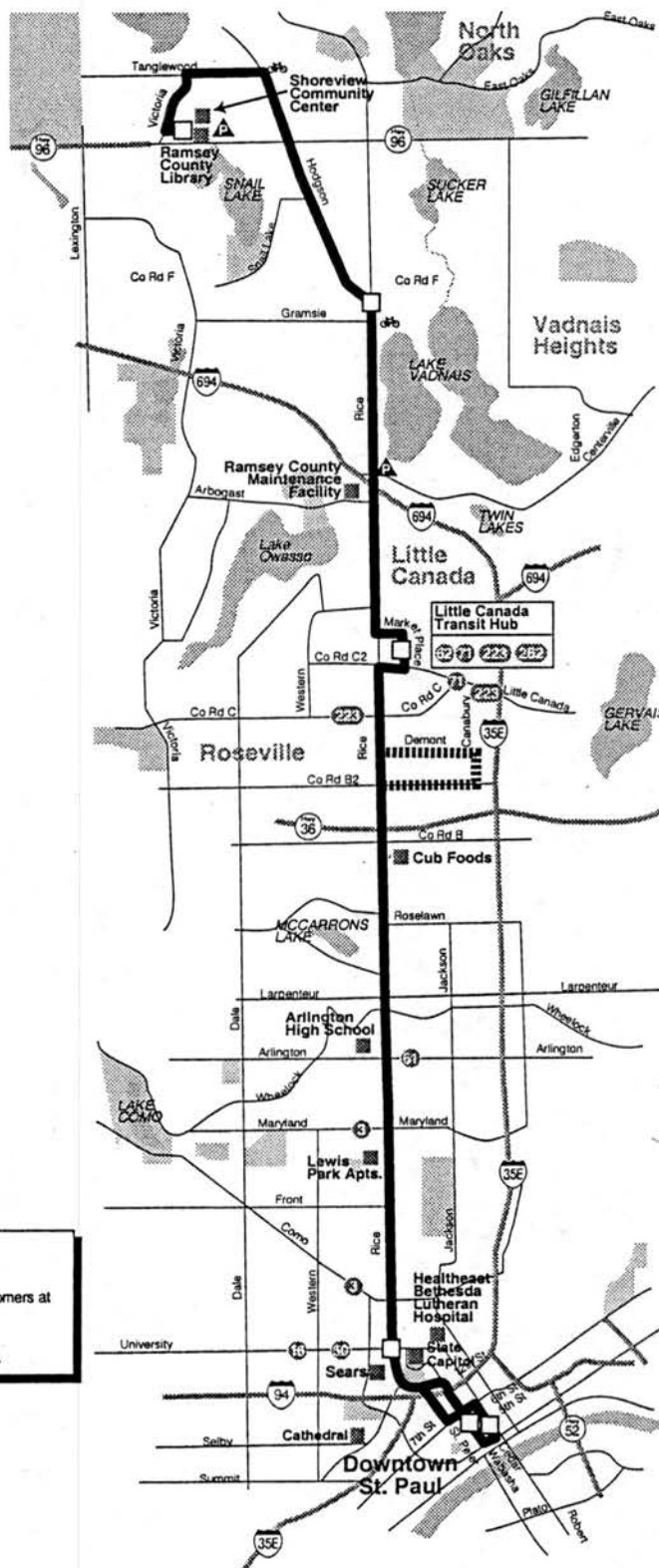
The proposed route would be a simplified version of the western part of St. Paul Route 12 and North Suburban Line Routes operating in the Rice Street corridor. The route would be a simple trunk line running between Downtown St. Paul and Little Canada Transit Hub at Marketplace shopping center.

MODIFIED November 2000 Route 62 - Rice Street Shoreview, Little Canada, St. Paul

Modified Route 62 will combine present Routes 12 Rice Street trunk and Route 212 Rice Street Hodgson Road service into a single route operating in the Rice Street corridor. The route will operate between Downtown St. Paul and Shoreview City Hall/Community Center. Better service frequencies (as stated above) will operate on the the trunk segment of route between Downtown St. Paul and Little Canada Transit Hub at Marketplace shopping center. New east-west route connections will be available at the Little Canada Transit Hub with Routes 71 and 223.



- ☐ Timepoint on schedule
- Modified Bus Route**
 Bus will pick up or drop off customers at any bus stop along this route.
- Limited Service**
 Only certain trips take this route.



Service Day: 5 a.m. to 1 a.m.

Rush Hour Frequency: every 10-15 minutes

Midday Frequency: every 15 minutes

Early Morning/Evening Frequency: half-hourly

Late Evening: hourly

Modified Route 63

proposed Jan. 2000 as route **68, 312**

existing comparable route

St. Paul 63

Proposed January 2000 Route 63

The very successful Route 3 (east of downtown) is retained as Route 63, with 15 minute all day frequency from Downtown St. Paul to Sunray Transit Hub. The current branches of Route 3 are covered by Routes 311 and 312. The effect of this arrangement is to reduce confusing route branching while retaining coverage and providing fast trips.

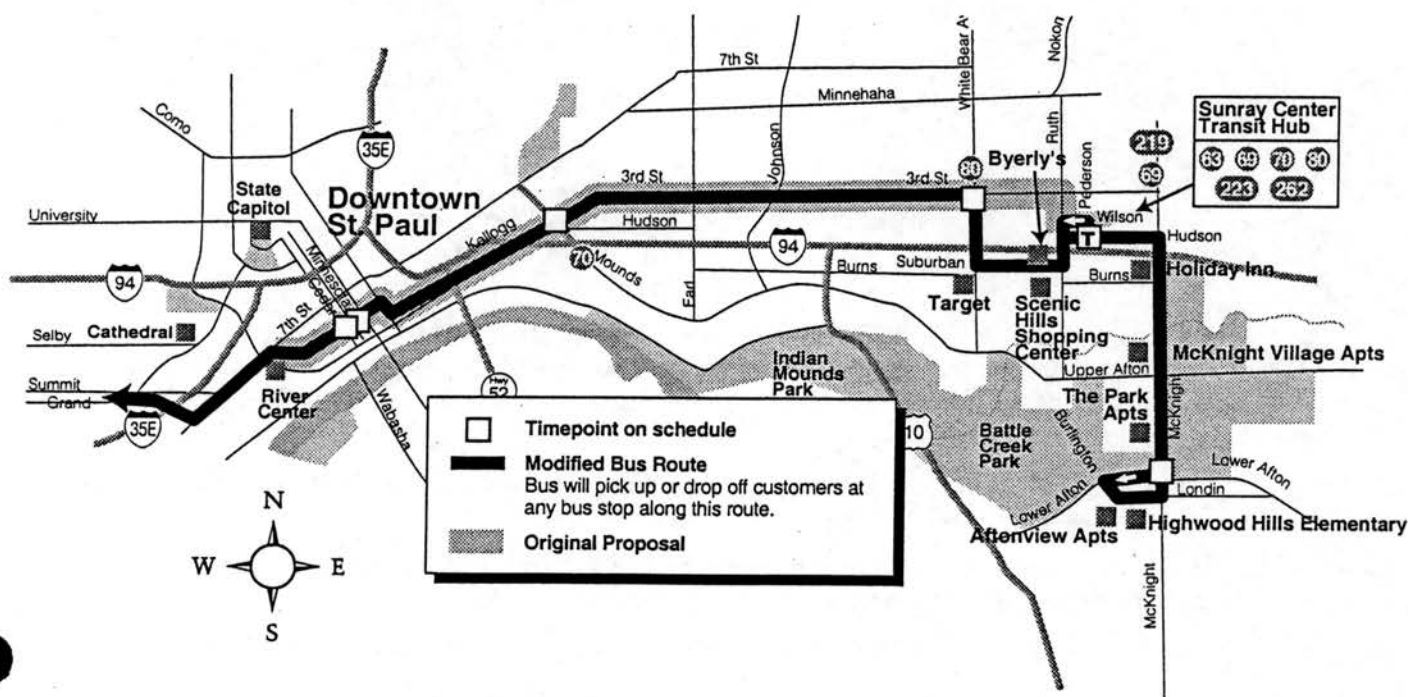
MODIFIED November 2000 Route 63

Trunk Route 63 will be rerouted between White Bear Ave and Sunray Center via Suburban Ave, Ruth Street and Hudson Road to better serve businesses along Suburban Ave and the Target Store on White Bear Ave. This route segment will be replaced by Route 80 which will operate on East 3rd Street and Ruth Street to Sunray Transit Hub (See Route 80).

The McKnight Road/Londin Lane branch of Route 63 will continue to be linked to Route 63. The Londin Lane Route 63 route branch eliminates proposed Route 312.

The Landfall/Oakdale branches of Route 63 will be served by new Route 219 (See Route 219).

Route 63 will be the primary high-frequency route at The Sunray Transit Hub providing 15" service to Downtown St. Paul. Connecting routes at Sunray Transit Hub include: Routes 69, 70, 80, 219, 294, NEST Dial-a-Ride, and Woodbury Dial-a-Ride.

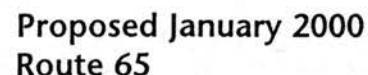


Early Morning/Evening Frequency: half-hourly

proposed Jan. 2000 as route **65,76**

existing comparable route

Route 9C, 14, 15



The very successful existing Route 14 is unchanged from Downtown St. Paul to the Phalen Center area. The complex variations east of Lake Phalen are eliminated, with all trips operating via Maryland and White Bear to Hillcrest. Service would continue beyond Hillcrest to approximate the present Route 9 through North St. Paul, terminating in a timed-transfer at Maplewood Mall.

MODIFIED November
2000 Route 64

Modified Route 64 will operate a trunk route to the Prosperity and Maryland area of St. Paul with two route branches ending at Maplewood Mall (Routes 64M,N) and one Rush Hour only service branch operating through the Furness Parkway neighborhood of St. Paul ending at Hillcrest Transit hub (Route 64C).

Route 64M – Will provide transit service along Larpentuer, English, County Road B replacing present Routes 14DE Branch and Route 15 through the neighborhood of Maplewood.

Route 64N - As requested by the City of North St. Paul, Route 64N is re-routed in North St. Paul via 11th Avenue and White Bear to serve commercial and retail development in that vicinity. A modified re-routing is done in downtown North St. Paul to provide better transit access to Franklin Park Apartments and North St. Paul Community Center.

Route 64C- (Rush Hour only service) will continue to operate through the Furness Parkway neighborhood east of Hillcrest. All 64C Furness Parkway trips will begin and end at Hillcrest Transit Hub.

Route 64 will be the primary high-frequency route at Maplewood Mall Transit Hub providing 30" service to Downtown St. Paul. Connecting routes at Maplewood Mall Transit Hub include:

Routes 52R, 80, 217, 218, 219, 223, 265, 270, Nest Dial A Ride and Lake Area Bus Dial A Ride.

The route is renumbered from Route 65 to Route 64 in accordance with the Regular Route Renumbering Plan.

Service Day: 6 a.m. to 11:30 p.m.

Rush Hour Frequency: half-hourly

Midday Frequency: half-hourly

Early Morning/Evening Frequency: half-hourly to hourly

Modified Route 65

proposed Jan. 2000 as route

74

existing comparable route

Route 65

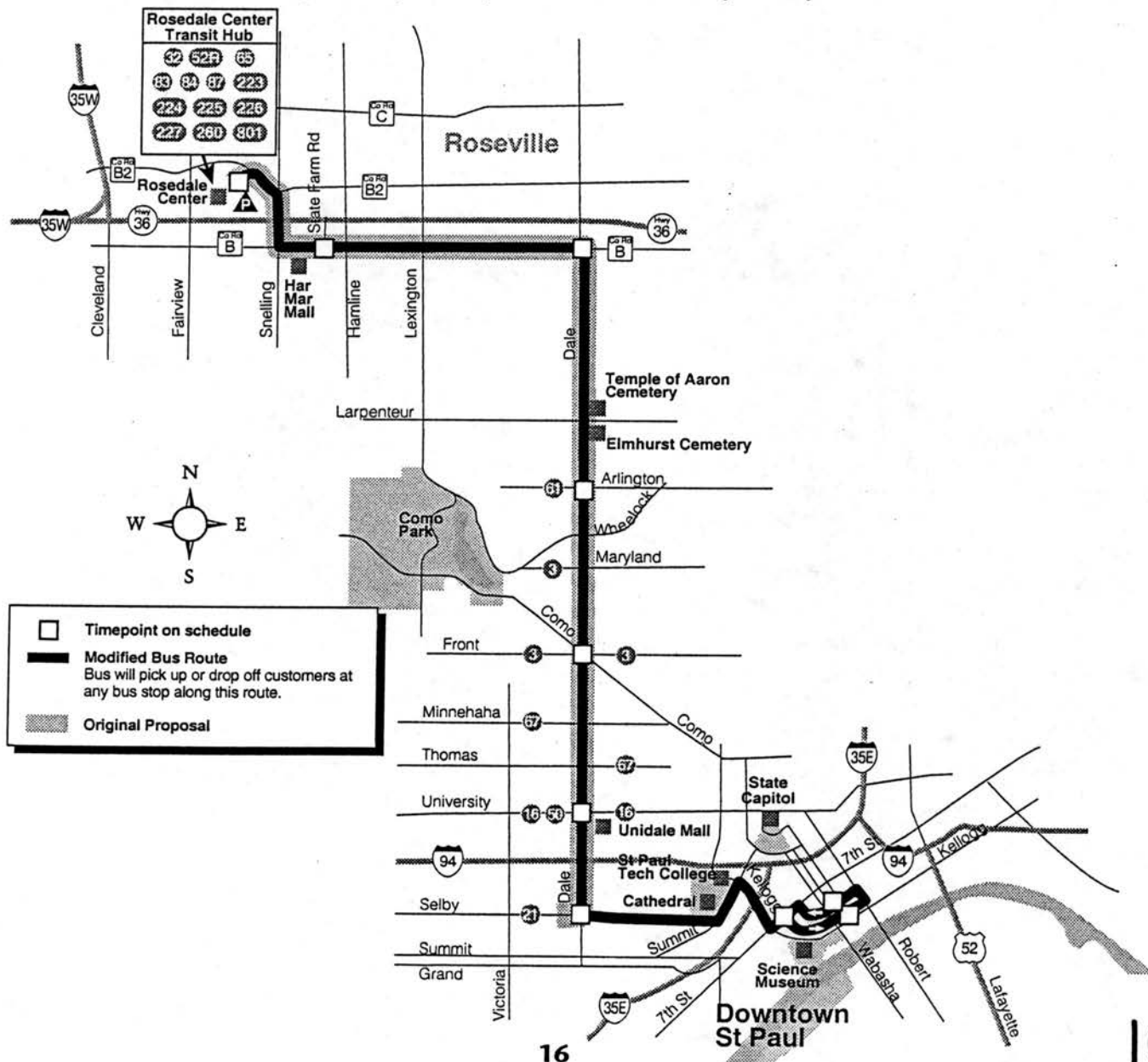
Proposed January 2000 Route 74

This crosstown route, the current Route 65, is revised to continue north on Dale to County B-2, then via B-2, Victoria, County Road B and follow County Road B to Har Mar Mall and Rosedale.

MODIFIED November 2000 Route 65

Continuing from the route modifications made in September 2000, weekday Route 65 is extended into Downtown St. Paul via Selby Ave to John Ireland, Kellogg and Fifth Street. This route will provide direct local bus service between Rosedale and Downtown St. Paul. Weekend Route 65 will continue to operate between Selby /Dale and Rosedale.

This route modification was requested by the City of St. Paul and Ramsey County.



Service Day: 5 a.m. to 11 p.m.
 Rush Hour Frequency: half-hourly
 Midday Frequency: half-hourly
 Early Morning/Evening Frequency: hourly

Modified Route 67

proposed Jan. 2000 as route 39

existing comparable route
St. Paul 7

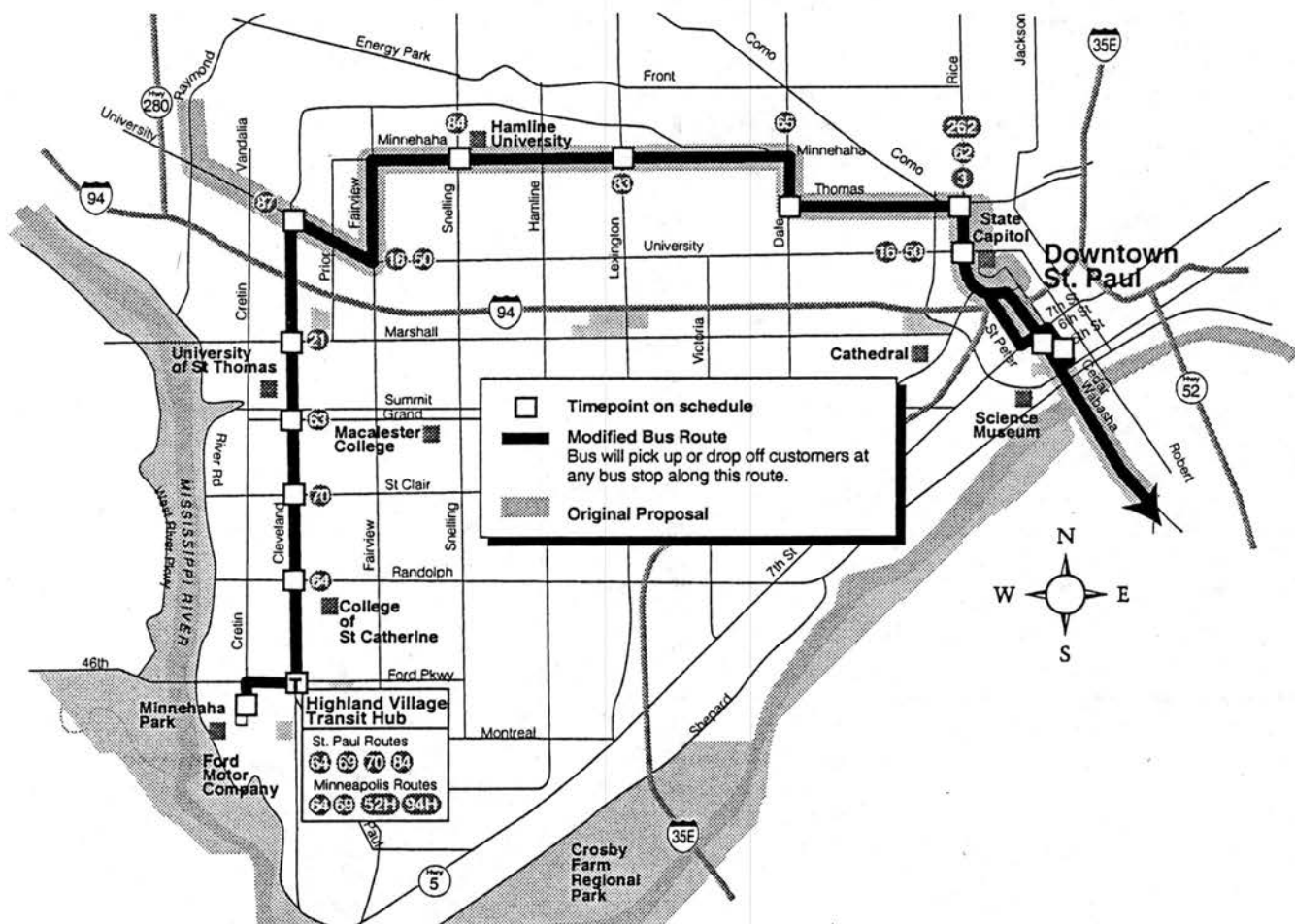
Proposed January 2000 Route 39

Present St. Paul Route 7 is simplified as new Route 39. The midway branch is deleted, since the Snelling Ave service will provide high frequency connections to meet this need. Instead, all trips follow Minnehaha to Fairview then turn south to connect to the Routes 16 and 50 corridor and with the new Raymond/Cleveland crosstown (Route 70).

MODIFIED November 2000 Route 67

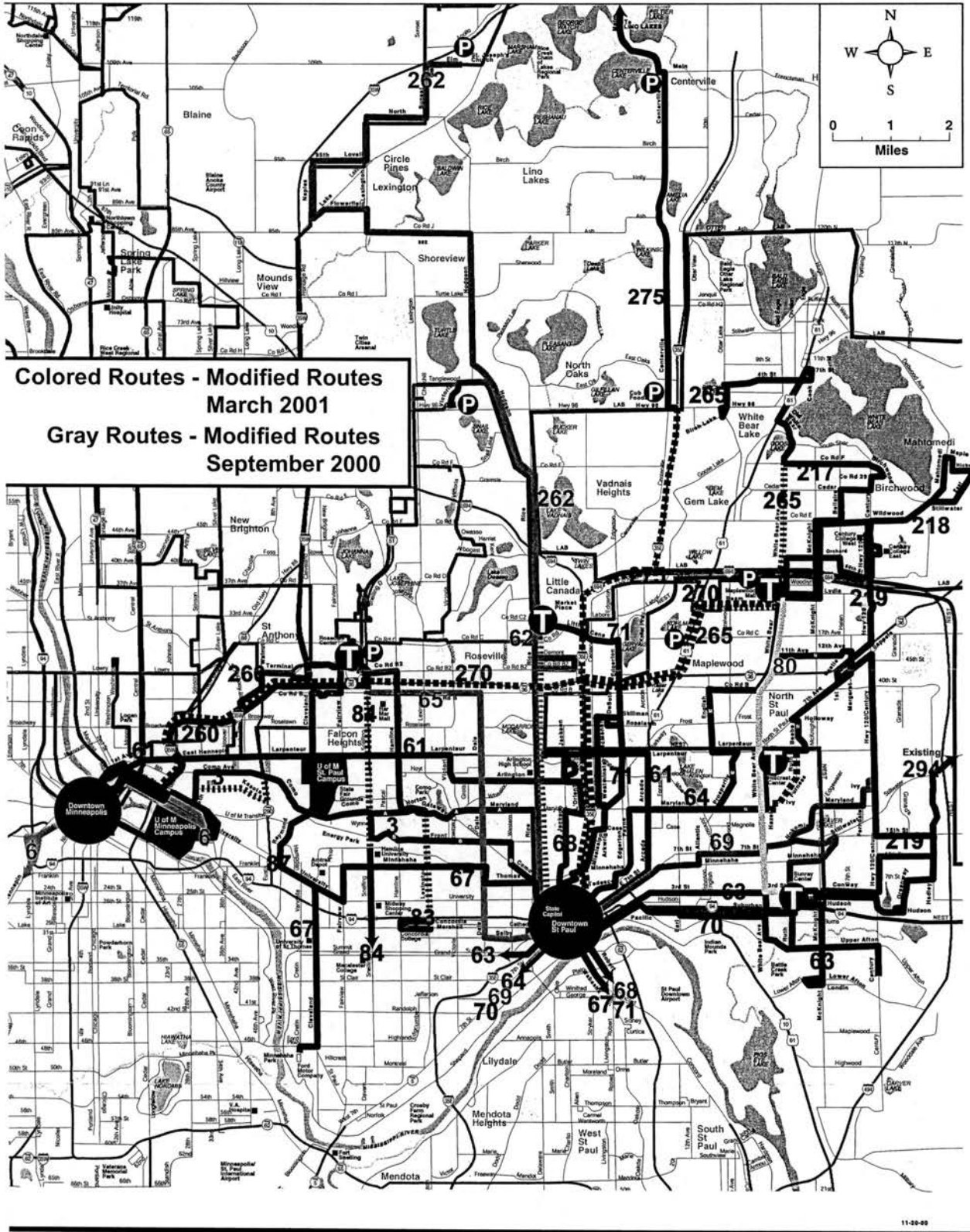
The modified route will continue operation along Thomas and Minnehaha Avenues in St. Paul. The Route will be modified to operate on Fairview Ave, along University Ave to Cleveland Ave and continue to Highland Village in St. Paul. An new route connection will be made at Cleveland and University with new Route 87 serving the St. Paul Campus, University of Minnesota, Fairview Community Center and Rosedale (See Route 87).

The route is renumbered from Route 7 to Route 67 in accordance with the Regular Route Renumbering Plan.



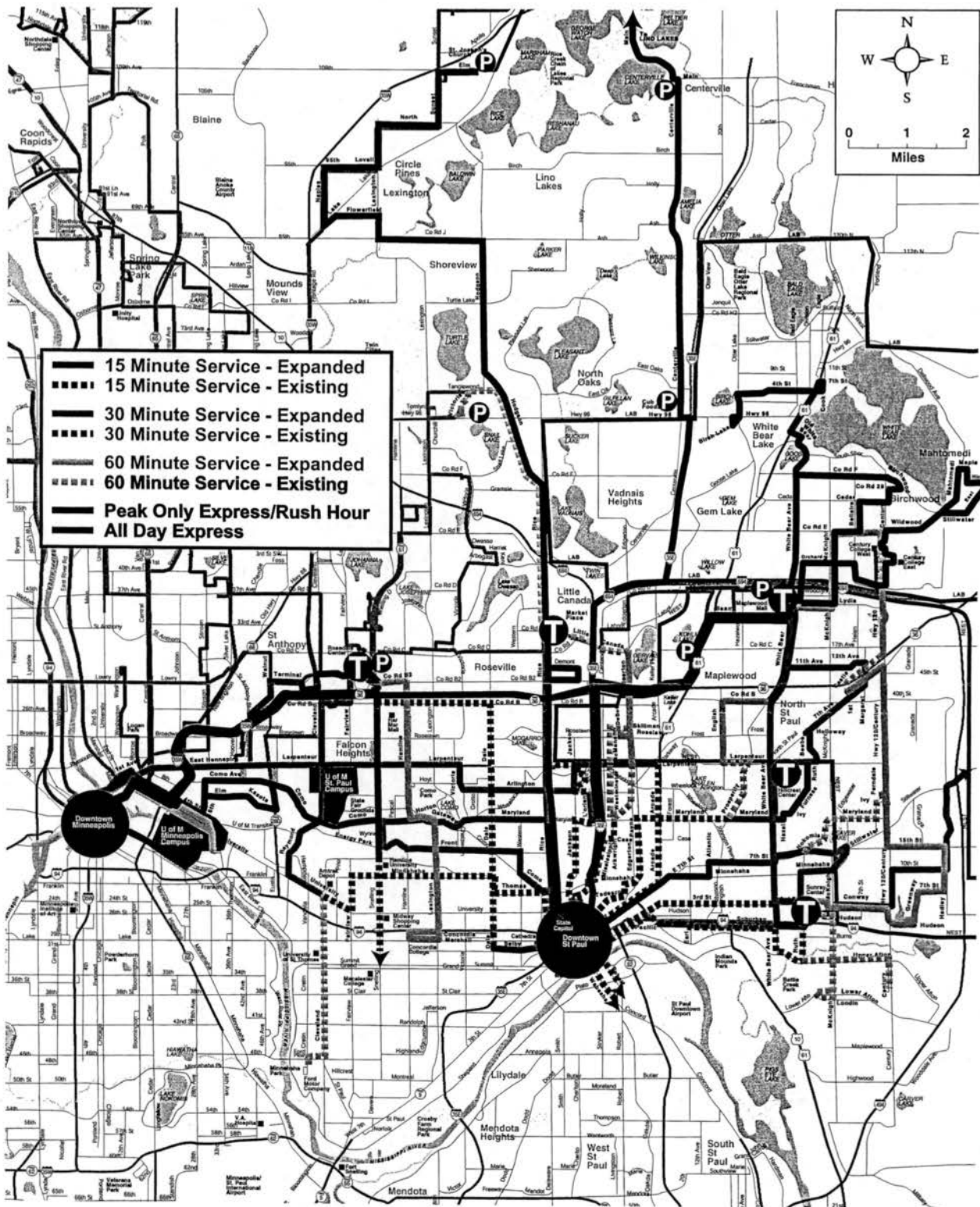
Sector 2 New Routes

March 2001 Implementation



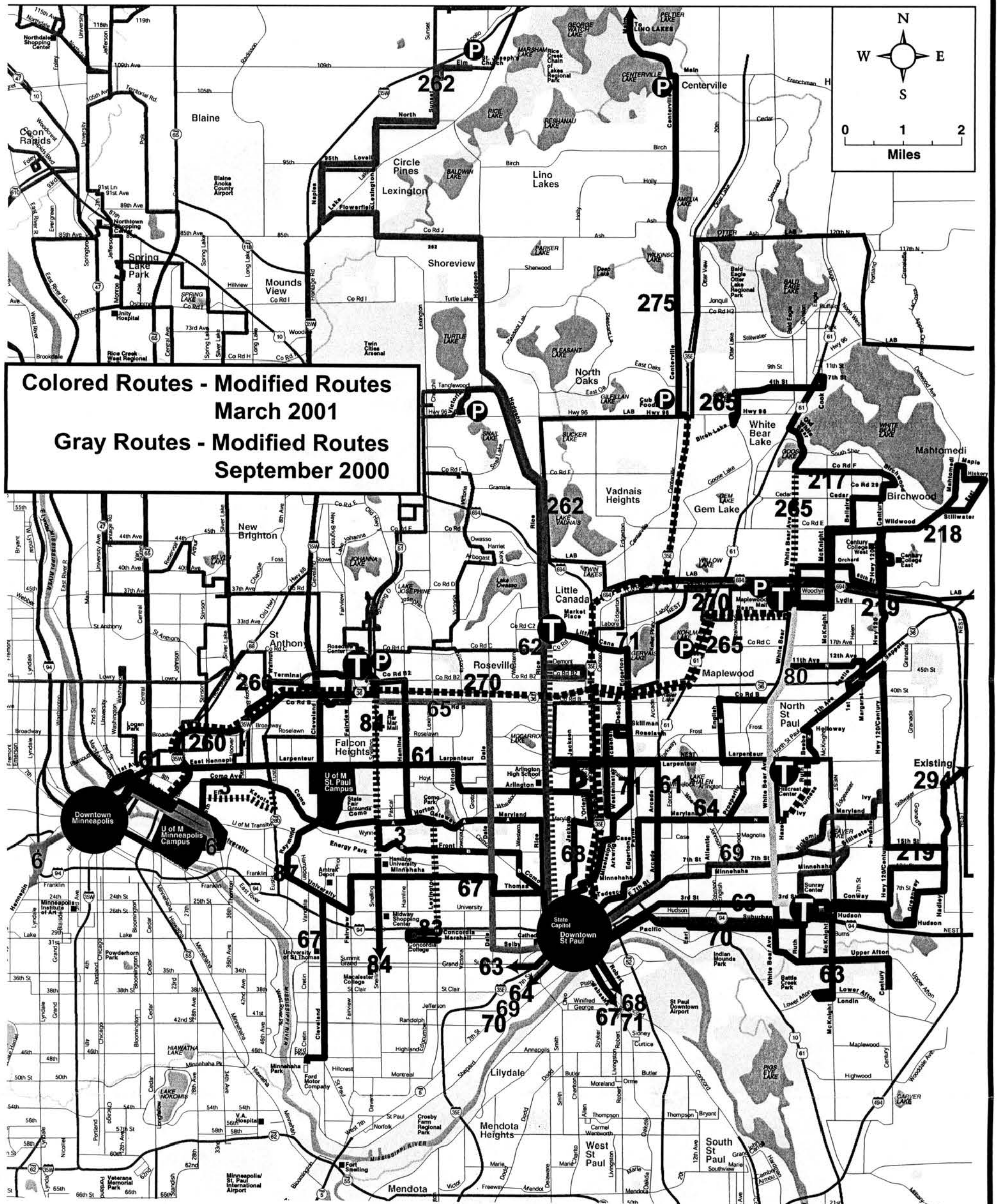
Sector 2 Route Frequencies

March 2001 Implementation



Sector 2 New Routes

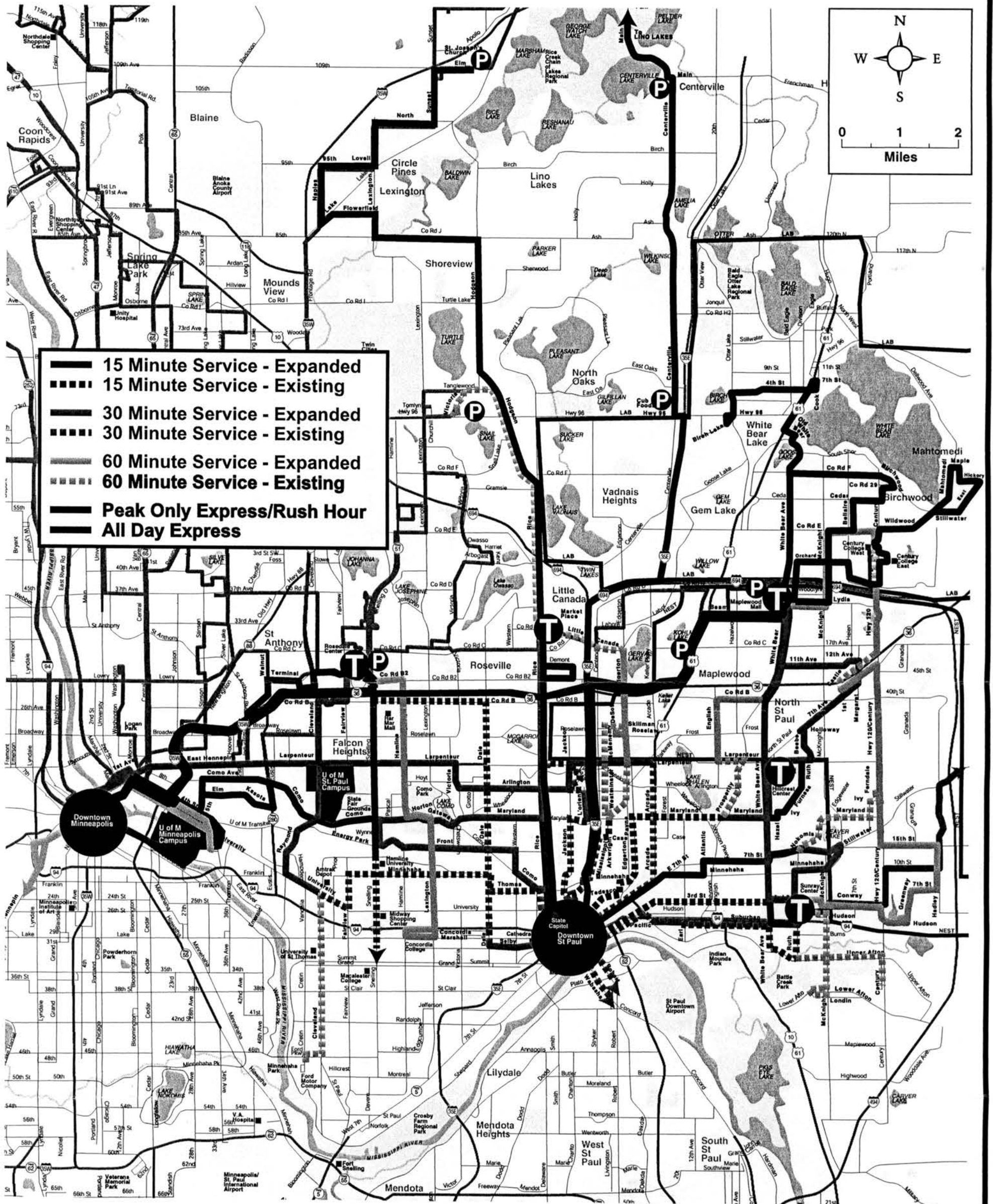
March 2001 Implementation



11-20-00

Sector 2 Route Frequencies

March 2001 Implementation



Service Day: 5 a.m. to 1 a.m.

Rush Hour Frequency: half-hourly

Midday Frequency: half-hourly

Early Morning/Evening Frequency:
half-hourly to hourly

Modified Route 68

proposed Jan. 2000 as route

63

existing comparable route

St. Paul 8

Proposed January 2000 Route 63 - Jackson

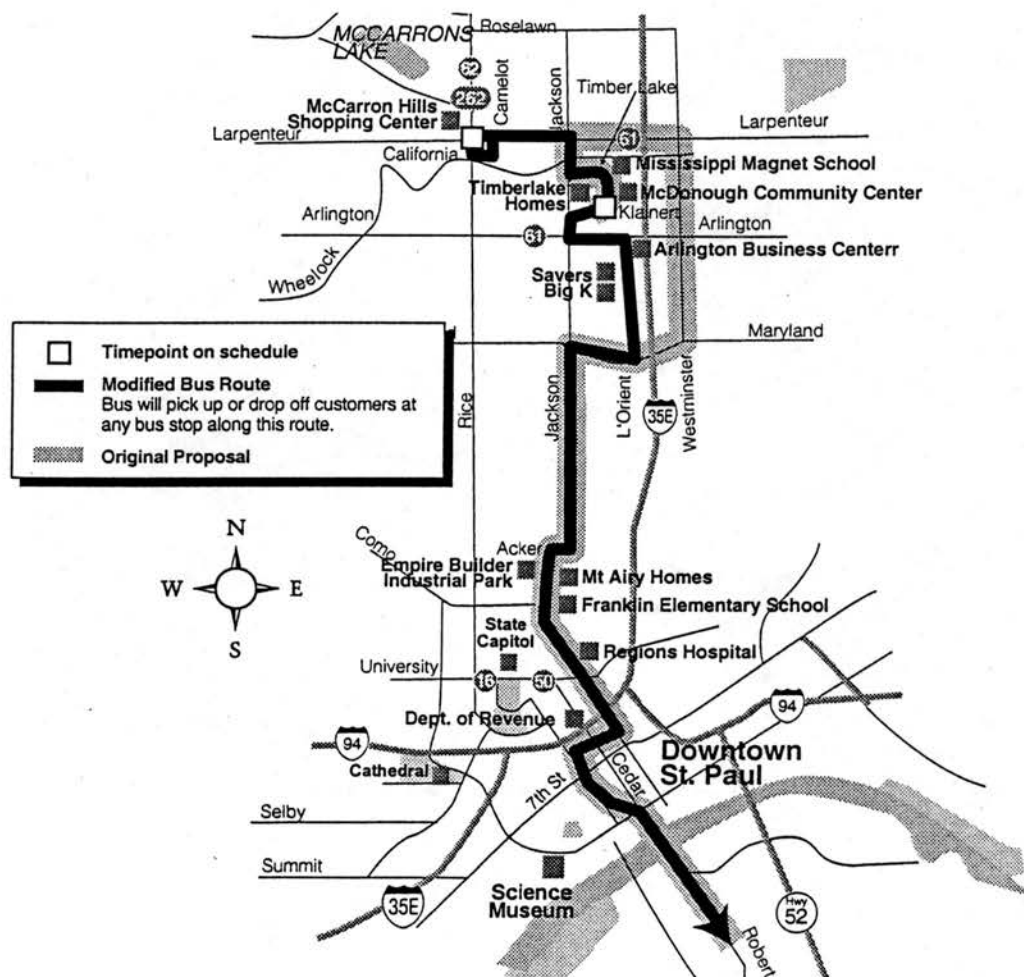
Route 68 is similar to existing Route 8 from downtown to the McDonough Community Center, except for a deviation to serve a portion of Westminister St. Service north of Larpenteur is eliminated replaced by portions of Route 61 and 62.

MODIFIED November 2000 Route 68 - Jackson

The route is modified to operate along the west side of I-35E north on L'Orient Street between Arlington and Maryland Avenues. This route change will eliminate difficult turning movements at Maryland and Westminister St. and provide direct bus access to Big K, Savers and businesses in the Arlington Business Center on L'Orient St.

Route 68 will operate to Rice and Larpenteur providing connections with Route 62 on Rice Street. The present portion of routing along the eastside of I-35E on Westminister Street will be served by modified Route 71.

The route is renumbered from Route 8 to Route 68 in accordance with the Regular Route Renumbering Plan.



Service Day: 5 a.m. to 1 a.m.

Rush Hour Frequency: every 10 minutes

Midday Frequency: every 15 minutes

Early Morning/Evening Frequency: half-hourly

Modified Route

69

proposed Jan. 2000 as route

67

existing comparable route

St. Paul 9, 12

Proposed January 2000 Route 67

Current service on East 7th Street and East Minnehaha Ave is about 1/4 mile apart so the services are competing for overlapping markets. The overlap is especially severe further west, where the diagonal railway north of 7th St eliminates any ridership potential from the north side of 7th. For this reason it is recommended consolidating these two parallel segments into one segment that can be operated at a higher frequency than currently offered.

MODIFIED November 2000 Route 69

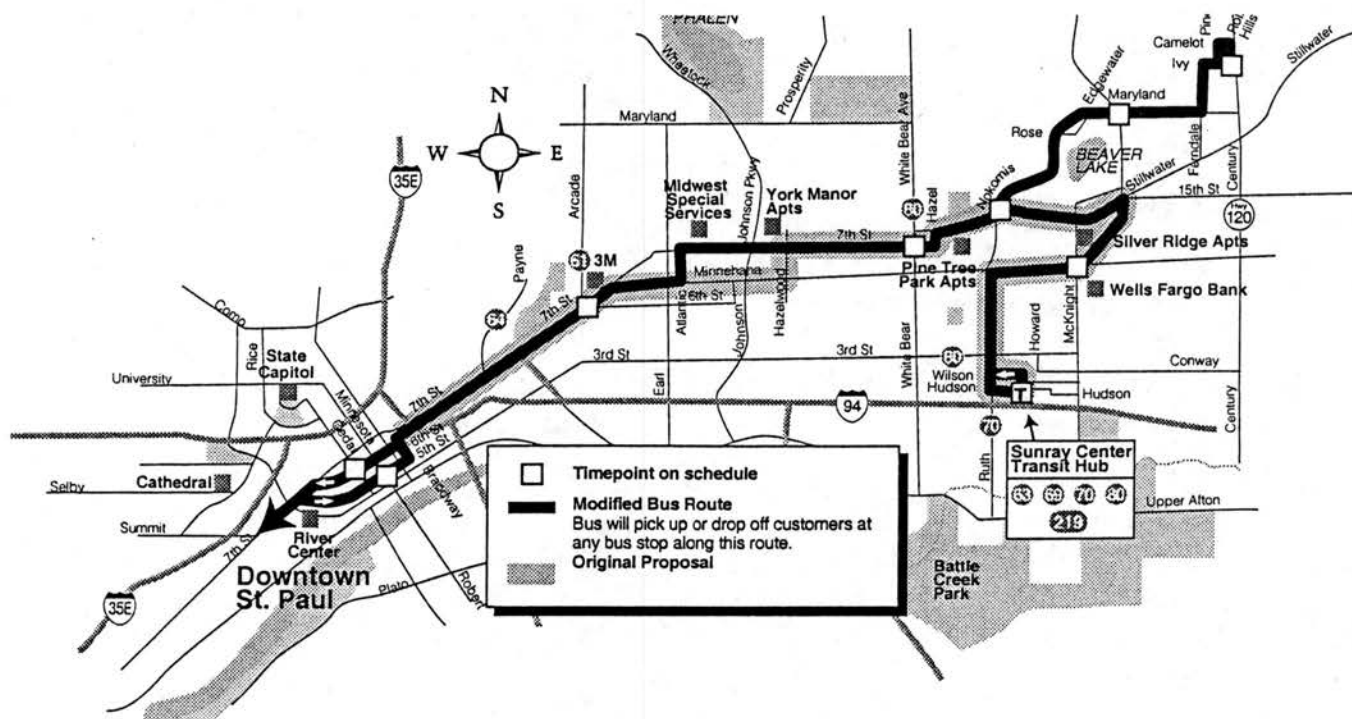
Route 69 on East 7th Street and East Minnehaha Avenue is restructured to provide direct service past Midwest Special Services on East 7th Street. The trunk routing (eastbound) will follow East 7th Street, Minnehaha Ave, Atlantic Street, East 7th Street, Hazel Street to Stillwater Ave.

Two route branches operate beyond Stillwater Ave and Nokomis Ave. One branch will operate via Nokomis, Maryland, Ferndale, Ivy and end at the Rolling Hills Mobile Home Park in Maplewood.

The second branch will operate via Stillwater Ave, Stillwater Road, Minnehaha Ave, Ruth Street and end at Sunray Transit Hub.

These modifications are being made in response to petitions from present transit riders in Maplewood and St. Paul.

The route is renumbered from Route 9 to Route 69 in accordance with the Regular Route Renumbering Plan.



Service Day: 5 a.m. to 11 p.m.

Rush Hour Frequency: every 20 minutes

Midday Frequency: half-hourly

Early Morning/Evening Frequency: hourly

Modified Route

70

proposed Jan. 2000 as route

69, 312

existing comparable route

St. Paul 49

Proposed January 2000 Route 69

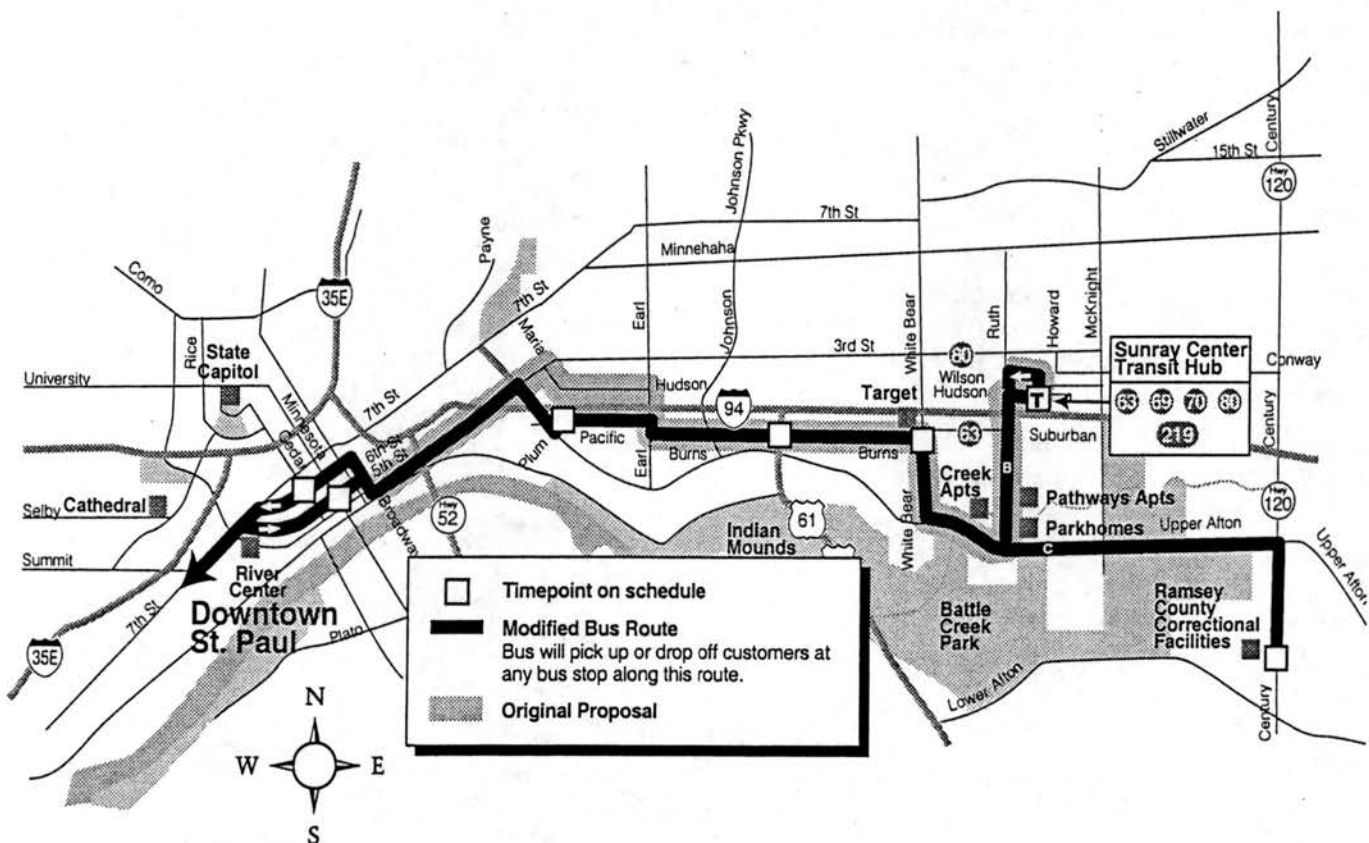
This route replaces Route 49 from Downtown to Sunray Center, slightly simplified to focus on high ridership areas. Current branches of Route 49 are replaced by Routes 311 and 312.

MODIFIED November 2000 Route 70

Route 70 is modified to serve the Mounds Park neighborhood along Pacific and Plum Street. This change eliminates route redundancy through East 3rd St, and Maria St. area with proposed Route 63.

The route will continue to have two route branches in Maplewood and Battle Creek neighborhood of St. Paul as presently operated by Route 49. The route branches eliminate proposed Route 312.

The route is renumbered from Route 49 to Route 70 in accordance with the Regular Route Renumbering Plan.



Service Day: 6 a.m. to 9 p.m.

Rush Hour Frequency: every 15 minutes

Midday Frequency: half-hourly

Early Morning/Evening Frequency: hourly

Modified Route 71

proposed Jan. 2000 as route

64

existing comparable route

St. Paul 11

Proposed January 2000 Route 64

This route is a simplification of present route 11. The route covers high ridership L'Orient, Mississippi and Arkwright segments to Maryland then two route branches are proposed.

The first branch follows Edgerton to serve the Labore Road Apartments in Little Canada then proceeds west on Little Canada Road to the Little Canada Transit Hub at Marketplace Center. A second branch operates to Maplewood Mall via Larpenteur, Frost, English Ave, County Road B, White Bear Ave to Maplewood Mall Transit Hub.

MODIFIED November 2000 Route 71

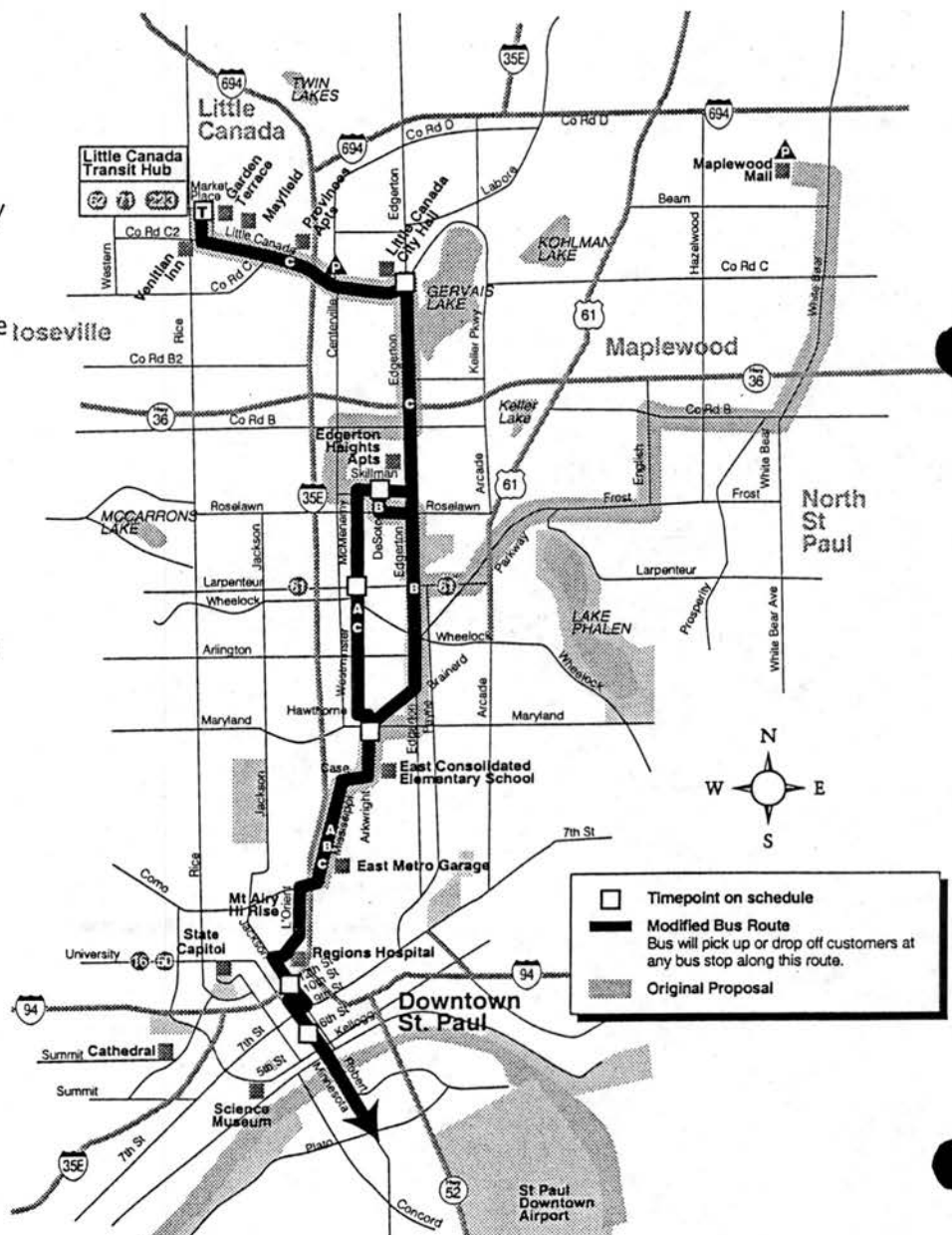
The trunk of Route 71 is modified to cross Maryland Ave at Arkwright then form two branches. This change was done based upon requests from the City of St. Paul to minimize turning movements on Maryland Ave.

The east branch of Route 71 will operate via Brainerd Ave, Edgerton, and end at Skillman and DeSoto in Maplewood.

The west branch of Route 71 will operate via Hawthorne, Westminister, McMenemy, Skillman, Edgerton, Little Canada Road to Little Canada Transit Hub at Marketplace Center.

The proposed route branch to Maplewood Mall is part of the Modified Route 64 (see Route 64).

The route is renumbered from Route 11 to Route 71 in accordance with the Regular Route Renumbering Plan.



See modified Map 64

Modified Route

76

proposed Jan. 2000 as route

76

Proposed January 2000 Route 76

This new radial route extends east from the Mounds Park neighborhood of St. Paul along Hudson Road, then runs north via Johnson Parkway, Prosperity, Arlington, English, Larpenteur Ave, White Bear Ave, to Hillcrest Shopping Center. This routing replaces portions of present Routes 14 and 49 and also provides many new opportunities for crosstown travel in eastern St. Paul.

MODIFIED November 2000 Route 64 (See Modified Route 64)

The northern portion of the Route 76 is incorporated into modified Route 64.

Limitations in the operating budget do not allow implementation of southern segment of Route 76 as proposed during the Public Hearing Process.

Service Day: 7 a.m. to 7 p.m.

Rush Hour Frequency: half-hourly

Midday Frequency: half-hourly

Early Morning/Evening Frequency: no service

Modified Route

80

proposed Jan. 2000 as route

77

existing comparable route

St. Paul 20

Proposed January 2000 Route

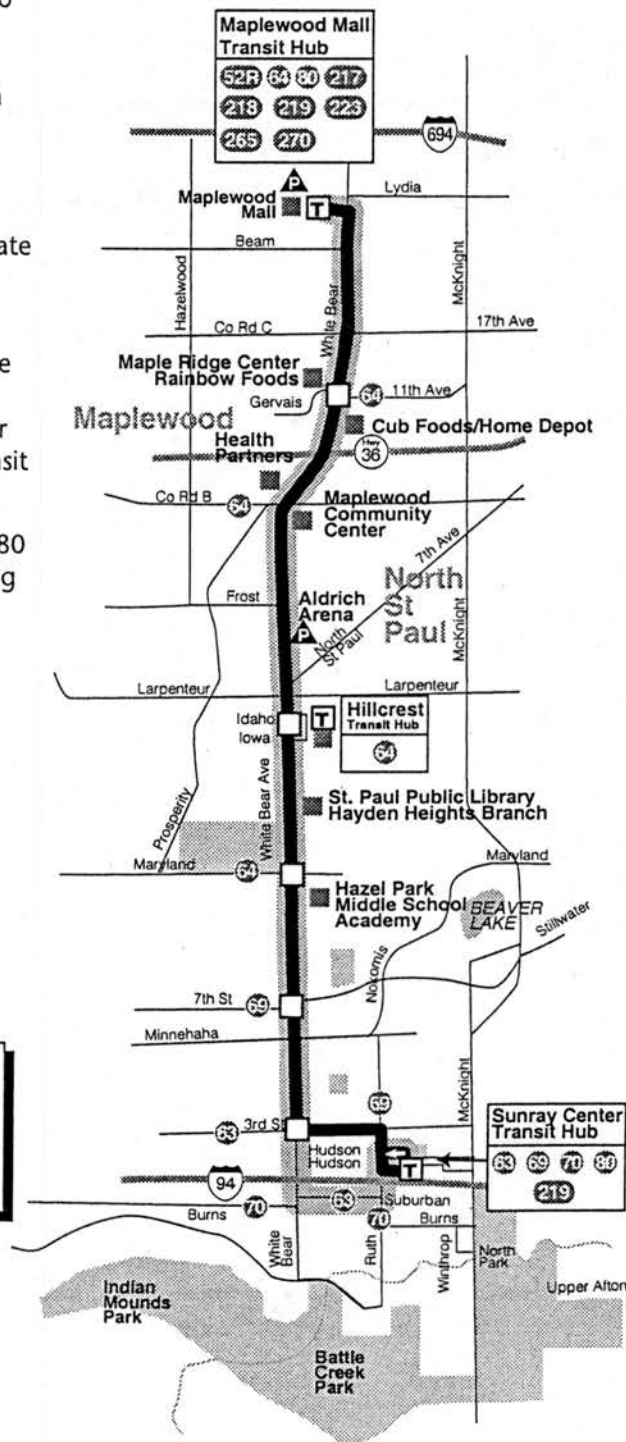
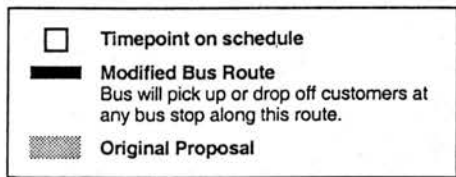
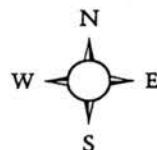
This crosstown running from Sunray Transit Hub to Maplewood Mall is identical to the present Route 20. Service is recommended every 30 minutes to provide better for more effective connections with intersecting routes.

MODIFIED November 2000 Route 80

The southern end of Route 80 is modified to operate via White Bear Ave, East Third St., Ruth Street Hudson Road to Sunray Transit Hub.

This segment of route is replaced by Route 63. The purpose of this change is to provide adequate timed-transfer connections on Route 80 with other routes at Maplewood Transit Hub and Sunray Transit Hub.

The route is renumbered from Route 20 to Route 80 in accordance with the Regular Route Renumbering Plan.



Service Day: 6 a.m. to 7 p.m.

Rush Hour Frequency: half-hourly

Midday Frequency: hourly

Early Morning/Evening Frequency: no service

Modified Route 83

proposed Jan. 2000 as route

73

existing comparable route

St. Paul 4, 12

Proposed January 2000 Route

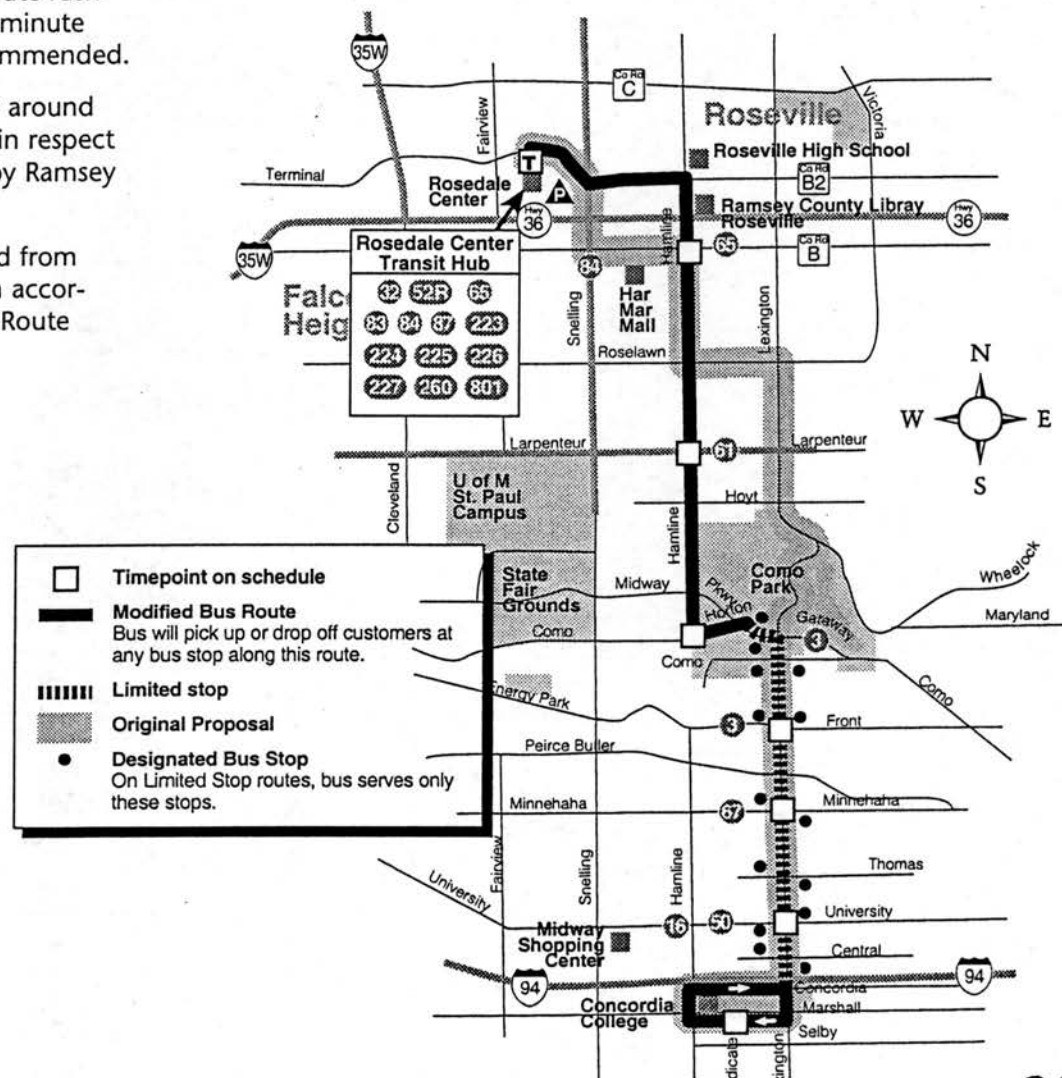
This new crosstown route runs south from Rosedale via Har Mar, Hamline/Roselawn, then from Roselawn south via Lexington Parkway across University Avenue. 30 minute all day headways are proposed. This route replaces portions of present Route 12 and also provides new, more direct access to Como Park, one of the most popular urban parks in the region.

MODIFIED November 2000 Route 83

The modified route will operate south from Rosedale via County Road B-2, around the western perimeter of Como Park on Hamline Ave, east on Horton Ave, then south on Lexington Parkway to Marshall Ave. 30 minute rush-hour frequency and 60 minute midday service are recommended.

The route modifications around Como Park were made in respect to revisions submitted by Ramsey County.

The route is renumbered from Route 73 to Route 83 in accordance with the Regular Route Renumbering Plan.



Service Day: 5 a.m. to 1 a.m.

Rush Hour Frequency: every 15 minutes

Midday Frequency: every 15 minutes

Early Morning/Evening Frequency: half-hourly

Late Evening Frequency: hourly

Modified Route 84

proposed Jan. 2000 as route

72

existing comparable route

St. Paul 4

Proposed January 2000 Route

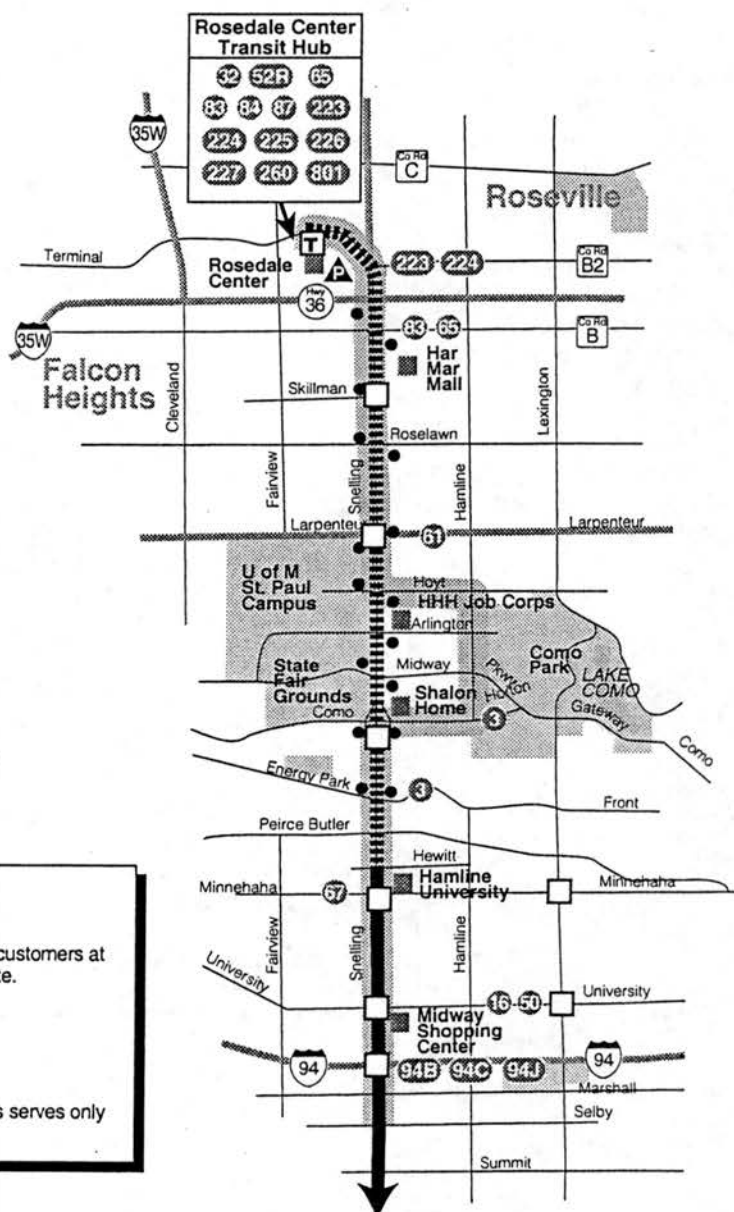
The successful Route 4 is radically simplified with the elimination of the Energy Park /U of M St. Paul branch and route meandering in southeast Roseville, which are replaced by connections to Route 36 or 37. All day 15 minute headways would provide for convenient connections with the many intersecting east - west routes.

MODIFIED November 2000 Route 84

Route 84 service will operate "Limited Stop" service on Snelling Ave between Hewitt Ave and Rosedale through the communities of St. Paul, Falcon Heights and Roseville.

Route 84 will be the primary high-frequency route at Rosedale Transit Hub providing 15" service from the hub to the St. Paul Midway area. Connections with other routes at Rosedale include Routes 32, 52R, 65, 83, 87, 223, 224, 225, 226, 227, 260, and 801.

The route is renumbered from Route 72 to Route 84 in accordance with the Regular Route Renumbering Plan.



Service Day: 6 a.m. to 9:30 p.m.

Rush Hour Frequency: half-hourly

Midday Frequency: half-hourly

Early Morning/Evening Frequency: half-hourly

Modified Route 87

proposed Jan. 2000 as routes

70

existing comparable route

St. Paul 222

Proposed January 2000 Route 70

The westernmost of the St. Paul crosstown routes would cover Cleveland Avenue from New Brighton through Rosedale then continuing along Cleveland south of University, replacing Route 7.

MODIFIED November 2000 Route 87

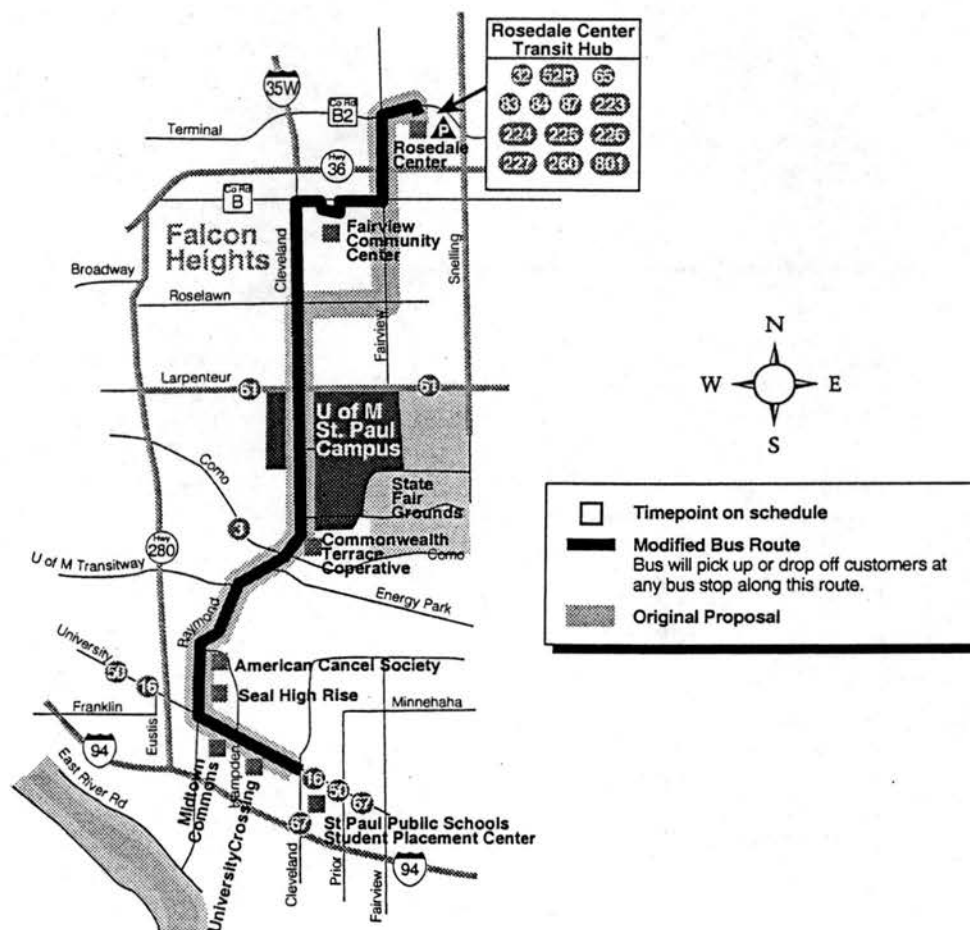
Route modifications include:

Abandonment of the New Brighton to Rosedale route segment, replaced in part by Route 801 (Implemented September 2000).

Re-routing in Roseville to serve the Fairview Community Center on County Road B.

The southern route terminal will be at Cleveland and University Avenue in St. Paul, connecting with modified Route 67 (See Route 67).

The route is renumbered from Route 70 to Route 87 in accordance with the Regular Route Renumbering Plan.



Service Day: 6 a.m. to 7:30 a.m.
4 p.m. to 6 p.m.
Rush Hour Frequency: half-hourly
Midday Frequency: none
Early Morning/Evening Frequency: none

Modified Route 217
proposed Jan. 2000 as route **Flex 218**
existing comparable route
St. Paul 35A,B,C

Proposed January 2000 218 FLEXROUTE Southern White Bear Lake

This Flex Route extends from Maplewood Mall via Southeastern White Bear Lake with an optional deviation to serve Mahtomedi. It then proceeds west via County Road F, Otter Lake to Highway 96 and continues into Downtown White Bear Lake via 9th. An optional deviation covers the employment and apartments along Birch Lake and White Bear Parkway.

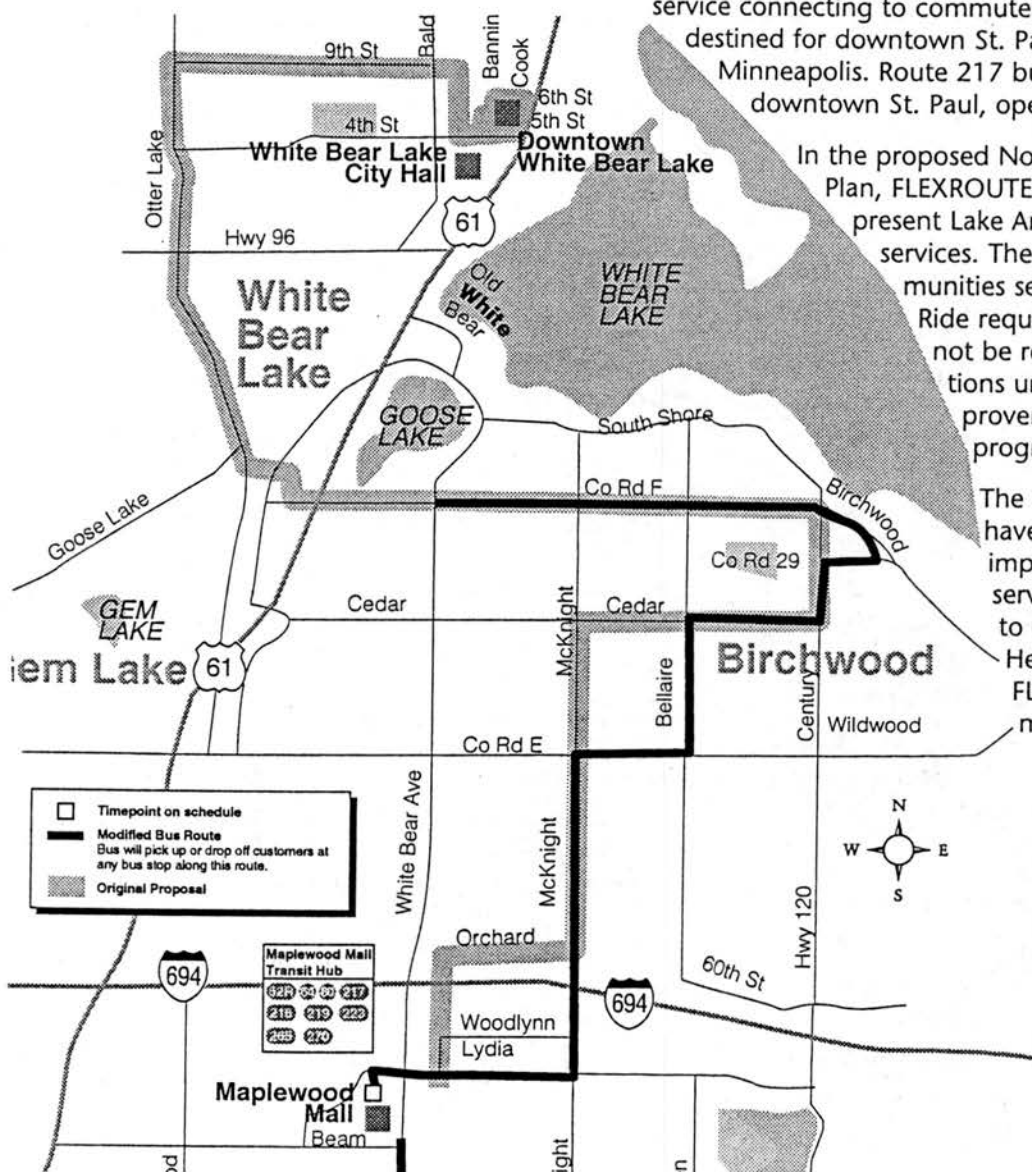
MODIFIED November 2000 Route 217

Modified Route 217 provides rush-hour only, regular route service in Southern White Bear Lake to Maplewood Mall. Timed-transfer connections will be made with Route 265 all-day express service to/from Downtown St. Paul and White Bear Lake.

Emphasis of this service is continuance of rush-hour commuter service connecting to commuter services at Maplewood Mall destined for downtown St. Paul and Downtown Minneapolis. Route 217 buses will continue to downtown St. Paul, operating as Route 265.

In the proposed Northeast Transit Restructuring Plan, FLEXROUTE 218 was to replace part of present Lake Area Bus (LAB) Dial A Ride services. The LAB Commission and communities served by Lake Area Bus Dial A Ride requested that Dial A Ride services not be replaced by FLEXROUTE operations until FLEXROUTE operations are proven to outperform Dial A Ride programs.

The region presently does not have adequate transit funds to implement new FLEXROUTE services in addition to continuing to co-fund Dial A Ride services. Hence, implementation of FLEXROUTE 218 is not recommended.



Service Day: 6 a.m. to 8:00 a.m.
 4 p.m. to 6 p.m.
 Rush Hour Frequency: half-hourly
 Midday Frequency: none
 Early Morning/Evening Frequency: none

Modified Route 218

proposed Jan. 2000 as route **Flex 218**
 existing comparable route
St. Paul 212, 213

Proposed January 2000 218 FLEX ROUTE Southern White Bear Lake

This Flex Route extends from Maplewood Mall via Southeastern White Bear Lake with an optional deviation to serve Mahtomedi. It then proceeds west via County Road F, Otter Lake to Highway 96 and continues into Downtown White Bear Lake via 9th. An optional deviation covers the employment and apartments along Birch Lake and White Bear Parkway.

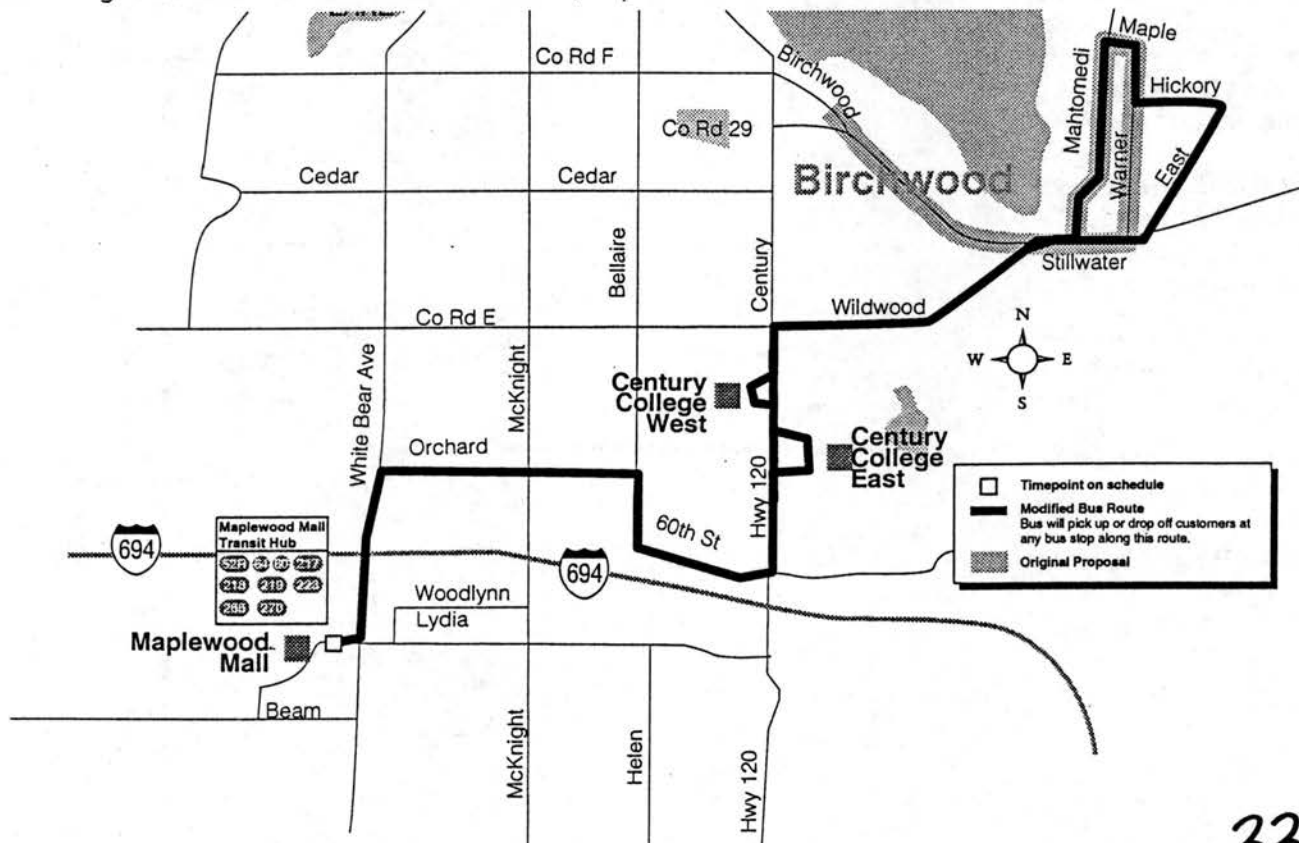
MODIFIED November 2000 Route 218: Southern White Bear Lake/Century College/Mahtomedi

Modified Route 218 provides rush-hour only, regular route service in Southern White Bear Lake Century College/Mahtomedi to Maplewood Mall. Timed -Transfer connections will be made with Route 265 all day express service to/from Downtown St. Paul and White Bear Lake.

Emphasis of this service is continuance of Rush hour commuter service connecting to Commuter services at Maplewood Mall destined for Downtown St. Paul and Downtown Minneapolis.

In the proposed Northeast Transit Restructuring Plan, FLEXROUTE 218 was to replace part of present Lake Area Bus (LAB) Dial A Ride services. The LAB Commission and communities served by Lake Area Bus Dial A Ride requested that Dial A Ride services not be replaced by FLEXROUTE operations until FLEXROUTE operations are proven to out perform Dial A Ride programs.

The region presently does not have adequate transit funds to implement new FLEXROUTE services in addition to continuing to co-fund Dial A Ride services Hence, Implementation of FLEXROUTE 218 is not recommended.



Early Morning/Evening Frequency: none

St. Paul 9D, 12CEG, 63CEG

Service Day: 6 a.m. to 9 p.m.

Rush Hour Frequency: every 5 to 20 minutes

Midday Frequency: half-hourly

Early Morning/Evening Frequency: half-hourly to hourly

Modified Route 260

proposed Jan. 2000 as route 260

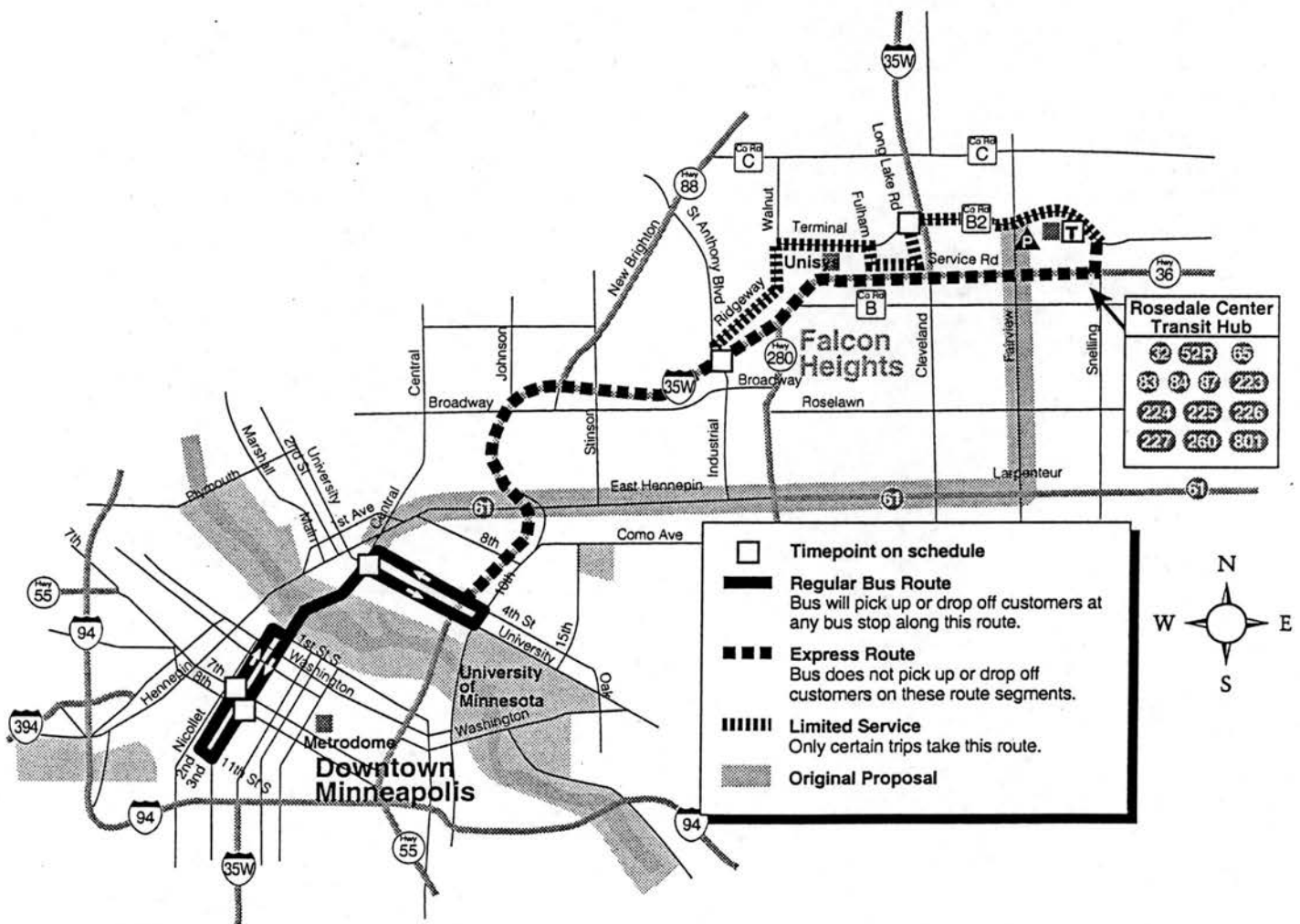
existing comparable route
St. Paul 260

Proposed January 2000 Route 260. Roseville – Minneapolis (All Day Express)

New all day express service is proposed between Rosedale Transit Hub and Downtown Minneapolis with timed connections to the many local routes converging at Rosedale. Express operations would be via I-35W north and Highway 36.

MODIFIED November 2000 Route 260. Roseville – Minneapolis (All Day Express)

The majority of Route 260 changes were implemented in September 2000. A minor modification is recommended on Route 260 to eliminate limited stop service along Larpenteur Ave to Downtown Minneapolis. This service will be replaced by new Route 61 (See Route 61 recommendations).



Service Day: 6 a.m. to 8 a.m.
 4 p.m. to 6 p.m.
 Rush Hour Frequency: half-hourly
 Midday Frequency: none
 Early Morning/Evening Frequency: none

Modified Route 262

proposed Jan. 2000 as route 62 Ext.
 existing comparable route
St. Paul 213

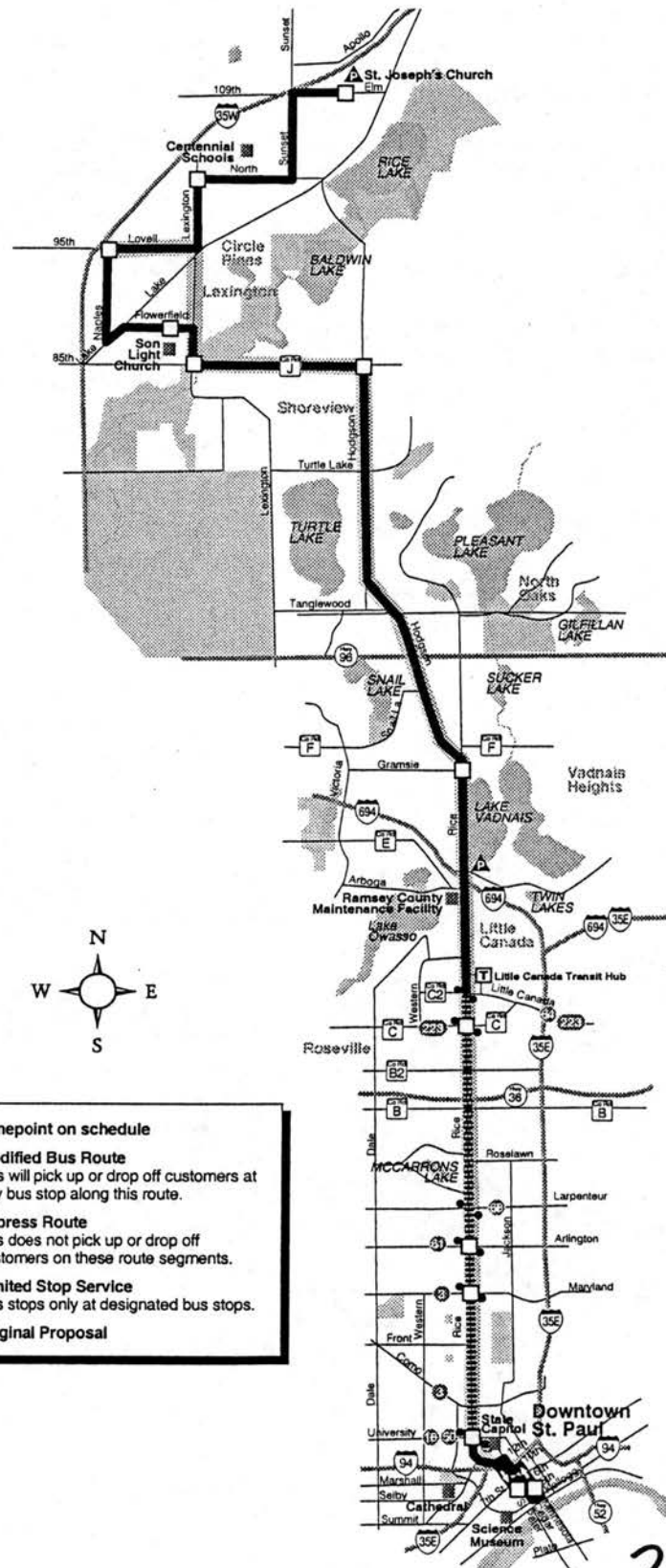
Proposed January 2000 Route 62 Extension – Hodgson

Route 62 service continues once an hour via Hodgson, County Road J, Lexington to the 95th Ave. Park and Ride.

MODIFIED November 2000 Route 262 - Blaine, Circle Pines, Lexington, Lino Lakes

Modified Route 262 provides continuation of transit service similar to present North Suburban Lines Route 213. Route 262 will operate between Lino Lakes and Downtown St. Paul with minor route changes in Lexington and Blaine to serve Centennial mobile home park in Blaine.

The 95th Park and Ride is presently filled to capacity and slated for expansion in Year 2002. Hence, route changes proposed in Lino Lakes, Lexington, Circle Pines area during the Public Hearing will be tabled and Modified Route 262 will continue to serve the Lino Lakes, Lexington, Circle Pines area and start/end at St. Joseph's Church Park and Ride.



Evening Frequency: hourly

existing comparable route
St. Paul 15C, 35C, 36

A minor route modification is made in downtown White Bear Lake based upon comments received from City of White Bear Lake.



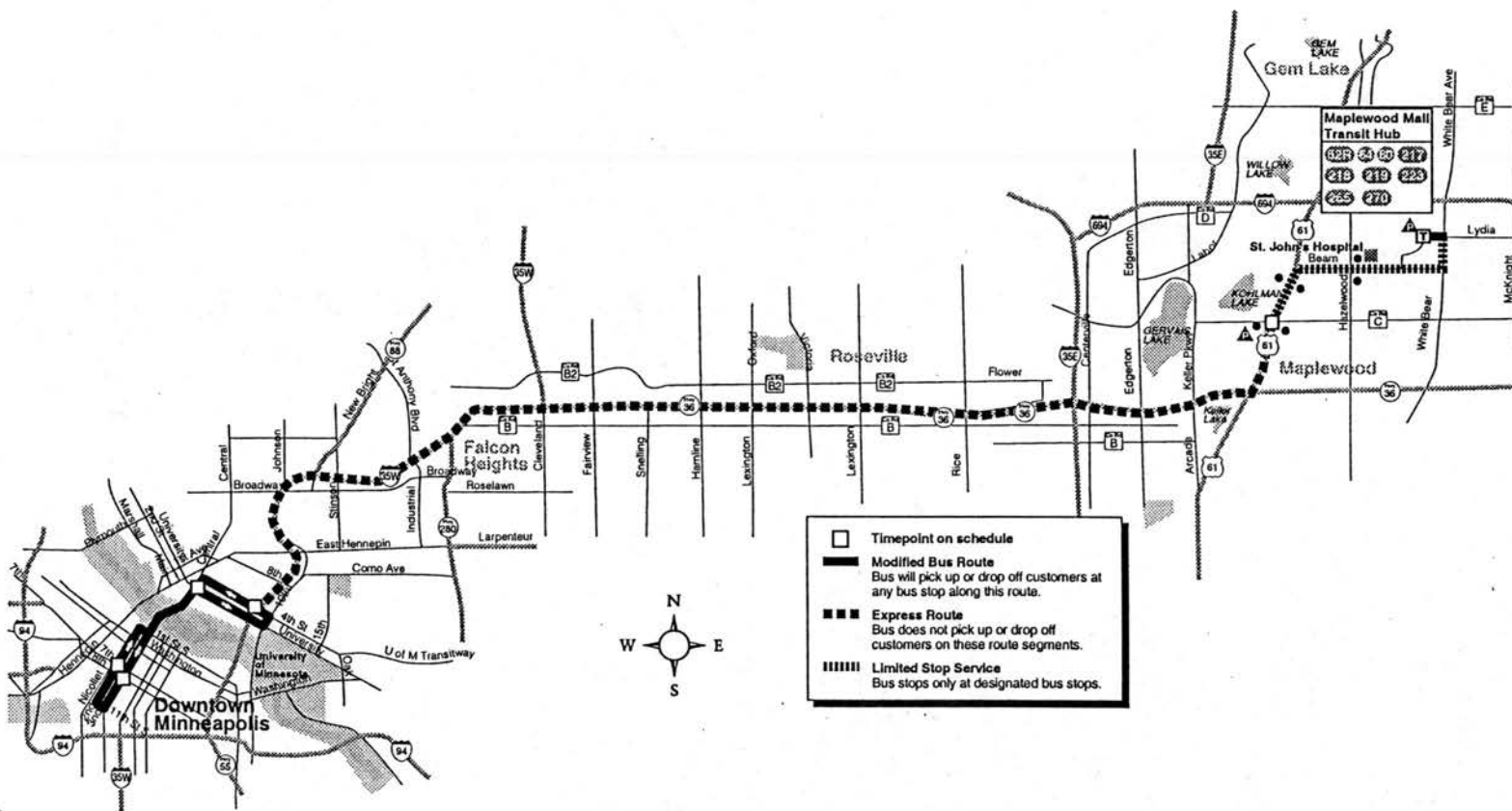
Proposed January 2000 Route 268 Maplewood - Minneapolis

Current route 36 is retained as Route 270, providing peak direction express service from Maplewood Mall and the County Road C Highway 61 Park and Ride lot every ten minutes during rush-hour times. The extensions into White Bear Lake are replaced by connections with routes 218, and 270.

NO MODIFICATIONS to Proposal

The extensions into White Bear Lake are replaced by connections with modified routes 216, 217, 218, 219 and 265 all day express.

Service Day: 6:30 a.m. to 8:30 a.m.
3:30 a.m. to 6 p.m.
Rush Hour Frequency: every 10 minutes
Midday Frequency: none
Early Morning/Evening Frequency: none



Modified Route 270
proposed Jan 2000 as route 268
existing comparable route
Mpls.-St. Paul 36

Service Day: 6:30 a.m. to 8:00 a.m.
 4:40 p.m. to 6 p.m.
 Rush Hour Frequency: 2 trips
 Midday Frequency: none
 Early Morning/Evening Frequency: none

Modified Route 275

proposed Jan 2000 as route

275

existing comparable route

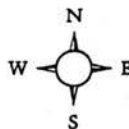
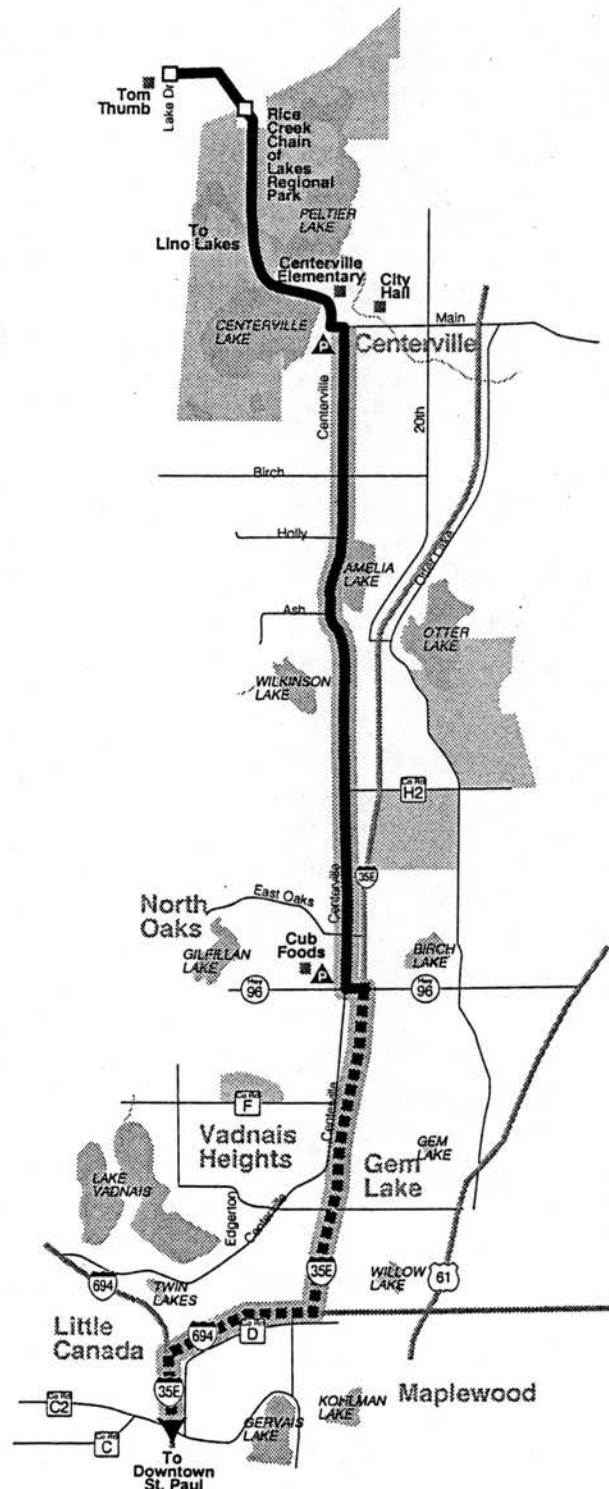
St. Paul 270, 271

Proposed January 2000 Route 275 – Centerville – Vadnais – St. Paul Express

This route is identical to the current Centerville express service, except it uses Centerville Road instead of I-35E north of its Vadnais Heights stop at Highway 96.

MODIFIED November 2000 Route 275 – Centerville – Vadnais – St. Paul Express

MODIFIED Route 275 will operate from Lake Drive and Main street in Lino Lakes to Downtown St. Paul via Main, Centerville Road, Highway 96, I-35E to downtown St. Paul. Two Park and Ride lots will be served - one in Centerville and one at Cub Foods in White Bear Lake.



Service Day: 5 a.m. to 11 p.m.

Anoka Traveler
Dial a Ride

proposed Jan 2000 as route **209**

existing comparable route

None

Proposed 209 FLEX ROUTE

This Flex Route runs east west across the northern part of the region from Downtown White Bear Lake to Northtown, Generally covering the cities of Lino Lakes, Lexington Circle Pines Centerville and Portions of White Bear Lake and Blaine.

MODIFIED November 2000 Route 209

Implementation of Route 209 is not recommended.

Continuation of Anoka County Traveler Dial a Ride and rush-hour express operations in Lino Lakes, Lexington, Blaine and Circle Pines on Routes 250 and 262 is recommended. (See Route 262 recommendations).

Furthermore, continued rush-hour express operations to Downtown St. Paul from Lino Lakes/Centerville is recommended on Route 275. (See Route 275 recommendations)

Service Day: 6 a.m. to 6 p.m.

**Lake Area Bus
Dial a Ride**

proposed Jan 2000 as route

216

existing comparable route

None

Proposed January 2000 216 FLEXROUTE Vadnais Heights

This Flex Route extends from Maplewood Mall timed-transfer via White Bear, Buerkle Road, Highway 61 and County Road E into Vadnais Heights then runs north through the city terminating at the Cub Foods at Centerville Road and Highway 96. Here it connects with Route 270.

MODIFIED November 2000 Flexroute 216

In the proposed Northeast Transit Restructuring Plan, FLEXROUTE 216 was to replace part of present Lake Area Bus (LAB) Dial A Ride services. The LAB Commission and communities served by Lake Area Bus Dial A Ride requested that Dial A Ride services not be replaced by FLEXROUTE operations until FLEXROUTE operations are proven to outperform Dial A Ride programs.

Implementation of FLEXROUTE 216 is not recommended.

Service Day: 6 a.m. to 6 p.m.

**NEST
Dial a Ride**

proposed Jan 2000 as route **219**

existing comparable route

None

Proposed January 2000 219 FLEX ROUTE Oakdale

This route generally follows Highway 120 or Century Ave from Maplewood Mall to Sunray Transit Hub with many deviations into Oakdale.

Modified November 2000 Continue Operation of NEST Dial A Ride

In the proposed Northeast Transit Restructuring Plan, FLEXROUTE 219 was to replace part of present Lake Area Bus (LAB) and Northeast Suburban (NEST) Dial A Ride services. The LAB Commission and communities served by Lake Area Bus Dial A Ride requested that Dial A Ride services not be replaced by FLEXROUTE operations until FLEXROUTE operations are proven to outperform Dial A Ride programs.

The region presently does not have adequate transit funds to implement new FLEXROUTE services in addition to continuing to co-fund Dial A Ride services, Hence, implementation of FLEXROUTE 219 is not recommended.

A modified version of Route 219 is recommended. (See Route 219 recommendations.)

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

7

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. L. Spiegelauer
Authorized Signature

12/11/00
Date

Board Action Requested

Ratify quarterly report of payments for July 1, 2000 to September 30, 2000

ACTION IS REQUESTED

Request Justification

- See attached:
1. Proposed Resolution
 2. Memorandum from J. Kleinschmidt, dated November 8, 2000
 3. Detail Disbursements for July through September, 2000
 4. Appropriation Budget Status as of September, 30, 2000

Budgeting and Accounting

Van Wahlberg 12/12/00

County Attorney

Will MacMillan

Risk Management

Documentation certified complete for:

December 19, 2000

Board Date

Kristine A. Longhenry
Signature

12-11-00

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No.: _____

WHEREAS, Payments have been made from the Ramsey County Regional Railroad Authority budget for the period of July 1, 2000 through September 30, 2000, and a record of these disbursements is attached; Now, Therefore, Be It

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

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
Tony Bennett	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Jim McDonough	_____	_____	_____
Rafael E. Ortega	_____	_____	_____
Victoria Reinhardt	_____	_____	_____
Janice Rettman	_____	_____	_____
Jan Wiessner	_____	_____	_____

Tony Bennett, Chair

By: _____
Rafael E. Ortega, Secretary

1



Office of Budgeting and Accounting

Julie Kleinschmidt, Director

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

Tel: 651-266-8041

Fax: 651-266-8066

MEMORANDUM

TO: Paul Kirkwold, County Manager

FROM: Julie Kleinschmidt, Director-Budgeting & Accounting *JK*

DATE: November 8, 2000

SUBJECT: Ramsey County Regional Railroad Authority
Report of Payments: July through September, 2000

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

A summary of the payments for the period is as follows:

<u>150110 - Proj/Grant Riverview Corridor MIS:</u>	
Budget Year 1998	\$ 50,466.95
<u>150101 - Regional Railroad Authority Administration:</u>	
Budget Year 1998	\$ 2,618.20
Budget Year 2000	59,270.79
Total RRA Admin	\$ 61,888.99
<u>150106 - Northeast Corridor Maint. Kellogg to Beam:</u>	
Budget Year 2000	\$ 625.52
<u>150180 - Proj/Grant Central Corridor Transit:</u>	
Budget Year 2000	\$157,955.18
Total Payments July through September 2000	<u>\$270,936.64</u>

Attached are the following reports:

A. Detail Disbursements for the period July through September 2000.

B. Appropriation Budget Status as of September 30, 2000.

JK:vw

Attachments

cc: K. DeSpiegelaere, Director
Ramsey County Regional Railroad Authority Planning

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
1998	12501	150101 Ramsey Co Reg Rail Auth-RCRRA

Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
421501	AP00197970	7/27/00	2,618.20	RRA	00000733	00000000007	0000232677	8/18/00	0000101563	Ltk Engineering Services, Inc.
Total Account		421501	2,618.20	Consulting Services						
Total Organization		150101	2,618.20	Ramsey Co Reg Rail Auth-RCRRA						

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
1998	12501	150110 Riverview MIS

Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
421501	AP00207195	9/11/00	20,833.62	RRA	00000785	00000000006	0000244002	9/20/00	0000100427	Parsons Brinckerhoff Quade & Douglas Inc
421501	AP00197971	8/ 7/00	4,120.00	RRA	00000744	00000000017	0000232603	8/18/00	0000031693	Davis Communications
421501	AP00194537	7/17/00	1,648.00	RRA	00000706	00000000017	0000224161	7/28/00	0000031693	Davis Communications
421501	AP00210307	9/11/00	10,150.00	RRA	00000830	00000000017	0000250754	10/6/00	0000031693	Davis Communications
Total Account		421501	36,751.62	Consulting Services						
421511	AP00200957	8/21/00	284.64	RRA	00000774		00002619	9/ 1/00	0000100162	Public Works
421511	AP00200957	8/21/00	4,312.50	RRA	00000768		00002619	9/ 1/00	0000100162	Public Works
421511	AP00194538	7/20/00	88.40	RRA	00000720		00002491	8/ 9/00	0000100162	Public Works
421511	AP00194538	7/20/00	1,812.50	RRA	00000715		00002491	8/ 9/00	0000100162	Public Works
421511	AP00210304	9/19/00	189.76	RRA	00000808		00002783	10/6/00	0000100162	Public Works
421511	AP00210304	9/19/00	6,312.50	RRA	00000804		00002783	10/6/00	0000100162	Public Works
Total Account		421511	13,000.30	Co Project Management Svcs						
421603	AP00210305	9/25/00	63.20	RRA	00000822		0000250940	10/6/00	0000001770	St Paul,City Of
421603	AP00209483	9/14/00	421.97	RRA	00000797		0000248545	10/2/00	0000001770	St Paul,City Of
Total Account		421603	485.17	Printing & Stationery						
421701	AP00212420	9/25/00	40.90	RRA	00000819		00002830	10/6/00	0000100163	Comm Human Serv-Presort Mail
421701	AP00210303	9/14/00	44.74	RRA	00000800		00002786	10/2/00	0000100163	Comm Human Serv-Presort Mail
Total Account		421701	85.64	Postage						
424306	AP00201776	8/14/00	19.33	RRA	00000754		0000240035	9/ 8/00	0000030747	Despiegelaere,Kathryn
Total Account		424306	19.33	RCRRA Meeting Expenses Account						
424507	AP00201779	8/21/00	6.30	RRA	00000761	00000000063	0000240350	9/ 8/00	0000007157	Roadrunner Transportation Inc
424507	AP00197971	8/ 7/00	6.30	RRA	00000741	00000000061	0000232740	8/18/00	0000007157	Roadrunner Transportation Inc
424507	AP00197971	8/ 7/00	40.85	RRA	00000746	00000000062	0000232740	8/18/00	0000007157	Roadrunner Transportation Inc
424507	AP00210306	9/26/00	26.90	RRA	00000827	00000000071	0000250911	10/6/00	0000007157	Roadrunner Transportation Inc
424507	AP00209484	9/19/00	19.15	RRA	00000801	00000000067	0000248705	10/2/00	0000007157	Roadrunner Transportation Inc

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
1998	12501	150101 Ramsey Co Reg Rail Auth-RCRRA

Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
421501	AP00197970	7/27/00	2,618.20	RRA	00000733	00000000007	0000232677	8/18/00	0000101563	Ltk Engineering Services, Inc.
Total Account		421501	2,618.20	Consulting Services						
Total Organization		150101	2,618.20	Ramsey Co Reg Rail Auth-RCRRA						

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
2000	12501	150101 Ramsey Co Reg Rail Auth-RCRRA

Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
421102	AP00197972	8/ 8/00	647.00	RRA	00000749		0000233459	8/21/00	0000108193	Minnesota State Auditor
Total Account	421102		647.00	State Auditor						
421208	AP00207192	8/28/00	1,907.35	RRA	00000778		00002731	9/21/00	0000100153	County Attorney
421208	AP00194538	7/20/00	438.18	RRA	00000710		00002490	8/ 9/00	0000100153	County Attorney
Total Account	421208		2,345.53	County Attorney Services						
421402	AP00200956	8/14/00	147.12	RRA	00000755		00002625	9/ 1/00	0000100168	Information Services
421402	AP00194538	7/20/00	142.06	RRA	00000709		00002499	8/ 9/00	0000100168	Information Services
421402	AP00212420	9/25/00	145.41	RRA	00000820		00002834	10/13/00	0000100168	Information Services
Total Account	421402		434.59	Data Proc Srv-Mtce						
421506	AP00209485	9/21/00	2,083.00	RRA	00000813	0000000027	0000248668	10/2/00	0000020305	Lockridge,Grindal Nauen
421506	AP00201779	8/21/00	2,083.00	RRA	00000762	0000000027	0000240290	9/ 8/00	0000020305	Lockridge,Grindal Nauen
421506	AP00197969	7/25/00	2,083.00	RRA	00000730	0000000027	0000232675	8/18/00	0000020305	Lockridge,Grindal Nauen
Total Account	421506		6,249.00	Legislative Representative						
421511	AP00207192	8/28/00	104.58	RRA	00000779		00002735	9/21/00	0000100162	Public Works
421511	AP00200957	8/21/00	1,209.72	RRA	00000775		00002619	9/ 1/00	0000100162	Public Works
421511	AP00200957	8/21/00	2,033.15	RRA	00000772		00002619	9/ 1/00	0000100162	Public Works
421511	AP00200957	8/21/00	2,031.25	RRA	00000770		00002619	9/ 1/00	0000100162	Public Works
421511	AP00200957	8/21/00	2,407.90	RRA	00000771		00002619	9/ 1/00	0000100162	Public Works
421511	AP00194538	7/20/00	246.42	RRA	00000712		00002491	8/ 9/00	0000100162	Public Works
421511	AP00194538	7/20/00	1,804.20	RRA	00000713		00002491	8/ 9/00	0000100162	Public Works
421511	AP00194538	7/20/00	2,766.44	RRA	00000714		00002491	8/ 9/00	0000100162	Public Works
421511	AP00194538	7/20/00	1,613.30	RRA	00000718		00002491	8/ 9/00	0000100162	Public Works
421511	AP00194538	7/20/00	5,093.75	RRA	00000717		00002491	8/ 9/00	0000100162	Public Works
421511	AP00210304	9/19/00	1,372.36	RRA	00000805		00002783	10/6/00	0000100162	Public Works
421511	AP00210304	9/19/00	1,749.35	RRA	00000809		00002783	10/6/00	0000100162	Public Works
421511	AP00210304	9/19/00	2,062.50	RRA	00000803		00002783	10/6/00	0000100162	Public Works

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
2000	12501	150101 Ramsey Co Reg Rail Auth-RCRRA

Journal or											
Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name	
421511	AP00210304	9/19/00	3,430.90	RRA	00000806		00002783	10/6/00	0000100162	Public Works	
Total Account		421511	27,925.82 Co Project Management Svcs								
421519	AP00209483	9/14/00	443.76	RRA	00000796		0000243963	10/2/00	0000030760	Jeane Thorne Inc	
421519	AP00209484	9/19/00	474.72	RRA	00000811		0000243963	10/2/00	0000030760	Jeane Thorne Inc	
421519	AP00209485	9/21/00	495.36	RRA	00000814		0000243963	10/2/00	0000030760	Jeane Thorne Inc	
421519	AP00207192	8/28/00	314.76	RRA	00000776		0000243963	9/20/00	0000030760	Jeane Thorne Inc	
421519	AP00207194	8/31/00	474.72	RRA	00000782		0000243963	9/20/00	0000030760	Jeane Thorne Inc	
421519	AP00201777	8/15/00	479.88	RRA	00000758		0000240272	9/ 8/00	0000030760	Jeane Thorne Inc	
421519	AP00201779	8/21/00	464.40	RRA	00000763		0000240272	9/ 8/00	0000030760	Jeane Thorne Inc	
421519	AP00197968	7/24/00	433.44	RRA	00000722		0000232664	8/18/00	0000030760	Jeane Thorne Inc	
421519	AP00197971	8/ 7/00	485.04	RRA	00000743		0000232664	8/18/00	0000030760	Jeane Thorne Inc	
421519	AP00197970	7/27/00	392.16	RRA	00000735		0000232664	8/18/00	0000030760	Jeane Thorne Inc	
421519	AP00210307	9/29/00	485.04	RRA	00000829		0000250812	10/6/00	0000030760	Jeane Thorne Inc	
Total Account		421519	4,943.28 Clerical Services								
421603	AP00209483	9/14/00	333.99	RRA	00000797		0000248545	10/2/00	0000001770	St Paul,City Of	
421603	AP00201777	8/15/00	225.12	RRA	00000759		0000240380	9/ 8/00	0000001770	St Paul,City Of	
Total Account		421603	559.11 Printing & Stationery								
421701	AP00194537	7/17/00	88.07	RRA	00000705		00002496	8/ 9/00	0000100163	Comm Human Serv-Presort Mail	
421701	AP00191566	7/13/00	55.78	RRA	00000703		0000220240	7/21/00	0000030747	Despiegelaere,Kathryn	
421701	AP00212420	9/25/00	40.90	RRA	00000819		00002830	10/13/00	0000100163	Comm Human Serv-Presort Mail	
421701	AP00210303	9/14/00	44.74	RRA	00000800		00002786	10/6/00	0000100163	Comm Human Serv-Presort Mail	
Total Account		421701	229.49 Postage								
421706	AP00200955	8/ 8/00	5.31	RRA	00000750		00002628	9/ 1/00	0000100171	Telecommunications	
421706	AP00200955	8/ 8/00	6.78	RRA	00000752		00002628	9/ 1/00	0000100171	Telecommunications	
421706	AP00198905	7/24/00	17.70	RRA	00000726		00002569	8/22/00	0000100171	Telecommunications	
Total Account		421706	29.79 Telephone Long Dist Charges								

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
2000	12501	150101 Ramsey Co Reg Rail Auth-RCRRA

Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
421707	AP00200957	8/21/00	183.55	RRA	00000765		00002628	9/ 1/00	0000100171	Telecommunications
421707	AP00198907	8/ 7/00	159.60	RRA	00000742		00002569	8/22/00	0000100171	Telecommunications
421707	AP00210303	9/14/00	183.55	RRA	00000798		00002793	10/6/00	0000100171	Telecommunications
Total Account		421707	526.70	Telephone-Local Service						
421710	AP00197972	8/ 8/00	83.23	RRA	00000751		0000233591	8/21/00	0000122690	Verizon Wireless
421710	AP00191567	7/17/00	101.06	RRA	00000704		0000220696	7/21/00	0000122690	Verizon Wireless
421710	AP00209482	9/12/00	110.36	RRA	00000790		0000248798	10/2/00	0000122690	Verizon Wireless
Total Account		421710	294.65	Telephone-Cellular Service						
422402	AP00191566	7/13/00	3,165.50	RRA	00000700		00002438	7/26/00	0000100170	Property Management West
422402	AP00210304	9/19/00	3,165.50	RRA	00000810		00002788	10/6/00	0000100170	Property Management West
Total Account		422402	6,331.00	Buildings & Office Space						
422403	AP00207192	8/28/00	125.00	RRA	00000777		0000244033	9/20/00	0000100608	Standard Parking Inc
422403	AP00197968	7/24/00	125.00	RRA	00000721		0000232764	8/18/00	0000100608	Standard Parking Inc
422403	AP00197969	7/25/00	37.28	RRA	00000727		0000232657	8/18/00	0000020084	Imperial Parking Inc
422403	AP00210305	9/25/00	22.75	RRA	00000817		0000250804	1/ 1/00	0000020084	Imperial Parking Inc
422403	AP00210305	9/25/00	125.00	RRA	00000818		0000250942	1/ 1/00	0000100608	Standard Parking Inc
422403	AP00209483	9/14/00	38.76	RRA	00000818		0000248657	1/ 1/00	0000100608	Standard Parking Inc
Total Account		422403	473.79	Parking Space						
422601	AP00191565	7/10/00	400.11	RRA	00000698	0000000055	0000220565	7/21/00	0000023226	Ikon Office Solutions
Total Account		422601	400.11	Equipment & Machinery Repairs						
424107	AP00207193	8/29/00	1,112.00	RRA	00000781		0000243975	9/20/00	0000101543	League Of Minnesota Cities Insurance Tru
Total Account		424107	1,112.00	Liability & Property Damage						
424302	AP00206474	9/ 5/00	40.00	RRA	00000784		0000242698	9/15/00	0000029136	Mn Transportation Alliance
424302	AP00195264	7/27/00	50.00	RRA	00000734		0000229766	8/11/00	0000030750	Citizens League

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT
For Accounting Date 7/1/00 through 9/30/00

Budget Year	Fund	Organization
2000	12501	150101 Ramsey Co Reg Rail Auth-RCRRA

Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
424302	AP00195265	8/7/00	69.75	RRA	00000747		0000229963	8/11/00	0000029135	American Planning Assoc
Total Account	424302		159.75	Membership & Dues						
424303	AP00209202	9/11/00	250.00	RRA	00000786		0000246692	9/27/00	0000118050	Vap,Alicia
424303	AP00209204	9/14/00	276.00	RRA	00000794		0000247001	9/27/00	0000075700	Travel Assoc Of Carriage Hill
424303	AP00209203	9/12/00	800.00	RRA	00000787		0000246670	9/27/00	0000030747	Despiegelaere,Kathryn
424303	AP00198908	8/15/00	200.00	RRA	00000756		0000235083	8/25/00	0000075700	Travel Assoc Of Carriage Hill
424303	AP00195263	7/25/00	325.00	RRA	00000731		0000229783	8/11/00	0000030756	Rail-Volution
424303	AP00195264	7/27/00	202.00	RRA	00000732		0000230174	8/11/00	0000075700	Travel Assoc Of Carriage Hill
424303	AP00191568	7/18/00	335.00	RRA	00000707		0000222281	7/26/00	0000030756	Rail-Volution
424303	AP00210305	9/25/00	117.50	RRA	00000824		0000250966	1/1/00	0000075700	Travel Assoc Of Carriage Hill
424303	AP00210305	9/25/00	375.00	RRA	00000825		0000250550	1/1/00	0000030756	Rail-Volution
Total Account	424303		2,880.50	Conference & Seminar						
424304	AP00209203	9/12/00	45.79	RRA	00000792		0000246670	9/27/00	0000030747	Despiegelaere,Kathryn
424304	AP00195265	8/7/00	270.00	RRA	00000738		0000229770	8/11/00	0000030747	Despiegelaere,Kathryn
424304	AP00195265	8/7/00	270.00	RRA	00000739		0000229779	8/11/00	0000123524	Morris,Steve
424304	AP00195265	8/7/00	1,241.86	RRA	00000740		0000230174	8/11/00	0000075700	Travel Assoc Of Carriage Hill
Total Account	424304		1,827.65	Other Travel						
424306	AP00209482	9/12/00	57.88	RRA	00000791		0000248541	10/2/00	0000030747	Despiegelaere,Kathryn
Total Account	422306		57.88	RCRRA Meeting Expenses Account						
424501	AP00197971	8/7/00	42.25	RRA	00000745		0000232329	8/18/00	0000118050	Vap,Alicia
424501	AP00191565	7/10/00	45.50	RRA	00000697		0000220303	7/21/00	0000118050	Vap,Alicia
424501	AP00191566	7/13/00	66.45	RRA	00000699		0000220240	7/21/00	0000030747	Despiegelaere,Kathryn
424501	AP00210307	9/29/00	141.70	RRA	00000832		0000250557	10/6/00	0000118050	Vap,Alicia
424501	AP00209482	9/12/00	48.10	RRA	00000788		0000248547	10/2/00	0000118050	Vap,Alicia
424501	AP00209482	9/12/00	56.83	RRA	00000789		0000248541	10/2/00	0000030747	Despiegelaere,Kathryn
Total Account	424501		400.83	Mileage/Parking						

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT
For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
2000	12501	150101 Ramsey Co Reg Rail Auth-RCRRA

Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
424507	AP00197969	7/25/00	14.75	RRA	00000729	0000000059	0000232740	8/18/00	0000007157	Roadrunner Transportation Inc
424507	AP00210306	9/26/00	22.50	RRA	00000827	0000000071	0000250911	10/6/00	0000007157	Roadrunner Transportation Inc
424507	AP00209483	9/14/00	9.20	RRA	00000793	0000000066	0000248705	10/2/00	0000007157	Roadrunner Transportation Inc
Total Account	424507		46.45	Messenger Service						
431101	AP00201779	8/21/00	66.55	RRA	00000764	0000000064	0000240411	9/ 8/00	0000011836	Us Office Products
431101	AP00197968	7/24/00	3.29	RRA	00000724	0000000058	0000232653	8/18/00	0000023226	Ikon Office Solutions
431101	AP00197968	9/14/00	53.20	RRA	00000797		0000248545	10/2/00	0000001770	St Paul,City Of
431101	AP00201779	9/21/00	112.69	RRA	00000815	0000000068	0000248725	10/2/00	0000011836	Us Office Products
431101	AP00197968	7/24/00	162.95	RRA	00000724	0000000058	0000232653	8/18/00	0000023226	Ikon Office Solutions
431101	AP00197970	7/27/00	62.39	RRA	00000736	0000000060	0000232804	8/18/00	0000011836	Us Office Products
431101	AP00197968	7/24/00	56.10	RRA	00000723		0000232324	8/18/00	0000001770	St Paul,City Of
431101	AP00210305	9/25/00	7.60	RRA	00000821	0000000070	0000250979	10/6/00	0000011836	Us Office Products
431101	AP00210307	9/29/00	69.03	RRA	00000828	0000000072	0000250979	10/6/00	0000011836	Us Office Products
Total Account	431101		593.80	Office Supplies						
441204	AP00207194	8/31/00	460.08	RRA	00000783	0000000067	0000243936	9/20/00	0000028635	Eof Inc
Total Account	441204		460.08	Office Furniture And Equipment						
441211	AP00210305	9/25/00	153.36	RRA	00000826	0000000065	0000250959	10/6/00	0000023246	Dell Marketing L. P.
Total Account	441211		153.36	Data Processing Equipment						
441215	AP00197912	7/31/00	188.63	ISCEO	00000529	0000000485	0000232635	8/18/00	0000000230	Ge Capital Info Tech Solutions
Total Account	441215		188.63	PC Software						
Total Organization	150101		59,270.79	Ramsey Co Reg Rail Auth-RCRRA						

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
2000	12501	150106 RCRRA Northeast Corridor Maintenance

Account	Journal ID	Journal Date	Expense Amount	Journal or Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
421511	AP00200957	8/21/00	303.28	RRA	00000767		00002619	9/ 1/00	0000100162	Public Works
421511	AP00194538	7/20/00	322.24	RRA	00000711		00002491	8/ 9/00	0000100162	Public Works
Total Account		421511	625.52	Co Project Management Svcs						
Total Organization		150106	625.52	RCRRA Northeast Corridor Maint						

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
2000	12501	150180 RCRRA Project/Grant Central Corridor

Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
421501	AP00207192	8/28/00	20,833.20	RRA	00000780	0000000047	0000243951	9/20/00	0000122598	Himle Horner Incorporated
421501	AP00201776	8/14/00	100,777.09	RRA	00000753	0000000032	0000240170	9/ 8/00	0000002207	Brw Inc
421501	AP00197968	7/24/00	9,445.80	RRA	00000725	0000000047	0000232646	8/18/00	0000122598	Himle Horner Incorporated
421501	AP00210307	9/29/00	13,157.99	RRA	00000831	0000000047	0000250797	10/6/00	0000122598	Himle Horner Incorporated
Total Account		421501	144,214.08	Consulting Services						
421511	AP00200957	8/21/00	208.51	RRA	00000766		00002619	9/ 1/00	0000100162	Public Works
421511	AP00200957	8/21/00	2,343.75	RRA	00000769		00002619	9/ 1/00	0000100162	Public Works
421511	AP00200957	8/21/00	284.64	RRA	00000773		00002619	9/ 1/00	0000100162	Public Works
421511	AP00194538	7/20/00	265.20	RRA	00000719		00002491	8/ 9/00	0000100162	Public Works
421511	AP00194538	7/20/00	2,875.00	RRA	00000716		00002491	8/ 9/00	0000100162	Public Works
421511	AP00210304	9/19/00	189.76	RRA	00000807		00002783	10/6/00	0000100162	Public Works
421511	AP00210304	9/19/00	1,812.50	RRA	00000802		00002783	10/6/00	0000100162	Public Works
Total Account		421511	7,979.36	Co Project Management Svcs						
421527	AP00198906	7/25/00	1,526.40	RRA	00000728		00002550	8/22/00	0000100150	County Manager
421527	AP00210303	9/14/00	2,966.40	RRA	00000795		00002781	10/6/00	0000100150	County Manager
Total Account		421527	4,492.80	County Manager Services						
421603	AP00210305	9/25/00	84.94	RRA	00000822		0000250940	10/6/00	0000001770	St Paul,City Of
421603	AP00209483	9/14/00	73.54	RRA	00000797		0000248545	10/2/00	0000001770	St Paul,City Of
Total Account		421603	158.48	Printing & Stationery						
421701	AP00194537	7/17/00	88.06	RRA	00000705		00002496	8/ 9/00	0000100163	Comm Human Serv-Presort Mail
421701	AP00212420	9/25/00	40.90	RRA	00000819		00002830	10/13/00	0000100163	Comm Human Serv-Presort Mail
421701	AP00210303	9/14/00	44.74	RRA	00000800		00002786	10/6/00	0000100163	Comm Human Serv-Presort Mail
Total Account		421701	173.70	Postage						
422403	AP00201778	8/17/00	160.00	RRA	00000760		0000240141	9/ 8/00	0000025046	Allied Parking Inc
422403	AP00197969	7/25/00	37.27	RRA	00000727		0000232657	8/18/00	0000020084	Imperial Parking Inc

DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 7/ 1/00 through 9/30/00

Budget Year	Fund	Organization
2000	12501	150180 RCRRA Project/Grant Central Corridor

Account	Journal ID	Journal Date	Expense Amount	Bus Unit	Voucher ID	P.O. Nbr	Check Nbr	Check Date	Vendor ID	Vendor Name
422403	AP00194538	7/20/00	170.00	RRA	00000708		0000223964	7/28/00	0000025046	Allied Parking Inc
422403	AP00209484	9/19/00	160.00	RRA	00000760		0000248604	10/2/00	0000025046	Allied Parking Inc
Total Account		422403	527.27	Parking Space						
424306	AP00201776	8/14/00	25.00	RRA	00000754		0000240035	9/ 8/00	0000030747	Despiegelaere,Kathryn
424306	AP00197967	7/13/00	145.00	RRA	00000702		0000232694	8/18/00	0000093316	Metropolitan Center Independent Lv
424306	AP00197971	8/ 7/00	22.80	RRA	00000748		0000232260	8/18/00	0000030747	Despiegelaere,Kathryn
424306	AP00191566	7/13/00	20.40	RRA	00000701		0000220240	7/21/00	0000030747	Despiegelaere,Kathryn
424306	AP00210305	9/25/00	17.70	RRA	00000823		0000250534	10/6/00	0000030747	Despiegelaere,Kathryn
424306	AP00209482	9/12/00	35.75	RRA	00000791		0000248541	10/2/00	0000030747	Despiegelaere,Kathryn
Total Account		424306	266.65	RCRRA Meeting Expenses Account						
424501	AP00201777	8/15/00	6.83	RRA	00000757		0000240052	9/ 8/00	0000123524	Morris,Steve
Total Account		424501	6.83	Mileage/Parking						
424507	AP00197970	7/27/00	136.01	RRA	00000737		0000232740	8/18/00	0000007157	Roadrunner Transportation Inc
Total Account		424507	136.01	Messenger Service						
Total Project/Grant		G205002	157,955.18	Central Corridor Transit Study						
Total Budget Year		2000	217,851.49	Budget Year 2000						
Grand Total, full report		12501	270,936.64	Ramsey Co Regional Rail Auth						



Business Unit: RC Fund: 12501 Ramsey Co Regional Rail Auth

Budget Year: 2000

% of Year Elapsed = 75.62

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
150101	All Programs 00000	Other Services & Charges 420000	456,693.29	0.00	10,421.06	209,865.62	45.95	236,406.61
150101	All Programs 00000	Supplies 430000	3,757.58	0.00	0.00	1,233.86	32.84	2,523.72
150101	All Programs 00000	Capital Outlay 440000	3,020.13	0.00	0.00	2,945.90	97.54	74.23
Total for Organization: 150101 Ramsey Co Reg Rail Auth-RCRRA			463,471.00	0.00	10,421.06	214,045.38	46.18	239,004.56
150106	All Programs 00000	Other Services & Charges 420000	45,000.00	0.00	0.00	5,635.96	12.52	39,364.04
Total for Organization: 150106 RCRRA Northeast Corridor Maint			45,000.00	0.00	0.00	5,635.96	12.52	39,364.04
150111	All Programs 00000	Other Services & Charges 420000	20,000.00	0.00	0.00	0.00	0.00	20,000.00
Total for Organization: 150111 Red Rock Corridor			20,000.00	0.00	0.00	0.00	0.00	20,000.00
150180	All Programs 00000	Other Services & Charges 420000	11,250,000.00	0.00	3,093,390.92	179,663.83	1.60	7,976,945.25
Total for Organization: 150180 RCRRA-Proj/Grant			11,250,000.00	0.00	3,093,390.92	179,663.83	1.60	7,976,945.25
Total for Fund: 12501			11,778,471.00	0.00	3,103,811.98	399,345.17	3.39	8,275,313.85



Business Unit: RC Fund: 12501 Ramsey Co Regional Rail Auth
Budget Year: 1999

% of Year Elapsed = 75.62

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
150101	All Programs 00000	Other Services & Charges 420000	343,076.14	0.00	1,047.50	318,599.64	92.87	23,429.00
150101	All Programs 00000	Supplies 430000	1,865.51	0.00	0.00	1,865.51	100.00	0.00
150101	All Programs 00000	Capital Outlay 440000	17,397.20	0.00	0.00	17,366.15	99.82	31.05
Total for Organization: 150101 Ramsey Co Reg Rail Auth-RCRRA			362,338.85	0.00	1,047.50	337,831.30	93.24	23,460.05
150106	All Programs 00000	Other Services & Charges 420000	13,019.89	0.00	0.00	12,019.89	92.32	1,000.00
Total for Organization: 150106 RCRRA Northeast Corridor Maint			13,019.89	0.00	0.00	12,019.89	92.32	1,000.00
Total for Fund: 12501			375,358.74	0.00	1,047.50	349,851.19	93.20	24,460.05



Business Unit: RC Fund: 12501 Ramsey Co Regional Rail Auth

Budget Year: 1998

% of Year Elapsed = 75.62

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
150101	All Programs 00000	Other Services & Charges 420000	58,153.41	0.00	0.00	57,656.90	99.15	496.51
150101	All Programs 00000	Supplies 430000	64.80	0.00	0.00	64.80	100.00	0.00
150101	All Programs 00000	Capital Outlay 440000	798.75	0.00	0.00	798.75	100.00	0.00
150101	All Programs 00000	Intergovernmental Payments 490000	0.00	0.00	0.00	0.00	0.00	0.00
Total for Organization: 150101 Ramsey Co Reg Rail Auth-RCRRA			59,016.96	0.00	0.00	58,520.45	99.16	496.51
150103	All Programs 00000	Other Services & Charges 420000	0.00	0.00	0.00	0.00	0.00	0.00
Total for Organization: 150103 RCRRA Phase II PE Midway Corr			0.00	0.00	0.00	0.00	0.00	0.00
150106	All Programs 00000	Other Services & Charges 420000	2,495.40	0.00	0.00	2,495.40	100.00	0.00
150106	All Programs 00000	Supplies 430000	150.00	0.00	0.00	150.00	100.00	0.00
Total for Organization: 150106 RCRRA Northeast Corridor Maint			2,645.40	0.00	0.00	2,645.40	100.00	0.00
150107	All Programs 00000	Other Services & Charges 420000	81.90	0.00	0.00	81.90	100.00	0.00

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Business Unit: RC Fund: 12501 Ramsey Co Regional Rail Auth

Budget Year: 1998

% of Year Elapsed = 75.62

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
Total for Organization: 150107 RCRRA NE Corr Beam To N Co Ln			81.90	0.00	0.00	81.90	100.00	0.00
150109	All Programs 00000	Other Services & Charges 420000	32,500.00	0.00	0.00	32,500.00	100.00	0.00
Total for Organization: 150109 Phalen Berm Agreement			32,500.00	0.00	0.00	32,500.00	100.00	0.00
150110	All Programs 00000	Other Services & Charges 420000	1,432,317.92	0.00	200,060.48	1,110,877.73	77.56	121,379.71
Total for Organization: 150110 Riverview MIS			1,432,317.92	0.00	200,060.48	1,110,877.73	77.56	121,379.71
150180	All Programs 00000	Other Services & Charges 420000	47,136.33	0.00	0.00	0.00	0.00	47,136.33
150180	All Programs 00000	Supplies 430000	13,253.75	0.00	0.00	0.00	0.00	13,253.75
150180	All Programs 00000	Capital Outlay 440000	2,000,000.00	0.00	0.00	0.00	0.00	2,000,000.00
Total for Organization: 150180 RCRRA-Proj/Grant			2,060,390.08	0.00	0.00	0.00	0.00	2,060,390.08
Total for Fund: 12501			3,586,952.26	0.00	200,060.48	1,204,625.48	33.58	2,182,266.30

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

8

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

12/11/00
Date

Board Action Requested

Approve extension of \$1,875,000 contract with Metropolitan Council for Riverview Corridor Transit Improvements through December 31, 2001 at no additional cost.

ACTION IS REQUESTED

Request Justification

See information attached

1. Proposed Resolution
2. Memorandum from K. DeSpiegelaere
3. Amendment

Budgeting and Accounting

Vern W. Hagen 12/12/00

County Attorney

W. J. MacMillan

Risk Management

Documentation certified complete for:

December 19, 2000

Board Date

Kristine A. Longhenny
Signature

12-11-00

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____

No.: _____

WHEREAS, The Ramsey County Regional Railroad Authority has contracted with Metro Transit to construct transit improvements for the Riverview Corridor along East and West Seventh Streets and in Downtown St. Paul; and

WHEREAS, The contract with Metro Transit expires December 31, 2000; and

WHEREAS, The transit improvements for this contract will not be completed until December 31, 2001; Now, Therefore Be It

RESOLVED, That the Ramsey County Regional Railroad Authority extends the \$1,875,000 contract with Metro Transit through December 31, 2001 at no additional cost; and Be It Further

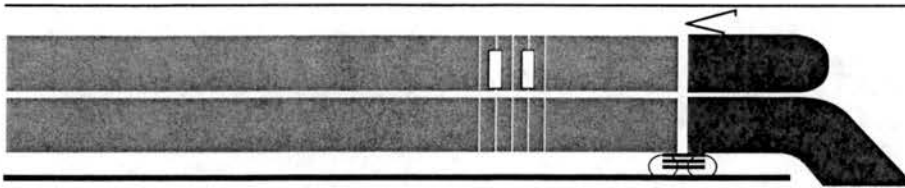
RESOLVED, That the Chair of Ramsey County Regional Railroad Authority is authorized to execute this contract extension.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
Tony Bennett	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Jim McDonough	_____	_____	_____
Rafael E. Ortega	_____	_____	_____
Victoria Reinhardt	_____	_____	_____
Janice Rettman	_____	_____	_____
Jan Wiessner	_____	_____	_____

Tony Bennett, Chair

By: _____
Rafael E. Ortega, Secretary



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

Memorandum

TO: Ramsey County Regional Railroad Authority
Paul Kirkwold, County Manager

FROM: Kathryn DeSpiegelaere

SUBJECT: Metro Transit Contract Extension

DATE: December 11, 2000

The Ramsey County Regional Railroad Authority had entered into a \$1,875,000 contract with Metro Transit for Riverview Corridor Transit Improvements that includes shelters and lighting. The original terms for this contract were from November 16, 1999 to December 31, 2000. The transit improvements for this contract will not be completed by the end of the contract period, but instead will be completed December 31, 2001.

Therefore, the Ramsey County Regional Railroad Authority is being requested to extend the contract with Metro Transit through December 31, 2001 at no additional cost.

Recommendation:

A resolution is attached that addresses the information above.

**FIRST AMENDMENT TO AGREEMENT FOR
FUNDING RIVERVIEW CORRIDOR TRANSIT FACILITY IMPROVEMENTS**

Metropolitan Council and the Ramsey County Regional Railroad Authority (RCRRA) agree that the agreement they entered into December 16, 1999 (Contract No. 99-024), relating to design and construction of transit improvements in the Riverview Corridor, is amended in the following particulars:

1. Article IV, **PROJECT TERM**, is amended to read as follows:

IV. PROJECT TERM

The Council will complete the Riverview Corridor transit improvements by December 31, 2001.

2. The parties agree that this amendment is effective as of December 30, 2000.

Except as amended hereby, the provisions of the above referenced agreement shall remain in full force and effect without change.

IN WITNESS WHEREOF, the parties have caused this amendment to be executed by their duly authorized representatives.

**RAMSEY COUNTY
REGIONAL RAILROAD AUTHORITY**

By: _____
Tony Bennett, Chair

Dated: _____

By: _____
Kathryn DeSpiegelaere, Director

By: *Paul Mac Miller*
Assistant County Attorney

By: _____
Risk Management

By: *Verna Whaley 12/14/00*
Budgeting and Accounting

METROPOLITAN COUNCIL

By: _____
Regional Administrator

Dated: _____

By: _____
Office of General Counsel

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

9

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

12/11/00
Date

Board Action Requested

Approve extension of \$1,150,000 contract with Mn/DOT for funding of Riverview Corridor MIS through June 30, 2001 at no additional cost.

ACTION IS REQUESTED

Request Justification

See information attached

1. Proposed Resolution
2. Memorandum from K. DeSpiegelaere
3. Amendment

Budgeting and Accounting

Vern Wohlgenant 12/12/00

County Attorney

Dil Mac Miller

Risk Management

Documentation certified complete for:

December 19, 2000

Board Date

Kristine A. Longhenry
Signature

12-11-00

Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No.: _____

WHEREAS, The Ramsey County Regional Railroad Authority has contracted with the Minnesota Department of Transportation (Mn/DOT) to access federal funds in the amount of \$1,150,000 to be used for the Riverview Corridor Major Investment Study; and

WHEREAS, The contract with Mn/DOT expires December 31, 2000; and

WHEREAS, The Major Investment Study will not be completed until June 30, 2001; Now, Therefore Be It

RESOLVED, That the Ramsey County Regional Railroad Authority extends the contract with Mn/DOT through June 30, 2001; and Be It Further

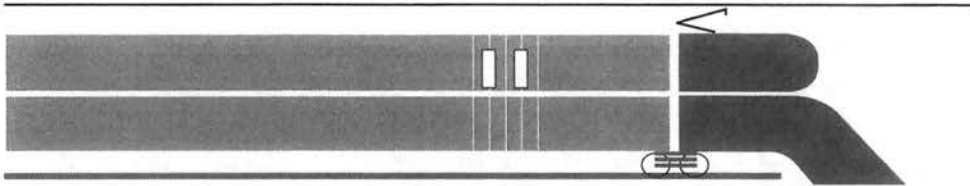
RESOLVED, That the Chair of Ramsey County Regional Railroad Authority is authorized to execute this contract extension by entering into an amendment to Contract No. 77305.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

	YEA	NAY	OTHER
Tony Bennett	_____	_____	_____
Susan M. Haigh	_____	_____	_____
Jim McDonough	_____	_____	_____
Rafael E. Ortega	_____	_____	_____
Victoria Reinhardt	_____	_____	_____
Janice Rettman	_____	_____	_____
Jan Wiessner	_____	_____	_____

Tony Bennett, Chair

By: _____
Rafael E. Ortega, Secretary



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

Memorandum

TO: Ramsey County Regional Railroad Authority
Paul Kirkwold, County Manager

FROM: Kathryn DeSpiegelaere

SUBJECT: Mn/DOT Contract Extension

DATE: December 11, 2000

The Ramsey County Regional Railroad Authority had entered into a contract with Mn/DOT for access to \$1,150,000 in federal funds for the Riverview Corridor Major Investment Study. The original terms for this contract were from July 9, 1998 to December 31, 2000. The Major Investment Study for this contract will not be completed by the end of the contract period, but instead will be completed June 30, 2001.

Therefore, the Ramsey County Regional Railroad Authority is being requested to extend the contract with Mn/DOT through June 30, 2001 at no additional cost.

Recommendation:

A resolution is attached that addresses the information above.

AMENDMENT No. 1 to MN/DOT AGREEMENT No. 77305

THIS AMENDMENT is by and between the state of Minnesota, through its Commissioner of Transportation ("Mn/DOT") and the Ramsey county Regional Railroad Authority, ("Recipient"), a governmental unit.

Background

Mn/DOT has an Agreement with the Ramsey County Regional Railroad Authority (RCRRA), identified as Mn/DOT Agreement No. 77305 ("Original Agreement"), to fund a Major Investment Study of transportation improvements in St. Paul, Minnesota. The RCRRA requires additional time to complete the Major Investment Study required in the Original Agreement.

NOW, THEREFORE, it is agreed by the parties to amend the Original Agreement, as follows:

REVISION 1. In Article I. Term of Agreement, delete "December 31, 2000" and insert "**June 30, 2001**".

The terms of the Original Agreement and Amendment(s) are expressly reaffirmed and remain in full force and effect. The Original Agreement and its Amendment(s) are attached and incorporated into this Agreement.

(This space left blank intentionally.)

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed intending to be bound thereby.

RECIPIENT

DEPARTMENT OF TRANSPORTATION

By: _____
 Title: _____
 Date: _____

By: _____
 Title: Director, Office of Transit
 Date: _____

By: _____
 Title: _____
 Date: _____

Wm. Wohlgemuth 12/12/00
Budget + Accounting

Paul MacArthur
New County Attorney's Office

Recipient's Signature Acknowledgment

This instrument was acknowledged before me this _____ day of _____, 20____,

by _____, the _____ and
 (name) (title)

_____, the _____
 (name) (title)

of _____

NOTARY PUBLIC

(or Recipient's Official Seal)

My Commission Expires: _____