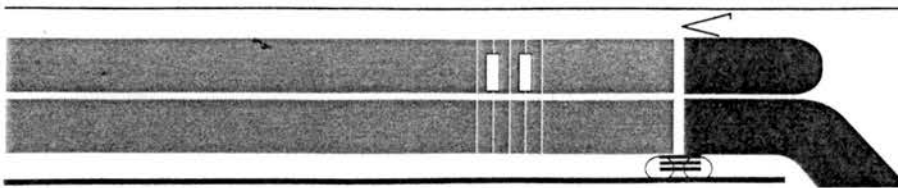




Ramsey County Regional Railroad Authority.
Records.

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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

July 8, 2003

Immediately following County Board meeting

Third Floor Council Chambers Courthouse

1. * Approve minutes from June 24, 2003 RCRRRA meeting
2. Update on high-speed rail
3. Central Corridor update

* Action is requested

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

The Ramsey County Regional Railroad Authority met on Tuesday, June 24, 2003, in Council Chambers Third Floor Courthouse.

MEMBERS PRESENT: Commissioner Tony Bennett
Commissioner Susan Haigh
Commissioner Jim McDonough
Chair Rafael Ortega (arrived at 2:00 p.m.)
Commissioner Victoria Reinhardt
Commissioner Jan Wiessner

MEMBERS ABSENT: Commissioner Janice Rettman

OTHERS PRESENT: Kris Longhenry, Paul Kirkwold, Kathy DeSpiegelaere, David MacMillan

Commissioner Haigh, Vice Chair, called the meeting to order at 1:50 p.m.

1. Approve minutes from June 10, 2003 RCRRA meeting

Motion made by Commissioner Wiessner, seconded by Commissioner Bennett to approve the minutes from the June 10, 2003 RCRRA meeting.

Ayes – 5, Nays – 0
Motion accepted.

3. Central Corridor update

Kathy DeSpiegelaere distributed a handout and provided an update on Central Corridor. She stated that staff has been working with Mn/DOT and Metropolitan Council on a grant to use federal funds for design, community involvement and cultural work prior to initiating preliminary engineering. She reviewed the sequence of events and noted that not all federal funds can be obligated until preliminary engineering begins, therefore, there are some federal funds that cannot yet be committed. She commented that a letter was attached to documentation, which was from Doug Differt, Commissioner for the Department of Transportation, to Tom Weaver of the Metropolitan Council, which re-commits the funding which had previously been committed by the Administration to Ramsey County for this work. Commissioner Haigh noted that one of the significant accomplishments of this session has been to obtain this letter and clarify the commitment of the Administration to this project. She added that we have resources now to move into the next phase.

Commissioner Reinhardt noted that the letter talks about funds expiring. Kathy DeSpiegelaere explained that those federal funds have already been applied for with the Metropolitan Council grant. Commissioner Reinhardt mentioned that at one of the last TAB meetings an extension of Central Corridor funding was approved. Kathy commented that everything has been done that can be done for the present.

4. Red Rock Project update

Kathy DeSpiegelaere noted there was a meeting of Commissioners in the Red Rock Corridor area, which was combined with the Central Corridor for the purposes of commuter rail planning and engineering some time ago. Commissioner McDonough stated that the Red Rock Corridor Commission has not renewed its contract with Richardson Richter and commented that various County staff will take over their responsibilities on the project. He noted that there is not a lot happening, mostly discussion on emphasis and focus on high-speed rail and connection with Red Rock Corridor. Commissioner Haigh added that Hennepin County has made their financial commitment to the Corridor as has Washington, Dakota and Ramsey County and stated that education about the role and status of high-speed rail for the region is the point that was emphasized.

Commissioner McDonough suggested the RCRRA discuss the high-speed rail component at a subsequent meeting.

Commissioner Haigh asked for an update on the St. Paul Chamber action. Kathy DeSpiegelaere explained that the St. Paul Chamber of Commerce met with Dakota County, Rosemount, Arden Hills, LOCATE Task Force and those interested in the relocation of the United States Postal Service. She stated that the Chamber Board recommended that the study of the Arden Hills site should continue, as well as study of other sites including Rosemount, and the work should be done quickly. She commented that the Chamber's position was consistent with that of the RCRRA's recent resolution.

2. Approve extension of agreement #79608 with the Minnesota Department of Transportation for the Central Corridor Transit Study through December 31, 2003 at no additional cost and authorize the Chair of the RCRRA to execute the amendment to this agreement

Motion by Commissioner Reinhardt, seconded by Commissioner Wiessner to approve the extension of agreement #79608 with the Minnesota Department of Transportation for the Central Corridor Transit Study through December 31, 2003 at no additional cost and authorize the Chair of the RCRRA to execute the amendment to this agreement.

Ayes – 5, Nays – 0
Motion accepted.

WHEREAS, The Ramsey County Regional Railroad Authority has contracted with the Minnesota Department of Transportation (Mn/DOT) to access federal funds for the Central Corridor Transit Study; and

WHEREAS, The contract with Mn/DOT expires June 30, 2003; and

WHEREAS, The Transit Study will not be completed until December 31, 2003; Now, Therefore Be It

RESOLVED, That the Ramsey County Regional Railroad Authority extends the \$3,715,280.60 contract with Mn/DOT through December 31, 2003 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 by entering into an amendment to Contract No. 79608.

Chair Ortega arrived at this point and presided over the remainder of the meeting

5. Approve agreement with Lockridge Grindal Nauen P.L.L.P. for federal intergovernmental relations consulting assistance for \$28,137.84 for the period of July 1, 2003 to June 30, 2004; \$28,981.92 for the period of July 1, 2004 to June 30, 2005; and \$29,851.32 for the period of July 1, 2005 to June 30, 2006 and authorize the Chair of the RCRRA to execute the contract

Motion by Commissioner Bennett, seconded by Commissioner Wiessner to approve the agreement with Lockridge Grindal Nauen P.L.L.P. for federal intergovernmental relations consulting assistance for \$28,137.84 for the period of July 1, 2003 to June 30, 2004; \$28,981.92 for the period of July 1, 2004 to June 30, 2005; and \$29,851.32 for the period of July 1, 2005 to June 30, 2006 and authorize the Chair of the RCRRA to execute the contract.

Ayes – 6, Nays – 0
Motion accepted.

WHEREAS, The Ramsey County Regional Railroad Authority has several important transportation-related initiatives at the federal level;

WHEREAS, The United States Congress is preparing the next version of the six-year transportation bill; and

WHEREAS, The Ramsey County Regional Railroad Authority has a strong interest in having transit corridors authorized in the next six-year transportation legislation; and

WHEREAS, The services of a federal intergovernmental consulting firm is helpful in assuring that outcome; Now Therefore Be It

RESOLVED, Ramsey County Regional Railroad Authority approve the contract with Lockridge Grindal Nauen through June 30, 2006 with potential extension for two additional one-year periods at a cost not to exceed \$28,137.84 for the period of July 1, 2003 to June 30, 2004; \$28,981.92 for the period of July 1, 2004 to June 30, 2005; and \$29,851.32 for the period of July 1, 2005 to June 30, 2006; and Be It Further

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

6. Ratify Partial Payment No. 9 in the amount of \$110,823.90 to Metropolitan Council for Riverview Corridor Transit Improvements of bus shelters, lighting and benches for the period ending May 31, 2003

Commissioner Haigh noted the shelters and other improvements look terrific.

Motion by Commissioner Reinhardt, seconded by Commissioner Haigh to ratify Partial Payment No. 9 in the amount of \$110,823.90 to Metropolitan Council for Riverview Corridor Transit Improvements of bus shelters, lighting and benches for the period ending May 31, 2003.

Ayes – 6, Nays – 0
Motion accepted.

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional services of Metropolitan Council for the purpose of constructing Riverview Corridor transit improvements of bus shelters, lighting and benches; and

WHEREAS, Metropolitan Council has satisfactorily completed portions of the work identified in the referenced agreements, and provided detailed invoice documentation for services and costs accrued through May 31, 2003; 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, Metropolitan Council Invoice No. NCV-2233, Partial Payment No. 9 in the amount of \$110,823.90, attachments thereto, provide the correct documentation of payments due Metropolitan Council through May 31, 2003; Now, Therefore Be It

RESOLVED, Payment to Metropolitan Council in the amount of \$110,823.90 for services rendered through May 31, 2003, is hereby ratified.

Chair Ortega adjourned the meeting at 2:02 p.m.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

2

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere

Authorized Signature

July 1, 2003

Date

Board Action Requested

Update on high-speed rail

DISCUSSION ONLY

Request Justification

See attached memorandum from K. DeSpiegelaere dated 7/1/03.

Budgeting and Accounting

County Attorney

Risk Management

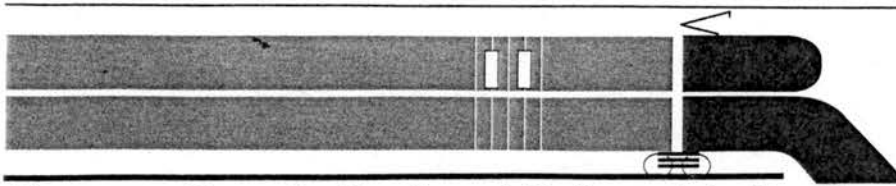
Documentation certified complete for:

July 8, 2003

Board Date

Kristine A. Longhenny
Signature

July 1, 2003
Date



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 Commissioners
Paul Kirkwold, County Manager

From: Kathryn DeSpiegelaere, Director

Subject: High Speed Rail

Date: July 1, 2003

You have requested information on high-speed rail at Rail Authority meetings. At this meeting information will be provided on associations relating to high-speed rail.

At subsequent meetings you will receive additional information on the Midwest Regional Rail network, Minnesota's efforts in high speed rail planning, what other states in the Midwest are doing on high-speed rail, federal legislation that affects high-speed rail, and an action plan for high-speed rail.

Ramsey County Regional Railroad Authority is a member of four associations relating to high-speed rail, American Public Transit Association, Transportation Research Board, High-Speed Ground Transportation Association and Midwest High-Speed Rail Coalition.

The American Public Transit Association is the largest public transit association. It includes advocacy and information sharing and has several committees and conferences throughout the year. Passenger Transport is a weekly publication of the association.

The Transportation Research Board is a subsidiary of the National Science Foundation. It has an annual technical conference in Washington, DC that has information on all aspects of transportation, including high-speed rail. I am a member, by invitation, of the light rail transit committee. At the January 2003 conference, I attended a session at the conference on high-speed rail at which David Gunn, CEO of Amtrak spoke. Regular e-mails and publications are received from the organization because I am a committee member. This is not an advocacy organization.

The High-Speed Ground Transportation Association's mission is to secure a dedicated source of public funding to build, through public-private partnerships, a network of high-speed trains that is an integral part of the nation's transportation system. Commissioners have met with representatives of this association in Washington, DC during the past two



years when there for the National Association of Counties Legislative Conference. E mails are received from this organization about national legislation. Commissioner Ortega and I attended its conference in May 2002, and we know a director of the association, George Dorshimer, LTK Engineering.

The Midwest High-Speed Rail Coalition helps to build support for the Midwest regional rail system. Its mission is to educate business leaders, elected officials, and the public about the benefits of an advanced passenger rail network for the Midwest. There are approximately 1,000 members. Commissioners met approximately a year ago in the Twin Cities with Rick Harnish, the Executive Director of the Association. David Block, Chair of LOCATE, and I attended its annual conference in the Fall of 2002. The half-day conference was attended by approximately 200 people and we were the only two from Minnesota. This organization appears to have many members who are train advocates.

Other organizations relating to high-speed rail are:

Minnesota participates in the Midwest Regional Rail Initiative. Nine states belong to this group. The focus is technical, and the Minnesota representative is the Commissioner of Transportation. The group works on a 3,000 mile system that would upgrade Amtrak passenger train service. Sam Khan from the Minnesota Department of Transportation attends these meetings.

Minnesota is also a member of the Midwest High-Speed Compact, organized through the Midwestern Office of the Council of State Governments. This group advocates for high-speed rail funding. Minnesota has four members, two appointed by the Governor, one Senator and one House member appointed by their respective bodies. The chair of the group is Representative Joan Bray of Missouri. Senator Sheila Kiscaden has been active in this group and is its vice chair. The financial officer is Senator DiAnna Schimek of Nebraska. Commissioner of Transportation Molnau and a Rochester Chamber of Commerce staff person are the Governor's recent appointees. The fourth member is a representative from Sauk Rapids. Wisconsin, Illinois and Michigan have not joined the compact. Members are Minnesota, Indiana, Missouri, Nebraska, North Dakota and Ohio.

Ramsey County Commissioners have met in Washington, DC with the administrator of the Federal Railroad Association, the federal agency that regulates railroads, to discuss high-speed rail. You have also met with David Simpson, consultant on high-speed rail, the U.S. Mayor's Conference representative, Wisconsin Governor's staff, the Director of Intergovernmental Affairs for Amtrak, a National Association of Counties staff member and the director and other staff of the National Historic Trust about high-speed rail issues.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

3

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere

Authorized Signature

July 1, 2003

Date

Board Action Requested

Central Corridor update

DISCUSSION ONLY

Request Justification

An update will be given at the meeting.

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

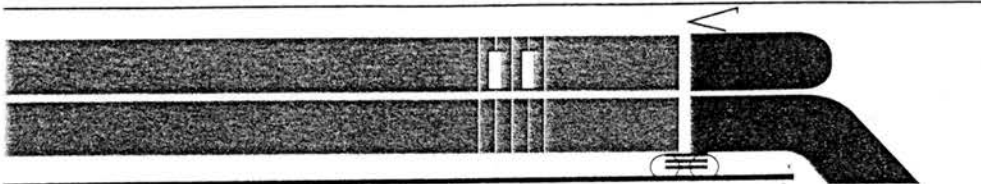
July 8, 2003

Board Date

Kristine A. Longhenny
Signature

July 1, 2003

Date



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

July 22, 2003

Immediately following Housing and Redevelopment Authority meeting

Third Floor Council Chambers Courthouse

1. * Approve minutes from July 8, 2003 RCRRA meeting
 2. * Approve contract with Kennedy and Graven for intergovernmental relations in the amount not to exceed \$30,300 for August 1, 2003 to July 31, 2004, and authorize the Chair of the RCRRA to execute the contract
 3. * Authorize the RCRRA Chair to execute the permanent easement for the Phalen Boulevard on RCRRA property from Payne Avenue to Johnson Parkway in St. Paul
 4. Central Corridor update
 5. High speed rail update
- * Action is requested

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

The Ramsey County Regional Railroad Authority met on Tuesday, July 8, 2003, in Council Chambers Third Floor Courthouse.

MEMBERS PRESENT: Commissioner Tony Bennett
Commissioner Susan Haigh
Commissioner Jim McDonough
Chair Rafael Ortega
Commissioner Victoria Reinhardt
Commissioner Janice Rettman

MEMBERS ABSENT: Commissioner Jan Wiessner

OTHERS PRESENT: Kris Longhenry, Paul Kirkwold, Kathy DeSpiegelaere, David MacMillan,
Alicia Vap, Mary Ann Palmer, Steve Morris

Chair Ortega called the meeting to order at 11:30 a.m.

1. Approve minutes from June 24, 2003 RCRRA meeting

A motion was made by Commissioner Bennett, seconded by Commissioner Reinhardt, to approve the minutes from the June 10, 2003 RCRRA meeting.

Ayes – 6, Nays – 0
Motion accepted.

2. High-Speed Rail update

Kathy DeSpiegelaere announced that representatives from Mn/DOT will attend the RCRRA meeting on August 12 to speak about high-speed rail, as will Dennis McGrann in the near future.

Commissioner Bennett asked if information could be obtained about where Wisconsin is in the process. Kathy DeSpiegelaere provided an update on high-speed rail and reviewed the memorandum from the documentation packet, which included information on Wisconsin. Commissioner Haigh asked if there is a reason that Wisconsin and Illinois do not participate in some of the high-speed organizations. Kathy explained that the Midwest Regional Rail Initiative is concerned with technical work and is under the purview of the Departments of Transportation of the various states. She continued that the Midwest High-Speed Compact, envelopes political people rather than technical. She commented that in order to participate in the Compact, legislation must be passed; in the last session Wisconsin focused on budget, not public policy. She added that in Illinois, there was a misconception about what is the Compact's purpose.

Chair Ortega noted that the summary provided by Kathy DeSpiegelaere helped underline the chaotic, unfocused state of the project, and also points out that there is a lot of activity. He stated that it will be helpful to get more information about the status of the project in Wisconsin. Commissioner McDonough concurred and suggested a representative from Wisconsin should be invited to a future meeting. Commissioner Haigh suggested that if someone visits there should be a series of meetings, with the Mayor and with the LOCATE Task Force, MTDB, and other community participants to maximize that individual's presence. Commissioner Reinhardt noted that staff is doing a good job of keeping the RCRRA informed with meetings from many different players, and keeping those connections alive.

3. Central Corridor update

Steve Morris stated that the cultural resources work is proceeding on schedule and should be completed in six weeks. He commented that the Metropolitan Council has filed the application for federal funding for the next phase of work. Steve noted that the Request for Proposals have been distributed and will be responded to in a few weeks and added that there has been a good level of interest; approximately 25 people attended a pre-proposal conference.

Chair Ortega adjourned the meeting at 11:50 p.m.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

2

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

7/15/03
Date

Board Action Requested

Approve contract with Kennedy and Graven for intergovernmental relations in the amount not to exceed \$30,300 for August 1, 2003 to July 31, 2004, and authorize the Chair of the RCRRA to execute the contract.

ACTION IS REQUESTED

Request Justification

See attached information:

1. Proposed resolution
2. Memorandum from K. DeSpiegelaere dated 7/14/03
3. Contract

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

July 22, 2003

Board Date

Kristine A. Longhoney
Signature

July 15, 2003
Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No.: _____

WHEREAS, Ramsey County Regional Railroad Authority will have several important transportation-related initiatives pending at the state level in 2004; and

WHEREAS, the Central Corridor, Red Rock Corridor, and Rush Line Corridor, as well as the multi-modal hub, high speed rail, commuter rail, park-and-rides along I-35E/694, and the overall issue of transit capital and operating funding may be the subject of state funding requests in 2004, Now, Therefore, Be It

RESOLVED, That the Ramsey County Regional Railroad Authority hereby approves the contract with Kennedy and Graven for intergovernmental relations in the amount not to exceed \$30,300 for a period through July 31, 2004; and Be It Further

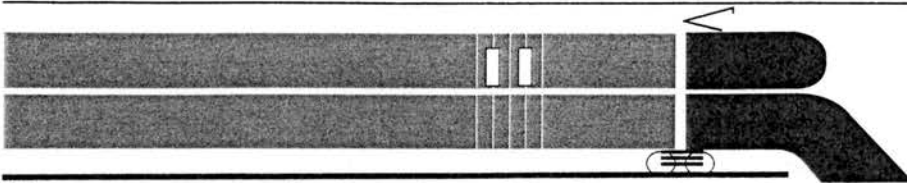
RESOLVED, That the Authority authorizes its Chair to execute the attached contract.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

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

Rafael E. Orgega, Chair

By: _____
Jim McDonough, 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 Commissioners
Paul Kirkwold, County Manager

FROM: Kathryn DeSpiegelaere, Director

DATE: July 14, 2003

SUBJECT: Contract with Kennedy and Graven

The attached resolution proposes the renewal of a contract with the firm of Kennedy and Graven for state intergovernmental relations for the Regional Railroad Authority for from August 1, 2003 to July 30, 2004. Kennedy and Graven is currently under contract for state intergovernmental relations through July 31, 2003. The proposed contract renewal will be for state legislative work for the Ramsey County Regional Railroad Authority, and may include an overall transit capital and operating funding package and items such as the multi-modal transit hub, Rush Line, Central Corridor, high speed rail, Red Rock, commuter rail, park-and-rides along I-35E/694, etc.

The Regional Railroad Authority has a contract with Kennedy and Graven for the 2003 State Legislative Session, and the firm proved to be an asset. John Choi has been the representative from Kennedy and Graven, and will continue this role.

This contract will be funded with funds available in the Regional Railroad Authority's 2003 budget. The contract is for \$30,300, a one percent increase from the current \$30,000 contract.

Recommendation:

Consider approving the attached contract with Kennedy and Graven through July 31, 2004 at a cost of \$30,300 and authorize the Chair to execute the contract.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY CONSULTANT SERVICES AGREEMENT

The following is an agreement between **JOHN J. CHOI and KENNEDY & GRAVEN, CHARTERED, 200 SOUTH SIXTH STREET, SUITE 470, MINNEAPOLIS, MN 55402** (hereinafter the "CONTRACTOR") and **RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY**, a political subdivision of the State of Minnesota, (hereinafter "RRA").

1. SCOPE OF SERVICES

CONTRACTOR, listed above shall provide the services as outlined below:

- A. On behalf of the RRA, CONTRACTOR agrees to provide services as a legislative representative and consultant to monitor the activities of the Minnesota Legislature with particular reference to financial, programmatic, policy, and organization issues of concern to the RRA.
- B. On behalf of the RRA, CONTRACTOR will work with the Chair of the RRA, and the RRA administrator to:
 - 1) Assist in the planning and development of the RRA's legislative agenda and strategy.
 - 2) Schedule and attend meetings with legislators, state agencies and other appropriate individuals or organizations when requested by the RRA.
 - 3) Foster relationships with key legislators and members of the Ramsey County Legislative Delegation.
 - 4) Develop and assist in implementing strategies related to objectives of RRA throughout the year. Such activities should include but are not limited to
 - a) Direct lobbying of legislators, legislative staff, state agency commissioners and staff.
 - b) Work on building coalitions with other interested organizations and individuals.
 - c) Work on organizing grassroots lobbying support from community activists and other interested citizens.
 - d) Other lobbying activities that will further RRA's current and future legislative agenda and strategy.
 - 5) Coordinate with Terry Speiker and Nick Riley, Ramsey County Intergovernmental Relations staff in the Ramsey County Manager's Office.
 - 6) Focus on future as well as present needs for RRA.
 - 7) Furnish written report at the end of the session on outcomes achieved.

2. DELIVERY OF SERVICES

Services will be delivered from August 1, 2003 to July 31, 2004. The CONTRACTOR shall also perform these services during any special session of the Legislature.

3. PAYMENT

CONTRACTOR shall receive the sum of Thirty Thousand Three Hundred Dollars (\$30,300) for performance of its obligations to be billed in twelve equal monthly installments of Two Thousand Five Hundred Twenty-Five Dollars (\$2,525.00) per month, starting September 1, 2003 to September 1, 2004.

CONTRACTOR shall submit an invoice monthly to the RRA after services are provided. Payment will be made within 35 days of receipt of a detailed invoice. Interest accrual and disputes regarding payment shall be governed by the provision of Minn. Stat. Section 471.425. Compensation for any services Contractor performs during any special session shall be included in the amounts stated herein, and contractor shall not be entitled to additional compensation for special session work.

4. INDEPENDENT CONTRACTOR

It is agreed that nothing contained in this Agreement is intended or should be construed as creating the relationship of agents, partners, joint venturers, or associates between the parties hereto or as constituting CONTRACTOR as the employee of the RRA for any purpose or in any manner whatsoever. The CONTRACTOR is an independent contractor and neither it, its employees, agents, nor representatives are employees of the RRA. From any amounts due the CONTRACTOR, there will be no deductions for federal income tax or FICA payments, nor for any state income tax, nor for any other purposes, which are associated with an employer-employee relationship unless required by law. Payment of federal income tax, FICA payments, and state income tax are the responsibility of the CONTRACTOR.

5. INDEMNIFICATION

CONTRACTOR shall indemnify, hold harmless and defend the RRA, its officials, employees, and agents from any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees, which the RRA, its officials, employees, and agents may hereafter sustain, incur or be required to pay arising out of or by reason of any act or omission of CONTRACTOR, its agents or employees, in execution, performance, or failure to adequately perform CONTRACTOR's obligations pursuant to this Contract.

6. INSURANCE

The CONTRACTOR shall purchase and maintain such insurance as will protect the CONTRACTOR from claims which may arise out of or result from operations of the CONTRACTOR including but not limited to the following:

Worker's Compensation and Employer's Liability Insurance:

- 1) In accordance with the provisions of Minnesota Statutes Section 176.182 (1986), the CONTRACTOR agrees to provide acceptable evidence of compliance with the Worker's Compensation insurance coverage requirement of Minnesota Statutes

Section 176.181, subdivision 2 (1986). Insurance shall include an all states or universal endorsement.

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

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

Comprehensive General Liability (CGL) insurance:

- 1) Bodily Injury and Property Damage (CSC)

Minimum Limits:

\$1,000,000 per occurrence

\$1,000,000 aggregate

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

Minimum Limits:

\$1,000,000 per occurrence

\$1,000,000 aggregate
- 5) Automobile Liability Insurance
 - a) Minimum Limits:

\$1,000,000 combined single limit

- b) Owned, non-owned and hired auto
- 6) City or state license as required

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

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

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

The CONTRACTOR shall not commence work until the CONTRACTOR has obtained required insurance and filed an acceptable certificate of insurance with RRA and is approved by the Ramsey County Risk Manager. All insurance policies shall be submitted to RRA upon written request.

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

Independent Contractor Clause. For the purpose of this agreement, the CONTRACTOR shall be deemed to be an independent contractor and not an employee of the RRA. Any and all agents, servants or employees of the CONTRACTOR or other persons, while engaged in the performance of any work or services required or provided for under this agreement, shall not be considered employees of RRA, and any and all claims, including those under the Worker's Compensation Act of the State of Minnesota that may or might arise on behalf of the CONTRACTOR, its agents, servants or employees as a consequence or any act or omission on the part of the CONTRACTOR its agents, servants, employees or other persons shall in no way be the obligation or responsibility of RRA. The CONTRACTOR, its agents, servants or employees shall be entitled to none of the rights, privileges, or benefits of RCRRA employees/agents except as otherwise may be stated herein.

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

7. WASTE REDUCTION

The CONTRACTOR shall participate in a recycling program for at least four broad types of recyclable materials and shall favor the purchase of recycled products in its procurement processes. All reports, publications and documents produced as paper, where commonly accepted publishing practices allow, shall use recycled and recyclable paper using soy-based inks, and shall be bound in a manner that does not use glue.

8. AUDIT

Until the expiration of three (3) 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.

9. CANCELLATION

The RRA or CONTRACTOR may cancel this contract without cause by thirty (30) days written notice to the CONTRACTOR. The RRA may cancel this contract for cause by five days written notice to the CONTRACTOR. The CONTRACTOR may cancel this contract with 30 days written notice to the RRA. In the event of such a cancellation, CONTRACTOR shall be entitled to payment for work or services satisfactorily performed, as determined by an authorized representative of RRA.

10. 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.

11. DATA PRACTICES

All data collected, created, received, maintained or disseminated for any purposes in the course of the CONTRACTOR'S performance of this Agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. 13.01 et seq. or any other applicable state statutes, any state rules adopted to implement the Act and statutes, as well as federal laws and regulations on data practices. The CONTRACTOR agrees to abide strictly by these statutes, rules and regulations.

12. NON-VIOLENT WORKPLACE

The CONTRACTOR shall make all reasonable efforts to ensure that CONTRACTOR's employees, officials and subcontractors do not engage in violence while performing under this contract. Violence, as defined by the Ramsey County Workplace Violence is any action that is the use of physical force, harassment, or intimidation or abuse of power or authority where the impact is to control by causing pain, fear or hurt.

13. WORKFORCE DIVERSITY

CONTRACTOR shall make good faith efforts throughout the term of this Contract, and any extensions thereof, to employ persons of color for all classifications of work under this Contract, and shall, when requested by RRA, submit a written report to the RRA regarding the efforts and results of such efforts, including employment by job classification.

14. CONFLICT OF INTEREST

While this agreement is in force, it is understood that CONTRACTOR 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 interests.

15. 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 relating to the services identified herein.

RAMSEY COUNTY
REGIONAL RAILROAD AUTHORITY

By: _____
Rafael E. Ortega, Chair

Dated: _____

RAMSEY COUNTY
REGIONAL RAILROAD AUTHORITY

By: Kathryn DeSpiegelare
Kathryn DeSpiegelare, Director

Dated: 7/15/03

CONTRACTOR

By: [Signature]

Contractor SSN: 41-1225694

Dated: 7-10-03

Approval recommended:

INSURANCE APPROVED:

Risk Management

APPROVED AS TO FORM:

David F. MacMillan
David F. MacMillan
Assistant County Attorney

FUNDS ARE AVAILABLE: 1250 / 150 / 01 00000 421506 842003

Account No. _____
Mark Johnson
Budgeting & Accounting

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

3

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

7/15/03
Date

Board Action Requested

Authorize the RCRRA Chair to execute the permanent easement for the Phalen Boulevard on RCRRA property from Payne Avenue to Johnson Parkway in St. Paul.

ACTION IS REQUESTED

Request Justification

- See attached:
- 1) Proposed resolution
 - 2) Memorandum from K. DeSpiegelaere dated 7/17/03
 - 3) Easement

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

July 22, 2003

Board Date

Kristine A. Longhenry
Signature

July 15, 2003
Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: July 22, 2003

No.: R03-

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

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

WHEREAS, the Ramsey County Regional Railroad Authority has negotiated Easement 049 with the City of St. Paul for a permanent easement to use RCRRA right of way for the construction and permanent roadway, Phalen Boulevard, from Payne Avenue to Johnson Parkway in St. Paul, a length of 1.6 miles; and

WHEREAS, The Ramsey County Regional Railroad Authority will retain a 39-foot wide section of right of way for future transit use in this section; and

WHEREAS, the City of St. Paul will pay the Ramsey County Regional Railroad Authority one dollar (\$1) for the permanent easement, and the Ramsey County Regional Railroad Authority waives the right to have the property appraised and waives the right to receive just compensation; Now Therefore Be It

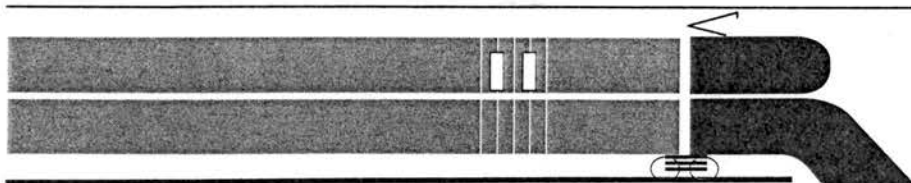
RESOLVED, that the Ramsey County Regional Railroad Authority Chair is authorized to execute Easement 049 with the City of St. Paul for the Phalen Boulevard from Payne Avenue to Johnson Parkway in St. Paul.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

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

Rafael Ortega, Chair

By: _____
Jim McDonough, 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 Commissioners
Paul Kirwold, County Manager

From: Kathryn DeSpiegelaere, Director *KD*

Subject: Permanent Easement for Phalen Boulevard on RCRRA Property from
Payne Avenue to Johnson Parkway in St. Paul for \$1

Date: July 17, 2003

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

RCRRA has also developed a Northeast Corridor Management Plan, which provides management guidelines for the property. The policy provides for legitimate use of the property with several requirements.

The City of St. Paul has requested a permanent easement to use RCRRA right of way for the construction and permanent roadway, Phalen Boulevard, from Payne Avenue to Johnson Parkway in St. Paul, a length of 1.6 miles. RCRRA staff and St. Paul staff have been negotiating the terms of the easement for several months. The St. Paul City Council approved the easement at their July 16, 2003, meeting. The following are important items relating to the easement:

- The RCRRA will have at least a 39-foot wide section of right of way preserved for future transit use throughout the length of the permanent easement. The City must purchase right of way in sections where the existing RCRRA right of way plus the Phalen Boulevard is not wide enough and convey the title to the RCRRA.
- Where there is room to accommodate it, the existing recreational trail will be rebuilt. There is a section where there is not enough room to rebuild the trail (from Arcade Street to Frank Street). The City will have to remove and relocate, or abandon the trail in this section.

- If legislation changes in the future and the City is able to obtain revenue from private parties for use of the roadway right of way, the RCRRA is entitled to half of these revenues.
- The City is liable for injuries or damages from the design or construction of the roadway.
- The City is being permitted to plant grass, flowers, and/or shrubs that mature to no more than six feet in height, but no trees within the RCRRA right of way. The RCRRA will approve the planting plan.
- The City may construct public roads across the right of way to connect to Phalen Boulevard.
- Staff from both agencies have negotiated a price of one dollar for the permanent easement.

Please be aware that the Northeast Corridor right of way was purchased with a combination of Regional Railroad Authority levy funds and Minnesota Rail Bank funds. The Minnesota Department of Transportation, the administer of the Minnesota Rail Bank funds, is acceptable to the execution of this easement.

Recommendation:

Consider authorizing the RCRRA Chair to execute the permanent easement for the Phalen Boulevard on RCRRA property from Payne Avenue to Johnson Parkway in St. Paul.

Attachments

EASEMENT

For One Dollar (\$1.00) and other valuable consideration, the Ramsey County Regional Railroad Authority (the RCRRA), a political subdivision of the State of Minnesota, hereby grants to the City of St. Paul (the City), a home rule charter city and a municipal cooperation under the laws of the State of Minnesota, a permanent easement for public highway purposes over the Real Property (the Property) legally described in Exhibit A, which is attached hereto and incorporated herein, on this ____ day of _____, 2003. Said grant of easement is subject to the following terms and conditions:

1. Any public highway constructed on the Property shall be constructed in such dimensions as will accommodate upon the Property the public trail (the Trail) constructed on the Property by the City pursuant to the terms of the certain Joint Powers Agreement between the RCRRA, City and County of Ramsey (County) dated August 24, 1993, a copy of which is attached hereto for reference as Exhibit B, and that certain easement dated July 25, 1995, between the RCRRA and the City, a copy of which is attached hereto for reference as Exhibit C (the Trail Easement). Except as provided in paragraph 15, this highway easement is specifically subordinate to the Trail Easement.

2. The Property is a segment of a former railroad right of way previously owned by the Burlington Northern Railroad (BNRR) and was acquired from the BNRR by the RCRRA for preservation as a corridor for future development of a public rail transit system between downtown St. Paul and the northern and eastern portions of the County. To preserve that purpose the City agrees that any public highway or road it constructs on the Property shall be constructed and aligned so as to preserve a corridor not less than 39 feet wide upon which the RCRRA, its successors or assigns, may construct, maintain and operate a rail transit system or a related busway (the Rail Corridor).

3. The parties acknowledge that at certain locations in the Property there is not enough width to construct a public highway, Rail Corridor, and the Trail. Prior to construction of the highway the City shall, at its sole cost and expense, acquire additional real property sufficient to accommodate the Rail Corridor, the Trail, and the highway at such locations, and convey fee title to such property to the RCRRA.

The City shall acquire a sufficient property in the vicinity of Arcade Street for the construction, operation, and maintenance of a transit station and necessary 39 feet wide track roadbed, the station platform of which is twenty-eight feet wide and five hundred feet long, as shown in the attached Exhibit D.

Any property so acquired by the City must be adjacent to and suitable for use as the Rail Corridor without extraordinary excavation, fill, or grading. The City shall grade the Rail Corridor, including any acquired property, to be reasonably level with the adjacent road so that future use as a transitway can be implemented with ordinary grading and roadbed preparation.

4. The City shall submit its right of way plans for acquisition of additional property, and construction plans for the road and the Trail to the RCRRA for review and approval. The RCRRA's review and approval shall be limited to a determination that the proposed highway alignment and property acquisition will leave sufficient undeveloped land for the Rail Corridor and the Trail. The RCRRA shall use due diligence and return comments to the City within sixty (60) days of each plan submittal. The City may not acquire right of way or construct the road until it receives such approval by the RCRRA.

5.. The preliminary location of the highway easement is shown on Exhibit E. Within one hundred eighty (180) days of the opening of the highway between Arcade Street and Johnson Parkway for public travel the City shall prepare an as-built legal description of the highway easement. This as-built legal description shall be incorporated into this grant of easement upon

approval by the RCRRA, and shall become the portion of the Property to which this easement applies. If the City fails to provide the as built legal description as provided herein, this easement nevertheless shall be restricted to the paved portion of the public highway as built, and this easement shall not apply to any other portion of the Property.

6. At such time as the RCRRA, its successors or assigns, determine to construct a transit system within the Rail Corridor, if in the sole and absolute discretion of the RCRRA, its successors, or assigns, safety devices or barriers are necessary for safe operation of the transit system adjacent to the highway or Trail, the City shall reimburse the RCRRA, its successors or assigns, for the costs it incurs to provide such safety structures, to the extent such safety structures are the financial responsibility of the RCRRA.

7. The City shall be responsible for maintenance and security of the Property, including the Rail Corridor and Trail portions thereof, until such time as a transit system is constructed in the Rail Corridor. At such time, the entity constructing or operating the transit system shall be responsible for maintenance and security of the Rail Corridor, and the City shall be responsible for maintenance and security of the highway and Trail.

8. The City agrees that it will not levy any special assessments or general property taxes against the Property.

9. The City hereby releases the RCRRA from the obligations of paragraph III (c)(2) of the Joint Powers Agreement, to the extent that the reason the RCRRA cannot provide space in the Property for a Trail is a result of the construction of the Highway.

10. The easement granted herein is non-exclusive and is subject to the rights of the BNRR reserved in the deed from the BNRR to the RCRRA dated December 17, 1992, and filed of record with the Ramsey County Recorder as document number 2693267 on December 28, 1992; to that certain mortgage between the State of Minnesota and the RCRRA dated September 9,

1992, and such other licenses, permits and easements granted by the RCRRA and identified in the attached Exhibit F.

11. If at any time the City obtains net revenue from private parties for use of the highway right of way for any purpose, the RCRRA shall be entitled to and the City shall pay to the RCRRA one-half of such net revenues.

12. The City will indemnify, defend, and hold the RCRRA harmless from any loss, liability, claims, suits, costs and expenses, arising out of any claim of injury or damage to person(s) or property arising from the design or construction of any public highway on the Property from any cause whatsoever other than the RCRRA's gross negligence or willful misconduct. Nothing in this paragraph shall be deemed or construed as a waiver by either the City or the RCRRA of any of their statutory or common law immunities, defenses, or limitations of liability.

13. The City shall not plant or permit the growth of trees within the Rail Corridor. The Rail Corridor shall be planted with grass, flowers, and/or shrubs that mature to no more than six (6) feet in height. Plantings shall be maintained until devoted to use as a transitway, except the City may place non-permanent benches and trash receptacles within the Rail Corridor. The RCRRA shall approve the planting plan.

14. As part of the highway construction, the City may construct public roads across the Rail Corridor to connect to Phalen Boulevard. If in the sole discretion of the RCRRA, its successors or assigns, safe or efficient operation of a transit system within the Rail Corridor requires construction of an active warning signal system at the grade crossing between the connecting public roads and the Rail Corridor, the City will reimburse the RCRRA its successors or assigns, for any reasonable costs to construct the active warning signal system.

15. In lieu of the obligation of the City to provide sufficient land within the Property to accommodate the Trail, the road, and the Rail Corridor, the City may elect to reroute all or any portion of the Trail so that it is not on the Property. In any area where the City elects to do this, such removal and relocation of the Trail shall be deemed an abandonment of the Trail, or portion thereof, under the provisions of paragraph 4 of the Trail Easement, and the City shall comply with the provisions of said paragraph 4. At such time as the City abandons the Trail it shall only be obligated under this agreement to insure sufficient land within the Property for the road and Rail Corridor, and will not be obligated to provide land for the Trail.

IN WITNESS WHEREOF, the parties hereto have signed this easement on this ____ day of _____, 2003.

RAMSEY COUNTY REGIONAL
RAIL AUTHORITY

By: _____
Rafael Ortega, Chair

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

The foregoing was acknowledged before me this ____ day of _____, 2003, by Rafael Ortega, the Chair of the Ramsey County Regional Railroad Authority, a political subdivision under the laws of Minnesota, on behalf of the Regional Railroad Authority.

Notary Public

CITY OF ST. PAUL

By: _____

Randy E. Kelly

Its: _____ Mayor _____.

By: _____

Its: Director, Office of Financial Services.

By: _____

Its: _____ City Clerk _____

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

The foregoing was acknowledged before me this _____ day of _____, 2003, by
_____ and _____, the
_____ and _____
of _____, a _____
under the laws of _____, on behalf of the _____.

notary public

This instrument was drafted by:
David F. MacMillan
Ramsey County Attorney's Office
560 RCGC-WEST
50 West Kellogg Boulevard

St. Paul, MN 55102

EXHIBIT A

That part of the Northwest Quarter of Section 27 and the Northeast Quarter of Section 28, Township 29, Range 22, Ramey County, Minnesota, lying 50 feet on each side of the following described Line 1:

Line 1

Commencing at the northwest corner of said Northwest Quarter; thence South 89 degrees 59 minutes 51 seconds East along the north line of said Northwest Quarter a distance of 33.25 feet to the beginning of the line to be described; thence South 0 degrees 12 minutes 12 seconds East a distance of 1191.50 feet; thence southerly and southwesterly a distance of 1487.39 feet along a tangential curve concave to the northwest, having a radius of 1910.08 feet and a central angle of 44 degrees 37 minutes 00 seconds; thence South 44 degrees 24 minutes 48 seconds West, tangent to the last described curve, a distance of 147.81 feet to a point on the south line of said Northeast Quarter of Section 28 distant 620.61 feet west of the southeast corner of said Northeast Quarter and said line there terminating.

Together with that part of said Northeast Quarter lying westerly of a line 50 feet westerly of and parallel with said Line 1 and easterly of the following described Line 2:

Line 2

Commencing at the northwest corner of said Northwest Quarter; thence South 89 degrees 59 minutes 51 seconds East along the north line of said Northwest Quarter a distance of 33.25 feet; thence South 0 degrees 12 minutes 12 seconds East a distance of 952.20 feet; thence South 89 degrees 47 minutes 48 seconds West a distance of 50.00 feet to the beginning of the line to be described; thence South 11 degrees 17 minutes 55 seconds West a distance of 292.00 feet; thence southwesterly a distance of 914.47 feet along a non-tangential curve, concave to the northwest, having a radius of 1809.57 feet, a central angle of 28 degrees 57 minutes 17 seconds and a chord bearing of South 24 degrees 17 minutes 54 seconds West;

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Exhibit "A" to Quitclaim Deed from Burlington Northern Railroad
Company to Ramsey County Regional Railroad Authority,
Ramsey County, Minnesota dated December 17, 1992 Page 6 of 14

thence South 38 degrees 46 minutes 32 seconds West, tangent to the last described curve, a distance of 742.80 feet to a point on the south line of said Northeast Quarter of Section 28 distant 917.05 west of the southeast corner of said Northeast Quarter and said line there terminating.

ALSO

That part of the Southeast Quarter of Section 28, Township 29, Range 22, Ramsey County, Minnesota, lying southeasterly of the following described Line 1 and northwesterly of the following described Line 2.

Line 1

Commencing at the northeast corner of said Southeast Quarter; thence South 89 degrees 38 minutes 03 seconds West along the north line of said Southeast Quarter a distance of 710.77 feet; thence South 44 degrees 24 minutes 48 seconds West a distance of 637.73 feet; thence southwesterly a distance of 963.11 feet along a tangential curve, concave to the northwest, having a radius of 1860.08 feet and central angle of 29 degrees 40 minutes 00 seconds; thence South 15 degrees 55 minutes 12 seconds East, not tangent to the last described curve, a distance of 35.00 feet; thence South 74 degrees 04 minutes 48 seconds West a distance of 683.67 feet to a point on the west line of said Southeast Quarter distant 1497.89 feet north of the southwest corner of said Southeast Quarter and said line there terminating.

Line 2

Commencing at the northeast corner of said Southeast Quarter; thence South 89 degrees 38 minutes 03 seconds West along the north line of said Southeast Quarter a distance of 550.17 feet; thence South 44 degrees 24 minutes 48 seconds West a distance of 750.86 feet; thence southwesterly a distance of 563.67 feet along a tangential curve, concave to the northwest, having a radius of 1974.08 feet and central angle of 16 degrees 21 minutes 36 seconds; thence South 68 degrees 57 minutes 48 seconds West, not tangent to the last described curve, a distance of 308.16 feet; thence southwesterly a distance of 530.67 feet along a tangential curve, concave to the northwest, having a radius of 5714.65 feet and a central angle of 5 degrees 19 minutes 14 seconds; thence South 74 degrees 17 minutes 02 seconds West, tangent to the last described curve, a distance of 322.55 feet to a point on the west line of said Southeast Quarter distant 1419.81 feet north of the southwest corner of said Southeast Quarter and said line there terminating.

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 Ramsey County, Minnesota dated December 17, 1992 Page 7 of 14

ALSO

That part of the Southwest Quarter of Section 28, Township 29, Range 22, Ramsey County, Minnesota, lying northerly of the following described Line 1 and southerly of the following described Line 2.

Line 1

Commencing at the southeast corner of said Southwest Quarter; thence North 0 degrees 01 minutes 38 seconds East along the east line of said Southwest Quarter a distance of 1419.81 feet to the beginning of the line to be described; thence South 74 degrees 17 minutes 02 seconds West a distance of 977.37 feet; thence southwesterly a distance of 908.93 feet along a tangential curve, concave to the northwest, having a radius of 5714.65 feet and a central angle of 9 degrees 06 minutes 47 seconds; thence North 86 degrees 00 minutes 57 seconds West, not tangent to the last described curve, a distance of 378.09 feet; thence northwesterly a distance of 22.52 feet along a non-tangential curve, concave to the northeast, having a radius of 1523.18 feet, a central angle of 0 degrees 50 minutes 49 seconds and a chord bearing of North 74 degrees 56 minutes 37 seconds West; thence North 74 degrees 31 minutes 12 seconds West, tangent to the last described curve, a distance of 13.51 feet; thence westerly a distance of 387.36 feet along a tangential curve concave to the south, having a radius of 1325.40 feet and a central angle of 16 degrees 44 minutes 42 seconds to a point on the west line of said Southwest Quarter distant 1064.35 feet from the southwest corner of said Southwest Quarter of said line thence terminating.

Line 2

Commencing at the southeast corner of said Southwest Quarter; thence North 0 degrees 01 minutes 38 seconds East along the east line of said Southwest Quarter a distance of 1534.66 feet; thence South 74 degrees 04 minutes 48 seconds West a distance of 386.42 feet; thence North 0 degrees 01 minutes 38 seconds East a distance of 0.16 feet; thence South 74 degrees 04 minutes 48 seconds West a distance of 300.00 feet; thence South 0 degrees 01 minutes 38 seconds West a distance of 15.08 feet; thence South 74 degrees 04 minutes 48 seconds West a distance of 804.45 feet; thence westerly a distance of 124.23 feet along a tangential curve, concave to the north, having a radius of 1423.18 feet and a central angle of 5 degrees 00 minutes 05 seconds; thence North 0 degrees 18 minutes 36 seconds West, not tangent to the last described curve, a distance of 0.16 feet; thence westerly a distance of 475.89 feet, along a non-tangential curve, concave to the north, having a radius of 1480.97 feet, a central angle of 18 degrees 24 minutes 41 seconds and a chord bearing of South 88 degrees 24 minutes 23 seconds West; thence North 84 degrees 29 minutes 19 seconds West, not tangent to the last described curve, a

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distance of 571.91 feet; thence South 85 degrees 57 minutes 09 seconds West a distance of 29.08 feet to a point on the West line of said Southwest Quarter distant 1123.35 feet north of the southwest corner of said Southwest Quarter and said line there terminating.

ALSO

That part of the Southeast Quarter of Section 29, Township 29, Range 22, Ramsey County, Minnesota, lying between the following described Lines 1 and 2:

Line 1

Commencing at the southeast corner of said Southeast Quarter; thence North 0 degrees 12 minutes 04 seconds East along the east line said Southeast Quarter a distance 1064.35 feet to the beginning of the line to be described; thence westerly a distance of 74.25 feet along a non-tangential curve concave to the south having a radius of 1325.40 feet, a central angle of 3 degrees 12 minutes 35 seconds and a chord bearing of South 87 degrees 07 minutes 48 seconds West; thence South 85 degrees 31 minutes 31 seconds West, tangent to the last described curve, a distance of 73.64 feet; thence westerly a distance of 145.81 feet along a tangential curve, concave to the north, having a radius of 775.84 feet and a central angle of 10 degrees 46 minutes 06 seconds; thence South 3 degrees 10 minutes 10 seconds East, not tangent to the last described curve, a distance of 17.63 feet; thence South 86 degrees 49 minutes 50 seconds West a distance of 373.22 feet; thence North 10 degrees 47 minutes 02 seconds West a distance of 217.92 feet; thence northwesterly a distance of 53.60 feet along a non-tangential curve, concave to the northeast, having a radius of 775.84 feet, a central angle of 3 degrees, 57 minutes 29 seconds and a chord bearing of North 48 degrees 08 minutes 14 seconds West; thence northwesterly a distance of 254.72 feet along a tangential curve, concave to the southwest, having a radius of 509.69 feet and a central angle of 28 degrees 38 minutes 00 seconds; thence North 74 degrees 47 minutes 29 seconds West, tangent to the last described curve, a distance of 4.00 feet; thence westerly, southwesterly and southerly a distance of 1071.04 feet along a tangential curve, concave to the southeast, having a radius of 539.80 feet and a central angle of 113 degrees 41 minutes 00 seconds; thence South 8 degrees 28 minutes 29 seconds East, tangent to the last described curve, a distance of 187.67 feet; thence South 89 degrees 08 minutes 47 seconds West a distance of 14.14 feet; thence South 0 degrees 56 minutes 33 seconds East a distance of 271.12 feet; thence North 89 degrees 03 minutes 27 seconds East a distance of 34.13 feet; thence southerly a distance of 60.46 feet along a non-tangential curve, concave to the west, having a radius of 1974.08 feet, a central angle of 1 degree 45 minutes 17 seconds and a chord bearing of South

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0 degrees 21 minutes 51 seconds East; thence South 89 degrees 08 minutes 12 seconds West, not tangent to the last described curve, a distance of 15.00 feet; thence southerly a distance of 5.08 feet along a non-tangential curve, concave to the west, having a radius of 1959.08 feet, a central angle of 0 degrees 08 minutes 55 seconds and a chord bearing of South 0 degrees 35 minutes 54 seconds West; thence South 89 degrees 12 minutes 00 seconds West, not tangent to the last described curve, a distance of 15.00 feet; thence southerly a distance of 50.61 feet along a non-tangential curve, concave to the west, having a radius of 1944.08 feet, a central angle of 1 degree 29 minutes 30 seconds and a chord bearing of South 1 degree 25 minutes 46 seconds West; thence South 2 degrees 10 minutes 31 seconds West, tangent to the last described curve, a distance of 79.53 feet; thence South 89 degrees 12 minutes 00 seconds West a distance of 10.76 feet; thence South 2 degrees 57 minutes 45 seconds West a distance of 135.32 feet; thence North 89 degrees 15 minutes 47 seconds East a distance of 40.44 feet; thence southerly a distance of 30.63 feet along a non-tangential curve, concave to the west, having a radius of 701.27 feet, a central angle of 2 degrees 30 minutes 10 seconds and a chord bearing of South 7 degrees 59 minutes 23 seconds West to a point on the south line of said Southeast Quarter distant 1604.07 feet west of the southeast corner of said Southeast Quarter and said line there terminating.

Line 2

Commencing at the southeast corner of said Southeast Quarter; thence North 0 degrees 12 minutes 04 seconds East along the east line of said Southeast Quarter a distance of 1123.35 feet to the beginning of the line to be described; thence South 85 degrees 57 minutes 09 seconds west a distance of 61.25 feet; thence North 84 degrees 29 minutes 19 seconds West a distance of 207.51 feet; thence northwesterly a distance of 206.75 feet along a tangential curve concave to the north, having a radius of 690.85 feet and a central angle of 17 degrees 08 minutes 50 seconds; thence North 56 degrees 10 minutes 38 seconds West, not tangent to the last described curve; a distance of 212.27 feet; thence North 47 degrees 09 minutes 21 seconds West, a distance of 45.39 feet; thence northwesterly a distance of 215.89 feet along a non-tangential curve, concave to the southwest, having a radius of 608.82 feet, a central angle of 20 degrees 19 minutes 02 seconds and a chord bearing of North 55 degrees 24 minutes 12 seconds West; thence South 0 degrees 11 minutes 43 seconds East, not tangent to the last described curve, a distance of 0.54 feet; thence northwesterly a distance of 90.20 feet along a non-tangential curve, concave to the southwest, having a radius of 609.69 feet, a central angle of 8 degrees 28 minutes 35 seconds and a chord bearing of North 70 degrees 33 minutes 12 seconds West; thence North 74 degrees 47 minutes 29 seconds West,

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tangent to the last described curve, a distance of 4.00 feet; thence westerly, southwesterly and southerly a distance of 1269.46 feet along a tangential curve, concave to the southeast, having a radius of 639.80 feet and a central angle of 113 degrees 41 minutes 00 seconds; thence South 8 degrees 28 minutes 29 seconds East, tangent to the last described curve, a distance of 210.50 feet; thence southerly a distance of 296.39 feet along a tangential curve, concave to the west, having a radius of 1874.08 feet and a central angle of 9 degrees 03 minutes 41 seconds; thence South 89 degrees 08 minutes 12 seconds West, not tangent to the last described curve, a distance of 7.02 feet; thence South 0 degrees 01 minutes 43 seconds East a distance of 134.98 feet; thence North 89 degrees 12 minutes 00 seconds East a distance of 2.54 feet; thence South 2 degrees 10 minutes 31 seconds West a distance of 74.39 feet; thence southerly a distance of 92.00 feet along a tangential curve, concave to the west, having a radius of 601.27 feet and a central angle of 8 degrees 46 minutes 02 seconds to a point on the south line of said Southeast Quarter distant 1705.91 feet west of the southeast corner of said Southeast Quarter and said line there terminating.

EXHIBIT B

JOINT POWERS AGREEMENT

This Agreement is entered into by and between the Ramsey County Regional Rail Authority (hereafter the "AUTHORITY"), the County of Ramsey (hereafter the "COUNTY"), and the City of St. Paul (hereafter the "CITY"), on this 74th day of August, 1993.

WITNESSETH:

WHEREAS, the parties have authority, pursuant to Minn. Stat. § 471.59, subd. 1 and subd. 10, to enter into agreement for the joint or cooperative exercise of powers each may have; and

WHEREAS, the AUTHORITY has acquired the abandoned Burlington Northern Railroad right-of-way which is described in the attached Exhibit A, and hereinafter referred to as the "CORRIDOR", for purposes of joint Light Rail Transit and recreational trail use; and

WHEREAS, the CITY, COUNTY and AUTHORITY desire to work cooperatively to plan, develop, and operate the CORRIDOR for joint public transportation and recreational use; and

WHEREAS, the AUTHORITY shall permit concurrent use of the CORRIDOR by the COUNTY and CITY for a recreational trail; and

WHEREAS, the parties recognize that the Light Rail Transit alignment within the CORRIDOR has more stringent engineering, design, construction, and operational requirements than does a recreation trail,

NOW, THEREFORE, IT IS MUTUALLY AGREED between the parties as follows:

I. DEFINITIONS

Unless otherwise required by the context in which they appear, for purposes of this agreement, the following words and phrases have the meaning ascribed to them by this section:

- A. Authority. The Ramsey County Regional Rail Authority
- B. County. The County of Ramsey
- C. City. The City of St. Paul
- D. Date of Acquisition. The date on which the Burlington Northern Railroad or any other current owner of property transfer all of its rights, title, and interest in any real or personal property to either the AUTHORITY, COUNTY or CITY

- E. Railroad. The Burlington Northern Railroad, its predecessors and subsidiaries
- F. Corridor. All that real property owned or claimed by the Railroad as described in the attached Exhibit A
- G. Transitway. Those portions of the CORRIDOR required by the AUTHORITY for tracks and lateral support thereof and passenger station or platforms, park and ride lots, signals, switches, electrical power poles and all other equipment used in propagating electrical power for operation of the transit system, and all other equipment necessary for safe, efficient operation or maintenance of a light rail transit system within the CORRIDOR
- H. Roadbed. That portion of the CORRIDOR on which the RAILROAD has placed railroad tracks, ties, and ballast over which the RAILROAD operated trains, in the condition existing as of January 2, 1990.
- I. Trail. A recreational, transportation, pedestrian and bicycle trail, including access, lighting, and any other improvements necessary for safe, efficient operation, constructed and operated by the COUNTY and CITY.
- J. Temporary Trail. The trail constructed by the CITY or COUNTY or both prior to the time at which the AUTHORITY constructs its transitway.

II. CORRIDOR ACQUISITION

- A. The AUTHORITY shall pay the purchase price for acquisition of the CORRIDOR, and title to the CORRIDOR shall be in the name of the AUTHORITY.
- B. If the CORRIDOR is at any point of insufficient width to safely accommodate both the transitway and a trail, the roadbed, whenever established, shall have precedence and the authority may require either the City or County to acquire such additional property or take any other actions necessary to permit the safe construction and operation of both the transitway and a trail.

III. DUTIES OF AUTHORITY UPON ACQUISITION OF CORRIDOR

- A. The AUTHORITY shall grant to the CITY and the COUNTY, respectively, an easement for the construction, operation, and maintenance of a recreational trail over the CORRIDOR.
- B. The easements created pursuant to paragraph III (A) above shall be granted to the CITY for all portions of the CORRIDOR lying within the corporate limits of the CITY of St. Paul,

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and to the COUNTY for all portions of the CORRIDOR outside the corporate limits of the CITY of St. Paul.

C. The easements shall include the following terms, in addition to any other terms agreed upon by the parties:

1. That upon acquisition of the CORRIDOR, and pending development and construction of a transit system, the CITY and COUNTY may design, construct, operate, and maintain over any and all portions of the CORRIDOR a temporary recreational trail or trails.
2. That the AUTHORITY shall be obligated at all times to provide sufficient area within the CORRIDOR to insure that the CITY and COUNTY may construct and maintain a trail. Neither the AUTHORITY or its successors or assigns may so construct or operate its transitway in such fashion as to preclude practical and safe construction and operation of the trail.-- Nothing in this section shall require the AUTHORITY to acquire additional land to accommodate a trail.
3. That the CITY and COUNTY agree that any temporary trail shall be subject to removal upon demand by the AUTHORITY when the transitway is designed and constructed, if such design, in the opinion of the AUTHORITY, requires such removal.

Any temporary trail shall be designed in such fashion that it will not require removal or alteration of the existing roadbed. If the temporary trail is designed in a manner to require removal or alteration of the roadbed, and such design is approved by the AUTHORITY, it shall be the responsibility of the CITY and COUNTY to restore the roadbed or compensate the AUTHORITY for additional costs it may incur to restore the roadbed if such restoration is required for construction of the transitway. If the existing roadbed is found to be unsatisfactory for use for the transitway so that its utility was not diminished by the actions of the COUNTY or CITY in establishing the temporary trail, then the CITY and COUNTY shall not be liable for restoration costs under this section.

If construction of the transitway requires removal of the temporary trail, or any portion thereof, the CITY and COUNTY shall bear the expense of such removal.

Upon completion of or in conjunction with construction of the transitway, the CITY and COUNTY may construct a new recreational trail within those portions of the CORRIDOR not necessary for transitway construction, maintenance, and operation.

4. That the AUTHORITY shall have the sole, final, and exclusive right to determine when it will construct the

transit system, the nature and kind of transit system to be constructed, where the transit system will be constructed within the CORRIDOR, and the nature and kind of safety features it will require for development of the trail.

5. That the AUTHORITY shall have the right to review and approve all temporary and permanent trail construction and alignment plans prepared by the CITY and COUNTY, and that no construction or reconstruction of the trail shall take place until such approval is given by the AUTHORITY to the CITY and COUNTY.
6. That the AUTHORITY shall have responsibility for security and maintenance of the CORRIDOR until such time as the CITY and COUNTY begin construction of the trail within their respective portions of the CORRIDOR. Upon commencement of construction of the trail, the respective CITY and COUNTY shall assume responsibility for maintenance and security of the CORRIDOR until such time as the AUTHORITY constructs its transitway in the CORRIDOR. The AUTHORITY shall be responsible for clearing the corridor of encroachments which interfere with the joint operation of the corridor for trail and transit purposes.
7. That the CITY and COUNTY shall, at the request of the AUTHORITY, close the trail in whole or in part, during the construction of the transitway.
8. That the CITY, COUNTY and AUTHORITY will endeavor to cooperate in the planning, design, construction, and operation of the trail and transitway to assure optimum joint use. However, should disputes arise between the CITY and COUNTY, either individually or jointly, and the AUTHORITY, the AUTHORITY shall have the final decision-making authority, and the CITY and COUNTY shall abide by such decisions.
9. That if at any time operation or maintenance of the transitway causes damage or destruction to all or any portion of the trail, the AUTHORITY shall be liable for all necessary repairs.

IV. DUTIES OF CITY AND COUNTY AFTER ACQUISITION OF CORRIDOR

- A. The CITY and COUNTY shall enter into easements as described in Section III (A) and III (B) of this Agreement, and shall agree to the terms of the easements as outlined in Section III (C) of this Agreement.
- B. The CITY and COUNTY shall cooperatively develop a Master Plan for the trail within the CORRIDOR for presentation to the AUTHORITY, as required by this Agreement, and to the

Metropolitan Council. The COUNTY shall be deemed the implementing agency for all portions of the trail outside the corporate limits of the CITY, and the CITY shall be deemed the implementing agency for all portions of the trail within the corporate limits of the CITY of St. Paul. The Master Plan shall be subject to approval by the AUTHORITY, and shall not be submitted to the Metropolitan Council without such prior approval.

C. The Master Plan shall include, but not be limited to, the following terms:

1. It shall recognize the right of the AUTHORITY to use the CORRIDOR for transit purposes as defined in this Agreement.
2. For master planning purposes, the CORRIDOR will be considered as the Burlington Northern line between its southern terminus near Kellogg Boulevard in the CITY of St. Paul and the northern Ramsey County line, plus that area to be acquired by the CITY between the southern terminus and the Mississippi River. Provided, however, that nothing in this section shall require the COUNTY or the AUTHORITY to acquire any property not abandoned for rail purposes by the Burlington Northern Railroad or any other railroad as of the date of this Agreement. The COUNTY and the AUTHORITY, however, either individually or jointly, may acquire any property abandoned by any railroad in the future.
3. For trail development purposes, the CORRIDOR will be considered that area acquired by AUTHORITY, plus adjoining publicly owned areas where improvements will be needed for access to the trail, plus the area to be acquired by CITY (using regional funds) between the southern terminus (near Kellogg) and the Mississippi River.
4. All applications to the Metropolitan Council or any other agency for development funding shall be coordinated between the CITY-COUNTY.

D. Upon commencement of trail construction, the CITY and COUNTY shall become responsible for security and maintenance of those portions of the CORRIDOR which lie within their respective jurisdictions pursuant to paragraph III (C) of this Agreement, and the AUTHORITY shall have no further responsibility for such security and maintenance until such time as it constructs a transitway in the CORRIDOR. At such time as both the transitway and recreational trail are completed, the CITY and COUNTY shall be responsible for maintenance and security of the trail system, and the AUTHORITY shall be responsible for maintenance and security of the transitway. The cost of maintenance for common areas

shall be divided equally between the AUTHORITY and the CITY or COUNTY.

- E. The CITY and COUNTY shall establish and enforce consistent rules and regulations governing public use of the trail CORRIDOR.

V. GENERAL TERMS AND CONDITIONS

- A. Indemnification. Each party to this Agreement agrees that it shall defend, indemnify, and hold harmless all other parties from its own negligent acts. No party waives any statutory limits on liability.
- B. If the AUTHORITY acquires the CORRIDOR but determines that it or any portion thereof is not needed for transitway purposes, and that therefore it shall have no further need for the property, the CITY and COUNTY agree that they shall acquire the AUTHORITY's interest in the CORRIDOR by payment to the AUTHORITY of 50% of the then fair market value of the line or \$750,000, whichever is greater.
- Provided, however, that the CITY and COUNTY agree to save, defend, reimburse, and hold harmless the AUTHORITY from any repayments to third parties for contributions or loans made by such third parties for purchase of the line required of the AUTHORITY at any time by said third parties after the CORRIDOR is purchased pursuant to this section by the CITY and COUNTY.
- C. Any easements created pursuant to this Agreement shall be freely assignable by the AUTHORITY, and AUTHORITY's assignee shall be bound by the terms of said easement.
- D. Termination and Modification. Except as otherwise provided herein, this agreement and the rights and obligations of the parties hereunder may be modified or terminated only by the mutual consent of all parties. If an action or modification affects only the CITY or COUNTY'S portion of the trail easement, and not both, then the CITY or COUNTY may separately agree with the AUTHORITY to amend this agreement, and the consent of the party whose interest is not affected need not be obtained. All amendments or modifications shall be in writing and approved by the governing body of the respective parties to this agreement or their successors and assigns.
- E. Bridges. If the roadbed utilizes bridges in existence at the time the AUTHORITY acquires the CORRIDOR and roadbed, the CITY and COUNTY may use the existing bridges for any temporary trail they construct within the CORRIDOR if they desire. If the existing bridges are at any time deemed deficient, or if any unit of federal, state, or local government, including the parties to this agreement,

determines that the existing bridge structures be removed, the AUTHORITY shall be responsible for such removal. The CITY and COUNTY may construct, at their expense, temporary bridges to replace any bridge structure so removed, for temporary trail use. When the transitway is constructed, all temporary bridges shall be removed if required by the AUTHORITY, for construction of the transitway. Such removal shall be at the expense of the CITY or COUNTY.

When the transitway is constructed, either new bridges will be constructed which will accommodate both trail and transitway operation, or separate bridge structures for trail and transitway will be constructed. However, if any existing structure need not be replaced, the parties may agree to its continued use.

Prior to design of the bridge structure or structures, the parties to this agreement shall decide whether to construct a joint use structure or separate structures. If the parties decide to build a joint use structure, the CITY or COUNTY shall pay for the engineering, design, and construction of the bridge to the extent the cost of such joint purpose structure exceeds the cost of engineering, design and construction of a structure for transitway only, and the AUTHORITY shall pay the remaining cost.

If the parties elect to build separate structures, each shall be responsible for all costs associated with design and construction of their structure and shall not be responsible for any costs of the other structures built.

- F. Additional Facilities. If the CITY, COUNTY or AUTHORITY acquires property, either within or outside of the CORRIDOR, which is used for the construction of automobile parking areas, the party acquiring and constructing the parking facility shall permit patrons both of the trail and transit system to use said facilities.

RAMSEY COUNTY REGIONAL RAILROAD
AUTHORITY

By: John T. Finley
John T. Finley, Chair

Date: 5/12/93

APPROVED AS TO FORM:

Abraham
Assistant Ramsey County Attorney

Date: _____

CITY OF ST. PAUL

By: Mayor
Mayor, City of St. Paul

By: Michael
Finance Director

Date: 7/01/93

APPROVED AS TO FORM:

Assistant City Attorney
Assistant City Attorney

COUNTY OF RAMSEY

By: Hal Norgard
Hal Norgard, Chair
Ramsey County Board of Commissioners

Date: 8/24/93

By: Bonnie Jackelen
Bonnie Jackelen 93-257
Chief Clerk County of Ramsey

Date: 8/24/93

APPROVED AS TO FORM:

Assistant Ramsey County Attorney
Assistant Ramsey County Attorney

Ramsey County Regional Railroad Authority

EXHIBIT C

RCRRA No. ENE025

EASEMENT

THIS EASEMENT, made this 25th day of July, 1995, is by and between Ramsey County Regional Railroad Authority, a political subdivision and local government unit of Minnesota, party of the first part (hereinafter referred to as "RCRRA"), and the City of Saint Paul, a Minnesota municipal corporation, party of the second part (hereinafter referred to as the "City").

WITNESSETH:

WHEREAS, on December 27, 1992, Burlington Northern Railroad Company transferred to RCRRA all of its right, title, and interest in and to the real property described on Exhibit A attached hereto, incorporated by reference and hereby made a part of this instrument (hereinafter the "corridor"), as evidenced by Quit Claim deed on file and of record in the office of the Ramsey County Recorder as document number 2693267; and

WHEREAS, on August 24, 1993, RCRRA, the City, and the County of Ramsey entered into a Joint Powers Agreement defining the roles and responsibilities of the parties in the planning, development, and operation of the corridor for trail and potential future light rail transit use, a copy of which is attached hereto as Exhibit B (hereinafter the "Joint Powers Agreement"); and

WHEREAS, the Joint Powers Agreement provides that, upon acquisition of the corridor, RCRRA shall grant to the City an easement for the construction, operation, and maintenance of a trail over the corridor,

NOW THEREFORE, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, along with the promises and covenants herein contained, RCRRA does hereby grant and convey unto the City an easement for the construction, operation, and maintenance of a trail or trails upon the property described on Exhibit A attached hereto,

SUBJECT to the following express conditions:

1. The City hereby agrees to defend and does hereby indemnify and hold harmless RCRRA from and against any and all claims, proceedings, causes of action, lawsuits, losses, damages, whether direct, indirect, or otherwise, costs and expenses, including attorney's fees related to or arising out of the City's use of the corridor pursuant to this easement.

The City acknowledges that it does not carry commercial liability insurance for bodily injury, personal injury, property damage or workers' compensation but has in effect, a program of self-insurance. It is further acknowledged that the City's liabilities are limited by the provisions of MN Statute, Chapter 466. There is no waiver of the City of any of the protections set forth therein.

2. The City shall not transfer, assign, sell, lease, license, or otherwise

convey its interest in this easement to any other party without the prior written consent of RCRRA, its successors or assigns. The granting or withholding of such consent is solely within the discretion of RCRRA and may be subject to any additional conditions that RCRRA feels appropriate.

3. The City shall be responsible for paying any taxes, special assessments, or other charges levied by the City on the property described on Exhibit A during the time that the easement area described herein is being used by the City for trail purposes. In the event taxes, fees, special assessments or other charges are made or levied against the corridor by an entity other than the City, the parties hereto shall each pay one half (1/2) of any such tax, fee, special assessment or other charge; provided, however, that if the City is delinquent in the payment of its share of such tax, fee, special assessment or other charge, and as a result of such delinquency a penalty is assessed or interest accrues, the City shall pay all such penalty and accrued interest.
4. If the City abandons its use of the corridor for trail purposes, this easement and all of the City's rights hereunder shall terminate two (2) years after such abandonment. Abandonment under this section shall be deemed to have occurred if one or more of the following events occurs:
 - (a) The City notifies RCRRA in writing and by resolution of its governing body of its intent to abandon use of the corridor for trail purposes. In this instance, the City shall provide to RCRRA a suitable Quit Claim deed, properly executed and in recordable form, whereby the City relinquishes to RCRRA all rights granted by this easement; or
 - (b) The City ceases to maintain the trail in a manner which assures the safety of the users of the corridor; or
 - (c) If, in the opinion of RCRRA, the City has abandoned its use of the corridor for trail purposes. In such event, RCRRA shall notify the City of its opinion and state with specificity the acts or failures to act which lead it to believe such abandonment has occurred. The City shall have six (6) months after such notice to notify RCRRA that it does not intend to abandon the corridor for trail purposes, and shall specify the corrective actions it intends to take to remedy the issues identified by RCRRA in its notice to the City. If the City fails to provide such notice within the six month period, abandonment shall be deemed to have occurred on the date RCRRA notified the City of its opinion that the corridor has been abandoned; or
 - (d) Failure by the City to pay its share of any tax, special assessment, fee, or other charge pursuant to paragraph 3 hereof.

Upon abandonment, the City shall be responsible for restoring the corridor and removing all signs, trail material, fencing, and any other improvements erected in connection with its use of the corridor for trail purposes, at its sole cost and at no cost to RCRRA. Provided, however, that RCRRA may require the City to leave any or all property or improvements on the corridor, without cost to RCRRA, which property or improvements shall become the property of RCRRA upon abandonment.

5. This easement does not establish a permanent park, recreation area, or wildlife or waterfowl refuge facility that would become subject to Section 4(f) of federal law (49 U.S.C. 303).

6. Any written notices required under this agreement shall be addressed as follows:

RCRRA: Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
RE: ENE025

City: City of Saint Paul
Division of Parks and Recreation
300 City Hall Annex
25 West Fourth Street
St. Paul, MN 55102

7. Except as herein modified, the terms and conditions of the Joint Powers Agreement shall remain in full force and effect and are incorporated herein and made a part hereof.

8. This easement is non-exclusive and is granted subject to the outstanding rights of others to occupy the corridor. RCRRA does not warrant its title to the corridor.

This easement shall run with the land and inure to the benefit of and be binding upon the parties hereto, their successors and assigns.

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

Approved as to form and execution:

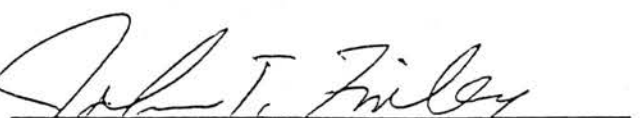
RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY


David F. MacMillan
Assistant Ramsey County Attorney

Date

7-18-95

By


John T. Finley
Chair

Date

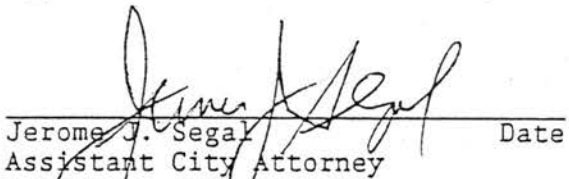
Recommended:


Kathryn DeSpiegel
Director of LRT Planning

Date

Approved as to form and execution:

CITY OF SAINT PAUL


Jerome J. Segal
Assistant City Attorney

Date

By


Norm Coleman
Mayor

Date

By


~~Peter James~~ Martha Larson
Director of Finance & Management Services

Date

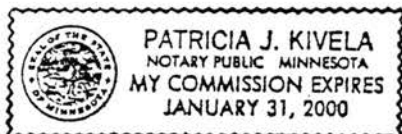
By


Robert P. Pira
Superintendent of Parks & Recreation

Date

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

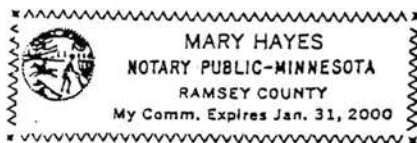
The foregoing was acknowledged before me on this 25th day of July, 1995, by John T. Finley, Chair of Ramsey County Regional Railroad Authority, a political subdivision and local government unit of Minnesota, on behalf of Ramsey County Regional Railroad Authority.



Patricia J. Kivela
Notary Public

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

The foregoing was acknowledged before me on this 6th day of July, 1995, by Pamela Wheelock, Martha G. Larson, and Robert P. Pyram, Deputy Mayor, Director of Finance and Management Services, and Superintendent of Parks & Recreation, respectively, of the City of Saint Paul, a Minnesota municipal corporation, on behalf of the corporation.



Mary Hayes
Notary Public

This instrument was drafted by:
Ramsey County Regional Railroad Authority
Ramsey County Government Center West, Suite 665
50 West Kellogg Boulevard
St. Paul, MN 55102
(612) 266-2764
RE: ENE025

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That part of the Northwest Quarter of Section 22, Township 29, Range 22, Ramsey County, Minnesota, lying 50 feet on each side of the following described line:

Commencing at the northwest corner of said Northwest Quarter; thence South 89 degrees 53 minutes 48 seconds East along the north line of said Northwest Quarter a distance of 216.75 feet to the beginning of the line to be described; thence South 2 degrees 30 minutes 38 seconds West a distance of 1435.45 feet; thence southerly a distance of 391.78 feet along a tangential curve concave to the east, having a radius of 22,918.33 feet and a central angle of 0 degrees 58 minutes 46 seconds; thence South 1 degree 31 minutes 52 seconds West, tangent to the last described curve, a distance of 807.85 feet to a point on the south line of said Northwest Quarter distant 99.97 feet east of the southwest corner of said Northwest Quarter and said line there terminating.

ALSO

That part of the Southwest Quarter of Section 22 and the Southeast Quarter of Section 21, Township 29, Range 22, Ramsey County, Minnesota, lying 50 feet on each side of the following described line:

Commencing at the northwest corner of said Southwest Quarter; thence South 89 degrees 55 minutes 44 seconds East along the north line of said Southwest Quarter a distance of 99.97 feet to the

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beginning of the line to be described; thence South 1 degree 31 minutes 52 seconds West a distance of 1999.26 feet; thence southerly a distance of 520.33 feet along a tangential curve concave to the east, having a radius of 17,188.76 feet and a central angle of 1 degree 44 minutes 04 seconds; thence South 0 degrees 12 minutes 12 seconds East, tangent to the last described curve, a distance of 123.74 feet to a point on the south line of said Southwest Quarter distant 33.25 feet east of the southwest corner of said Southwest Quarter and said line there terminating.

ALSO

That part of the Northwest Quarter of Section 27 and the Northeast Quarter of Section 28, Township 29, Range 22, Ramsey County, Minnesota, lying 50 feet on each side of the following described Line 1:

Line 1

Commencing at the northwest corner of said Northwest Quarter; thence South 89 degrees 59 minutes 51 seconds East along the north line of said Northwest Quarter a distance of 33.25 feet to the beginning of the line to be described; thence South 0 degrees 12 minutes 12 seconds East a distance of 1191.50 feet; thence southerly and southwesterly a distance of 1487.39 feet along a tangential curve concave to the northwest, having a radius of 1910.08 feet and a central angle of 44 degrees 37 minutes 00 seconds; thence South 44 degrees 24 minutes 48 seconds West, tangent to the last described curve, a distance of 147.81 feet to a point on the south line of said Northeast Quarter of Section 28 distant 620.61 feet west of the southeast corner of said Northeast Quarter and said line there terminating.

Together with that part of said Northeast Quarter lying westerly of a line 50 feet westerly of and parallel with said Line 1 and easterly of the following described Line 2:

Line 2

Commencing at the northwest corner of said Northwest Quarter; thence South 89 degrees 59 minutes 51 seconds East along the north line of said Northwest Quarter a distance of 33.25 feet; thence South 0 degrees 12 minutes 12 seconds East a distance of 952.20 feet; thence South 89 degrees 47 minutes 48 seconds West a distance of 50.00 feet to the beginning of the line to be described; thence South 11 degrees 17 minutes 55 seconds West a distance of 292.00 feet; thence southwesterly a distance of 914.47 feet along a non-tangential curve, concave to the northwest, having a radius of 1809.57 feet, a central angle of 28 degrees 57 minutes 17 seconds and a chord bearing of South 24 degrees 17 minutes 54 seconds West;

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thence South 38 degrees 46 minutes 32 seconds West, tangent to the last described curve, a distance of 742.80 feet to a point on the south line of said Northeast Quarter of Section 28 distant 917.05 west of the southeast corner of said Northeast Quarter and said line there terminating.

ALSO

That part of the Southeast Quarter of Section 28, Township 29, Range 22, Ramsey County, Minnesota, lying southeasterly of the following described Line 1 and northwesterly of the following described Line 2.

Line 1

Commencing at the northeast corner of said Southeast Quarter; thence South 89 degrees 38 minutes 03 seconds West along the north line of said Southeast Quarter a distance of 710.77 feet; thence South 44 degrees 24 minutes 48 seconds West a distance of 637.73 feet; thence southwesterly a distance of 963.11 feet along a tangential curve, concave to the northwest, having a radius of 1860.08 feet and central angle of 29 degrees 40 minutes 00 seconds; thence South 15 degrees 55 minutes 12 seconds East, not tangent to the last described curve, a distance of 35.00 feet; thence South 74 degrees 04 minutes 48 seconds West a distance of 683.67 feet to a point on the west line of said Southeast Quarter distant 1497.89 feet north of the southwest corner of said Southeast Quarter and said line there terminating.

Line 2

Commencing at the northeast corner of said Southeast Quarter; thence South 89 degrees 38 minutes 03 seconds West along the north line of said Southeast Quarter a distance of 550.17 feet; thence South 44 degrees 24 minutes 48 seconds West a distance of 750.86 feet; thence southwesterly a distance of 563.67 feet along a tangential curve, concave to the northwest, having a radius of 1974.08 feet and central angle of 16 degrees 21 minutes 36 seconds; thence South 68 degrees 57 minutes 48 seconds West, not tangent to the last described curve, a distance of 308.16 feet; thence southwesterly a distance of 530.67 feet along a tangential curve, concave to the northwest, having a radius of 5714.65 feet and a central angle of 5 degrees 19 minutes 14 seconds; thence South 74 degrees 17 minutes 02 seconds West, tangent to the last described curve, a distance of 322.55 feet to a point on the west line of said Southeast Quarter distant 1419.81 feet north of the southwest corner of said Southeast Quarter and said line there terminating.

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ALSO

That part of the Southwest Quarter of Section 28, Township 29, Range 22, Ramsey County, Minnesota, lying northerly of the following described Line 1 and southerly of the following described Line 2.

Line 1

Commencing at the southeast corner of said Southwest Quarter; thence North 0 degrees 01 minutes 38 seconds East along the east line of said Southwest Quarter a distance of 1419.81 feet to the beginning of the line to be described; thence South 74 degrees 17 minutes 02 seconds West a distance of 977.37 feet; thence southwesterly a distance of 908.93 feet along a tangential curve, concave to the northwest, having a radius of 5714.65 feet and a central angle of 9 degrees 06 minutes 47 seconds; thence North 86 degrees 00 minutes 57 seconds West, not tangent to the last described curve, a distance of 378.09 feet; thence northwesterly a distance of 22.52 feet along a non-tangential curve, concave to the northeast, having a radius of 1523.13 feet, a central angle of 0 degrees 50 minutes 49 seconds and a chord bearing of North 74 degrees 56 minutes 37 seconds West; thence North 74 degrees 31 minutes 12 seconds West, tangent to the last described curve, a distance of 13.51 feet; thence westerly a distance of 387.36 feet along a tangential curve concave to the south, having a radius of 1325.40 feet and a central angle of 16 degrees 44 minutes 42 seconds to a point on the west line of said Southwest Quarter distant 1064.35 feet from the southwest corner of said Southwest Quarter of said line thence terminating.

Line 2

Commencing at the southeast corner of said Southwest Quarter; thence North 0 degrees 01 minutes 38 seconds East along the east line of said Southwest Quarter a distance of 1534.66 feet; thence South 74 degrees 04 minutes 48 seconds West a distance of 386.42 feet; thence North 0 degrees 01 minutes 38 seconds East a distance of 0.16 feet; thence South 74 degrees 04 minutes 48 seconds West a distance of 300.00 feet; thence South 0 degrees 01 minutes 38 seconds West a distance of 15.08 feet; thence South 74 degrees 04 minutes 48 seconds West a distance of 304.45 feet; thence westerly a distance of 124.23 feet along a tangential curve, concave to the north, having a radius of 1423.18 feet and a central angle of 5 degrees 00 minutes 05 seconds; thence North 0 degrees 18 minutes 36 seconds West, not tangent to the last described curve, a distance of 0.16 feet; thence westerly a distance of 475.89 feet, along a non-tangential curve, concave to the north, having a radius of 1480.97 feet, a central angle of 18 degrees 24 minutes 41 seconds and a chord bearing of South 88 degrees 24 minutes 23 seconds West; thence North 84 degrees 29 minutes 19 seconds West, not tangent to the last described curve, a

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distance of 571.91 feet; thence South 85 degrees 57 minutes 09 seconds West a distance of 29.08 feet to a point on the West line of said Southwest Quarter distant 1123.35 feet north of the southwest corner of said Southwest Quarter and said line there terminating.

ALSO

That part of the Southeast Quarter of Section 29, Township 29, Range 22, Ramsey County, Minnesota, lying between the following described Lines 1 and 2:

Line 1

Commencing at the southeast corner of said Southeast Quarter; thence North 0 degrees 12 minutes 04 seconds East along the east line said Southeast Quarter a distance 1064.35 feet to the beginning of the line to be described; thence westerly a distance of 74.25 feet along a non-tangential curve concave to the south having a radius of 1325.40 feet, a central angle of 3 degrees 12 minutes 35 seconds and a chord bearing of South 87 degrees 07 minutes 48 seconds West; thence South 85 degrees 31 minutes 31 seconds West, tangent to the last described curve, a distance of 73.64 feet; thence westerly a distance of 145.81 feet along a tangential curve, concave to the north, having a radius of 775.84 feet and a central angle of 10 degrees 46 minutes 06 seconds; thence South 3 degrees 10 minutes 10 seconds East, not tangent to the last described curve, a distance of 17.63 feet; thence South 86 degrees 49 minutes 50 seconds West a distance of 373.22 feet; thence North 10 degrees 47 minutes 02 seconds West a distance of 217.92 feet; thence northwesterly a distance of 53.60 feet along a non-tangential curve, concave to the northeast, having a radius of 775.84 feet, a central angle of 3 degrees, 57 minutes 29 seconds and a chord bearing of North 48 degrees 08 minutes 14 seconds West; thence northwesterly a distance of 254.72 feet along a tangential curve, concave to the southwest, having a radius of 509.69 feet and a central angle of 28 degrees 38 minutes 00 seconds; thence North 74 degrees 47 minutes 29 seconds West, tangent to the last described curve, a distance of 4.00 feet; thence westerly, southwesterly and southerly a distance of 1071.04 feet along a tangential curve, concave to the southeast, having a radius of 539.80 feet and a central angle of 113 degrees 41 minutes 00 seconds; thence South 8 degrees 28 minutes 29 seconds East, tangent to the last described curve, a distance of 187.67 feet; thence South 89 degrees 08 minutes 47 seconds West a distance of 14.14 feet; thence South 0 degrees 56 minutes 33 seconds East a distance of 271.12 feet; thence North 89 degrees 03 minutes 27 seconds East a distance of 34.13 feet; thence southerly a distance of 60.46 feet along a non-tangential curve, concave to the west, having a radius of 1974.08 feet, a central angle of 1 degree 45 minutes 17 seconds and a chord bearing of South

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0 degrees 21 minutes 51 seconds East; thence South 89 degrees 08 minutes 12 seconds West, not tangent to the last described curve, a distance of 15.00 feet; thence southerly a distance of 5.08 feet along a non-tangential curve, concave to the west, having a radius of 1959.08 feet, a central angle of 0 degrees 08 minutes 55 seconds and a chord bearing of South 0 degrees 35 minutes 54 seconds West; thence South 89 degrees 12 minutes 00 seconds West, not tangent to the last described curve, a distance of 15.00 feet; thence southerly a distance of 50.61 feet along a non-tangential curve, concave to the west, having a radius of 1944.08 feet, a central angle of 1 degree 29 minutes 30 seconds and a chord bearing of South 1 degree 25 minutes 46 seconds West; thence South 2 degrees 10 minutes 31 seconds West, tangent to the last described curve, a distance of 79.53 feet; thence South 89 degrees 12 minutes 00 seconds West a distance of 10.76 feet; thence South 2 degrees 57 minutes 45 seconds West a distance of 135.32 feet; thence North 89 degrees 15 minutes 47 seconds East a distance of 40.44 feet; thence southerly a distance of 30.63 feet along a non-tangential curve, concave to the west, having a radius of 701.27 feet, a central angle of 2 degrees 30 minutes 10 seconds and a chord bearing of South 7 degrees 59 minutes 23 seconds West to a point on the south line of said Southeast Quarter distant 1604.07 feet west of the southeast corner of said Southeast Quarter and said line there terminating.

Line 2

Commencing at the southeast corner of said Southeast Quarter; thence North 0 degrees 12 minutes 04 seconds East along the east line of said Southeast Quarter a distance of 1123.35 feet to the beginning of the line to be described; thence South 85 degrees 57 minutes 09 seconds west a distance of 61.25 feet; thence North 84 degrees 29 minutes 19 seconds West a distance of 207.51 feet; thence northwesterly a distance of 206.75 feet along a tangential curve concave to the north, having a radius of 690.85 feet and a central angle of 17 degrees 08 minutes 50 seconds; thence North 56 degrees 10 minutes 38 seconds West, not tangent to the last described curve; a distance of 212.27 feet; thence North 47 degrees 09 minutes 21 seconds West, a distance of 45.39 feet; thence northwesterly a distance of 215.89 feet along a non-tangential curve, concave to the southwest, having a radius of 608.82 feet, a central angle of 20 degrees 19 minutes 02 seconds and a chord bearing of North 55 degrees 24 minutes 12 seconds West; thence South 0 degrees 11 minutes 43 seconds East, not tangent to the last described curve, a distance of 0.54 feet; thence northwesterly a distance of 90.20 feet along a non-tangential curve, concave to the southwest, having a radius of 609.69 feet, a central angle of 8 degrees 28 minutes 35 seconds and a chord bearing of North 70 degrees 33 minutes 12 seconds West; thence North 74 degrees 47 minutes 29 seconds West,

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tangent to the last described curve, a distance of 4.00 feet; thence westerly, southwesterly and southerly a distance of 1269.46 feet along a tangential curve, concave to the southeast, having a radius of 639.80 feet and a central angle of 113 degrees 41 minutes 00 seconds; thence South 3 degrees 28 minutes 29 seconds East, tangent to the last described curve, a distance of 210.50 feet; thence southerly a distance of 296.39 feet along a tangential curve, concave to the west, having a radius of 1874.03 feet and a central angle of 9 degrees 03 minutes 41 seconds; thence South 89 degrees 08 minutes 12 seconds West, not tangent to the last described curve, a distance of 7.02 feet; thence South 0 degrees 01 minutes 43 seconds East a distance of 134.98 feet; thence North 89 degrees 12 minutes 00 seconds East a distance of 2.54 feet; thence South 2 degrees 10 minutes 31 seconds West a distance of 74.39 feet; thence southerly a distance of 92.00 feet along a tangential curve, concave to the west, having a radius of 601.27 feet and a central angle of 8 degrees 46 minutes 02 seconds to a point on the south line of said Southeast Quarter distant 1705.91 feet west of the southeast corner of said Southeast Quarter and said line there terminating.

ALSO

That part of the Northeast Quarter of Section 32, Township 29, Range 22, Ramsey County, Minnesota, lying 21.00 feet northwesterly and 49.00 feet southeasterly of the following described line:

Commencing at the northeast corner of said Northeast Quarter; thence South 89 degrees 08 minutes 48 seconds West along the north line of said Northeast Quarter a distance of 1669.18 feet to the beginning of the line to be described; thence southwesterly a distance of 144.23 feet along a non-tangential curve, concave to the northwest, having a radius of 637.27 feet, a central angle of 12 degrees 58 minutes 03 seconds and a chord bearing of South 16 degrees 45 minutes 04 seconds West; thence South 23 degrees 14 minutes 05 seconds West, tangent to the last described curve, a distance of 1.90 feet; thence southwesterly a distance of 366.23 feet along a tangential curve, concave to the northwest, having a radius of 1237.57 feet and a central angle of 16 degrees 57 minutes 19 seconds; thence South 40 degrees 11 minutes 24 seconds West, tangent to the last described curve, a distance of 18.09 feet; thence southwesterly a distance of 437.39 feet along a tangential curve, concave to the northwest, having a radius of 556.47 feet and a central angle of 45 degrees 02 minutes 07 seconds; thence southwesterly a distance of 328.74 feet along a tangential curve, concave to the southeast, having a radius of 603.80 feet and a central angle of 31 degrees 11 minutes 40 seconds to a point on the west line of said Northeast Quarter distant 758.36 feet south of the northwest corner of said Northeast Quarter and said line there terminating.

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ALSO

That part of the Northwest Quarter of Section 32, Township 29, Range 22, Ramsey County, Minnesota, lying easterly of the following described Line 1 and westerly of the following described Line 2:

Line 1

Commencing at the northeast corner of said Northwest Quarter; thence South 0 degrees 27 minutes 30 seconds East along the east line of said Northwest Quarter a distance of 732.78 feet to the beginning of the line to be described; thence southwesterly a distance of 102.44 feet along a non-tangential curve, concave to the southeast, having a radius of 624.80 feet, a central angle of 9 degrees 23 minutes 37 seconds and a chord bearing of South 50 degrees 41 minutes 48 seconds West; thence South 45 degrees 59 minutes 59 seconds West, tangent to the last described curve, a distance of 7.12 feet; thence southwesterly a distance of 276.06 feet along a tangential curve, concave to the southeast, having a radius of 976.37 feet and a central angle of 16 degrees 12 minutes 00 seconds; thence southerly a distance of 333.72 feet along a tangential curve, concave to the east, having a radius of 737.78 feet and a central angle of 25 degrees 55 minutes 00 seconds; thence South 3 degrees 52 minutes 59 seconds West, tangent to the last described curve, a distance of 4.94 feet; thence South 89 degrees 18 minutes 32 seconds West a distance of 79.38 feet; thence South 0 degrees 39 minutes 11 seconds East a distance of 319.82 feet; thence North 89 degrees 40 minutes 54 seconds East a distance of 53.98 feet; thence South 3 degrees 52 minutes 59 seconds West a distance of 103.23 feet; thence southerly a distance of 295.01 feet along a tangential curve, concave to the east, having a radius of 1467.69 feet and a central angle of 11 degrees 31 minutes 00 seconds; thence South 7 degrees 38 minutes 01 seconds East, tangent to the last described curve a distance of 477.61 feet; thence South 0 degrees 34 minutes 04 seconds East a distance of 94.63 feet to a point on the south line of said Northwest Quarter distant 319.38 feet west of the southeast corner of said Northwest Quarter and said line there terminating.

Line 2

Commencing at the northeast corner of said Northwest Quarter; thence South 0 degrees 27 minutes 30 seconds East along the east line of said Northwest Quarter a distance of 819.97 feet to the beginning of the line to be described; thence southwesterly a distance of 41.95 feet along a non-tangential curve, concave to the southeast, having a radius of 554.80 feet, a central angle of 4 degrees 19 minutes 56 seconds and a chord bearing of South 48 degrees 09 minutes 57 seconds West, thence South 45 degrees 59 minutes 59 seconds West, tangent to the last described curve a distance of 7.12 feet; thence

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southwesterly a distance of 256.27 feet along a tangential curve, concave to the southeast having a radius of 906.37 feet and a central angle of 16 degrees 12 minutes 00 seconds; thence southerly a distance of 301.39 feet along a tangential curve, concave to the east, having a radius of 667.73 feet and a central angle of 25 degrees 51 minutes 35 seconds; thence North 89 degrees 18 minutes 32 seconds East, not tangent to the last described curve, a distance of 15.05 feet; thence South 3 degrees 52 minutes 59 seconds West a distance of 282.84 feet; thence North 39 degrees 13 minutes 50 seconds East a distance of 15.00 feet; thence South 2 degrees 46 minutes 17 seconds West a distance of 262.36 feet; thence South 5 degrees 26 minutes 17 seconds East a distance of 316.00 feet; thence South 55 degrees 37 minutes 05 seconds West a distance of 26.80 feet; thence South 7 degrees 38 minutes 01 seconds East a distance of 315.08 feet; thence North 55 degrees 37 minutes 05 seconds East a distance of 40.00 feet; thence South 18 degrees 36 minutes 33 seconds East a distance of 140.78 feet to a point on the south line of said Northwest Quarter distant 174.12 feet west of the southeast corner of said Northwest Quarter and said line there terminating.

ALSO

That part of the Southwest Quarter and the Southeast Quarter of Section 32, Township 29, Range 22, Ramsey County, Minnesota, described as follows:

Commencing at the northeast corner of said Southwest Quarter; thence South 89 degrees 25 minutes 56 seconds West along the north line of said Southwest Quarter a distance of 173.59 feet to the beginning of the land to be described; thence South 19 degrees 44 minutes 04 seconds East a distance of 369.97 feet; thence South 18 degrees 09 minutes 04 seconds East a distance of 169.32 feet to the east line of said Southwest Quarter; thence South 0 degrees 27 minutes 30 seconds East along the east line of said Southwest Quarter a distance of 448.63 feet; thence North 77 degrees 38 minutes 30 seconds East a distance of 64.00 feet; thence South 34 degrees 50 minutes 30 seconds East a distance of 218.97 feet; thence South 55 degrees 09 minutes 30 seconds West a distance of 225.72 feet to the east line of said Southwest Quarter; thence South 0 degrees 27 minutes 30 seconds East along the east line of said Southwest Quarter a distance of 0.20 feet; thence South 55 degrees 34 minutes 30 seconds West a distance of 59.15 feet; thence South 16 degrees 31 minutes 49 seconds East a distance of 69.36 feet; thence South 55 degrees 34 minutes 30 seconds West a distance of 119.33 feet; thence North 7 degrees 38 minutes 01 seconds West a distance of 73.94 feet; thence South 55 degrees 34 minutes 30 seconds West a distance of 49.09 feet; thence North 34 degrees 25 minutes 30

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seconds West a distance of 20.23 feet; thence northerly a distance of 66.31 feet along a non-tangential curve, concave to the west, having a radius of 843.40 feet, a central angle of 4 degrees 30 minutes 16 seconds and a chord bearing of North 13 degrees 44 minutes 24 seconds West; thence North 15 degrees 59 minutes 32 seconds West, tangent to the last described curve, a distance of 369.10 feet; thence northwesterly a distance of 368.05 feet along a tangential curve, concave to the southwest, having a radius of 2895.00 feet and a central angle of 7 degrees 17 minutes 03 seconds; thence North 89 degrees 25 minutes 56 seconds East, not tangent to the last described curve, a distance of 136.72 feet; thence North 0 degrees 34 minutes 04 seconds West a distance of 250.00 feet; thence North 27 degrees 07 minutes 58 seconds West a distance of 67.08 feet; thence North 0 degrees 34 minutes 04 seconds West a distance of 250.00 feet to the north line of said Southwest Quarter; thence North 89 degrees 25 minutes 56 seconds East along the north line of said Southwest Quarter a distance of 145.79 feet to the point of beginning.

That part of the Southwest Quarter and the Southeast Quarter of Section 32, Township 29, Range 22, Ramsey County, Minnesota, described as follows:

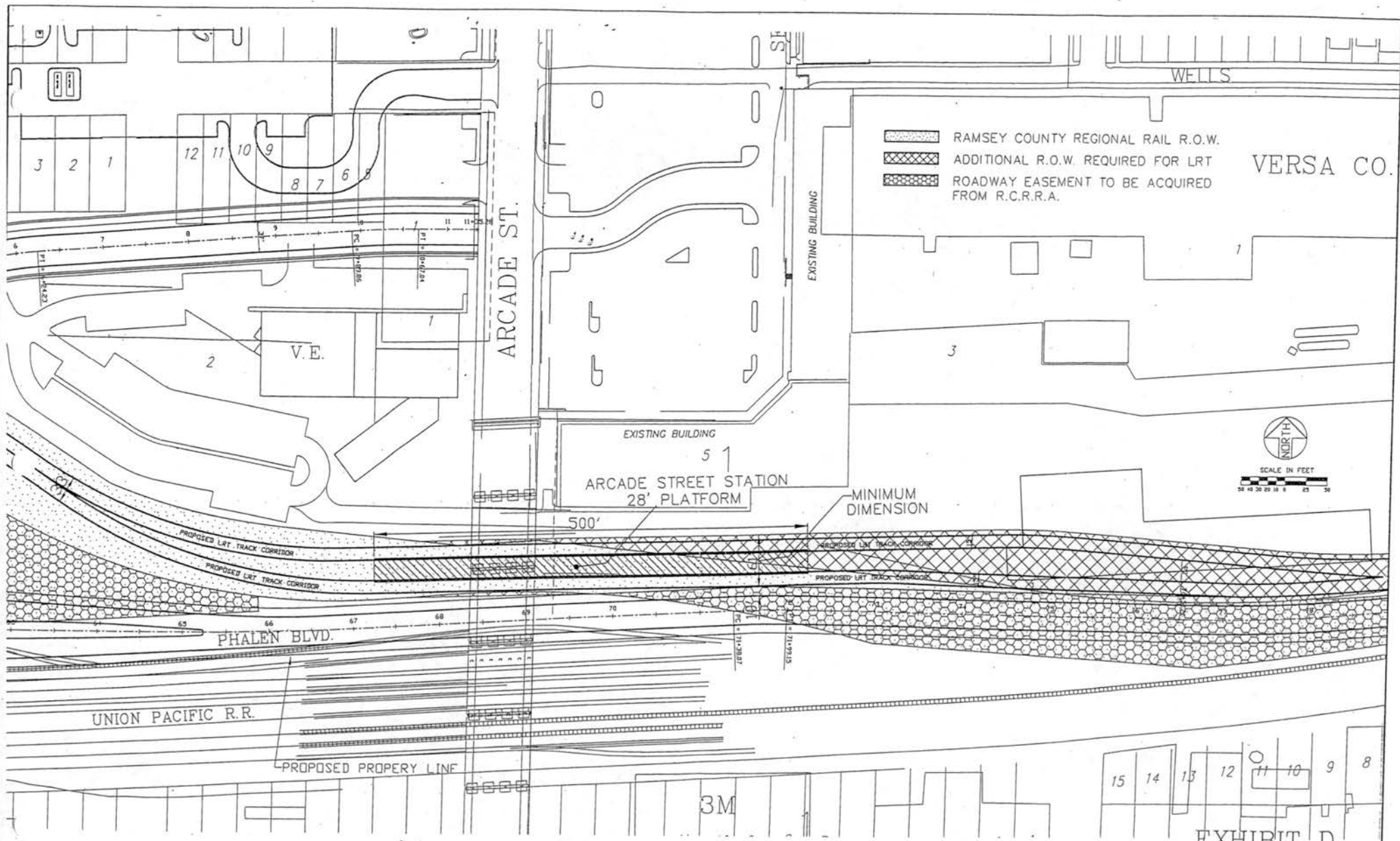
Commencing at the northeast corner of said Southwest Quarter; thence Westerly along the north line of said Southwest Quarter (the north line of said Southwest Quarter is assumed to bear South 89 degrees 25 minutes 56 seconds West) a distance of 173.59 feet to the beginning of the land to be described; thence South 19 degrees 44 minutes 04 seconds East a distance of 369.97 feet; thence South 128 degrees 09 minutes 04 seconds East a distance of 169.32 feet to the east line of said Southwest Quarter; thence South 0 degrees 27 minutes 30 seconds East along the east line of said Southwest Quarter a distance of 448.63 feet; thence North 77 degrees 38 minutes 30 seconds East a distance of 64.00 feet; thence South 34 degrees 50 minutes 30 seconds East a distance of 218.97 feet; thence South 55 degrees 09 minutes 30 seconds West a distance of 225.72 feet to the east line of said Southwest Quarter; thence South 0 degrees 27 minutes 30 seconds East along the east line of said Southwest Quarter a distance of 0.20 feet; thence South 55 degrees 34 minutes 30 seconds West a distance of 59.15 feet; thence South 16 degrees 31 minutes 49 seconds East a distance of 69.36 feet; thence South 55 degrees 34 minutes 30 seconds West a distance of 119.33 feet; thence North 7 degrees 38 minutes 01 seconds West a distance of 73.94 feet; thence South 55 degrees 34 minutes 30 seconds West a distance of 49.09 feet; thence North 34 degrees 25 minutes 30 seconds West a distance of 20.23 feet; thence northerly a distance of 66.31 feet along a non-tangential curve, concave to the west, having a radius of 843.40 feet; a central angle of 4 degrees 30 minutes 16

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Ramsey County Regional Railroad Authority
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City of St. Paul
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seconds and a chord bearing of North 13 degrees 44 minutes 24 seconds West; thence North 15 degrees 59 minutes 32 seconds West, tangent to the last described curve, a distance of 369.10 feet; thence northwesterly a distance of 368.06 feet along a tangential curve; concave to the southwest, having a radius of 2895.00 feet and a central angle of 7 degrees 17 minutes 03 seconds to the south line of 5th Street; thence North 89 degrees 25 minutes 56 seconds East, not tangent to the last described curve, along the south line of 5th Street a distance of 136.72 feet; thence North 0 degrees 34 minutes 04 seconds West a distance of 280.00 feet; thence North 27 degrees 07 minutes 53 seconds West a distance of 67.08 feet; thence North 0 degrees 34 minutes 04 seconds West a distance of 250.00 feet to the north line of said Southwest Quarter; thence North 89 degrees 25 minutes 56 seconds East along the north line of said Southwest Quarter a distance of 145.79 feet to the point of beginning.

Except that part lying west of the following described line:

Commencing at the northeast corner of said Southwest Quarter; thence South 89 degrees 25 minutes 56 seconds West along the north line of said Southwest Quarter a distance of 173.59 feet; thence South 19 degrees 44 minutes 04 seconds East a distance of 369.97 feet; thence South 18 degrees 09 minutes 04 seconds East a distance of 169.32 feet to the east line of said Southwest Quarter; thence South 0 degrees 27 minutes 30 seconds East along the east line of said Southwest Quarter a distance of 448.63 feet; thence North 77 degrees 38 minutes 30 seconds East a distance of 64.00 feet; thence South 34 degrees 50 minutes 30 seconds East a distance of 218.97 feet; thence South 55 degrees 09 minutes 30 seconds West a distance of 225.72 feet to the east line of said Southwest Quarter; thence South 0 degrees 27 minutes 30 seconds East along the east line of said Southwest Quarter a distance of 0.20 feet; thence South 55 degrees 34 minutes 30 seconds West a distance of 59.15 feet; thence South 16 degrees 31 minutes 49 seconds East a distance of 69.36 feet; thence South 55 degrees 34 minutes 30 seconds West a distance of 71.92 feet to a point distant 50.0 feet Northeasterly of measured radially to Grantor's most Northeasterly main track centerline as now located and constructed; said point also being the beginning of the line to be described; thence northerly parallel with said last described main track centerline a distance of 291.75 feet along a non-tangential curve, concave to the east, having a radius of 1916.61 feet, a central angle of 8 degrees 43 minutes 18 seconds and a chord bearing of North 24 degrees 34 minutes 12 seconds West; thence continuing parallel with said main track centerline North 20 degrees 12 minutes 33 seconds West tangent to the last described curve, a distance of 571.37 feet to the south line of said 5th Street and said line there terminating.



DESIGNED BRM
DRAWN BRM
APPROVED PAS

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA

Signature: _____ Date: _____
ENGINEER Lic. No. _____

PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS

PHALEN BOULEVARD ACQUISITION
ARCADIE STREET TRANSIT STATION

PROJECT: 03-P-1237

DRAWN: 12

DWG. NO. 1468

EXHIBIT D

CAD NAME: PROJECTS/CURRENT/EXHIBIT D

DATE: 6/17/03

SHEET NO. 1 OF 1 SHEETS

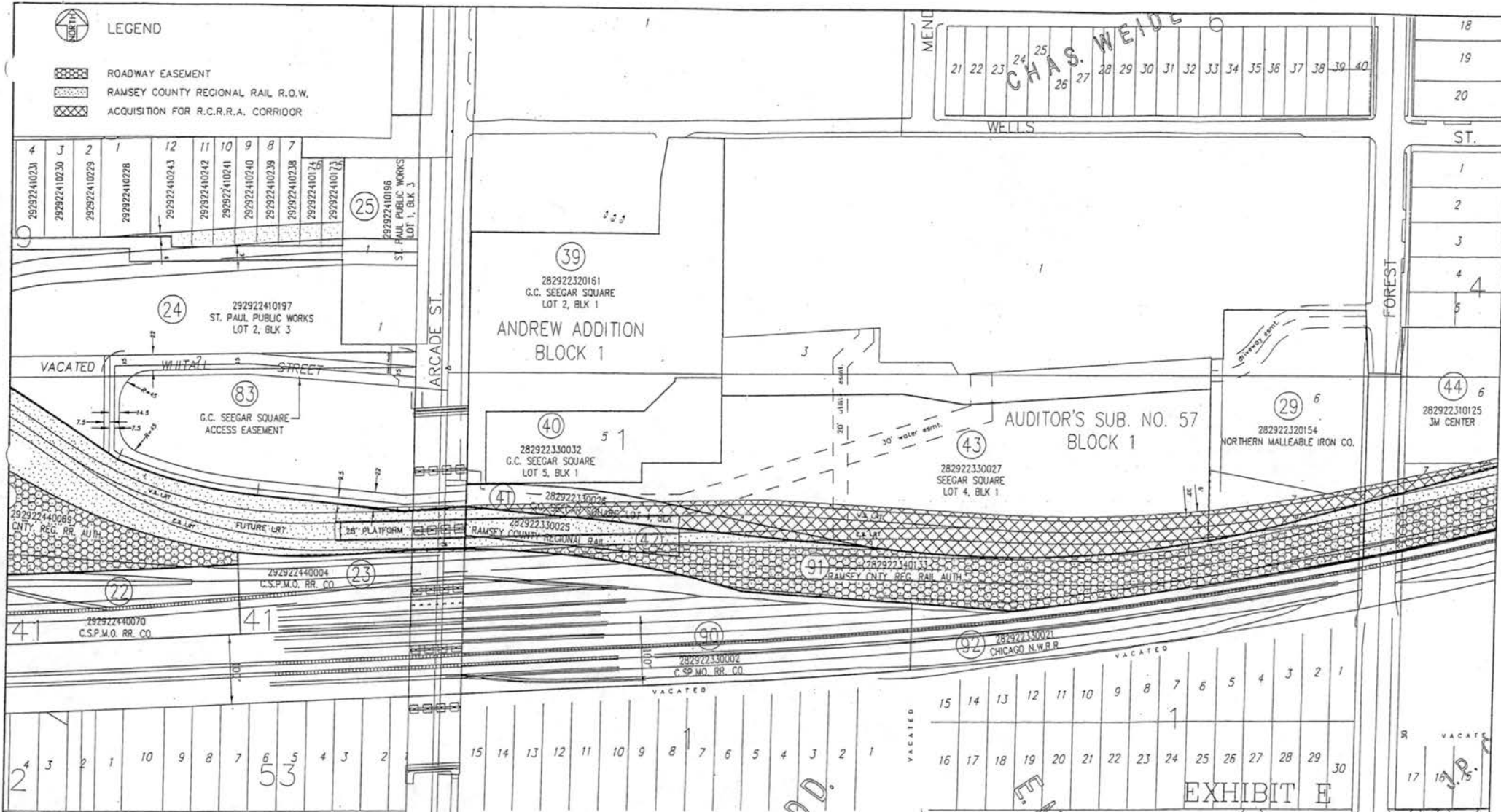


41



LEGEND

- ROADWAY EASEMENT
- RAMSEY COUNTY REGIONAL RAIL R.O.W.
- ACQUISITION FOR R.C.R.R.A. CORRIDOR



DESIGNED	BRM	I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.
DRAWN	BRM	
APPROVED	PAS	
SIGNED		PAUL ST. MARTIN
DATE		
UC NO.		18955

PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS
**PHALEN BOULEVARD ROADWAY EASEMENT
ON R.C.R.R.A. PROPERTY**

PROJECT NUMBER	03-P-1237	STATE AND PROJECT NUMBER	164-288-04
DRAWER NUMBER	12	CAD DRAWING/NAME	PHALENROW/DWG/RCRRAEXHIBITS
DRAWING NUMBER	1468	DATE	6/17/03
		SHEET	1 OF 4 SHEETS



LEGEND



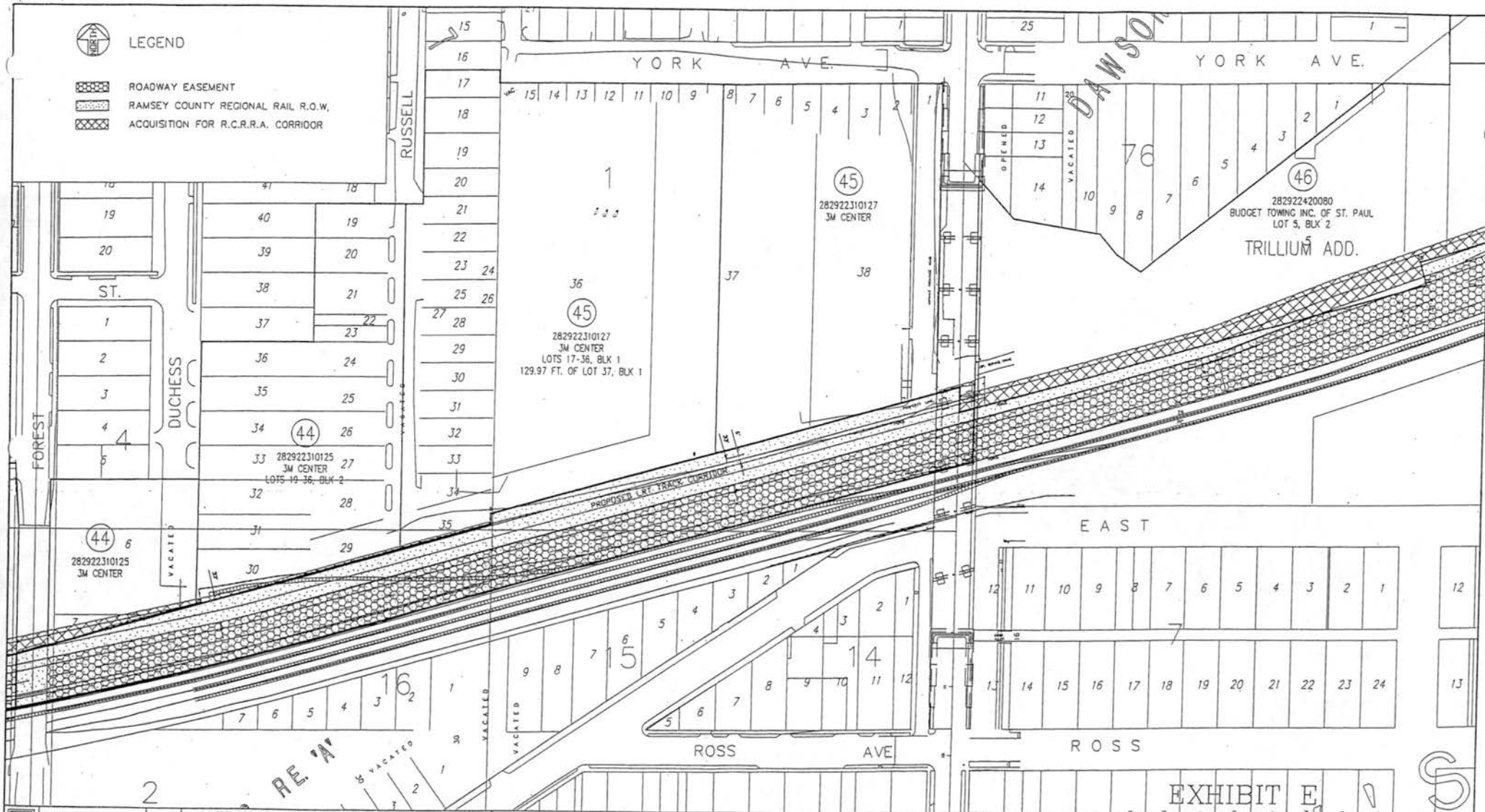
ROADWAY EASEMENT



RAMSEY COUNTY REGIONAL RAIL R.O.W.



ACQUISITION FOR R.C.R.R.A. CORRIDOR

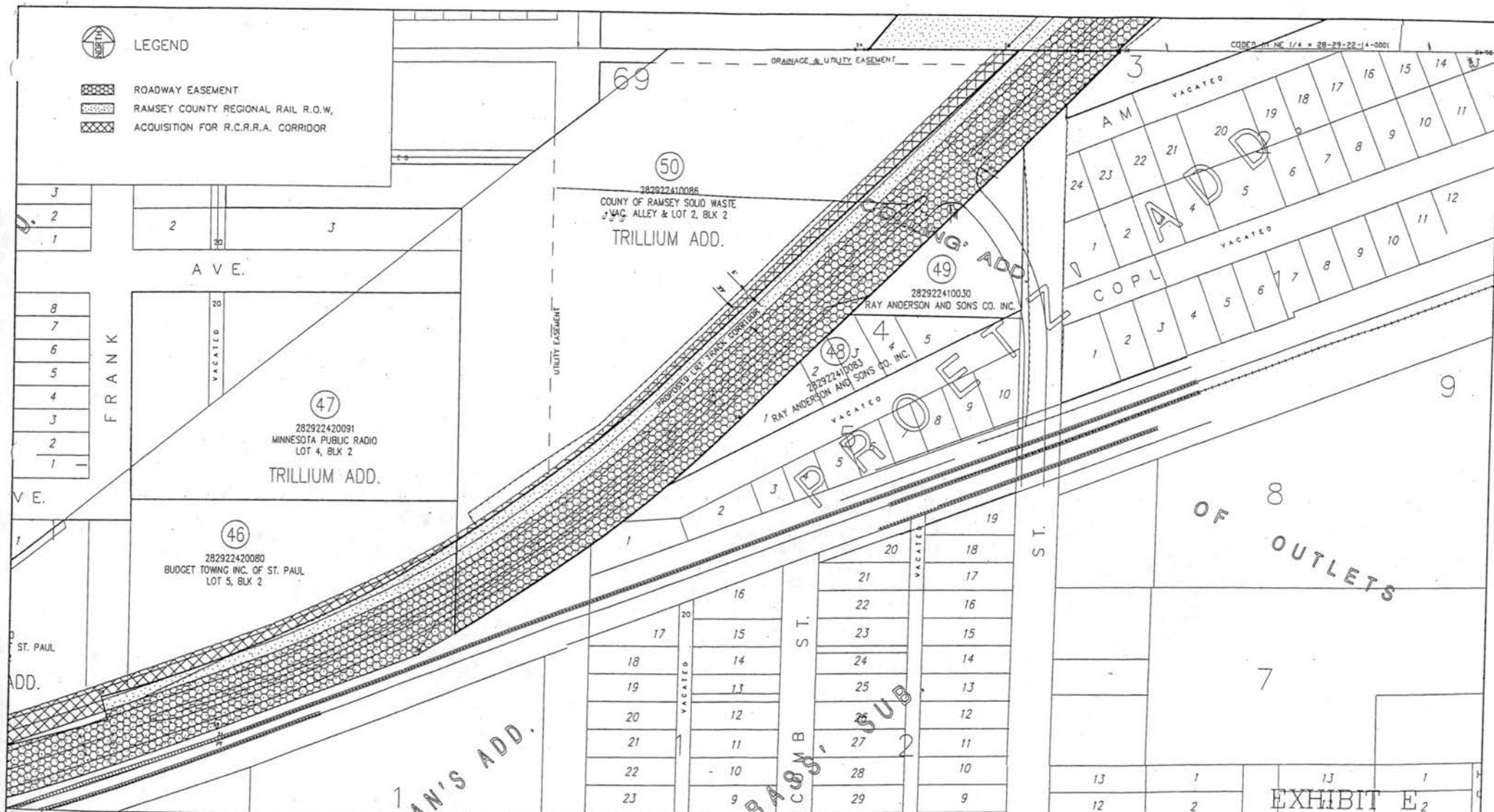


DESIGNED	BRM	I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.
DRAWN	BRM	
APPROVED	PAS	
SIGNED		PAUL ST. MARTIN
DATE		UC. NO. 18925

PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS
**PHALEN BOULEVARD ROADWAY EASEMENT
ON R.C.R.R.A. PROPERTY**

PROJECT NUMBER:	03-P-1237	STATE AND PROJECT NUMBER:	164-288-04
DRAWER NUMBER:	12	CAD DRAWING/PHALENROW/DWG/RCRRAEXHIBITS	
DRAWING NUMBER:	1468	DATE:	6/17/03
		SHEET 2 OF 4 SHEETS	





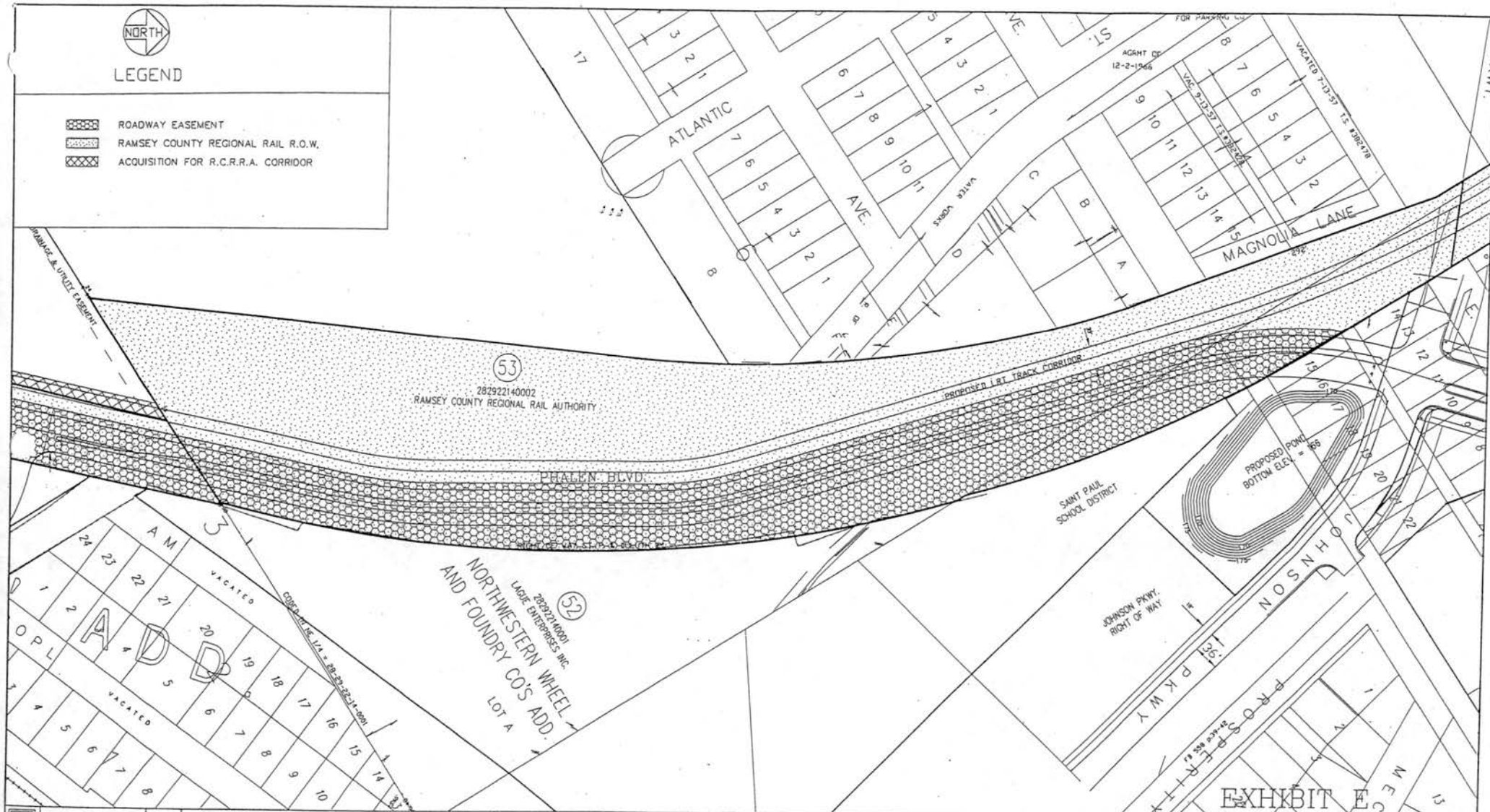
	DESIGNED	BRM	I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA. PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS PHALEN BOULEVARD ROADWAY EASEMENT ON R.C.R.R.A. PROPERTY	PROJECT NUMBER:	03-P-1237	STATE AND PROJECT NUMBER:	164-288-04
	DRAWN	BRM		DRAWER NUMBER:	12	CAD DRAWING NAME:	/PHALENROW/DWG/RCRRAEXHIBITS
	APPROVED	PAS		DRAWING NUMBER:	1468	DATE:	6/18/03

SIGNED: PAUL ST. MARTIN DATE: _____ LIC. NO. 18955



LEGEND

- ROADWAY EASEMENT
- RAMSEY COUNTY REGIONAL RAIL R.O.W.
- ACQUISITION FOR R.C.R.R.A. CORRIDOR



DESIGNED	BRM
DRAWN	BRM
APPROVED	PAS

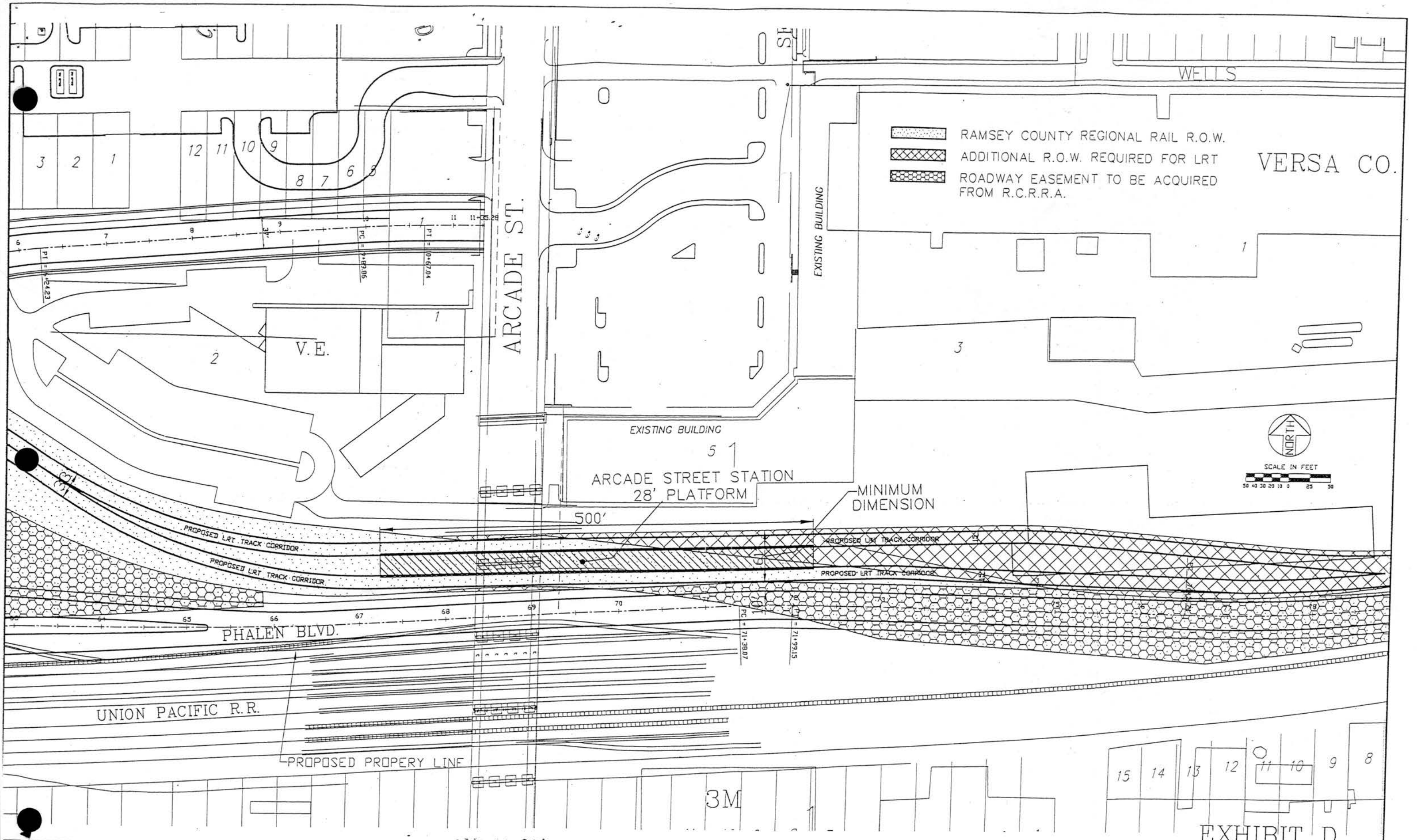
I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

SIGNED PAUL ST. MARTIN DATE _____ LIC. NO. 18955

PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS

PHALEN BOULEVARD ROADWAY EASEMENT ON R.C.R.R.A. PROPERTY

PROJECT NUMBER: 03-P-1237	STATE AND PROJECT NUMBER: 164-288-04
DRAWER NUMBER: 12	CAD DRAWING NAME: /PHALENROW/DWG/PHALENROW
DRAWING NUMBER: 1468	DATE: 6/18/03 SHEET 4 OF 4 SHEETS



	DESIGNED	BRM	I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA Signature: _____ Date: _____ Lic. No. _____ ENGINEER
	DRAWN	BRM	
	APPROVED	PAS	

PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS

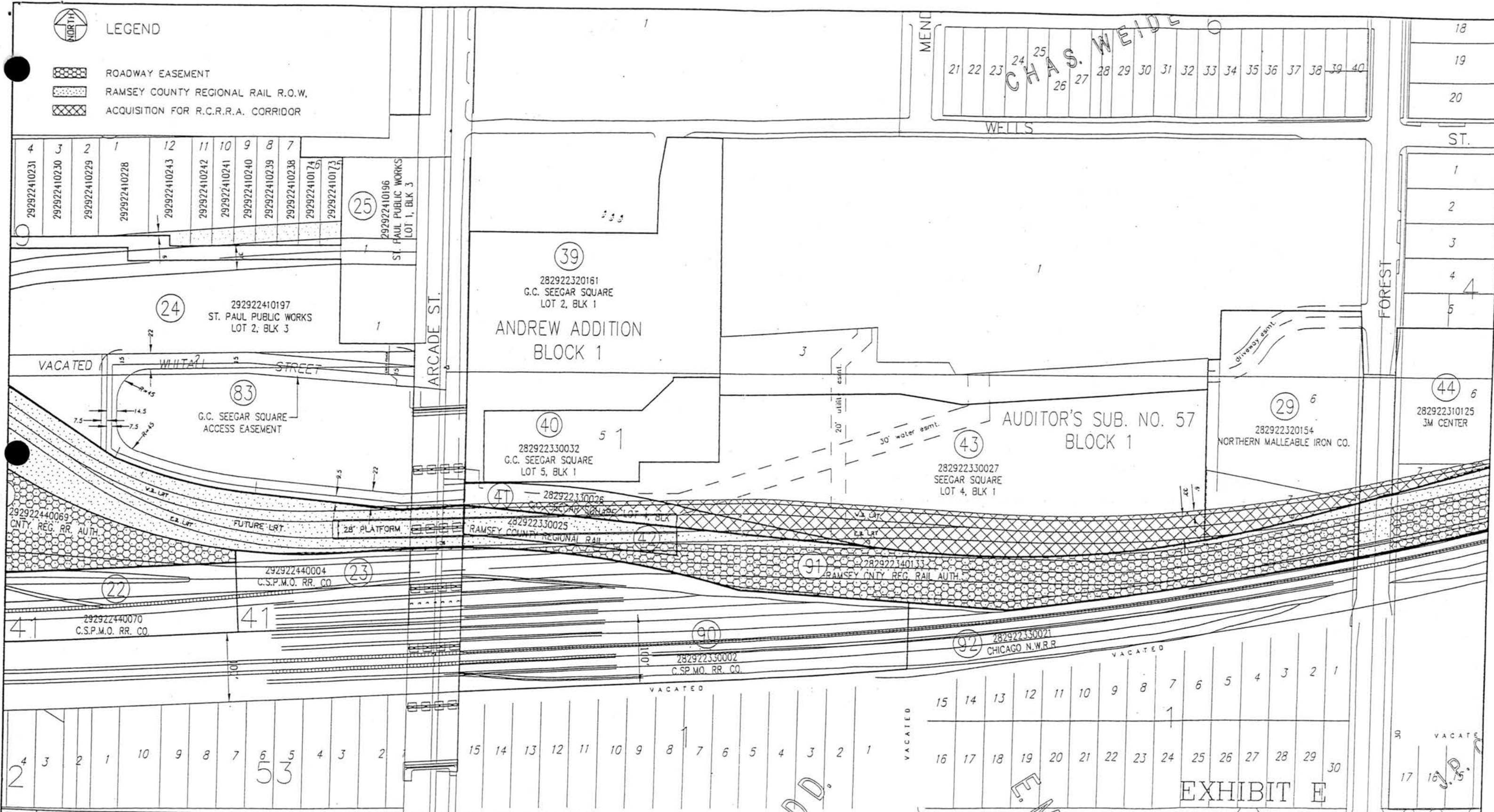
PHALEN BOULEVARD ACQUISITION
ARCADIE STREET TRANSIT STATION

PROJECT: 03-P-1237	EXHIBIT D
DRAWER: 12	CAD NAME: PROJECTS/CURRENT/EXHIBIT D
DWG. NO. 1468	DATE: 6/17/03
SHEET NO. 1 OF 1 SHEETS	



LEGEND

- ROADWAY EASEMENT
- RAMSEY COUNTY REGIONAL RAIL R.O.W.
- ACQUISITION FOR R.C.R.R.A. CORRIDOR



DESIGNED	BRM	I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA. SIGNED _____ DATE _____ LIC. NO. 18955
DRAWN	BRM	
APPROVED	PAS	

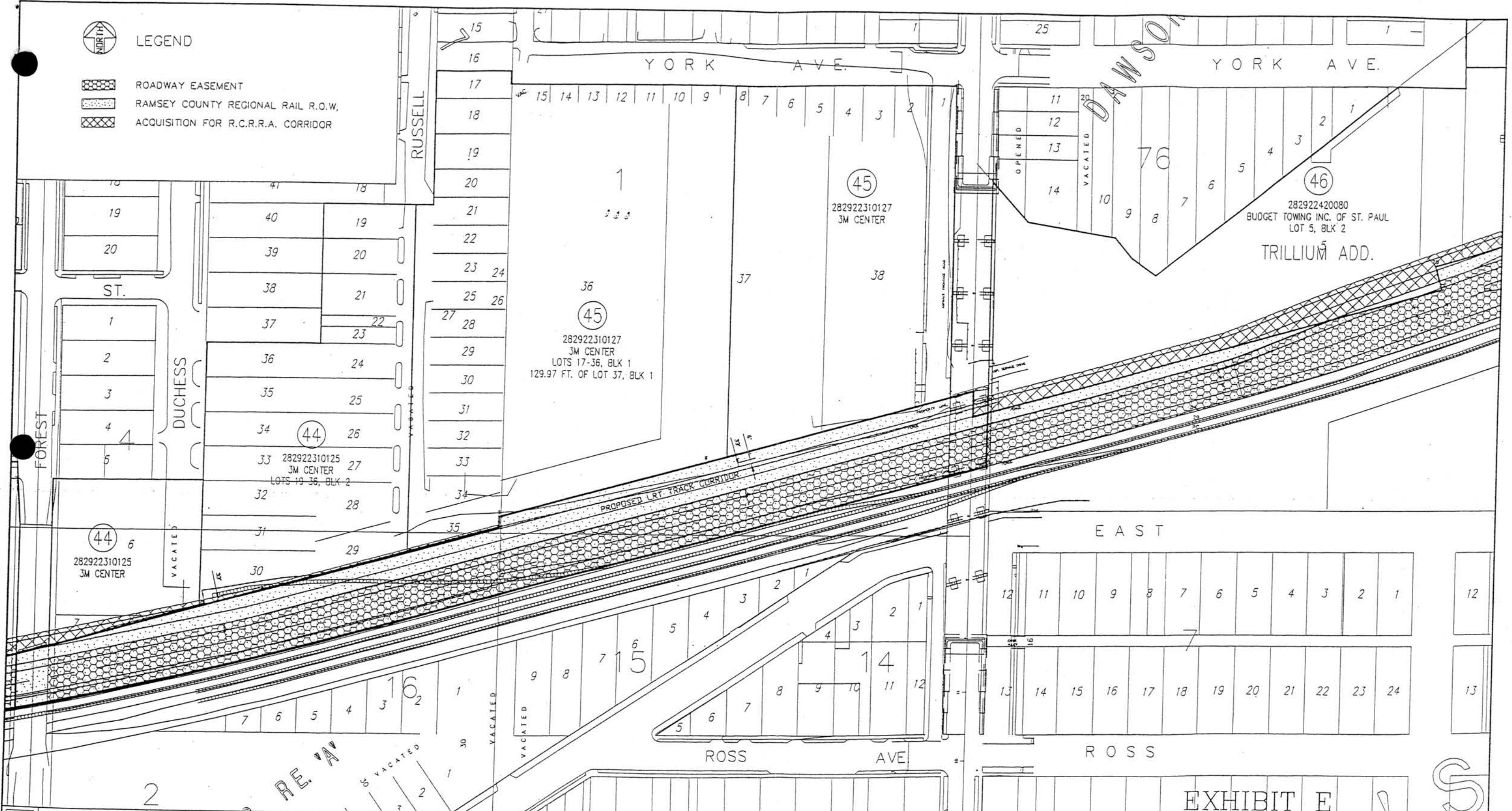
PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS
**PHALEN BOULEVARD ROADWAY EASEMENT
ON R.C.R.R.A. PROPERTY**

PROJECT NUMBER: 03-P-1237	STATE AID PROJECT NUMBER: 164-288-04
DRAWER NUMBER: 12	CAD DRAWING/ NAME: PHALENROW/DWG/RCRRAEXHIBITS
DRAWING NUMBER: 1468	DATE: 6/17/03
SHEET 1 OF 4 SHEETS	



LEGEND

- ROADWAY EASEMENT
- RAMSEY COUNTY REGIONAL RAIL R.O.W.
- ACQUISITION FOR R.C.R.R.A. CORRIDOR



DESIGNED	BRM
DRAWN	BRM
APPROVED	PAS

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

SIGNED _____ DATE _____ LIC. NO. 18955

PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS

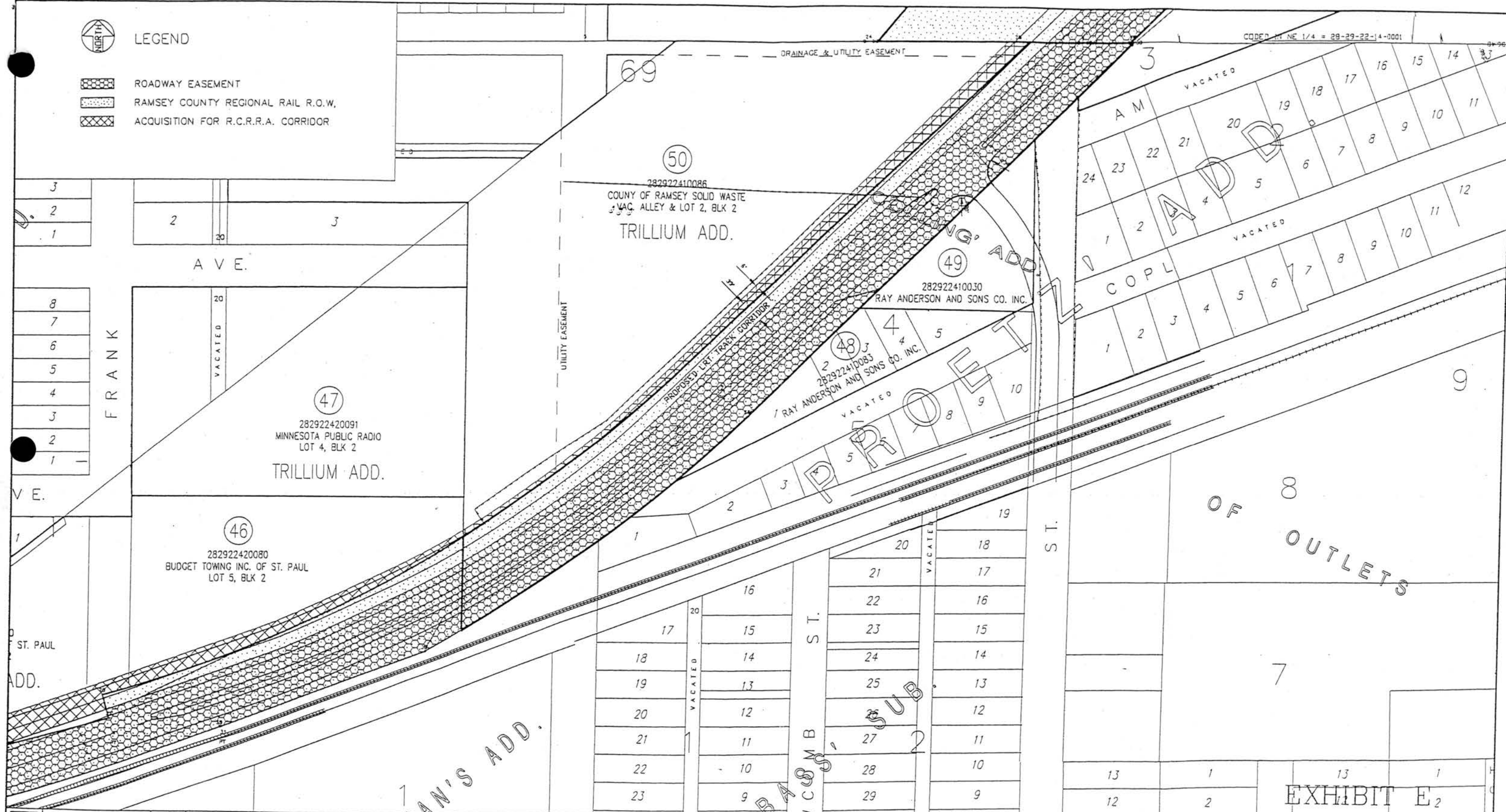
PHALEN BOULEVARD ROADWAY EASEMENT ON R.C.R.R.A. PROPERTY

PROJECT NUMBER:	03-P-1237	STATE AID PROJECT NUMBER:	164-288-04
DRAWER NUMBER:	12	CAD DRAWING NAME:	PHALENROW/DWG/RCRRAEXHIBITS
DRAWING NUMBER:	1468	DATE:	6/17/03
		SHEET 2 OF 4 SHEETS	



LEGEND

- ROADWAY EASEMENT
- RAMSEY COUNTY REGIONAL RAIL R.O.W.
- ACQUISITION FOR R.C.R.R.A. CORRIDOR



DESIGNED	BRM	I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA. SIGNED _____ DATE _____ LIC. NO. 18953 PAUL ST. MARTIN
DRAWN	BRM	
APPROVED	PAS	

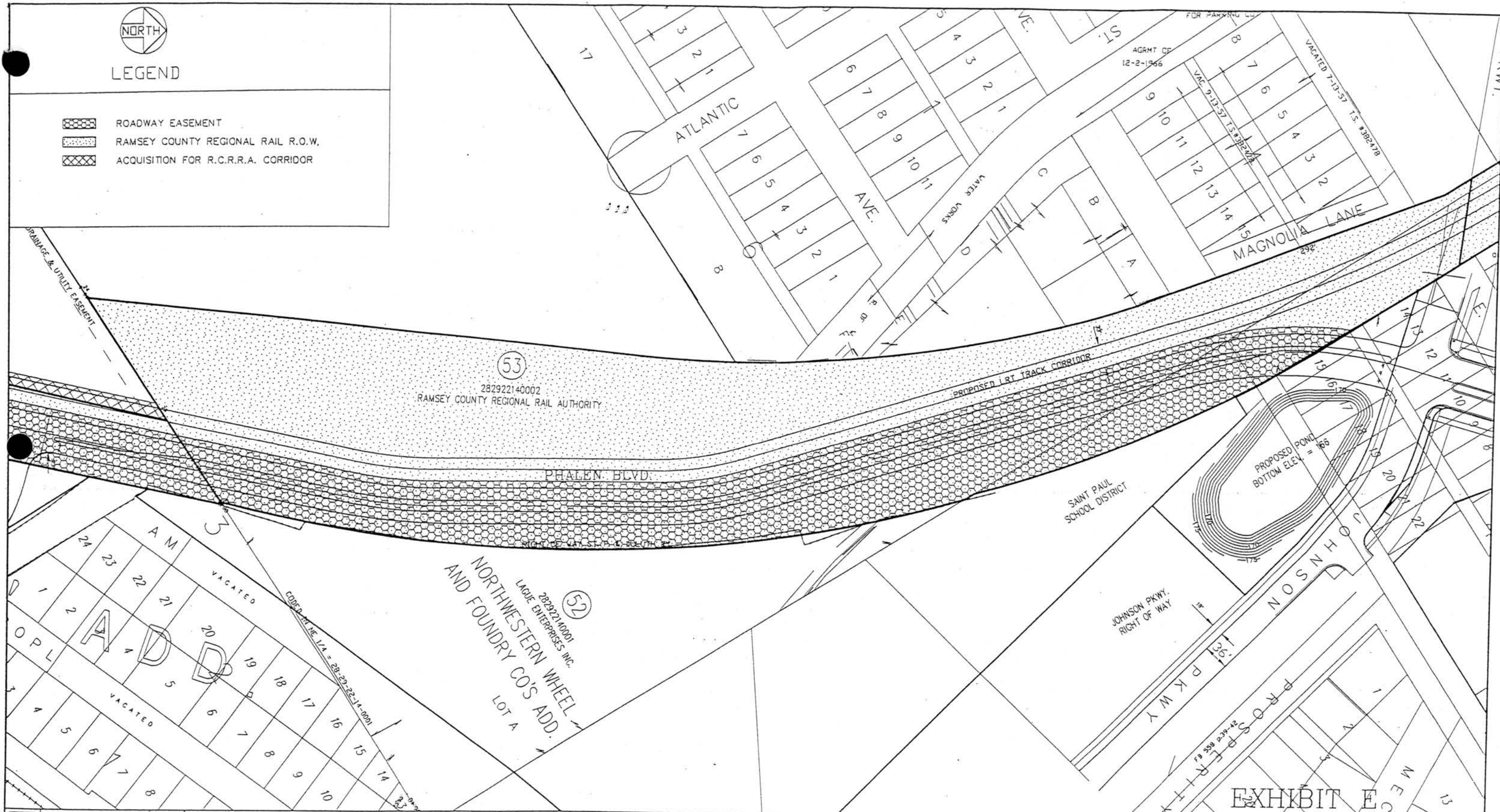
PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS
**PHALEN BOULEVARD ROADWAY EASEMENT
ON R.C.R.R.A. PROPERTY**

PROJECT NUMBER: 03-P-1237	STATE AID PROJECT NUMBER: 164-288-04
DRAWER NUMBER: 12	CAD DRAWING NAME: /PHALENROW/DWG/RCRRAEXHIBITS
DRAWING NUMBER: 1468	DATE: 6/18/03
SHEET 3 OF 4 SHEETS	



LEGEND

- ROADWAY EASEMENT
- RAMSEY COUNTY REGIONAL RAIL R.O.W.
- ACQUISITION FOR R.C.R.R.A. CORRIDOR



DESIGNED	BRM	I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.
DRAWN	BRM	
APPROVED	PAS	
SIGNED _____ DATE _____ LIC. NO. 18955		

PREPARED BY STREET ENGINEERING DIVISION FOR THE CITY OF ST. PAUL, DEPARTMENT OF PUBLIC WORKS
**PHALEN BOULEVARD ROADWAY EASEMENT
ON R.C.R.R.A. PROPERTY**

PROJECT NUMBER: 03-P-1237	STATE AID PROJECT NUMBER: 164-288-04
DRAWER NUMBER: 12	CAD DRAWING NAME: /PHALENROW/DWG/PHALENROW
DRAWING NUMBER: 1468	DATE: 6/18/03
SHEET 4 OF 4 SHEETS	

EXHIBIT F

Licenses, Permits, and Easements within Proposed Phalen Boulevard

LICENSES

NUMBER	PARTY	DESCRIPTION
LNE 004	Chicago & NW Railway	Right/way, wall & culvert, 8 feet strip from Earl to Forest
LNE 005	NSP	Electric line from Maryland to Atlantic
LNE 007	NSP	Electric line extension of Newcomb Street
LNE 018	Ray Anderson & Sons Co.	Access roadway & parking, south 30 feet of right/way between Duluth and Atlantic
LNE 019	3M	Rail spur track east of Forest
LNE 021	3M	Roadway & fence, north side of right/way west of Earl
LNE 025	Union Pacific Railroad Co.	Operating railroad right/way from Earl to Arcade

EASEMENTS

NUMBER	PARTY	DESCRIPTION
ENE 001	St. Paul	Bridge, retaining wall, slopes, Johnson Parkway crossing
ENE 002	Chicago & NW Railway Co.	Overhead bridge north of Reaney Avenue
ENE 003	3M	Private roadway, 25 foot strip west of Earl Street
ENE 020	MCI	Fiberoptic cable, crossing 8 feet north of Chicago & NW bridge
ENE 021	Board of St. Paul Water Commissioners	Tunnels and water pipes between Duluth and Frank Streets
ENE 025	St. Paul	Bruce Vento Regional Trail
ENE 026	City	Public street crossing, bridge at Earl Street
ENE 030	City	Arcade Bridge
ENE 032	City	Forest Bridge
ENE 040	City	Sewer west of Earl Street

PERMITS

NUMBER	PARTY	DESCRIPTION
PNE 003	3M	Water pipeline, east of Earl Street
PNE 006	3M	Water and sewer lines north of Mendota Street
PNE 008	Continental Cable	Cable on NSP poles east of Forest Street
PNE 015	3M	Sewer pipeline west of Forest Street
PNE 017	3M	Pipelines attached to Forest Street bridge
PNE 018	3M	Sewer pipelines west of Forest Street
PNE 020	NSP	Overhead lines west of Earl Street
PNE 022	City	Water pipe west of Duluth Street
PNE 023	NSP	Electric lines west of Forest Street bridge
PNE 025	NSP	Gas line south of Johnson Parkway
PNE 027	City	Sewer centerline of Cypress Street extended
PNE 028	City	Sewer 9 feet east of centerline of Mendota Street
PNE 030	City	Sewer 15 feet west of east line of Duchess Street
PNE 031	Stroh Brewery	Water drain pipe north of Chicago & NW bridge
PNE 033	US Telecom, Inc.	Fiberoptics cable west of Earl Street
PNE 045	MCI	Fiberoptics cable markers between Forest and Earl
PNE 058	US West	Underground communication cable east of Forest
PNE 069	Sprint	Fiberoptic cable west and east of Earl
PNE 070	MCI	Fiberoptic cable Bus Avenue to Earl
PNE 071	Brooks Fiber Prop	Fiberoptic cable near Earl Street
PNE 077	Media One	Coaxial cable at Maryland

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

4

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. Longhenny
Authorized Signature

7/15/03
Date

Board Action Requested

Central Corridor update

DISCUSSION ONLY

Request Justification

An update will be given at the meeting.

Budgeting and Accounting

Mark J. Gasser

County Attorney

W. L. Marshall

Risk Management

Documentation certified complete for:

July 22, 2003

Board Date

Kristine A. Longhenny
Signature

July 15, 2003

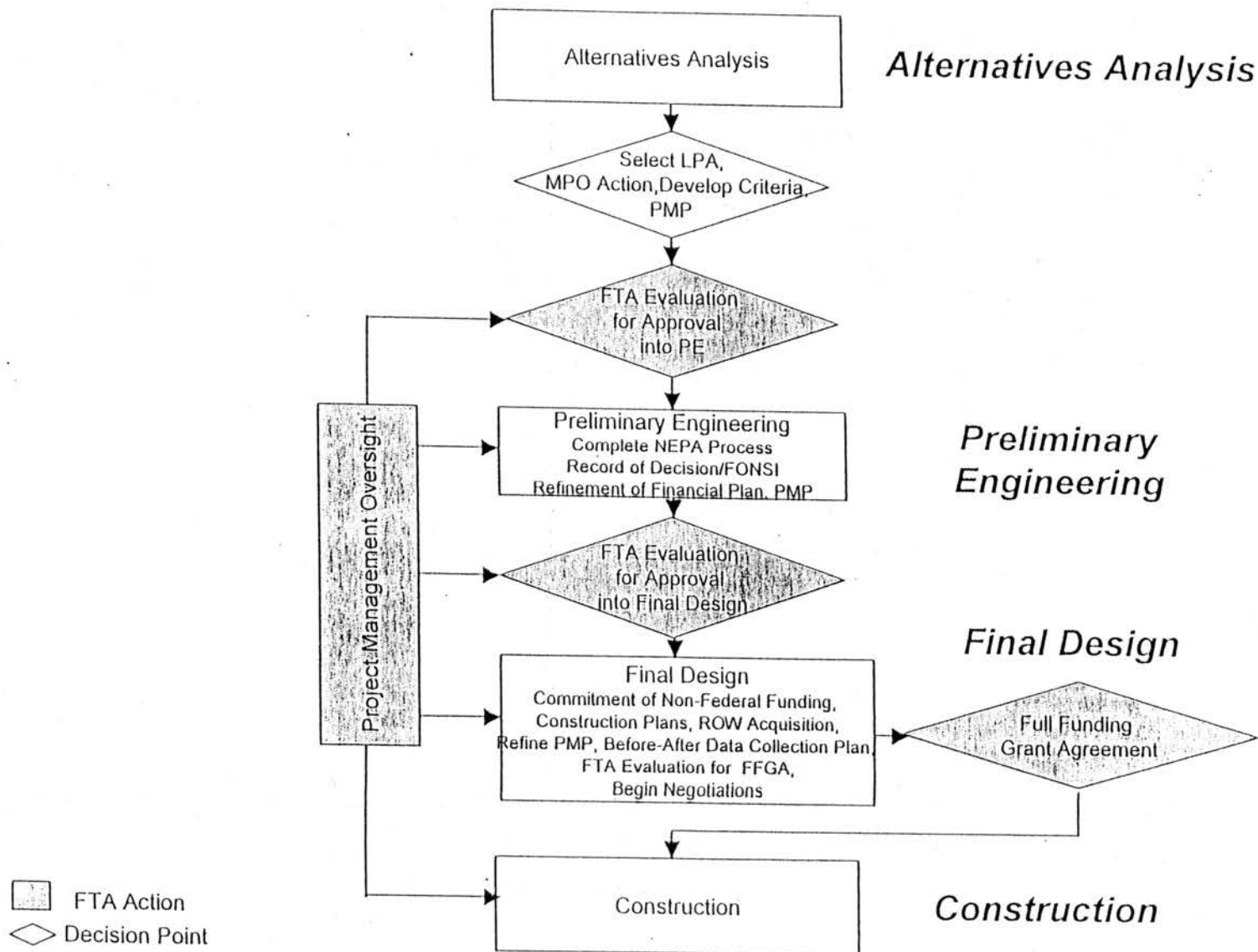
Date

Central Corridor Update July 22, 2003

The Central Corridor is currently at the project development stage depicted in the top diamond of the attached FTA flow chart. Components involved include the following:

Submit Draft AA/DEIS to FTA	Complete
Phase I Cultural Resources Report	Due in September
AA/DEIS submitted to FTA with Revisions	Fall
FTA Approval of AA/DEIS for Hearings	Fall
AA/DEIS Released to Public	
Develop Project Management Plan	Draft Complete
Conduct Additional Design and Community Outreach Work	RFP's Issued
Conduct Phase II Cultural Resources Work	RFP Issued
Public Hearings Held by Coordinating Committee	
Select Locally Preferred Alternative	
Submit New Starts Criteria to FTA	Met Council

TEA-21 New Starts Planning and Project Development Process



2



RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

5

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

[Signature]
Authorized Signature

7/15/03
Date

Board Action Requested

Update on high-speed rail

DISCUSSION ONLY

Request Justification

An update will be given at the meeting.

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

July 22, 2003

Board Date

Kristine A. Longhurry
Signature

July 15, 2003
Date

PRIVILEGED AND CONFIDENTIAL

MEMORANDUM

TO: RAMSEY COUNTY REGIONAL RAIL AUTHORITY

FR: LOCKRIDGE GRINDAL NAUEN P.L.L.P.
Federal Relations Group
Dennis McGrann // Andrew Tantillo

DT: JULY 10, 2003

RE: HIGH SPEED RAIL REPORT

CC: K. DeSpiegelaere

At your request LOCKRIDGE GRINDAL NAUEN P.L.L.P. Federal Relations has prepared the following report on developments and prospects with respect to high speed rail. Please don't hesitate to contact us if you have any questions or need additional information about any of these issues. Thank you.

FEDERAL LEGISLATION

High Speed Rail: On June 25, 2003 the House Transportation and Infrastructure Committee approved \$60 billion in new funding for high-speed rail projects. H.R. 2571, the Rail Infrastructure Development and Expansion Act for the 21st Century (RIDE-21), the \$60 billion bill would establish authority for states or interstate compacts to issue \$12 billion in federally tax-exempt bonds and \$12 billion in federal tax-credit bonds for infrastructure improvements for high-speed passenger railroad infrastructure. In the words of one observer, the Committee is "determined to make a statement about passenger rail in the United States."

The bonds could be issued for "projects that make a substantial contribution to providing the infrastructure and equipment required to complete a high-speed rail transportation corridor (including projects for the acquisition, financing, or refinancing of equipment and other capital improvements, including the introduction of new high-speed technologies such as magnetic levitation systems, track or signal improvements, the elimination of grade crossings, development of intermodal facilities, improvement of train speeds or safety, or both, and station rehabilitation or construction), but only if the Secretary determines that the projects are part of a viable and comprehensive high-speed rail transportation corridor design for intercity passenger service."

Suite 2200
100 Washington Avenue
South
Minneapolis, MN 55401-
2179
Telephone (612) 339-6900
Facsimile (612) 339-0981

Suite 301
100 Pennsylvania Avenue,
S.E.
Washington, D.C. 20003-
4225

Ramsey County Regional Railroad Authority
High Speed Rail Update
Page 2 of 3

Amtrak: Also on June 25th the House Transportation and Infrastructure Committee approved legislation to reauthorize Amtrak for three years at \$2 billion annually (H.R. 2572). Aimed to provide Amtrak with the funding it needs to survive from year to year, Transportation Committee Chairman Young said he will not move the popular Amtrak bill without a high speed rail component (H.R. 2571).

Infrastructure Investment: On June 26, 2003 the House Transportation and Infrastructure Committee approved H.R. 2615, the "Rebuild America Act", introduced by **Minnesota Congressman James Oberstar**. The legislation aims to provide economic stimulus via \$50 billion in funding for transportation improvement, *including \$14 billion for high-speed rail* and \$7.5 billion for passenger and freight rail. The \$7.5 billion includes \$2.5 billion for capital investment in Amtrak.

MIDWEST HIGH SPEED RAIL INITIATIVE

The 1998 Transportation Equity Act for the 21st Century (TEA-21) authorized the establishment of a high speed rail corridor from "Chicago to St. Paul-Minneapolis." Obviously such a route will pass through Wisconsin. Wisconsin's former governor, Tommy Thompson, was a chairman of Amtrak and a great supporter of high speed rail, and as such Wisconsin has been comparatively more active than Minnesota on the high speed rail issue.

The official position of the State of Wisconsin and of Amtrak is to run high-speed rail on existing Amtrak rails, and would oppose any effort to change the route from existing Amtrak rails. The line currently runs from Chicago to Milwaukee and then straight across the state to Lacrosse where it would cross the border into Minnesota. From there it follows the Mississippi River up to St. Paul. This is important to Minnesota because it decreases the chances of running the line to Rochester, which is not on the existing Amtrak line.

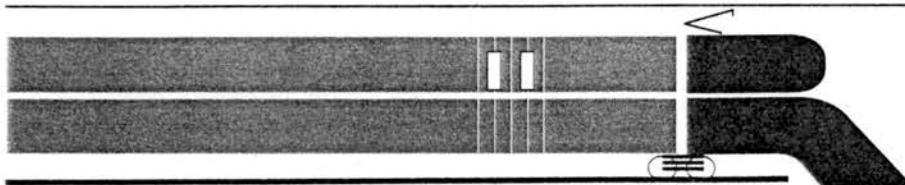
In addition Amtrak officials have repeatedly stressed the need to run high speed rail on existing Amtrak routes. They view efforts to add additional routes as costly diversions that will set back the overall effort to expand high speed rail in America.

WHAT MINNESOTA CAN DO TO INFLUENCE THE PROCESS

1. Continue to sell the Union Depot as the logical terminus for the Chicago-St. Paul-Minneapolis route. Talk about Union Depot in this context with the Minnesota Congressional Delegation and MNDOT.
2. Convince the new administration in St. Paul to devote staff resources to the Midwest high speed rail initiative as it partners Wisconsin and Illinois have been doing.
3. Coordinate a route on existing track, (perhaps via the Rush Line route) to St. Louis County. St. Louis County and the St. Louis/Lake Regional railroad Authority are attempting to restore passenger service from Duluth-Superior to the Twin Cities. Including them on the High Speed Rail effort would further engage Congressman Oberstar, who represents Duluth, in the process.
3. Garner support from local officials and business leaders along the Midwest corridor in Minnesota and sell the corridor as important economic development, job-creating projects.
4. MNDOT should begin to work with communities along the route to eliminate grade crossings, a prerequisite for high-speed rail.

Minnesota is well positioned in this effort with high speed rail advocate James Oberstar the Ranking member on the Transportation Committee. However, absent convincing the state to begin to devote staff resources to the effort, Minnesota is in danger of losing out; *instead of a Chicago-Milwaukee- Twin Cities route we could have a Milwaukee-Chicago—Gary—Detroit route.* Indiana has been very proactive in trying to effect this change.

If you have any questions or need additional information please don't hesitate to contact us at (202) 544-9840. Thank you.



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

August 12, 2003

11:00 a.m. or immediately following County Board meeting

**Shoreview City Hall
4600 North Victoria Street**

1. * Approve minutes from July 22, 2003 RCRRA meeting
 2. High speed rail presentation
 3. * Approve extension of contract #99024 with Metropolitan Council for Riverview Corridor Transit Improvements through July 31, 2004 at no additional cost and authorize the Chair of the RCRRA to execute the amendment to this agreement
 4. * Ratify quarterly report of payments for the period of January 1, 2003 through June 30, 2003
 5. * Approve Partial Payment No. 10 in the amount of \$127,483.51 to Metropolitan Council for Riverview Corridor Transit Improvements of bus shelters, lighting and benches for the period ending June 30, 2003
 6. Central Corridor update
- * Action is requested

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

The Ramsey County Regional Railroad Authority met on Tuesday, July 22, 2003, in Council Chambers Third Floor Courthouse.

MEMBERS PRESENT: Chair Rafael Ortega
Commissioner Tony Bennett
Commissioner Susan Haigh
Commissioner Jim McDonough
Commissioner Victoria Reinhardt
Commissioner Janice Rettman
Commissioner Jan Wiessner

OTHERS PRESENT: Paul Kirkwold, Paul St. Martin, Kathy DeSpiegelaere, Alicia Vap, Steve Morris, Pat Yoeger

Chair Ortega called the meeting to order at 11:25 a.m.

1. Approve minutes from June 24, 2003 RCRRA meeting

A motion was made by Commissioner Bennett, seconded by Commissioner Haigh to approve the minutes from the July 8, 2003 RCRRA meeting.

Roll call vote was taken:

Ayes – 7, Nays – 0
Motion accepted.

2. Approve contract with Kennedy and Graven for intergovernmental relations in the amount not to exceed \$30,300 for August 1, 2003 to July 31, 2004, and authorize the Chair of the RCRRA to execute the contract

Roll call vote was taken. Commissioner Rettman voted no:

Ayes – 6, Nays – 1
Motion accepted.

3. Authorize the RCRRA Chair to execute the permanent easement for the Phalen Boulevard on RCRRA property from Payne Avenue to Johnson Parkway in St. Paul

Commissioner McDonough thanked staff for dealing with difficult easement issues for this huge and important project. Commissioner Rettman noted the City of St. Paul staff person involved, Paul St. Martin, was also helpful in the work. Chair Ortega recognized Commissioner McDonough and Commissioner Rettman's efforts.

A motion was made by Commissioner Reinhardt, seconded by Commissioner McDonough to execute the permanent easement for the Phalen Boulevard on RCRRA property from Payne Avenue to Johnson Parkway in St. Paul.

Roll call vote was taken.

Ayes – 7, Nays – 0
Motion accepted.

4. Central Corridor update

Commissioner Haigh provided a handout of a preliminary Central Corridor Partnership Draft Leadership Proposal from The St. Paul Chamber of Commerce, demonstrating the leadership role the business community is beginning to take on for the Corridor. She welcomed input from the RCRRA to bring to the next meeting, August 4, of the Partnership. She suggested the business partnership might move forward in an advocacy role, while the RCRRA holds a neutral position while fulfilling the mandated FTA process. Commissioner Reinhardt supports a membership position for the RCRRA in the Partnership. Commissioner Haigh noted the proposal is working through the St. Paul Chamber process; no action is necessary yet by the RCRRA.

Commissioner McDonough clarified that once the St. Paul Chamber has approved a final proposal it would be brought to the RCRRA for review and approval. Commissioner Haigh agreed. Commissioner Wiessner noted she has mixed feelings regarding the trade off of funding versus responsibility. Chair Ortega stated it is a timing issue. He would like to see a budget and understand how it will be divided. He would also like to understand the process for hiring consultants. Commissioner Haigh explained that the Partnership appears to have relationships that are very different than the ones the RCRRA has. Commissioner Bennett reminded the RCRRA that they have taxing authority, while the Partnership will not. Commissioner Rettman asked where the citizens would be, how they would be represented? Commissioner Haigh agreed that was why the RCRRA plays a very different role. She stated that this is a very rough first draft in an evolving process. Chair Ortega asked what the timeline might be; Commissioner Haigh stated the estimate was a one-year work plan to begin once approvals and partners are in place, approximately the middle of next year. Chair Ortega requested that the RCRRA have prior notice of the final proposal. Commissioner Haigh agreed. Commissioner Wiessner noted that a proposed structure should balance voting power proportionally with membership dues.

Kathy DeSpiegelaere distributed a Star Tribune newspaper article written by Laurie Blake titled "County take the Wheel on Transit" regarding county funding of Corridors. She said that it mentions Ramsey County pushing for the Central Corridor, but the focus of the article is on the Southwest Corridor in Hennepin County. She commented that today, Hennepin County's board is going to consider a recommendation today on the Southwest Corridor that runs out to Eden Prairie. Kathy noted that there was legislation this last session that prohibits preliminary engineering and final design on this corridor for light rail transit. She stated that if they continue to study this corridor, they may call it advance planning. Commissioner Ortega stated that he has been hearing discussion on the radio and television about this corridor. Commissioner Reinhardt asked if this corridor received funds from Metropolitan Council about 1-½ years ago regarding bus service? Kathy was unsure; she noted that she would research this. [This corridor did not receive funds from the Metropolitan Council for bus service study.]

5. High-Speed Rail Update

Commissioner Bennett provided an update on the LOCATE Task Force meeting. He stated that the consultants provided a presentation. He commented that the Chair reiterated that LOCATE is not taking a position about where the Postal Service should relocate. He noted that Sam Khan, Mn/DOT, provided an update on high-speed rail, which is different than other information he has seen. He suggested having Sam and other high-speed rail participants clarify which information is correct. Kathy DeSpiegelaere stated that at the next RCRRA meeting, Sam Khan and Al Vogel, from Mn/DOT, are going to make a presentation on high-speed rail. She added that Amtrak officials are coming for a LOCATE meeting in September and she asked them to also come and speak at the RCRRA meeting the next day. She also asked Dennis McGrann to come to a RCRRA meeting the next time he is in town.

Kathy DeSpiegelaere referred to a memorandum from Dennis McGrann that was included in the documentation packet. She stated that legislation regarding Amtrak has been moving through the House and noted that Amtrak needed \$1.2 billion and the House is proposing to give them \$580 million. She commented that Amtrak and high-speed rail are integrally linked according to the CEO of Amtrak and if there is no more funding for Amtrak, high-speed rail will not see any funds. She noted that there appears to be an interest on the part of the democrats in funding high-speed rail. She referred back to the memo from Dennis and commented that it indicates information about the Midwest High-Speed Rail Initiative and Wisconsin

being very active in this, particularly under former governor Tommy Thompson. Kathy stated that she has been in contact with the Wisconsin Department of Transportation regarding the RCRRA request for someone to come and speak.

Kathy DeSpiegelaere reviewed to the last page of the memorandum from Dennis McGrann that was included in the documentation about "What Minnesota Can Do To Influence the Process". She noted that Commissioner McDonough is meeting with part of the Red Rock Corridor and Larry Dowell next week on garnering support from local officials and business leaders to sell the corridor as important economic development, job-creating projects.

Commissioner McDonough suggested inviting Sam Khan to all of the high-speed rail meetings.

Chair Ortega adjourned the meeting at 12:00 p.m.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

2

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. Halpern
Authorized Signature

8/5/03
Date

Board Action Requested

High-speed rail

DISCUSSION ONLY

Request Justification

A presentation will be given at the meeting by Sam Khan, Mn/DOT .

Budgeting and Accounting

County Attorney

Risk Management

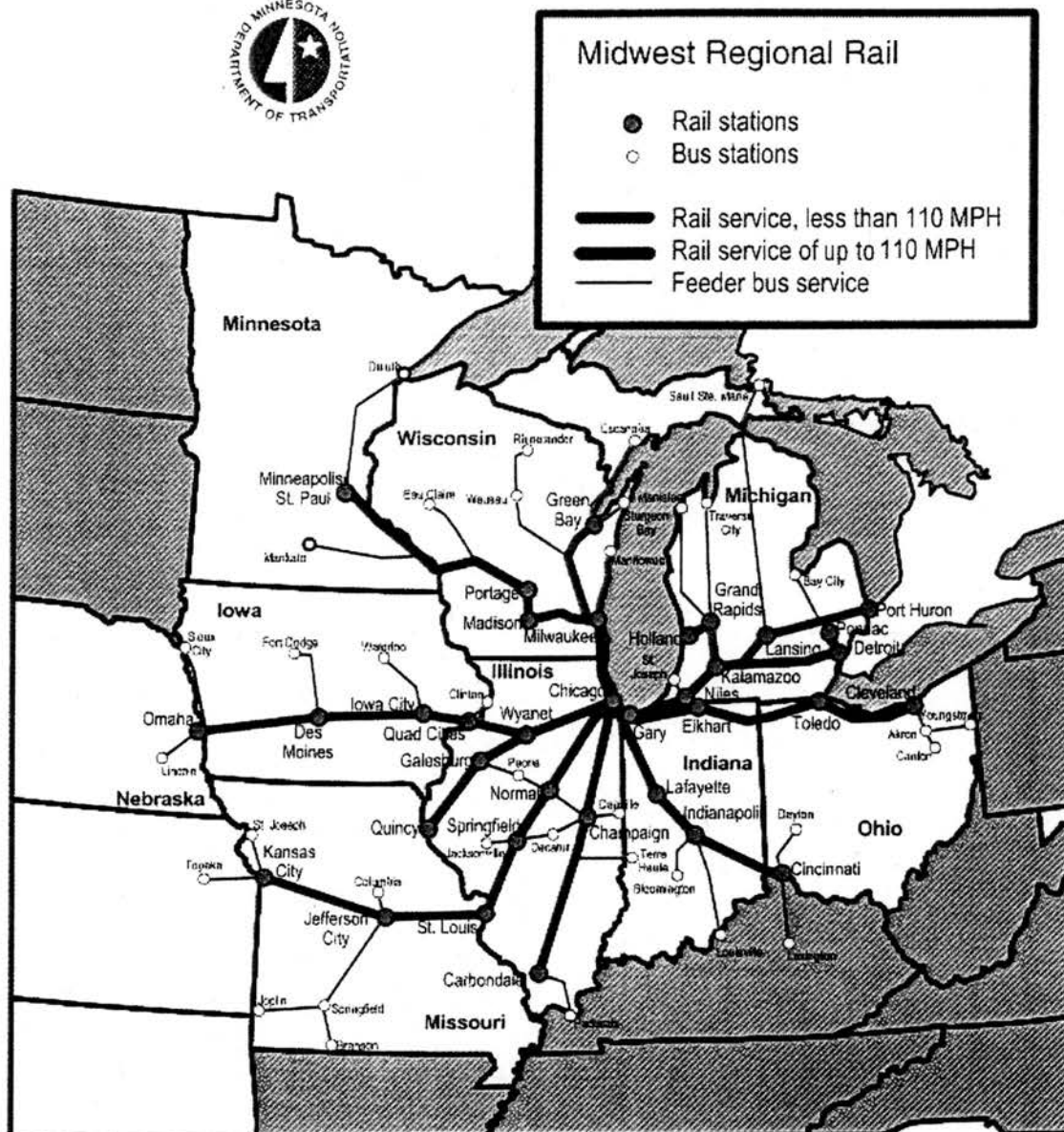
Documentation certified complete for:

August 12, 2003

Board Date

Kirstine A. Longhenry
Signature

August 5, 2003
Date

The seal of the Minnesota Department of Transportation is a circular emblem. It features a stylized white '4' on a black background, with a white five-pointed star positioned to its right. The words 'MINNESOTA' and 'DEPARTMENT OF TRANSPORTATION' are inscribed in a circular border around the central graphic.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

3

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

8/5/03
Date

Board Action Requested

Approve extension of contract #99024 with Metropolitan Council for Riverview Corridor Transit Improvements through July 31, 2004 at no additional cost and authorize the Chair of the RCRRA to execute the amendment to the agreement.

ACTION IS REQUESTED

Request Justification

See attached information:

1. Proposed resolution
2. Memorandum from K. DeSpiegelaere dated 8/5/03
3. Amendment

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

August 12, 2003

Board Date

Kristine A. Longhenry
Signature

August 5, 2003
Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No.: _____

WHEREAS, The Ramsey County Regional Railroad Authority has Interagency Agreement 99024 with the Metropolitan Council to add transit improvements of bus shelters, lighting and benches along the Riverview Corridor in the amount of \$1,875,000; and

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional services of Metropolitan Council for the purpose of constructing Riverview Corridor transit improvements of bus shelters, lighting and benches in the amount of \$1,875,000; and

WHEREAS, Metropolitan Council will satisfactorily complete installation of transit improvements with \$317,676 remaining fund balance; and

WHEREAS, Metropolitan Council proposes to add bus shelters, lighting and benches along the extension of the Riverview Corridor to the Maplewood Mall at a cost not to exceed the \$317,676 in remaining funds; and

WHEREAS, an amendment to the Minnesota Department of Transportation grant has been executed allowing this work to occur and extending the expiration date; and

WHEREAS, the Interagency Agreement 99024 has been amended to allow this work to occur and to extend the expiration date to July 31, 2004; Now, Therefore Be It

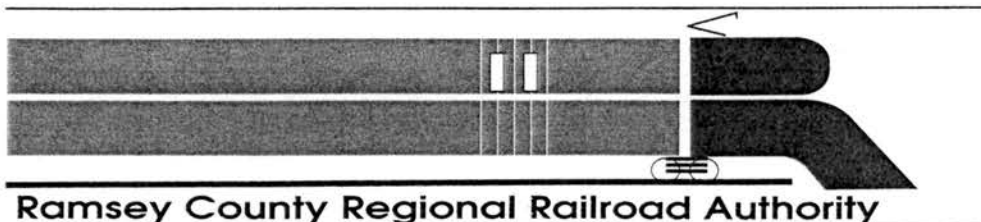
RESOLVED, Ramsey County Regional Railroad Authority authorizes its Chair to sign Interagency Agreement 99024, Amendment 3 with the Metropolitan Council for the Riverview Corridor.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

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

Rafael E. Ortega, Chair

By: _____
Jim McDonough, 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 Kirwold, Ramsey County Manager

From: Kathryn DeSpiegelaere, Director

Subject: Interagency Agreement 99024, Amendment 3, for Riverview Corridor bus shelters with Metropolitan Council through July 31, 2004, at no additional cost

Date: August 5, 2003

The Ramsey County Regional Railroad Authority (RCRRA) has a grant with the Minnesota Department of Transportation for bus shelters, lighting and benches along the Riverview Corridor. RCRRA has a grant contract 79236 with Metropolitan Council to administer the \$1,875,000 in federal (80%) and state (20%) funding for this work. Metro Transit received bids that were less than their original estimates for the bus shelters, lighting and benches along the Riverview Corridor with the \$1.875 million grant, leaving \$317,676 of the grant remaining. Metro Transit proposes to place additional shelters, lighting and benches along the extension of the Riverview Corridor to the Maplewood Mall in the amount of \$312,310. No additional funds would be needed to complete this work.

At the June 10, 2003, meeting, you authorized the chair to sign the grant extension with the Minnesota Department of Transportation to add bus shelters, lighting and benches for additional locations along the Riverview Corridor.

Attached is Amendment 3 of Interagency Agreement 99024 with the Metropolitan Council extending the time of the contract to July 31, 2004, and amending the purpose of the agreement to reflect the additional shelters, lighting and benches proposed. There is no cost to Ramsey County Regional Railroad Authority for the work.

Recommendation:

Consider attached resolution and authorize chair to sign Interagency Agreement 99024, Amendment 3 with the Metropolitan Council for the Riverview Corridor.

Attachments

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

BACKGROUND

The Riverview Corridor has been redefined to extend to the Maplewood Mall. The Ramsey County Regional Railroad Authority ("RCRRA") has requested that the Metropolitan Council (the "Council") review the corridor to determine if there are any bus stops in the corridor, as now defined, where additional Victorian-style shelters could be placed. The Council has reviewed the corridor and has identified 24 sites that would most benefit from the placement of an additional shelter.

AMENDMENT

The Council and RCRRA agree that Contract No. 99-024, entered into on December 16, 1999, relating to the design and construction of transit improvements in the Riverview Corridor, is hereby amended as follows:

1. Article I, **PURPOSE OF AGREEMENT**, is amended (underlined) to read as follows:

The Riverview Corridor is located in Ramsey and Hennepin Counties. The portion in Ramsey County is in the cities of Saint Paul, North Saint Paul, and Maplewood, and includes East Seventh Street from White Bear Avenue to Wall Street, Downtown Saint Paul, and West Seventh Street to the Highway 5 Mississippi River bridge and further extending to Maplewood Mall on the east side via all bus route segments operating between the St. Paul CBD and the Mall. The Authority has available funds for eligible transit improvements in the Riverview Corridor, including construction of new bus shelters and replacing older bus shelters, constructing one large custom shelter in downtown Saint Paul, installing improved lighting at bus stops, and installing freestanding decorative benches at certain bus stops that will have the new or replacement shelters. This agreement provides for the Authority's contribution of funds to the Council for design, procurement of materials, installation, and construction of transit improvements in the Riverview Corridor.

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

IV. PROJECT TERM

The project term for completion of the Riverview Corridor Transit improvement shall be July 31, 2004.

The parties agree that this amendment is effective as of July 15, 2003.

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: _____
Rafael E. Ortega, Chair

Dated: _____

By: Kathryn DeSpiegelaere
Kathryn DeSpiegelaere, Director

By: Bill Mac Miller
Assistant County Attorney

By: _____
Risk Management

By: Mark Johnson
Budget and Accounting

METROPOLITAN COUNCIL

By: [Signature]
Regional Administrator

Dated: 7-11-03

By: [Signature]
Office of General Counsel

7/11/03

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

4

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

Kleinschmidt
Authorized Signature

8/5/03
Date

Board Action Requested

Ratify quarterly report of payments for January 1, 2003 to June 30, 2003.

ACTION IS REQUESTED

Request Justification

- See attached:
1. Proposed Resolution
 2. Memorandum from J. Kleinschmidt, dated July 23, 2003
 3. Detail Disbursements for January, 2003 through June 2003
 4. Appropriation Budget Status as of June 30, 2003

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

August 12, 2003

Board Date

Kristine A. Longhewy
Signature

August 5, 2003
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 January 1, 2003 through June 30, 2003 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	_____	_____	_____

Rafael E. Ortega, Chair

By: _____
Jim McDonough, 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: Kathryn DeSpiegelaere, Director-Regional Railroad Authority Planning

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

DATE: July 23, 2003

SUBJECT: Ramsey County Regional Railroad Authority
Report of Payments: January 1, 2003 through June 30, 2003

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>150101 - Regional Railroad Authority Administration:</u>	\$ 193,745.47
Budget Year 2003	\$183,745.47
Budget Year 2002	10,000.00
<u>150106 - Northeast Corridor Maint. Kellogg to Beam:</u>	\$ 11,070.86
Budget Year 2003	\$ 11,070.86
<u>150112 - Union Depot:</u>	\$ 1,849.03
Budget Year 2003	\$ 1,849.03
<u>150180 - Proj/Grant Central Corridor Transit Study: (G205002)</u>	\$ 684.77
Budget Year 2000	\$ 684.77
<u>150180 - Proj/Grant Riverview Transit Improvements: (G205004)</u>	\$ 177,753.05
Budget Year 2002	\$177,753.05
<u>150180 - Proj/Grant Central Corridor Phase II (G205005)</u>	\$ 360.60
Budget Year 2003	\$ 360.60
<u>150180 - Proj/Grant Northeast Corridor Row: (P121001)</u>	\$ 150,150.00
Budget Year 2001	\$150,150.00
Total Payments January 2003 through June 2003	<u>\$ 535,613.78</u>

Attached are the following reports:

A. Detail Disbursements for the period January 2003 through June 2003.

B. Appropriation Budget Status as of June 30, 2003.

JK:dmh

Attachments



DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

Run Date Jul 22, 2003
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Report Parameters: Budget Period: % Fund: 12501 Department: % Project: % Program: % Account: %

Budget Period		Fund		Department		Project/Grant		Program			
2003		12501 Ramsey Co Regional Rail Auth		150101 Ramsey Co Reg Rail Auth-RCRRA				00000 All Programs			
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
421102	05/29/03	AP00480220	05/29/03	2,546.00	RRA 00002227		0000636819	06/05/03		0000108193 Minnesota State Auditor	
421102	06/19/03	AP00483881	06/19/03	1,019.00	RRA 00002260		0000644693	06/26/03		0000108193 Minnesota State Auditor	
Total Account 421102				3,565.00	State Auditor					Account 421102	Payments: 3,565.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421208	03/31/03	AP00469588	03/31/03	1,157.22	RRA 00002157		00006845	04/11/03		0000100153 County Attorney	
421208	03/31/03	AP00469588	03/31/03	1,992.99	RRA 00002160		00006845	04/11/03		0000100153 County Attorney	
421208	06/30/03	AP00486701	06/30/03	6,171.90	RRA 00002274		00007293	07/11/03		0000100153 County Attorney	
Total Account 421208				9,322.11	County Attorney Services					Account 421208	Payments: 9,322.11 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421402	03/31/03	AP00469588	03/31/03	763.40	RRA 00002161		00006846	04/11/03		0000100168 Information Services	
421402	04/07/03	AP00471817	04/07/03	606.00	RRA 00002165		00006881	04/21/03		0000100168 Information Services	
421402	04/29/03	AP00476659	04/29/03	662.00	RRA 00002196		00006993	05/15/03		0000100168 Information Services	
421402	05/19/03	AP00478602	05/19/03	643.50	RRA 00002211		00007049	05/28/03		0000100168 Information Services	
421402	06/16/03	AP00484330	06/16/03	606.00	RRA 00002241		00007209	06/27/03		0000100168 Information Services	
Total Account 421402				3,280.90	Data Proc Srv-Mtce					Account 421402	Payments: 3,280.90 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421501	03/31/03	AP00468811	03/31/03	42.12	RRA 00002158		0000615252	04/09/03		0000118050 Vap,Alicia	
Total Account 421501				42.12	Consulting Services					Account 421501	Payments: 42.12 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421506	02/27/03	AP00464915	02/27/03	2,276.52	RRA 00002116	0000000282	0000605971	03/14/03		0000020305 Lockridge,Grindal Nauen	
421506	03/24/03	AP00467885	03/24/03	2,276.52	RRA 00002154	0000000282	0000612362	04/02/03		0000020305 Lockridge,Grindal Nauen	
421506	04/22/03	AP00473886	04/22/03	2,276.52	RRA 00002178	0000000282	0000624542	05/01/03		0000020305 Lockridge,Grindal Nauen	
421506	05/22/03	AP00479226	05/22/03	2,276.52	RRA 00002224	0000000282	0000635183	06/02/03		0000020305 Lockridge,Grindal Nauen	
421506	06/26/03	AP00485209	06/26/03	2,276.52	RRA 00002267	0000000282	0000646691	07/02/03		0000020305 Lockridge,Grindal Nauen	

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Report ID: RAP006

Ramsey County ASPEN

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DETAILED DISBURSEMENT BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

Report Parameters: Budget Period: Fund: 12501 Department: Project: Program: Account:

Budget Period	Fund	Department	Project/Grant	Program
2003	12501 Ramsey Co Regional Rail Auth	150101 Ramsey Co Reg Rail Auth-RCRRA		00000 All Programs

Account	Acctg Date	Journal ID	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
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Total Account	421506		11,382.60	Legislative Representative					Account 421506	Payments: 11,382.60 Journal Entries: 0.00 Undisbursed Expenses: 0.00
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421511	02/06/03	AP00460659	02/06/03	271.32	RRA 00002078	00006703	02/27/03		0000100162	Public Works
421511	02/06/03	AP00460659	02/06/03	2,440.32	RRA 00002081	00006703	02/27/03		0000100162	Public Works
421511	02/06/03	AP00460659	02/06/03	8,449.36	RRA 00002083	00006703	02/27/03		0000100162	Public Works
421511	02/06/03	AP00460659	02/06/03	1,725.76	RRA 00002085	00006703	02/27/03		0000100162	Public Works
421511	03/17/03	AP00467450	03/17/03	34.49	RRA 00002134	00006811	03/28/03		0000100162	Public Works
421511	03/17/03	AP00467450	03/17/03	878.68	RRA 00002135	00006811	03/28/03		0000100162	Public Works
421511	03/17/03	AP00467450	03/17/03	2,895.65	RRA 00002138	00006811	03/28/03		0000100162	Public Works
421511	03/17/03	AP00467450	03/17/03	10,016.68	RRA 00002140	00006827	03/28/03		0000100162	Public Works
421511	03/17/03	AP00467450	03/17/03	1,507.37	RRA 00002142	00006811	03/28/03		0000100162	Public Works
421511	04/22/03	AP00474553	04/22/03	2,044.13	RRA 00002181	00006967	05/05/03		0000100162	Public Works
421511	04/22/03	AP00474553	04/22/03	11,120.34	RRA 00002183	00006967	05/05/03		0000100162	Public Works
421511	04/22/03	AP00474553	04/22/03	3,924.55	RRA 00002185	00006967	05/05/03		0000100162	Public Works
421511	04/22/03	AP00474553	04/22/03	962.94	RRA 00002187	00006967	05/05/03		0000100162	Public Works
421511	04/22/03	AP00474553	04/22/03	681.17	RRA 00002188	00006967	05/05/03		0000100162	Public Works
421511	05/19/03	AP00478602	05/19/03	1,875.00	RRA 00002212	00007050	05/28/03		0000100162	Public Works
421511	05/19/03	AP00478602	05/19/03	6,506.05	RRA 00002214	00007050	05/28/03		0000100162	Public Works
421511	05/19/03	AP00478602	05/19/03	718.90	RRA 00002216	00007050	05/28/03		0000100162	Public Works
421511	05/19/03	AP00478602	05/19/03	3,456.95	RRA 00002217	00007050	05/28/03		0000100162	Public Works
421511	05/19/03	AP00478602	05/19/03	488.04	RRA 00002219	00007050	05/28/03		0000100162	Public Works
421511	05/19/03	AP00478602	05/19/03	81.34	RRA 00002220	00007050	05/28/03		0000100162	Public Works
421511	06/17/03	AP00484331	06/17/03	1,687.51	RRA 00002249	00007211	06/27/03		0000100162	Public Works
421511	06/17/03	AP00484331	06/17/03	8,267.35	RRA 00002251	00007211	06/27/03		0000100162	Public Works
421511	06/17/03	AP00484331	06/17/03	1,437.80	RRA 00002252	00007211	06/27/03		0000100162	Public Works
421511	06/17/03	AP00484331	06/17/03	4,717.72	RRA 00002253	00007211	06/27/03		0000100162	Public Works
421511	06/17/03	AP00484331	06/17/03	732.06	RRA 00002256	00007211	06/27/03		0000100162	Public Works



DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

Run Date Jul 22, 2003
Run Time 1:36:46 PM

Report Parameters: Budget Period: % Fund: 12501 Department: % Project: % Program: % Account: %

Budget Period		Fund	Department		Project/Grant		Program				
2003		12501 Ramsey Co Regional Rail Auth	150101 Ramsey Co Reg Rail Auth-RCRRA				00000 All Programs				
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
421511	06/17/03	AP00484331	06/17/03	101.68	RRA 00002257		00007211	06/27/03		0000100162 Public Works	
421511	06/17/03	AP00484331	06/17/03	244.02	RRA 00002258		00007211	06/27/03		0000100162 Public Works	
Total Account 421511				77,267.18	Co Project Management Svcs				Account 421511	Payments: Journal Entries: Undisbursed Expenses:	77,267.18 0.00 0.00
421519	01/09/03	AP00455888	01/09/03	165.12	RRA 00002044	0000000260	0000590782	02/05/03		0000030760 Jeane Thorne Inc	
421519	01/30/03	AP00457099	01/30/03	330.24	RRA 00002052	0000000269	0000593502	02/12/03		0000030760 Jeane Thorne Inc	
421519	01/30/03	AP00457099	01/30/03	412.80	RRA 00002057	0000000271	0000593502	02/12/03		0000030760 Jeane Thorne Inc	
421519	02/04/03	AP00458573	02/04/03	299.28	RRA 00002071	0000000274	0000595412	02/19/03		0000030760 Jeane Thorne Inc	
421519	02/10/03	AP00459759	02/10/03	325.08	RRA 00002092	0000000277	0000598537	02/26/03		0000030760 Jeane Thorne Inc	
421519	02/18/03	AP00460932	02/18/03	325.08	RRA 00002104	0000000279	0000600098	03/03/03		0000030760 Jeane Thorne Inc	
421519	02/24/03	AP00464914	02/24/03	454.08	RRA 00002112	0000000281	0000605962	03/14/03		0000030760 Jeane Thorne Inc	
421519	03/06/03	AP00464918	03/06/03	660.48	RRA 00002124	0000000286	0000605962	03/14/03		0000030760 Jeane Thorne Inc	
421519	03/13/03	AP00465680	03/13/03	165.12	RRA 00002127	0000000287	0000608414	03/20/03		0000030760 Jeane Thorne Inc	
421519	03/20/03	AP00466993	03/20/03	330.24	RRA 00002153	0000000290	0000610687	03/27/03		0000030760 Jeane Thorne Inc	
421519	03/27/03	AP00467886	03/27/03	454.08	RRA 00002156	0000000292	0000612358	04/02/03		0000030760 Jeane Thorne Inc	
421519	04/03/03	AP00468813	04/03/03	443.76	RRA 00002163	0000000295	0000615352	04/09/03		0000030760 Jeane Thorne Inc	
421519	04/10/03	AP00470113	04/10/03	412.80	RRA 00002170	0000000296	0000618719	04/16/03		0000030760 Jeane Thorne Inc	
421519	04/22/03	AP00473886	04/22/03	304.44	RRA 00002190	0000000298	0000624527	05/01/03		0000030760 Jeane Thorne Inc	
421519	04/24/03	AP00473887	04/24/03	330.24	RRA 00002193	0000000299	0000624527	05/01/03		0000030760 Jeane Thorne Inc	
421519	05/08/03	AP00476242	05/08/03	583.08	RRA 00002206	0000000303	0000628945	05/14/03		0000030760 Jeane Thorne Inc	
421519	05/20/03	AP00479225	05/20/03	268.32	RRA 00002221	0000000305	0000635179	06/02/03		0000030760 Jeane Thorne Inc	
421519	05/22/03	AP00479226	05/22/03	325.08	RRA 00002223	0000000306	0000635179	06/02/03		0000030760 Jeane Thorne Inc	
421519	06/02/03	AP00480992	06/02/03	412.80	RRA 00002231	0000000309	0000638697	06/11/03		0000030760 Jeane Thorne Inc	
421519	06/05/03	AP00480994	06/05/03	319.92	RRA 00002235	0000000311	0000638697	06/11/03		0000030760 Jeane Thorne Inc	
421519	06/17/03	AP00483880	06/17/03	319.92	RRA 00002245	0000000313	0000644655	06/26/03		0000030760 Jeane Thorne Inc	
421519	06/19/03	AP00483881	06/19/03	299.28	RRA 00002261	0000000315	0000644655	06/26/03		0000030760 Jeane Thorne Inc	
421519	06/26/03	AP00485209	06/26/03	402.48	RRA 00002266	0000000316	0000646684	07/02/03		0000030760 Jeane Thorne Inc	

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Report ID: RAP006

Ramsey County ASPEN

DETAILED DISBURSEMENT BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

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Report Parameters: Budget Period: % Fund: 12501 Department: % Project: % Program: % Account: %

Budget Period		Fund		Department		Project/Grant		Program			
2003		12501 Ramsey Co Regional Rail Auth		150101 Ramsey Co Reg Rail Auth-RCRRA				00000 All Programs			
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
Total Account 421519				8,343.72	Clerical Services					Account 421519	Payments: 8,343.72 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421602	03/03/03	AP00464916	03/03/03	72.75	RRA 00002118		0000605970	03/14/03		0000037800 Lillie Suburban Newspapers Inc	
421602	03/06/03	AP00464918	03/06/03	57.40	RRA 00002122		0000605763	03/14/03		0000101762 State Of Minnesota	
421602	03/17/03	AP00466992	03/17/03	72.75	RRA 00002150		0000610705	03/27/03	Voided: ACCRUAL	0000037800 Lillie Suburban Newspapers Inc	
421602	03/17/03	AP00473902	04/29/03	72.75	RRA 00002150		0000610705	03/27/03	Voided: CLOSURE	0000037800 Lillie Suburban Newspapers Inc	
						Multi Pymts				0000037800 Lillie Suburban Newspapers Inc	
						Multi Pymts				0000037800 Lillie Suburban Newspapers Inc	
Total Account 421602				130.15	Advertising & Promotion					Account 421602	Payments: 130.15 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421603	02/20/03	AP00460933	02/20/03	296.31	RRA 00002108		0000600154	03/03/03		0000001770 St Paul,City Of	
421603	03/06/03	AP00464918	03/06/03	194.95	RRA 00002125		0000606023	03/14/03		0000001770 St Paul,City Of	
421603	03/20/03	AP00466993	03/20/03	43.00	RRA 00002152		0000610439	03/27/03		0000001770 St Paul,City Of	
421603	04/03/03	AP00468813	04/03/03	121.34	RRA 00002164		0000615420	04/09/03		0000001770 St Paul,City Of	
421603	04/14/03	AP00472843	04/14/03	191.39	RRA 00002172		0000622458	04/25/03		0000001770 St Paul,City Of	
421603	05/15/03	AP00478056	05/15/03	50.84	RRA 00002210		0000632365	05/22/03		0000001770 St Paul,City Of	
421603	06/17/03	AP00483880	06/17/03	79.12	RRA 00002244		0000644756	06/26/03		0000001770 St Paul,City Of	
Total Account 421603				976.95	Printing & Stationery					Account 421603	Payments: 976.95 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421701	02/13/03	AP00460660	02/13/03	96.43	RRA 00002100		00006700	02/27/03		0000100163 Comm Human Serv-Presort Mail	
421701	03/13/03	AP00465866	03/13/03	122.46	RRA 00002128		00006780	03/20/03		0000100163 Comm Human Serv-Presort Mail	
421701	04/14/03	AP00473389	04/14/03	54.58	RRA 00002174		00006925	04/29/03		0000100163 Comm Human Serv-Presort Mail	
421701	05/12/03	AP00478601	05/12/03	105.30	RRA 00002209		00007047	05/28/03		0000100163 Comm Human Serv-Presort Mail	
421701	06/17/03	AP00484331	06/17/03	60.10	RRA 00002246		00007205	06/27/03		0000100163 Comm Human Serv-Presort Mail	

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DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

Run Date Jul 22, 2003
Run Time 1:36:46 PMReport Parameters: Budget Period: Fund: Department: Project: Program: Account:

Budget Period	Fund	Department				Project/Grant	Program				
2003	12501 Ramsey Co Regional Rail Auth	150101 Ramsey Co Reg Rail Auth-RCRRA					00000	All Programs			
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
Total Account	421701			438.87	Postage					Account 421701	Payments: 438.87 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421706	03/04/03	AP00465865	03/04/03	9.55	RRA 00002121		00006789	03/20/03		0000100171 Telecommunications	
421706	04/14/03	AP00473389	04/14/03	6.81	RRA 00002176		00006934	04/29/03		0000100171 Telecommunications	
421706	05/06/03	AP00478600	05/06/03	5.19	RRA 00002203		00007052	05/28/03		0000100171 Telecommunications	
421706	05/12/03	AP00478601	05/12/03	7.77	RRA 00002208		00007052	05/28/03		0000100171 Telecommunications	
Total Account	421706			29.32	Telephone Long Dist Charges					Account 421706	Payments: 29.32 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421707	02/20/03	AP00460661	02/20/03	172.20	RRA 00002110		00006705	02/27/03		0000100171 Telecommunications	
421707	03/13/03	AP00465866	03/13/03	172.20	RRA 00002129		00006789	03/20/03		0000100171 Telecommunications	
421707	04/22/03	AP00474553	04/22/03	172.20	RRA 00002180		00006969	05/05/03		0000100171 Telecommunications	
421707	05/05/03	AP00478599	05/05/03	172.20	RRA 00002201		00007052	05/28/03		0000100171 Telecommunications	
421707	06/02/03	AP00481556	06/02/03	172.20	RRA 00002232		00007164	06/13/03		0000100171 Telecommunications	
421707	06/30/03	AP00486701	06/30/03	172.20	RRA 00002275		00007297	07/11/03		0000100171 Telecommunications	
Total Account	421707			1,033.20	Telephone-Local Service					Account 421707	Payments: 1,033.20 Journal Entries: 0.00 Undisbursed Expenses: 0.00
421710	02/03/03	AP00458572	02/03/03	73.89	RRA 00002058	0000000272	0000595320	02/19/03		0000122690 Verizon Wireless	
421710	03/04/03	AP00464917	03/04/03	74.55	RRA 00002120	0000000285	0000605816	03/14/03		0000122690 Verizon Wireless	
421710	03/31/03	AP00468811	03/31/03	135.23	RRA 00002159	0000000293	0000615268	04/09/03		0000122690 Verizon Wireless	
421710	05/05/03	AP00476240	05/05/03	69.49	RRA 00002200	0000000302	0000628813	05/14/03		0000122690 Verizon Wireless	
421710	05/29/03	AP00480220	05/29/03	69.05	RRA 00002230	0000000308	0000636671	06/05/03		0000122690 Verizon Wireless	
421710	06/30/03	AP00486270	06/30/03	66.85	RRA 00002271	0000000319	0000649104	07/10/03		0000122690 Verizon Wireless	
Total Account	421710			489.06	Telephone-Cellular Service					Account 421710	Payments: 489.06 Journal Entries: 0.00 Undisbursed Expenses: 0.00

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DETAILED DISBURSEMENT BY ORGANIZATIONAL UNIT

Report Parameters:	Budget Period:	%	Fund:	12501	Department:	%	Project:	%	Program:	%	Account:	%
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Budget Period	Fund	Department				Project/Grant	Program				
2003	12501 Ramsey Co Regional Rail Auth	150101 Ramsey Co Reg Rail Auth-RCRRA					00000 All Programs				
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
421712	01/30/03	AP00457099	01/30/03	63.90	RRA 00002055		0000593581	02/12/03		0000001770 St Paul, City Of	
Total Account 421712				63.90	Pager Services					Account 421712	Payments: 63.90 Journal Entries: 0.00 Undisbursed Expenses: 0.00
422402	01/30/03	AP00458293	01/30/03	3,165.50	RRA 00002056		00006604	02/14/03		0000100170 Property Management West	
422402	04/14/03	AP00473389	04/14/03	3,165.50	RRA 00002175		00006929	04/29/03		0000100170 Property Management West	
Total Account 422402				6,331.00	Buildings & Office Space					Account 422402	Payments: 6,331.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00
422403	01/14/03	AP00455889	01/14/03	130.00	RRA 00002048		0000590825	02/05/03		0000100608 Standard Parking Inc	
422403	02/13/03	AP00459760	02/13/03	130.00	RRA 00002101		0000598647	02/26/03		0000100608 Standard Parking Inc	
422403	04/14/03	AP00472843	04/14/03	260.00	RRA 00002173		0000622461	04/25/03		0000100608 Standard Parking Inc	
422403	05/12/03	AP00478055	05/12/03	130.00	RRA 00002207		0000632367	05/22/03		0000100608 Standard Parking Inc	
422403	06/17/03	AP00483880	06/17/03	130.00	RRA 00002243		0000644757	06/26/03		0000100608 Standard Parking Inc	
Total Account 422403				780.00	Parking Space					Account 422403	Payments: 780.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00
422601	02/06/03	AP00458574	02/06/03	57.48	RRA 00002086	0000000275	0000595408	02/19/03		0000023226 Ikon Office Solutions	
422601	03/03/03	AP00464916	03/03/03	57.48	RRA 00002119	0000000284	0000605953	03/14/03		0000023226 Ikon Office Solutions	
422601	04/01/03	AP00468812	04/01/03	264.28	RRA 00002162	0000000294	0000615346	04/09/03		0000023226 Ikon Office Solutions	
422601	05/05/03	AP00476240	05/05/03	126.25	RRA 00002199	0000000301	0000628937	05/14/03		0000023226 Ikon Office Solutions	
422601	06/03/03	AP00480993	06/03/03	57.48	RRA 00002234	0000000310	0000638690	06/11/03		0000023226 Ikon Office Solutions	
Total Account 422601				562.97	Equipment & Machinery Repairs					Account 422601	Payments: 562.97 Journal Entries: 0.00 Undisbursed Expenses: 0.00
424107	03/17/03	AP00465681	03/17/03	1,760.14	RRA 00002144		0000608224	03/20/03		0000147739 Minnesota Joint Underwriting Assoc	



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Budget Period		Fund		Department		Project/Grant		Program			
2003		12501 Ramsey Co Regional Rail Auth		150101 Ramsey Co Reg Rail Auth-RCRRA				00000 All Programs			
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
Total Account 424107				1,760.14	Liability & Property Damage				Account 424107	Payments:	1,760.14
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
424302	01/09/03	AP00455657	01/09/03	299.00	RRA 00002042		0000590154	02/04/03		0000029135 American Planning Assoc	
424302	03/17/03	AP00466992	03/17/03	4,400.00	RRA 00002147		0000610788	03/27/03		0000100399 St Paul Transportation Mgmt. Org.	
424302	04/22/03	AP00473669	04/22/03	25.00	RRA 00002191		0000623390	04/30/03		0000137677 Midwest High Speed Rail Coalition	
424302	05/29/03	AP00479605	05/29/03	1,298.00	RRA 00002226		0000636310	06/04/03		0000030749 American Public Transit Assoc	
424302	06/09/03			12.80	RRA 00002239				Deleted Voucher	0000029136 Mn Transportation Alliance	
Total Account 424302				6,022.00	Membership & Dues				Account 424302	Payments:	6,022.00
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
424303	02/04/03	AP00458999	02/04/03	32.40	RRA 00002070		0000596626	02/21/03		0000030747 Despiegelaere,Kathryn	
424303	02/20/03	AP00461232	02/20/03	385.00	RRA 00002109		0000600351	03/04/03		0000137553 High Speed Ground Transportation	
424303	03/17/03	AP00466992	03/17/03	30.00	RRA 00002146		0000610441	03/27/03		0000093438 University Of Minnesota	
Total Account 424303				447.40	Conference & Seminar				Account 424303	Payments:	447.40
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
424304	01/30/03	AP00457099	01/30/03	273.00	RRA 00002054		0000593595	02/12/03		0000132437 Travel Associates	
424304	02/04/03	AP00458999	02/04/03	600.00	RRA 00002069		0000596626	02/21/03		0000030747 Despiegelaere,Kathryn	
424304	03/06/03	AP00464620	03/06/03	655.40	RRA 00002123		0000605323	03/13/03		0000030747 Despiegelaere,Kathryn	
Total Account 424304				1,528.40	Other Travel				Account 424304	Payments:	1,528.40
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
424305	02/03/03			128.96	RRA 00002059				Deleted Voucher	0000030747 Despiegelaere,Kathryn	
424305	03/17/03	AP00466992	03/17/03	13.93	RRA 00002145		0000610442	03/27/03		0000118050 Vap,Alicia	
Total Account 424305				13.93	Volunteer/Comm Meeting Exp				Account 424305	Payments:	13.93
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00

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Budget Period		Fund		Department				Project/Grant		Program		
2003		12501 Ramsey Co Regional Rail Auth		150101 Ramsey Co Reg Rail Auth-RCRRA						00000 All Programs		
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name		REDR Client ID
424306	01/09/03	AP00455888	01/09/03	72.21	RRA 00002046		0000590683	02/05/03		0000030747	Despiegelaere,Kathryn	
424306	02/06/03	AP00458574	02/06/03	128.96	RRA 00002087		0000595228	02/19/03		0000030747	Despiegelaere,Kathryn	
424306	02/10/03	AP00459759	02/10/03	90.88	RRA 00002095		0000598550	02/26/03		0000135635	Keys Cafe & Bakery	
424306	02/20/03	AP00461232	02/20/03	108.78	RRA 00002107		0000600350	03/04/03		0000030747	Despiegelaere,Kathryn	
424306	02/27/03	AP00464619	02/27/03	72.29	RRA 00002115		0000605323	03/13/03		0000030747	Despiegelaere,Kathryn	
424306	03/13/03	AP00465522	03/13/03	185.58	RRA 00002132		0000607115	03/19/03		0000030747	Despiegelaere,Kathryn	
424306	03/17/03	AP00466992	03/17/03	0.00	RRA 00002146		0000610441	03/27/03		0000093438	University Of Minnesota	
424306	04/07/03	AP00470111	04/07/03	126.98	RRA 00002166		0000618468	04/16/03		0000030747	Despiegelaere,Kathryn	
424306	04/24/03	AP00473887	04/24/03	9.48	RRA 00002192		0000624202	05/01/03		0000118050	Vap,Alicia	
424306	05/05/03	AP00476240	05/05/03	175.43	RRA 00002202		0000628758	05/14/03		0000030747	Despiegelaere,Kathryn	
424306	05/06/03	AP00478054	05/06/03	15.00	RRA 00002205		0000632149	05/22/03		0000123524	Morris,Steve	
424306	05/22/03	AP00479226	05/22/03	18.65	RRA 00002222		0000634939	06/02/03		0000118050	Vap,Alicia	
424306	05/29/03	AP00479605	05/29/03	247.70	RRA 00002228		0000636179	06/04/03		0000030747	Despiegelaere,Kathryn	
424306	06/16/03	AP00483879	06/16/03	10.55	RRA 00002242		0000644292	06/26/03		0000118050	Vap,Alicia	
424306	06/24/03	AP00485425	06/24/03	100.27	RRA 00002264		0000647212	07/03/03		0000030747	Despiegelaere,Kathryn	
Total Account 424306				1,362.76	Ced Meeting Expenses Account				Account 424306		Payments: 1,362.76 Journal Entries: 0.00 Undisbursed Expenses: 0.00	
424501	02/03/03	AP00458572	02/03/03	29.52	RRA 00002060		0000595278	02/19/03		0000118050	Vap,Alicia	
424501	02/03/03	AP00458572	02/03/03	9.16	RRA 00002068		0000595243	02/19/03		0000027761	Longhenry,Kristine	
424501	02/13/03	AP00459760	02/13/03	12.08	RRA 00002102		0000598513	02/26/03		0000139116	Haller, Nona	
424501	02/18/03	AP00461231	02/18/03	25.50	RRA 00002106		0000600350	03/04/03		0000030747	Despiegelaere,Kathryn	
424501	03/13/03	AP00465680	03/13/03	18.72	RRA 00002130		0000608233	03/20/03		0000118050	Vap,Alicia	
424501	04/07/03	AP00470111	04/07/03	37.03	RRA 00002167		0000618468	04/16/03		0000030747	Despiegelaere,Kathryn	
424501	04/07/03	AP00470111	04/07/03	80.11	RRA 00002168		0000618468	04/16/03		0000030747	Despiegelaere,Kathryn	
424501	05/01/03	AP00474900	05/01/03	20.16	RRA 00002198		0000626529	05/07/03		0000118050	Vap,Alicia	
424501	06/03/03	AP00480993	06/03/03	39.60	RRA 00002233		0000638761	06/11/03		0000118050	Vap,Alicia	
424501	06/24/03	AP00485425	06/24/03	36.12	RRA 00002262		0000647212	07/03/03		0000030747	Despiegelaere,Kathryn	

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Budget Period		Fund		Department				Project/Grant		Program	
2003		12501 Ramsey Co Regional Rail Auth		150101 Ramsey Co Reg Rail Auth-RCRRA						00000 All Programs	
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
424501	06/24/03	AP00485425	06/24/03	42.99	RRA 00002263		0000647212	07/03/03		0000030747 Despiegelaere,Kathryn	
Total Account 424501				350.99	Mileage/Parking					Account 424501	Payments: 350.99 Journal Entries: 0.00 Undisbursed Expenses: 0.00
424507	02/18/03	AP00460932	02/18/03	9.94	RRA 00002105	0000000280	0000600065	03/03/03		0000141766 Dynamex	
424507	03/24/03	AP00467885	03/24/03	34.11	RRA 00002155	0000000291	0000612343	04/02/03		0000141766 Dynamex	
424507	04/28/03	AP00474899	04/28/03	10.00	RRA 00002194	0000000300	0000626629	05/07/03		0000141766 Dynamex	
424507	05/29/03	AP00480220	05/29/03	72.41	RRA 00002225	0000000307	0000636749	06/05/03		0000141766 Dynamex	
424507	06/16/03	AP00483879	06/16/03	26.90	RRA 00002240	0000000312	0000644613	06/26/03		0000141766 Dynamex	
424507	06/26/03	AP00485209	06/26/03	29.55	RRA 00002268	0000000317	0000646649	07/02/03		0000141766 Dynamex	
Total Account 424507				182.91	Messenger Service					Account 424507	Payments: 182.91 Journal Entries: 0.00 Undisbursed Expenses: 0.00
424620	01/06/03	AP00455887	01/06/03	20.00	RRA 00002025		0000590682	02/05/03		0000009446 Deruyter Nelson Publications Inc	
424620	01/14/03	AP00455889	01/14/03	50.00	RRA 00002050		0000590744	02/05/03		0000011608 Asian American Press	
Total Account 424620				70.00	Books Periodicals & Subscriptn					Account 424620	Payments: 70.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00
425102	06/09/03	AP00481844	06/09/03	46,618.79	RRA 00002238		0000641130	06/18/03		0000102067 Hennepin County	
Total Account 425102				46,618.79	Subsidies to Other Entities					Account 425102	Payments: 46,618.79 Journal Entries: 0.00 Undisbursed Expenses: 0.00
431101	01/14/03	AP00455889	01/14/03	110.68	RRA 00002049	0000000261	0000590754	02/05/03		0000029260 Corporate Express	
431101	02/03/03	AP00458572	02/03/03	92.73	RRA 00002065	0000000273	0000595408	02/19/03		0000023226 Ikon Office Solutions	
431101	02/03/03	AP00458572	02/03/03	3.19	RRA 00002065	0000000273	0000595408	02/19/03		0000023226 Ikon Office Solutions	
431101	02/24/03	AP00465115	02/24/03	14.89	RRA 00002114		0000606162	03/17/03		0000027761 Longhenry,Kristine	
431101	02/27/03	AP00464915	02/27/03	130.80	RRA 00002117	0000000283	0000605914	03/14/03		0000029260 Corporate Express	
431101	03/17/03	AP00466992	03/17/03	208.90	RRA 00002148	0000000288	0000610642	03/27/03		0000029260 Corporate Express	



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Budget Period		Fund		Department				Project/Grant		Program	
2003		12501 Ramsey Co Regional Rail Auth		150101 Ramsey Co Reg Rail Auth-RCRRA						00000 All Programs	
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
431101	03/20/03	AP00466993	03/20/03	83.70	RRA 00002152		0000610439	03/27/03		0000001770 St Paul,City Of	
431101	04/28/03	AP00474899	04/28/03	57.20	RRA 00002195		0000626680	05/07/03		0000001770 St Paul,City Of	
431101	05/15/03	AP00478056	05/15/03	57.20	RRA 00002210		0000632365	05/22/03		0000001770 St Paul,City Of	
431101	06/17/03	AP00483880	06/17/03	39.36	RRA 00002248	0000000314	0000644600	06/26/03		0000029260 Corporate Express	
431101	06/30/03	AP00486270	06/30/03	57.20	RRA 00002273		0000649278	07/10/03		0000001770 St Paul,City Of	
Total Account 431101				855.85	Office Supplies					Account 431101	Payments: 855.85 Journal Entries: 0.00 Undisbursed Expenses: 0.00
431102	01/30/03	AP00457099	01/30/03	255.75	RRA 00002051	0000000268	0000593442	02/12/03		0000029260 Corporate Express	
431102	06/17/03	AP00483880	06/17/03	237.50	RRA 00002248	0000000314	0000644600	06/26/03		0000029260 Corporate Express	
Total Account 431102				493.25	Computer Operating Supplies					Account 431102	Payments: 493.25 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Program 00000				183,745.47	All Programs					Program 00000	Payments: 183,745.47 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Project/Grant				183,745.47						Project	Payments: 183,745.47 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Organization 150101				183,745.47	Ramsey Co Reg Rail Auth-RCRRA					Organization 150101	Payments: 183,745.47 Journal Entries: 0.00 Undisbursed Expenses: 0.00

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Budget Period		Fund	Department				Project/Grant		Program			
2003		12501	Ramsey Co Regional Rail Auth				150106 RCRRA Northeast Corridor Maint		00000	All Programs		
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name		REDR Client ID
421511	02/06/03	AP00460659	02/06/03	4,798.64	RRA 00002077		00006703	02/27/03		0000100162	Public Works	
421511	02/06/03	AP00460659	02/06/03	707.71	RRA 00002080		00006703	02/27/03		0000100162	Public Works	
421511	03/17/03	AP00467450	03/17/03	2,516.36	RRA 00002133		00006811	03/28/03		0000100162	Public Works	
421511	03/17/03	AP00467450	03/17/03	98.05	RRA 00002134		00006811	03/28/03		0000100162	Public Works	
421511	03/17/03	AP00467450	03/17/03	1,018.47	RRA 00002137		00006811	03/28/03		0000100162	Public Works	
421511	04/22/03	AP00474553	04/22/03	1,205.50	RRA 00002186		00006967	05/05/03		0000100162	Public Works	
421511	04/22/03	AP00474553	04/22/03	63.97	RRA 00002189		00006967	05/05/03		0000100162	Public Works	
421511	05/19/03	AP00478602	05/19/03	203.35	RRA 00002218		00007050	05/28/03		0000100162	Public Works	
421511	06/17/03	AP00484331	06/17/03	122.01	RRA 00002254		00007211	06/27/03		0000100162	Public Works	
421511	06/17/03	AP00484331	06/17/03	302.80	RRA 00002259		00007211	06/27/03		0000100162	Public Works	
Total Account 421511				11,036.86	Co Project Management Svcs				Account 421511	Payments: 11,036.86 Journal Entries: 0.00 Undisbursed Expenses: 0.00		
424202	05/06/03	AP00476241	05/06/03	34.00	RRA 00002204		0000628763	05/14/03		0000018400	Ramsey County Prop Records & Re	
Total Account 424202				34.00	Assessments				Account 424202	Payments: 34.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00		
Total Program 00000				11,070.86	All Programs				Program 00000	Payments: 11,070.86 Journal Entries: 0.00 Undisbursed Expenses: 0.00		
Total Project/Grant				11,070.86					Project	Payments: 11,070.86 Journal Entries: 0.00 Undisbursed Expenses: 0.00		
Total Organization 150106				11,070.86	RCRRA Northeast Corridor Maint				Organization 150106	Payments: 11,070.86 Journal Entries: 0.00 Undisbursed Expenses: 0.00		

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Budget Period		Fund		Department				Project/Grant		Program	
2003		12501 Ramsey Co Regional Rail Auth		150112 Union Depot Study						00000	All Programs
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
425101	06/26/03	AP00485209	06/26/03	1,849.03	RRA 00002265	0000000304	0000646692	07/02/03		0000101563 Ltk Engineering Services, Inc.	
Total Account 425101				1,849.03	Subsidies To Governmental Unit				Account	425101	Payments: 1,849.03 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Program 00000				1,849.03	All Programs				Program	00000	Payments: 1,849.03 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Project/Grant				1,849.03					Project		Payments: 1,849.03 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Organization 150112				1,849.03	Union Depot Study				Organization	150112	Payments: 1,849.03 Journal Entries: 0.00 Undisbursed Expenses: 0.00

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Budget Period		Fund		Department				Project/Grant		Program	
2003		12501 Ramsey Co Regional Rail Auth		150180 RCRRA-Proj/Grant				G205005		00000 All Programs	
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
421602	06/26/03	AP00485209	06/26/03	284.40	RRA 00002269		0000646742	07/02/03		0000010250 St Paul Pioneer Press	
421602	06/26/03	AP00485209	06/26/03	55.04	RRA 00002270		0000646689	07/02/03		0000037800 Lillie Suburban Newspapers Inc	
Total Account 421602				339.44	Advertising & Promotion				Account 421602	Payments:	339.44
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
424507	06/30/03	AP00486270	06/30/03	21.16	RRA 00002272	0000000320	0000649207	07/10/03		0000141766 Dynamex	
Total Account 424507				21.16	Messenger Service				Account 424507	Payments:	21.16
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Program 00000				360.60	All Programs				Program 00000	Payments:	360.60
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Project/Grant G205005				360.60	G205005				Project G205005	Payments:	360.60
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Organization 150180				360.60	RCRRA-Proj/Grant				Organization 150180	Payments:	360.60
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Fund 12501				197,025.96	Ramsey Co Regional Rail Auth				Fund 12501	Payments:	197,025.96
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Budget Period 2003				197,025.96					Budget Period 2003	Payments:	197,025.96
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00



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Budget Period		Fund		Department				Project/Grant		Program		
2002		12501 Ramsey Co Regional Rail Auth		150101 Ramsey Co Reg Rail Auth-RCRRA						00000 All Programs		
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name		REDR Client ID
421506	02/24/03	AP00464914	02/24/03	2,500.00	RRA 00002111	0000000267	0000605965	03/14/03		0000138897	Kennedy & Graven, Chartered	
421506	03/17/03	AP00466992	03/17/03	2,500.00	RRA 00002143	0000000267	0000610693	03/27/03		0000138897	Kennedy & Graven, Chartered	
421506	05/01/03	AP00474900	05/01/03	2,500.00	RRA 00002197	0000000267	0000626657	05/07/03		0000138897	Kennedy & Graven, Chartered	
421506	05/29/03	AP00480220	05/29/03	2,500.00	RRA 00002229	0000000267	0000636798	06/05/03		0000138897	Kennedy & Graven, Chartered	
Total Account 421506				10,000.00	Legislative Representative					Account 421506	Payments:	10,000.00
										Journal Entries:	0.00	
										Undisbursed Expenses:	0.00	
Total Program 00000				10,000.00	All Programs					Program 00000	Payments:	10,000.00
										Journal Entries:	0.00	
										Undisbursed Expenses:	0.00	
Total Project/Grant				10,000.00						Project	Payments:	10,000.00
										Journal Entries:	0.00	
										Undisbursed Expenses:	0.00	
Total Organization 150101				10,000.00	Ramsey Co Reg Rail Auth-RCRRA					Organization 150101	Payments:	10,000.00
										Journal Entries:	0.00	
										Undisbursed Expenses:	0.00	

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DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

Run Date Jul 22, 2003
Run Time 1:36:46 PMReport Parameters: Budget Period: Fund: Department: Project: Program: Account:

Budget Period		Fund		Department		Project/Grant		Program			
2002		12501 Ramsey Co Regional Rail Auth		150180 RCRRA-Proj/Grant		G205004		00000 All Programs			
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
491306	03/17/03	AP00465681	03/17/03	15,276.75	RRA 00002151	0000000266	0000608437	03/20/03		0000023268 Metro Transit	
491306	04/17/03	AP00472844	04/17/03	51,652.40	RRA 00002177	0000000266	0000622404	04/25/03		0000023268 Metro Transit	
491306	06/09/03	AP00481844	06/09/03	110,823.90	RRA 00002236	0000000266	0000641239	06/18/03		0000023268 Metro Transit	
Total Account 491306				177,753.05	Other Governmental Units				Account 491306	Payments:	177,753.05
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Program 00000				177,753.05	All Programs				Program 00000	Payments:	177,753.05
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Project/Grant G205004				177,753.05	G205004				Project G205004	Payments:	177,753.05
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Organization 150180				177,753.05	RCRRA-Proj/Grant				Organization 150180	Payments:	177,753.05
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Fund 12501				187,753.05	Ramsey Co Regional Rail Auth				Fund 12501	Payments:	187,753.05
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00
Total Budget Period 2002				187,753.05					Budget Period 2002	Payments:	187,753.05
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00



Report ID: RAP006

Ramsey County ASPEN

DETAILED DISBURSEMENT BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

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Report Parameters: Budget Period: % Fund: 12501 Department: % Project: % Program: % Account: %

Budget Period	Fund	Department	Project/Grant	Program
2001	12501 Ramsey Co Regional Rail Auth	150180 RCRRA-Proj/Grant	P121001	00000 All Programs

Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
441102	06/09/03	AP00481223	06/09/03	150,000.00	RRA 00002237		0000639058	06/12/03		0000102067 Hennepin County	
441102	06/17/03	AP00483880	06/17/03	150.00	RRA 00002247		0000644278	06/26/03		0000018830 Old Republic Natl Title Ins	
Total Account 441102				150,150.00	Land Acquisition-Right Of Way					Account 441102	Payments: 150,150.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Program 00000				150,150.00	All Programs					Program 00000	Payments: 150,150.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Project/Grant P121001				150,150.00	P121001					Project P121001	Payments: 150,150.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Organization 150180				150,150.00	RCRRA-Proj/Grant					Organization 150180	Payments: 150,150.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Fund 12501				150,150.00	Ramsey Co Regional Rail Auth					Fund 12501	Payments: 150,150.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Budget Period 2001				150,150.00						Budget Period 2001	Payments: 150,150.00 Journal Entries: 0.00 Undisbursed Expenses: 0.00



DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

Run Date Jul 22, 2003
Run Time 1:36:46 PM

Report Parameters: Budget Period: % Fund: 12501 Department: % Project: % Program: % Account: %

Budget Period	Fund	Department	Project/Grant	Program
2000	12501 Ramsey Co Regional Rail Auth	150180 RCRRA-Proj/Grant	G205002	00000 All Programs

Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
421501	01/01/03	R000464870	01/01/03	-40,718.15	To set up the retainage amounts in contract payable						
421501	02/24/03	AP00464914	02/24/03	2,747.70	RRA 00002113	0000000262	0000605950	03/14/03		0000122598 Himle Horner Incorporated	
421501	03/13/03	AP00465680	03/13/03	408.61	RRA 00002131	0000000262	0000608404	03/20/03		0000122598 Himle Horner Incorporated	
421501	04/08/03	AP00470112	04/08/03	726.75	RRA 00002169	0000000262	0000618701	04/16/03		0000122598 Himle Horner Incorporated	
Total Account	421501			-36,835.09	Consulting Services					Account 421501	Payments: 3,883.06 Journal Entries: -40,718.15 Undisbursed Expenses: 0.00

421511	02/06/03	AP00460659	02/06/03	1,972.27	RRA 00002079		00006703	02/27/03		0000100162 Public Works	
421511	02/06/03	AP00460659	02/06/03	953.96	RRA 00002082		00006703	02/27/03		0000100162 Public Works	
421511	02/06/03	AP00460659	02/06/03	456.62	RRA 00002084		00006703	02/27/03		0000100162 Public Works	
421511	02/10/03	AP00459759	02/10/03	7,696.89	RRA 00002091	0000000214	0000598574	02/26/03		0000002054 Metropolitan Council	
421511	03/06/03	AP00464918	03/06/03	8,360.42	RRA 00002126	0000000214	0000605975	03/14/03		0000002054 Metropolitan Council	
421511	03/17/03	AP00467450	03/17/03	419.37	RRA 00002136		00006811	03/28/03		0000100162 Public Works	
421511	03/17/03	AP00467450	03/17/03	564.32	RRA 00002139		00006811	03/28/03		0000100162 Public Works	
421511	03/17/03	AP00467450	03/17/03	462.74	RRA 00002141		00006827	03/28/03		0000100162 Public Works	
421511	04/22/03	AP00473886	04/22/03	12,143.88	RRA 00002179	0000000214	0000624553	05/01/03		0000002054 Metropolitan Council	
421511	04/22/03	AP00474553	04/22/03	371.34	RRA 00002182		00006967	05/05/03		0000100162 Public Works	
421511	04/22/03	AP00474553	04/22/03	564.32	RRA 00002184		00006967	05/05/03		0000100162 Public Works	
421511	05/19/03	AP00478602	05/19/03	375.00	RRA 00002213		00007050	05/28/03		0000100162 Public Works	
421511	05/19/03	AP00478602	05/19/03	1,006.46	RRA 00002215		00007050	05/28/03		0000100162 Public Works	
421511	06/17/03	AP00484331	06/17/03	375.00	RRA 00002250		00007211	06/27/03		0000100162 Public Works	
421511	06/17/03	AP00484331	06/17/03	122.01	RRA 00002255		00007211	06/27/03		0000100162 Public Works	
Total Account	421511			35,844.60	Co Project Management Svcs					Account 421511	Payments: 35,844.60 Journal Entries: 0.00 Undisbursed Expenses: 0.00

421603	02/06/03	AP00460659	02/06/03	38.50	RRA 00002076		00006703	02/27/03		0000100162 Public Works	
421603	03/06/03	AP00464918	03/06/03	144.00	RRA 00002125		0000606023	03/14/03		0000001770 St Paul,City Of	
421603	03/20/03	AP00466993	03/20/03	40.00	RRA 00002152		0000610439	03/27/03		0000001770 St Paul,City Of	

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Report ID: RAP006

Ramsey County ASPEN

DETAILED DISBURSEMENT BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

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Budget Period	Fund	Department	Project/Grant	Program
2000	12501 Ramsey Co Regional Rail Auth	150180 RCRRA-Proj/Grant	G205002	00000 All Programs

Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
421603	04/14/03	AP00472843	04/14/03	74.40	RRA 00002172		0000622458	04/25/03		0000001770 St Paul, City Of	
421603	05/15/03	AP00478056	05/15/03	40.00	RRA 00002210		0000632365	05/22/03		0000001770 St Paul, City Of	
421603	06/17/03	AP00483880	06/17/03	32.00	RRA 00002244		0000644756	06/26/03		0000001770 St Paul, City Of	
Total Account	421603			368.90	Printing & Stationery					Account 421603	
										Payments:	368.90
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00

421701	02/13/03	AP00460660	02/13/03	96.43	RRA 00002100		00006700	02/27/03		0000100163 Comm Human Serv-Presort Mail	
421701	03/13/03	AP00465866	03/13/03	122.45	RRA 00002128		00006780	03/20/03		0000100163 Comm Human Serv-Presort Mail	
421701	04/14/03	AP00473389	04/14/03	54.57	RRA 00002174		00006925	04/29/03		0000100163 Comm Human Serv-Presort Mail	
421701	05/12/03	AP00478601	05/12/03	105.29	RRA 00002209		00007047	05/28/03		0000100163 Comm Human Serv-Presort Mail	
421701	06/17/03	AP00484331	06/17/03	60.10	RRA 00002246		00007205	06/27/03		0000100163 Comm Human Serv-Presort Mail	
Total Account	421701			438.84	Postage					Account 421701	
										Payments:	438.84
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00

422403	01/14/03	AP00455889	01/14/03	130.00	RRA 00002048		0000590825	02/05/03		0000100608 Standard Parking Inc	
422403	02/13/03	AP00459760	02/13/03	130.00	RRA 00002101		0000598647	02/26/03		0000100608 Standard Parking Inc	
422403	04/14/03	AP00472843	04/14/03	260.00	RRA 00002173		0000622461	04/25/03		0000100608 Standard Parking Inc	
422403	05/12/03	AP00478055	05/12/03	130.00	RRA 00002207		0000632367	05/22/03		0000100608 Standard Parking Inc	
422403	06/17/03	AP00483880	06/17/03	130.00	RRA 00002243		0000644757	06/26/03		0000100608 Standard Parking Inc	
Total Account	422403			780.00	Parking Space					Account 422403	
										Payments:	780.00
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00

424306	02/06/03	AP00458574	02/06/03	48.15	RRA 00002089		0000595411	02/19/03		0000146818 Jasmine'S Coffee & Tea House	
Total Account	424306			48.15	Ced Meeting Expenses Account					Account 424306	
										Payments:	48.15
										Journal Entries:	0.00
										Undisbursed Expenses:	0.00

424507	01/30/03	AP00457099	01/30/03	10.75	RRA 00002053	0000000270	0000593456	02/12/03		0000141766 Dynamex	
424507	02/10/03	AP00459759	02/10/03	7.50	RRA 00002090	0000000276	0000598493	02/26/03		0000141766 Dynamex	

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DETAILED DISBURSEMENTS BY ORGANIZATIONAL UNIT

For Accounting Date 1/1/2003 through 6/30/2003

Run Date Jul 22, 2003
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Report Parameters: Budget Period: % Fund: 12501 Department: % Project: % Program: % Account: %

Budget Period		Fund		Department				Project/Grant		Program	
2000		12501 Ramsey Co Regional Rail Auth		150180 RCRRA-Proj/Grant				G205002		00000 All Programs	
Account	Acctg Date	Journal ID	Journal Date	Journal or Expense Amount	Voucher ID or Journal Desc	P.O. Nbr	Check Nbr	Check Date	Voucher or Pymnt Status	Vendor ID / Name	REDR Client ID
424507	03/17/03	AP00466992	03/17/03	6.37	RRA 00002149	0000000289	0000610654	03/27/03		0000141766 Dynamex	
424507	04/14/03	AP00472843	04/14/03	14.75	RRA 00002171	0000000297	0000622344	04/25/03		0000141766 Dynamex	
Total Account 424507				39.37	Messenger Service					Account 424507	Payments: 39.37 Journal Entries: 0.00 Undisbursed Expenses: 0.00
Total Program 00000				684.77	All Programs					Program 00000	Payments: 41,402.92 Journal Entries: -40,718.15 Undisbursed Expenses: 0.00
Total Project/Grant G205002				684.77	G205002					Project G205002	Payments: 41,402.92 Journal Entries: -40,718.15 Undisbursed Expenses: 0.00
Total Organization 150180				684.77	RCRRA-Proj/Grant					Organization 150180	Payments: 41,402.92 Journal Entries: -40,718.15 Undisbursed Expenses: 0.00
Total Fund 12501				684.77	Ramsey Co Regional Rail Auth					Fund 12501	Payments: 41,402.92 Journal Entries: -40,718.15 Undisbursed Expenses: 0.00
Total Budget Period 2000				684.77					Budget Period 2000	Payments: 41,402.92 Journal Entries: -40,718.15 Undisbursed Expenses: 0.00	
Grand Total, full report				535,613.78					Grand Totals	Payments: 576,331.93 Journal Entries: -40,718.15 Undisbursed Expenses: 0.00	

End of Report

Ramsey County OPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting PeriodBusiness Unit: RC
Budget Period: BY2003Fund: 12501
To Fiscal Year: 2003Ramsey Co Regional Rail Auth
To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
150101	All Programs	Other Services & Charges						
	00000	420000	668,032.00	0.00	89,247.57	182,396.37	27.30	396,388.06
150101	All Programs	Supplies						
	00000	430000	4,050.00	0.00	0.00	1,349.10	33.31	2,700.90
150101	All Programs	Capital Outlay						
	00000	440000	5,000.00	0.00	0.00	0.00	0.00	5,000.00
150101	All Programs	Contingent						
	00000	470000	220,230.00	0.00	0.00	0.00	0.00	220,230.00
Total for Organization: 150101			897,312.00	0.00	89,247.57	183,745.47	20.48	624,318.96
Ramsey Co Reg Rail Auth-RCRRA								
150106	All Programs	Other Services & Charges						
	00000	420000	31,950.00	0.00	0.00	11,070.86	34.65	20,879.14
Total for Organization: 150106			31,950.00	0.00	0.00	11,070.86	34.65	20,879.14
RCRRA Northeast Corridor Maint								
150111	All Programs	Other Services & Charges						
	00000	420000	168,750.00	0.00	0.00	0.00	0.00	168,750.00
Total for Organization: 150111			168,750.00	0.00	0.00	0.00	0.00	168,750.00
Red Rock Corridor								

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Ramsey County ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

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Business Unit: RC Fund: 12501 Ramsey Co Regional Rail Auth
Budget Period: BY2003 To Fiscal Year: 2003 To Accounting Period: 6 % of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
150112	All Programs 00000	Other Services & Charges 420000	100,000.00	0.00	98,150.97	1,849.03	1.85	0.00
Total for Organization: 150112			100,000.00	0.00	98,150.97	1,849.03	1.85	0.00
Union Depot Study								
150180	All Programs 00000	Other Services & Charges 420000	2,866,500.00	0.00	0.00	360.60	0.01	2,866,139.40
150180	All Programs 00000	Capital Outlay 440000	2,823,322.00	0.00	0.00	0.00	0.00	2,823,322.00
Total for Organization: 150180			5,689,822.00	0.00	0.00	360.60	0.01	5,689,461.40
RCRRA-Proj/Grant								
Total for Fund: 12501			6,887,834.00	0.00	187,398.54	197,025.96	2.86	6,503,409.50

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Report ID: RMGL100

Ramsey County OPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

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Business Unit: RC

Fund: 12501

Ramsay Co Regional Rail Auth

Budget Period: BY2003

To Fiscal Year: 2003

To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
<i>Report Total:</i>			6,887,834.00	0.00	187,398.54	197,025.96	2.86	6,503,409.50



Ramsey County ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

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Business Unit: RC Fund: 12501 Ramsey Co Regional Rail Auth
Budget Period: BY2002 To Fiscal Year: 2003 To Accounting Period: 6 % of Fiscal Year Elapsed: 50.00

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	464,778.13	0.00	5,000.00	459,778.13	98.92	0.00
150101	All Programs 00000	Supplies 430000	3,660.98	0.00	0.00	3,660.98	100.00	0.00
150101	All Programs 00000	Capital Outlay 440000	338.80	0.00	0.00	338.80	100.00	0.00
150101	All Programs 00000	Contingent 470000	0.00	0.00	0.00	0.00	0.00	0.00
Total for Organization: 150101			468,777.91	0.00	5,000.00	463,777.91	98.93	0.00
Ramsey Co Reg Rail Auth-RCRRA								
150106	All Programs 00000	Other Services & Charges 420000	5,917.18	0.00	0.00	5,917.18	100.00	0.00
Total for Organization: 150106			5,917.18	0.00	0.00	5,917.18	100.00	0.00
RCRRA Northeast Corridor Maint								
150180	All Programs 00000	Other Services & Charges 420000	1,400.00	0.00	0.00	0.00	0.00	1,400.00
150180	All Programs 00000	Intergovernmental Payments 490000	1,875,000.00	0.00	1,380,497.51	494,502.49	26.37	0.00

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Ramsey County ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

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Business Unit: RC

Fund: 12501

Ramsey Co Regional Rail Auth

Budget Period: BY2002

To Fiscal Year: 2003

To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
Total for Organization: 150180			1,876,400.00	0.00	1,380,497.51	494,502.49	26.35	1,400.00
RCRRA-Proj/Grant								
Total for Fund: 12501			2,351,095.09	0.00	1,385,497.51	964,197.58	41.01	1,400.00

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Ramsey County ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

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Business Unit: RC
Budget Period: BY2002

Fund: 12501
To Fiscal Year: 2003

Ramsey Co Regional Rail Auth
To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

<u>Organization</u>	<u>Program</u>	<u>Account</u>	<u>Adjusted Budget Amount</u>	<u>Pre-Encumbered Amount</u>	<u>Encumbered Amount</u>	<u>Expended Amount</u>	<u>% Expended</u>	<u>Remaining Spending Authority</u>
<i>Report Total:</i>			2,351,095.09	0.00	1,385,497.51	964,197.58	41.01	1,400.00

Ramsey County OPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

Business Unit: RC

Fund: 12501

Ramsey Co Regional Rail Auth

Budget Period: BY2001

To Fiscal Year: 2003

To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

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	302,162.15	0.00	0.00	302,162.15	100.00	0.00
150101	All Programs 00000	Supplies 430000	2,251.69	0.00	0.00	2,251.69	100.00	0.00
150101	All Programs 00000	Capital Outlay 440000	8,496.17	0.00	0.00	8,496.17	100.00	0.00
Total for Organization: 150101			312,910.01	0.00	0.00	312,910.01	100.00	0.00
Ramsey Co Reg Rail Auth-RCRRA								
150106	All Programs 00000	Other Services & Charges 420000	2,131.95	0.00	0.00	2,131.95	100.00	0.00
Total for Organization: 150106			2,131.95	0.00	0.00	2,131.95	100.00	0.00
RCRRA Northeast Corridor Maint								
150111	All Programs 00000	Other Services & Charges 420000	70,000.00	0.00	0.00	70,000.00	100.00	0.00
Total for Organization: 150111			70,000.00	0.00	0.00	70,000.00	100.00	0.00
Red Rock Corridor								
150180	All Programs 00000	Other Services & Charges 420000	118,497.33	0.00	1,982.56	70,139.17	59.19	46,375.60



Ramsey County ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

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Business Unit: RC Fund: 12501 Ramsey Co Regional Rail Auth
Budget Period: BY2001 To Fiscal Year: 2003 To Accounting Period: 6 % of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
150180	All Programs	Supplies 00000 430000	13,253.75	0.00	0.00	0.00	0.00	13,253.75
150180	All Programs	Capital Outlay 00000 440000	2,000,000.00	0.00	0.00	150,150.00	7.51	1,849,850.00
Total for Organization: 150180			2,131,751.08	0.00	1,982.56	220,289.17	10.33	1,909,479.35
RCRRA-Proj/Grant								
Total for Fund: 12501			2,516,793.04	0.00	1,982.56	605,331.13	24.05	1,909,479.35



Report ID: RMGL100

Ramsey County OPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting PeriodPage 3
Run Date 22.Jul.2003
Run Time 1:22:00 PM

Business Unit: RC

Fund: 12501

Ramsey Co Regional Rail Auth

Budget Period: BY2001

To Fiscal Year: 2003

To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
<i>Report Total:</i>			2,516,793.04	0.00	1,982.56	605,331.13	24.05	1,909,479.35

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RAMSEY COUNTY ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

Page NO. 1
Run Date 22.Jul.2003
Run Time 1:22:15 PM

Business Unit: RC Fund: 12501 Ramsey Co Regional Rail Auth
Budget Period: BY2000 To Fiscal Year: 2003 To Accounting Period: 6 % of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
150101	All Programs	Other Services & Charges						
	00000	420000	288,963.37	0.00	0.00	288,963.37	100.00	0.00
150101	All Programs	Supplies						
	00000	430000	1,968.67	0.00	0.00	1,968.67	100.00	0.00
150101	All Programs	Capital Outlay						
	00000	440000	16,946.70	0.00	0.00	16,946.70	100.00	0.00
Total for Organization: 150101			307,878.74	0.00	0.00	307,878.74	100.00	0.00
Ramsey Co Reg Rail Auth-RCRRA								
150106	All Programs	Other Services & Charges						
	00000	420000	6,503.48	0.00	0.00	6,503.48	100.00	0.00
Total for Organization: 150106			6,503.48	0.00	0.00	6,503.48	100.00	0.00
RCRRA Northeast Corridor Maint								
150111	All Programs	Other Services & Charges						
	00000	420000	22,000.00	0.00	0.00	22,000.00	100.00	0.00
Total for Organization: 150111			22,000.00	0.00	0.00	22,000.00	100.00	0.00
Red Rock Corridor								
150180	All Programs	Other Services & Charges						
	00000	420000	3,715,280.60	0.00	92,284.36	3,622,741.31	97.51	254.93

3



Report ID: RMGL100

Ramsey County OPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting PeriodPage 2
Run Date 22.Jul.2003
Run Time 1:22:15 PM

Business Unit: RC

Fund: 12501

Ramsey Co Regional Rail Auth

Budget Period: BY2000

To Fiscal Year: 2003

To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
<i>Total for Organization:</i> 150180			3,715,280.60	0.00	92,284.36	3,622,741.31	97.51	254.93
RCRRA-Proj/Grant								
<i>Total for Fund:</i> 12501			4,051,662.82	0.00	92,284.36	3,959,123.53	97.72	254.93

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Ramsey County ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

Page No. 3
Run Date 22.Jul.2003
Run Time 1:22:15 PM

Business Unit: RC Fund: 12501 Ramsey Co Regional Rail Auth
Budget Period: BY2000 To Fiscal Year: 2003 To Accounting Period: 6 % of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
<i>Report Total:</i>			4,051,662.82	0.00	92,284.36	3,959,123.53	97.72	254.93

33



Report ID: RMGL100

Ramsey County OPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

Page 1
Run Date 22 Jul 2003
Run Time 1:22:30 PM

Business Unit: RC

Fund: 12501

Ramsey Co Regional Rail Auth

Budget Period: BY1999

To Fiscal Year: 2003

To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

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	316,516.64	0.00	0.00	316,516.64	100.00	0.00
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	17,366.15	0.00	0.00	17,366.15	100.00	0.00
Total for Organization: 150101			335,748.30	0.00	0.00	335,748.30	100.00	0.00
Ramsey Co Reg Rail Auth-RCRRA								
150106	All Programs 00000	Other Services & Charges 420000	12,019.89	0.00	0.00	12,019.89	100.00	0.00
Total for Organization: 150106			12,019.89	0.00	0.00	12,019.89	100.00	0.00
RCRRA Northeast Corridor Maint								
Total for Fund: 12501			347,768.19	0.00	0.00	347,768.19	100.00	0.00

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Ramsey County ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

Page NO. 4
Run Date 22.Jul.2003
Run Time 1:22:30 PM

Business Unit: RC
Budget Period: BY1999

Fund: 12501
To Fiscal Year: 2003

Ramsey Co Regional Rail Auth
To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

<u>Organization</u>	<u>Program</u>	<u>Account</u>	<u>Adjusted Budget Amount</u>	<u>Pre-Encumbered Amount</u>	<u>Encumbered Amount</u>	<u>Expended Amount</u>	<u>% Expended</u>	<u>Remaining Spending Authority</u>
<i>Report Total:</i>			347,768.19	0.00	0.00	347,768.19	100.00	0.00

35



Report ID: RMGL100

Ramsey County OPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting PeriodPage 1
Run 22 Jul 2003
Run Time 1:22:45 PMBusiness Unit: RC
Budget Period: BY1998Fund: 12501
To Fiscal Year: 2003Ramsey Co Regional Rail Auth
To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

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	57,656.90	0.00	0.00	57,656.90	100.00	0.00
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			58,520.45	0.00	0.00	58,520.45	100.00	0.00
Ramsey Co Reg Rail Auth-RCRRA								
150103	All Programs 00000	Other Services & Charges 420000	0.00	0.00	0.00	0.00	0.00	0.00
Total for Organization: 150103			0.00	0.00	0.00	0.00	0.00	0.00
RCRRA Phase II PE Midway Corr								
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

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Ramsey County ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

Page NO. 4
Run Date 22-Jul-2003
Run Time 1:22:45 PM

Business Unit: RC
Budget Period: BY1998

Fund: 12501
To Fiscal Year: 2003

Ramsey Co Regional Rail Auth
To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
Total for Organization: 150106			2,645.40	0.00	0.00	2,645.40	100.00	0.00
RCRRA Northeast Corridor Maint								
150107	All Programs	Other Services & Charges 00000 420000	81.90	0.00	0.00	81.90	100.00	0.00
150107	All Programs	Supplies 00000 430000	0.00	0.00	0.00	0.00	0.00	0.00
150107	All Programs	Capital Outlay 00000 440000	0.00	0.00	0.00	0.00	0.00	0.00
Total for Organization: 150107			81.90	0.00	0.00	81.90	100.00	0.00
RCRRA NE Corr Beam To N Co Ln								
150109	All Programs	Other Services & Charges 00000 420000	32,500.00	0.00	0.00	32,500.00	100.00	0.00
Total for Organization: 150109			32,500.00	0.00	0.00	32,500.00	100.00	0.00
Phalen Berm Agreement								
150110	All Programs	Other Services & Charges 00000 420000	1,352,729.01	0.00	0.00	1,352,729.01	100.00	0.00
Total for Organization: 150110			1,352,729.01	0.00	0.00	1,352,729.01	100.00	0.00
Riverview MIS								

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Ramsey County OPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

Business Unit: RC

Fund: 12501

Ramsey Co Regional Rail Auth

Budget Period: BY1998

To Fiscal Year: 2003

To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
150180	All Programs 00000	Other Services & Charges 420000	0.00	0.00	0.00	0.00	0.00	0.00
150180	All Programs 00000	Supplies 430000	0.00	0.00	0.00	0.00	0.00	0.00
150180	All Programs 00000	Capital Outlay 440000	0.00	0.00	0.00	0.00	0.00	0.00
Total for Organization: 150180			0.00	0.00	0.00	0.00	0.00	0.00
RCRRA-Proj/Grant								
Total for Fund: 12501			1,446,476.76	0.00	0.00	1,446,476.76	100.00	0.00

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Ramsey County ASPEN
APPROPRIATION STATUS
By Fiscal Year & Accounting Period

Business Unit: RC

Fund: 12501

Ramsey Co Regional Rail Auth

Budget Period: BY1998

To Fiscal Year: 2003

To Accounting Period: 6

% of Fiscal Year Elapsed: 50.00

Organization	Program	Account	Adjusted Budget Amount	Pre-Encumbered Amount	Encumbered Amount	Expended Amount	% Expended	Remaining Spending Authority
<i>Report Total:</i>			1,446,476.76	0.00	0.00	1,446,476.76	100.00	0.00

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RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

5

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. Longhenry
Authorized Signature

8/5/03
Date

Board Action Requested

Ratify Partial Payment No. 10 in the amount of \$127,483.51 to Metropolitan Council for Riverview Corridor transit improvements of bus shelters, lighting and benches for the period ending June 30, 2003.

ACTION IS REQUESTED

Request Justification

Ramsey County Regional Railroad Authority has contracted the professional services of Metropolitan Council for the purpose of constructing Riverview Corridor transit improvements of bus shelters, lighting and benches. Payment in the amount of \$127,483.51 for the period ending June 30, 2003 will be issued upon approval by the Director of Ramsey County Regional Railroad Authority in accordance with contract provisions and Rail Authority Resolution No. 99-36. 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 No. 10
 3. Metropolitan Council Invoice No. NCV-2297 and attachments.

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

August 12, 2003

Board Date

Kristine A. Longhenry
Signature

August 5, 2003
Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No.: _____

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional services of Metropolitan Council for the purpose of constructing Riverview Corridor transit improvements of bus shelters, lighting and benches; and

WHEREAS, Metropolitan Council has satisfactorily completed portions of the work identified in the referenced agreements, and provided detailed invoice documentation for services and costs accrued through June 30, 2003; 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, Metropolitan Council Invoice No. NCV-2297, Partial Payment No. 10 in the amount of \$127,483.51, attachments thereto, provide the correct documentation of payments due Metropolitan Council through June 30, 2003; Now, Therefore Be It

RESOLVED, Payment to Metropolitan Council in the amount of \$127,483.51 for services rendered through June 30, 2003, 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	_____	_____	_____

Rafael E. Ortega, Chair

By: _____
Jim McDonough, Secretary



Business Unit: RRA
Voucher ID: 00002301

VOUCHER

Purchase Order Voucher

Page No. 1
Run Date 17.Jul.2003
Run Time 11:42:30 AM

Port ID: RMAP19

Voucher Header Information

Pay Method: System Check

Invoice Dt	Invoice ID	Invoice Dt	Vendor ID	Vendor Name	Origin	Preparer	Entry Stat	Acctg Dt	Post Stat	Pymnt Trms
17.Jul.2003	NCV-2297	30.Jun.2003	0000023268	METRO TRANSIT	ONL	LONGHEKR P		17.Jul.2003	U	Due Now

S	Gross Amt	Use Tax	Address1	Address2	Address3	City	State	Zip
	\$127,483.51	\$0.00	560 6TH AVE N			MPLS	MN	55411

Billing	Group ID	Sales Tax	Pckp Ord# Nbr
RE	000479	\$0.00	

Voucher Line Information

#	Description	Merch Amt	Inv Item I	Unit Price	Prorate	S	U	F	1099	PO Business Unit	PO Id	PO Type
	Professional Serv-Bal of PO 15	\$127,483.51		\$127,483.51		Y	Y	Y	N	RRA	0000000266	SC

Distribution Line Information

#	Account	Fund	Dept	Program	Class Fld	Client Name	BP	Project ID	Open Item ID	Status	Merch Amt	Stat Cd	Statistic Amt	Asset
	491306	12501	150180	00000			2002	G205004			\$127,483.51			N

Account Name: Other Governmental Units

Department Name: RCRRA-Proj/Grant

ent Comments-Check Stub

ice No. NCV-2297, dated 6/30/03
ices for June, 2003 for Riverview Corridor Transit Improvements

her 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

K. K. Spiegel

Date

7/18/03

2

Ramsey County Purchase Order

Regional Rail Authority

Regional Rail Authority
665 RCGC-West
50 West Kellogg Blvd.
St Paul MN 55102
United States

Vendor: 0000023268
METRO TRANSIT
560 6TH AVE N
MPLS MN 55411
United States
Fax: 612-349-7763

Purchase Order	Date	Revision	Page
RRA - 0000000266	01/24/2003		1
Payment Terms	Freight Terms		Ship Via
Due Now	Origin PPD Allowed		US MAIL
From Date	To Date		
Buyer: RRA		Currency Code:	USD

Ship To: Regional Rail Authority
665 RCGC-West
50 West Kellogg Blvd.
St Paul MN 55102
United States
Bill To: Regional Rail Authority
665 RCGC-West
50 West Kellogg Blvd.
St Paul MN 55102
United States

Tax Exempt? Y Tax Exempt ID: 999999999999

Line-Schd	Item	Description	Quantity	UOM	PO Price	Extended Amt	Due Date
1 - 1		Professional Serv-Bal of PO 156	1.00	EA	1,627,197.78	1,627,197.78	01/24/2003
Schedule Total						1,627,197.78	

Mfg ID

Item Total 1,627,197.78

Total PO Amount 1,627,197.78

All shipments, shipping papers, invoices, and correspondence must be identified with our Purchase Order Number. Overshipments will not be accepted unless authorized by Buyer prior to shipment.

Unauthorized

3

#10

INVOICE

Please Remit To:

Metro Transit
Accounts Receivable
560-6th Avenue North
Minneapolis, MN 55411-4398

Page: 1
Invoice No: NCV-2297
Invoice Date: 06/30/2003
Customer Number: RAMREG
Payment Terms: Due 30 dys
Due Date: 07/30/2003

Customer:

RAMSEY CO. REGIONAL RR AUTHORITY
ATTN: KATHRYN DESPIEGELAERE
50 W. Kellogg Blvd. Suite 665
St. Paul, MN 55102

AMOUNT DUE: \$ 127,483.51

\$ _____
Amount Remitted

Please detach top portion of invoice and remit with payment. Please include invoice number on check.

For billing questions, please call (612) 349-7734

Line	Adj	Identifier	Description	Quantity	UOM	Unit Amt	Net Amount
1			RIVERVIEW COR Riverview Corridor Bus Stop	1.00	EA	127,483.51	127,483.51
			RIVERVIEW CORRIDOR TRANSIT FACILITY IMPROVEMENTS				
			Contract #99-024 Project #63955				

June, 2003

Reimbursement due to Metro Transit for costs of transit improvements per
attached detail

Contact Steve Honigman with questions 612-349-7733

SUBTOTAL:

127,483.51

TOTAL AMOUNT DUE :

\$ 127,483.51

OK 7/8/03
Schumi
OK 7/9/03
STEINER

#10

AP Detail by Project ,Fund Date

Journal	Acctg Date	Fund	Acct	Org	Program	Sub- Cls	Project/ Grant	Monetary Amount	Voucher	Group	Name	Vendor
AP00031784	2003-06-05	816	63110	43410	099	CP06	63955	7,609.79	00881512	MA3407	ENVIROSCIENCE INC	0000021569
			63110 Total					-- 7,609.79				
AP00032024	2003-06-25	816	63210	43410	099	CP06	63955	-- 8,930.03	00887039	MA3451	DUO-GARD INDUSTRIES	0000022130
			63210 Total					8,930.03				
AP00031814	2003-06-09	816	63110	43410	099	CP07	63955	9,897.67	00882331	MA3415	HOWARD R GREEN CO	0000027633
			63110 Total					-- 9,897.67				
AP00032059	2003-06-27	816	63310	43410	099	CP06	63955	27,399.90	00888020	MA3459	RAM ELECTRIC INC	0000027633
			63310 Total					-- 27,399.90				
AP00032024	2003-06-25	816	63210	43410	099	CP06	63955	-- 28,163.92	00887039	MA3451	DUO-GARD INDUSTRIES	0000045224
			63210 Total					28,163.92				
AP00031733	2003-06-02	816	63310	43410	099	CP06	63955	45,482.20	00880766	MA3394	RAM ELECTRIC INC	0000045224
			63310 Total					-- 45,482.20				
			Grand Total					127,483.51				

INV. 5

OK by 1/2/03

INV. 5

Items 1, 2, 4, 5, 6
 reviewed by L. Schumi
 please pay 7/8/03

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DATE: July 8, 2003
TO: Files
FROM: Laurence R. Schumi 
SUBJECT: Project 63955 Riverview Corridor Bus Stop
Summary of Invoice (#10) Items, Invoice NCV-2297 dated 6/30/2003
Items related to Sub-Project CP06 CP24, Bus Stop Amenities

BACKGROUND

This report describes the charges being billed to Ramsey County through its interagency agreement #99024 with Metro Transit (Metropolitan Council) through the above referenced invoice.

Note that at the beginning of this project, for a short time, the bus stop amenities project and the special downtown shelters project shared the same sub-project number. Those earlier expenses have been identified and separated out. All future charges are being assigned to their appropriate sub-projects. A new sub-project, CP24, has been assigned to expenses that will be associated with the northeast extension of the Riverview Corridor

SUMMARY

See next page

cc: Current Invoice

Project 63955 Sub-Project CP06 Expense Notes

AP	DATE	FUND	ACCT	ORG	PROG	AMT	VOUCHER	GRP	VEND	REMARKS
										<u>SEE AP DETAIL SHEET</u>

	Key To Significant Entries:	
Account Number	63210 63110 63310	Acquisition (Shelters) AE services (engineering and design) Construction (Shelters, primarily)
Org(anization)	43410	Each department may have one or more of these #s 43410 is Engineering and Facilities Department
Sub Class	CP06	Riverview Corridor, Bus Stop Amenities sub-project
Vendor	See AP Detail	See AP Detail
Fund	816	Fund number – represents (FTA) grant funds through I/A agreement #99024 (and 79236).

Any labor charges being billed were reviewed after each every-other-week pay period and signed off as part of internal review process.

NOTE: At beginning of this project the fund numbers and the sub-class numbers (sub-project numbers) were not yet given their final, specific assignments. These earlier charges for advertisements for requests for proposals are valid for what is now referred to as sub-project CP06 (Bus Stop Amenities) and Fund 816 (the FTA grant source).

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. DeSpiegelaere
Authorized Signature

August 5, 2003
Date

Board Action Requested

Central Corridor update

DISCUSSION ONLY

Request Justification

An update will be given at the meeting.

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

August 12, 2003

Board Date

Kristine A. Longhenry
Signature

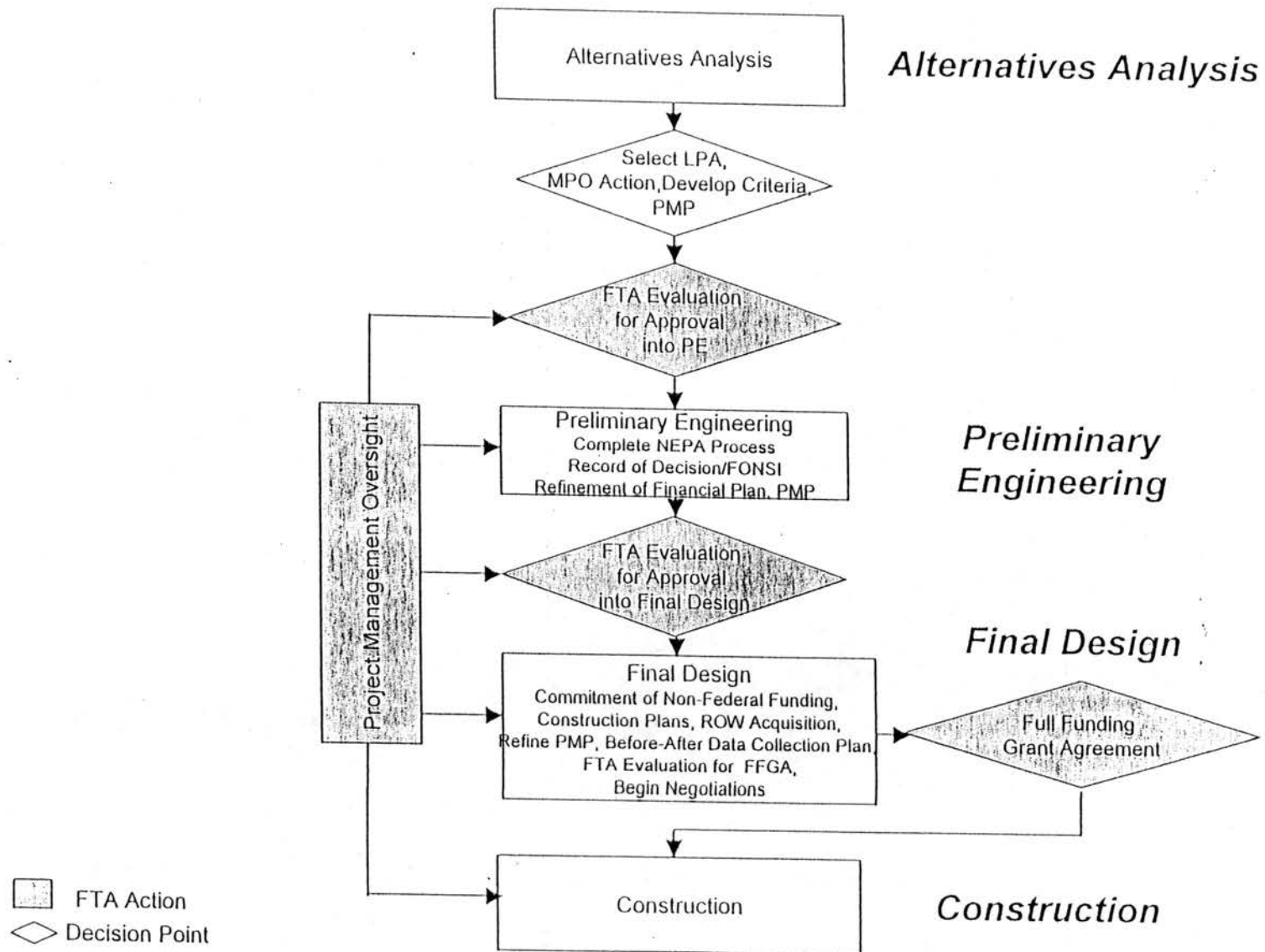
August 5, 2003
Date

Central Corridor Update August 5, 2003

The Central Corridor is currently at the project development stage depicted in the top diamond of the attached FTA flow chart. Components involved are shown in the following table. Changes since the last report are shown in **BOLD**.

Submit Draft AA/DEIS to FTA	Complete
Phase I Cultural Resources Report	Due in September, DRAFT RECEIVED AUGUST 1; UNDER REVIEW BY SHPO
AA/DEIS submitted to FTA with Revisions	Fall
FTA Approval of AA/DEIS for Hearings	Fall
AA/DEIS Released to Public	
Develop Project Management Plan	Draft Complete
Conduct Additional Design and Community Outreach Work	RFP's Issued. PROPOSALS RECEIVED AND ARE BEING EVALUATED
Conduct Phase II Cultural Resources Work	RFP Issued
Public Hearings Held by Coordinating Committee	
Select Locally Preferred Alternative	
Submit New Starts Criteria to FTA	Met Council

TEA-21 New Starts Planning and Project Development Process



2

Intercity Passenger Rail

Ramsey County Regional Rail Authority Presentation

August 12, 2003

Mn/DOT

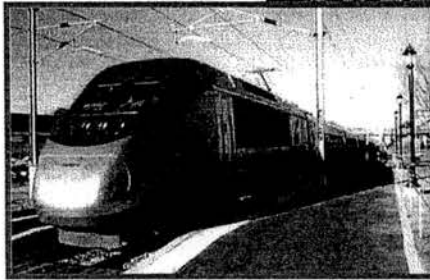
Office of Freight and Commercial Vehicle Operations

A Look At Intercity Passenger Rail

- Technologies
- World View
- US Developments
- Minnesota's Efforts
- Update On Other Rail Projects

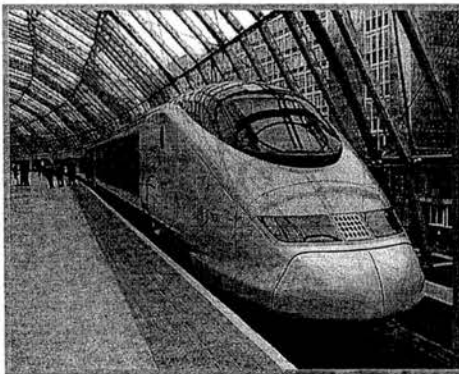
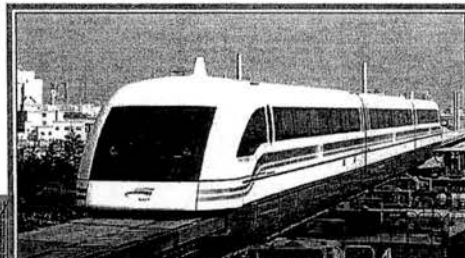
What is Intercity Rail?

- Conventional
 - 1970 Inherited Service
 - Traditional Amtrak
 - Steel-Wheel on Steel Rail
 - Long-Distance Trains
 - A 23,000 mile network
 - Serves 47 States



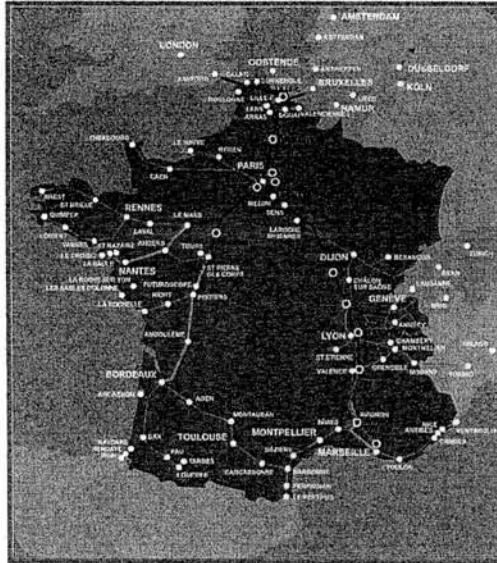
What is Intercity Rail?

- High-Speed
 - Gas Turbine
 - Mag-Lev
 - Electrification



International High-Speed Rail Systems

- China
 - Shanghai
- Japan
 - "Bullet" Trains
- Europe
 - England
 - Belgium
 - Netherlands
 - France
 - Italy
 - Germany
 - Spain

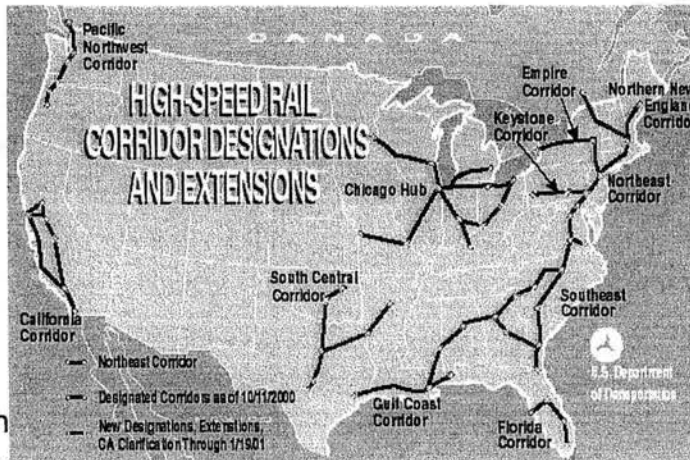


What Makes Them Successful?

- Vision
 - Long-term planning at the national level
- Investment
 - Long-term capital investments, continuous maintenance
- Understanding the market "niche"
 - Family of services
- Development
 - Harness opportunities with natural growth and traditional development patterns

- Northeast
 - Acela
- Florida
 - Tampa-Orlando
- California
 - 700 mile system
- Southeast
- Mag-Lev Studies
 - Pittsburgh
 - Baltimore

U.S. Projects



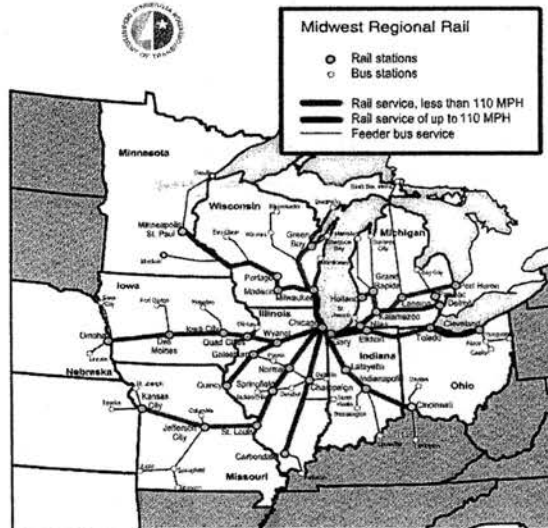
Outlook for the US

- US DOT Amtrak Proposal
 - Restructure Amtrak into three companies
 - States to pay 50% capital and 100% operating expenses
 - Projects would compete nationally for federal funding
- Funding Issues
 - \$60 Billion Needed for the Next 20 Years
- Research/Testing/Certification

Midwest Regional Rail Initiative

- Nine-state cooperative effort
- 3,000 mile rail network
- Chicago hub
- 110 mph service
- Implementation over 10 years
- 9.6 million passengers annually

Midwest Regional Rail Plan



The High Speed Rail Market

- Understanding the Market
 - Short trips of less than 500 miles
 - 80% of all air trips over 100 miles are less than 500 miles
 - Frequent Service
 - Captures the business market with frequent round trip service
 - Provides reliable/constant fares
 - Fares approximately 80% of airfares
 - Fares do not fluctuate

Elements of a Regional System

- Bypasses congestion in urban areas
- Travel times 30% better than current service
- Additional train frequencies
- Modern train technologies
- Roomy, comfortable seats
- Food and refreshments
- Computer work stations to maximize productivity during travel time
- Prices competitive with other travel modes



Building the System

• Institutional Issues:

- Cost Identification
 - Individual States, Corridors, System
- Type of Organization
 - Joint Powers Authority vs. Cooperative Agreement
- Funding and Financing
 - Federal, State and Local Sources
 - Private Sector Partnerships

Midwest Regional Rail Plan



● Illinois

- \$66 million Joliet – Springfield upgrade to 110 mph
- \$60 million positive train control project

● Indiana

- Extensive planning and public outreach

● Michigan

- 90 MPH segment in revenue service

● Ohio

- \$200 mil. rail/hwy grade separation program

● Wisconsin

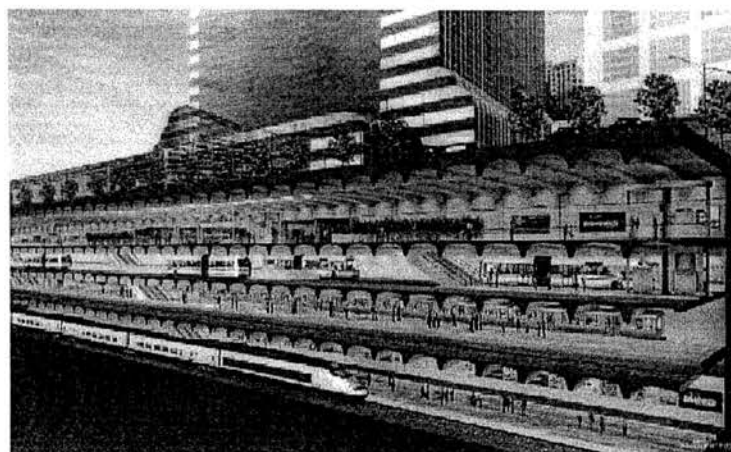
- Completed Madison-Milwaukee EIS

Building the System

Midwest Regional Rail Plan

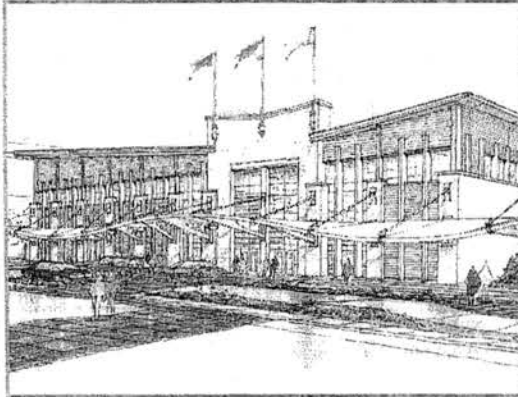


City of Chicago: West Loop Transportation Center



Wisconsin:

\$2.6 million renovation of Milwaukee station



Minnesota Service

● Minnesota System:

- Existing ROW: CP Rail along the river
 - St. Paul Union Depot to La Crescent
- Stations in St. Paul, Red Wing, and Winona
- 6 trains a day to and from Chicago in addition to the Empire Builder
- Travel Time: 6.5 hrs (current service: 8+ hrs)
- Fares about 80% of air travel
- Nineteen miles in common with the Red Rock Commuter Rail Corridor
- Potential layover/light maintenance facility in Twin Cities

A Feasible Train Schedule

LV St. Paul	5:42a	7:20a	8:54a	12:34p	3:55p	6:06p
AR Chicago	11:32a (express)	2:05p	2:40p (express)	7:19p	9:45p (express)	12:46a (express)
LV Chicago	5:30a	8:00a	10:05a	12:30p	4:55p	6:15p
AR St. Paul	12:05p	2:17p (express)	3:37p (express)	6:48p	11:01p (express)	0:49a (express)

Potential Costs to Minnesota

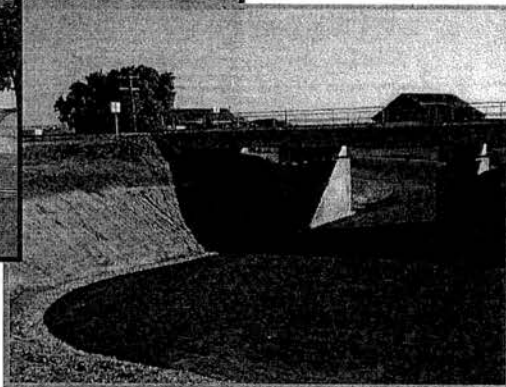
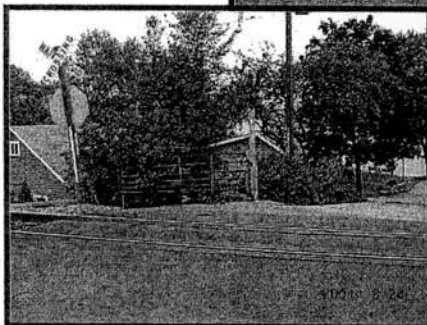
- Twin Cities to Chicago Route
 - \$1.1billion (\$2002)
- Systemwide costs:
 - Improvements to Chicago Union Station and tracks within a 50 mile radius of CUS
- Operating subsidy needed during build-out of the entire system

What's Next for Minnesota?

- Continue working with
 - Midwest States
 - Amtrak
 - Midwest Interstate Passenger Rail Compact Commission
 - Work with Communities
- Environmental documentation
 - PEIS
- Work on operation and safety elements

City of
Dresbach,
MN

Before.....



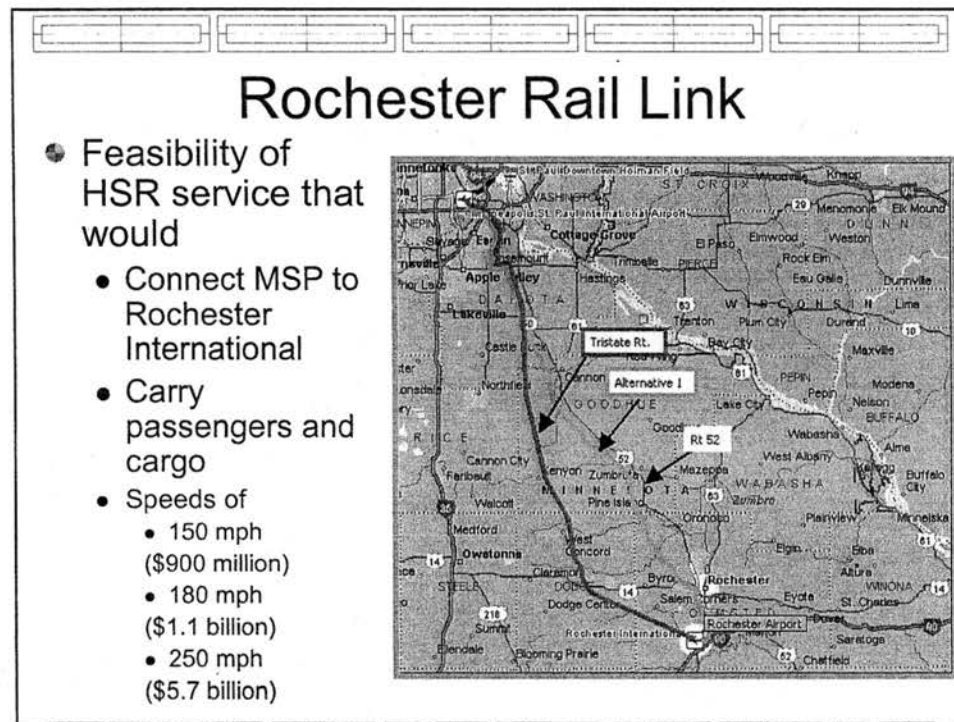
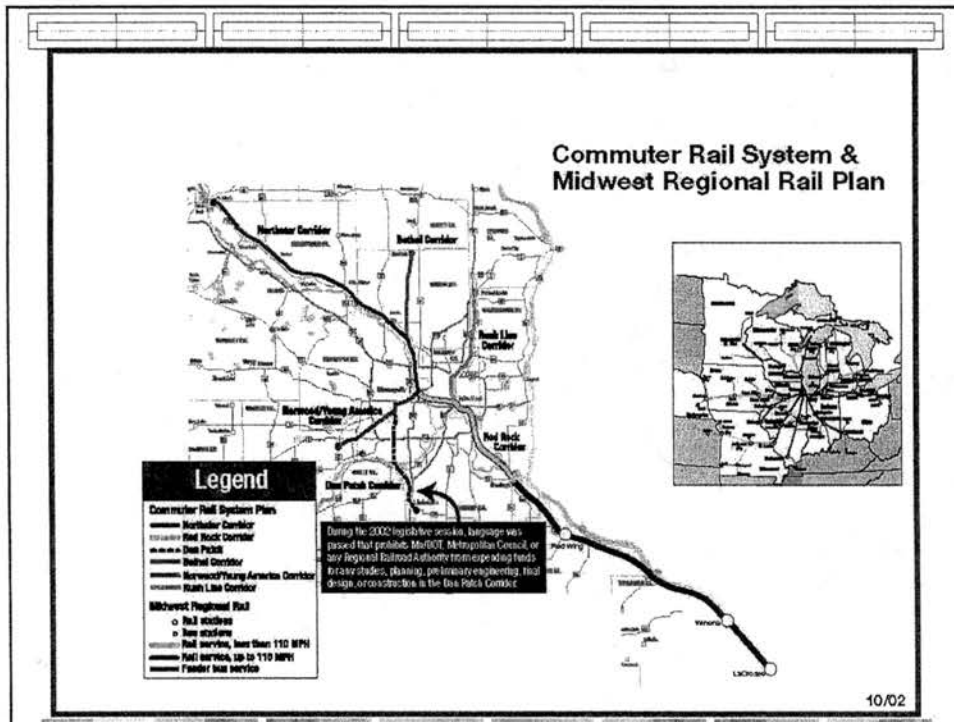
...and After (planned)

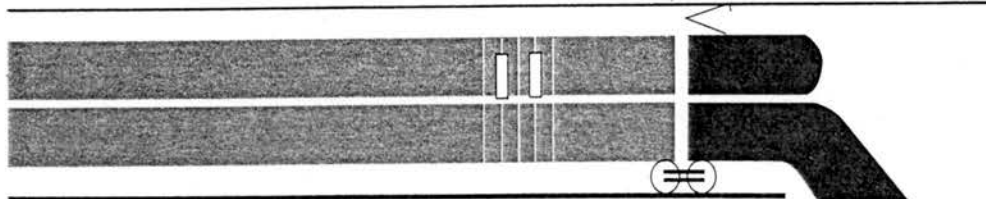
Minnesota's Current Involvement with HSR

- Midwest Regional Rail Steering Committee
 - Commitment since 1996
- AASHTO's Standing Committee on Rail Transportation
 - Member, Release of Intercity Rail Report
- States for Passenger Rail Coalition
 - Member, 22 State DOTs
- Midwest Interstate Passenger Rail Compact Member
 - Second state to pass legislation in 2000
 - Indiana, Missouri, Nebraska, North Dakota, Ohio have passed Compact language

High Speed Rail Supporters

- AASHTO, United States National Organization of Mayors and Conference of Mayors, US Chamber of Commerce, Environmental Groups
- The Chicago Summit/American Passenger Rail Agreement: Sixty corporations, unions, associations and advocacy organizations have signed the agreement:
 - **Create a dedicated, sustainable source of funding for infrastructure improvements.**
 - Enact legislation ensuring that the nation's travelers will have efficient and dependable intercity rail service.
 - Provide a stable system for funding operating costs
 - Establish a solid basis for partnerships for passenger rail service between the states and the federal government.
 - Maintain the federal involvement necessary for financing and system integrity.





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

August 26, 2003

Immediately following County Board meeting

Third Floor Council Chambers Courthouse

1. * Approve minutes from August 12, 2003 RCRRA meeting
 2. * Authorize staff to negotiate contract with DMJM Harris for an amount not to exceed \$1,900,000 for consultant services for project design work for the Central Corridor Transit Study
 3. * Authorize staff to negotiate contract with Goff & Howard/Davis Communications for an amount not to exceed \$200,000 for consultant services for community outreach work for the Central Corridor Transit Study
 4. * Approve Partial Payment No. 11 in the amount of \$57,648.96 to Metropolitan Council for Riverview Corridor Transit Improvements of bus shelters, lighting and benches for the period ending July 31, 2003
 5. Central Corridor update
- * Action is requested

Minutes

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY MEETING

The Ramsey County Regional Railroad Authority met on Tuesday, August 12, 2003, in Shoreview City Hall.

MEMBERS PRESENT: Commissioner Jim McDonough
Commissioner Victoria Reinhardt
Commissioner Janice Rettman
Commissioner Jan Wiessner

MEMBERS ABSENT: Chair Rafael Ortega
Commissioner Tony Bennett
Commissioner Susan Haigh

OTHERS PRESENT: Kathy DeSpiegelaere, Kris Longhenry, Alicia Vap, Steve Morris, Terry Speiker, Sandra Westerman, Jane Norbin, Ken Haider, Al Vogel, Sam Khan, Mark Sather, Bonnie Jackelen, Ken Iosso, Ken Martin, Mary Ann Palmer, Joe Murphy, Darwin Lookingbill

Commissioner McDonough called the meeting to order at 11:00 a.m.

1. Approve minutes from July 22, 2003 RCRRA meeting

A motion was made by Commissioner Wiessner, seconded by Commissioner Reinhardt to approve minutes from July 22, 2003 RCRRA meeting.

Roll call vote was taken:

Ayes – 4, Nays – 0
Motion accepted.

2. High-speed rail presentation

Sam Khan, Mn/DOT, distributed handouts and presented information on intercity passenger rail.

Commissioner Wiessner asked about the cost-sharing breakdown of the US DOT Amtrak Proposal. Sam Khan explained that the states would pay 50% of any capital needs in the future of expanding service and current long distance train needs. Sam added that the states would pay 100% of operating expenses. Sam noted that Minnesota doesn't pay for the service currently.

Commissioner Reinhardt asked about the timing of the US DOT Amtrak Proposal. Sam Khan responded that the US DOT hopes that the Proposal is passed in the next reauthorization highway bill, which should be next year. Sam added that within the law, there is a 3-year grace period to organize and develop internal mechanisms for service.

Commissioner Reinhardt stated that Europe has had a successful rail system because of a national approach and questioned why the US DOT Amtrak Proposal is taking the opposite approach. Sam Khan answered that some states take a stronger approach and feel that the current proposal doesn't meet the overall goal.

Commissioner Rettman noted that \$60 billion is being projected for high-speed rail development and needs over the next 20 years and \$26 billion is just for California. Sam Khan responded that California realizes that they need to do some type of high-speed rail to try and ease any congestion and have therefore put a lot of investment into high-speed rail.

Commissioner Rettman commented that the Midwest Regional Rail Initiative projects are to be implemented over a 10-year period and asked when the phase started. Sam Khan answered that the clock hasn't started and won't until there is a federal commitment because states cannot bear the capital and operating costs.

Commissioner McDonough asked if the high-speed rail systems in Europe and Japan are governmentally run. Sam Khan responded that there are three different combinations of models: public; private and public; and private. She commented that in England, most of the system was privately run, but the government has started buying back rail lines because the private sector cannot keep up with maintenance. She added that there can be a good balance between the private and public sector.

Commissioner McDonough asked about the participation level of Iowa, Missouri and Nebraska in the Midwest Regional Rail Plan. Sam Khan stated that these states do not participate in current service for Amtrak and are waiting to see what happens with the system developing.

Commissioner McDonough asked if there were any studies on the Eau Claire route being faster than the La Crescent route to/from St. Paul to Chicago. Sam Khan answered that the Wisconsin Department of Transportation did a state rail plan and the study showed that the Eau Claire route reduces travel time by 20 minutes. Sam added that trading the Eau Claire route with La Crescent would not allow service into Red Wing and Winona.

Commissioner McDonough commented that Sam listed high-speed rail supporters in her presentation, but wondered if there was any organized or high profile opposition to high-speed rail. Sam responded that there isn't any opposition highly organized in the Midwest, but there are some concerns by highway organizations because of sharing of funding.

Commissioner Rettman thanked Sam Khan for the work she has done and wished her well with her future.

Commissioner McDonough stated that the RCRRA has struggled with the State Administration's policy on transit/transportation as far as the state's role and view on high-speed rail. He added that the RCRRA has a high priority stance on high-speed rail. Al Vogel, Mn/DOT, responded that Mn/DOT is at a crossroads with respect to continued future involvement in all aspects of passenger rail. Al stated that Carol Molnau, Commissioner/Lieutenant Governor is a member of the Midwest Interstate Compact, which is positive for the outlook of studying high-speed rail, but at the same time, there is a lot of cost associated with the continued study of high-speed rail and the state is continuing to struggle with it's budget. Al added that he cannot give a definitive response for where the Administration will be in the next 6 – 12 months, but with 9/11/01, it made states examine other forms of passenger transportation.

Commissioner Wiessner thanked Al Vogel in helping the Northeast Diagonal Task Force get 50% state funding for the purchase of right of way in it's latest BN acquisition.

Commissioner McDonough thanked Sam Khan for her information.

2. Approve extension of contract #99024 with Metropolitan Council for Riverview Corridor Transit Improvements through July 31, 2004 at no additional cost and authorize the Chair of the RCRRA to execute the amendment to this agreement

A motion was made by Commissioner Wiessner, seconded by Commissioner Reinhardt to approve extension of contract #99024 with Metropolitan Council for Riverview Corridor Transit Improvements through July 31, 2004 at no additional cost and authorize the Chair of the RCRRA to execute the amendment to this agreement.

Roll call vote was taken:

Ayes – 4, Nays – 0
Motion accepted.

WHEREAS, The Ramsey County Regional Railroad Authority has Interagency Agreement 99024 with the Metropolitan Council to add transit improvements of bus shelters, lighting and benches along the Riverview Corridor in the amount of \$1,875,000; and

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional services of Metropolitan Council for the purpose of constructing Riverview Corridor transit improvements of bus shelters, lighting and benches in the amount of \$1,875,000; and

WHEREAS, Metropolitan Council will satisfactorily complete installation of transit improvements with \$317,676 remaining fund balance; and

WHEREAS, Metropolitan Council proposes to add bus shelters, lighting and benches along the extension of the Riverview Corridor to the Maplewood Mall at a cost not to exceed the \$317,676 in remaining funds; and

WHEREAS, an amendment to the Minnesota Department of Transportation grant has been executed allowing this work to occur and extending the expiration date; and

WHEREAS, the Interagency Agreement 99024 has been amended to allow this work to occur and to extend the expiration date to July 31, 2004; Now, Therefore Be It

RESOLVED, Ramsey County Regional Railroad Authority authorizes its Chair to sign Interagency Agreement 99024, Amendment 3 with the Metropolitan Council for the Riverview Corridor.

4. Ratify quarterly report of payments for the period of January 1, 2003 through June 30, 2003

Motion by Commissioner Wiessner, seconded by Commissioner Reinhardt to ratify quarterly report of payments for the period of January 1, 2003 through June 30, 2003.

Roll call vote was taken:

Ayes – 4, Nays – 0
Motion accepted.

WHEREAS, Payments have been made from the Ramsey County Regional Railroad Authority budget for the period of January 1, 2003 through June 30, 2003 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.

5. Approve Partial Payment No. 10 in the amount of \$127,483.51 to Metropolitan Council for Riverview Corridor Transit Improvements of bus shelters, lighting and benches for the period ending June 30, 2003

Motion by Commissioner Wiessner, seconded by Commissioner Reinhardt to approve Partial Payment No. 10 in the amount of \$127,483.51 to Metropolitan Council for Riverview Corridor Transit Improvements of bus shelters, lighting and benches for the period ending June 30, 2003.

Roll call vote was taken:

Ayes – 4, Nays – 0
Motion accepted.

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional services of Metropolitan Council for the purpose of constructing Riverview Corridor transit improvements of bus shelters, lighting and benches; and

WHEREAS, Metropolitan Council has satisfactorily completed portions of the work identified in the referenced agreements, and provided detailed invoice documentation for services and costs accrued through June 30, 2003; 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, Metropolitan Council Invoice No. NCV-2297, Partial Payment No. 10 in the amount of \$127,483.51, attachments thereto, provide the correct documentation of payments due Metropolitan Council through June 30, 2003; Now, Therefore Be It

RESOLVED, Payment to Metropolitan Council in the amount of \$127,483.51 for services rendered through June 30, 2003, is hereby ratified.

6. Central Corridor update

Kathy DeSpiegelaere reported that the RCRRA received a report that is at the state historical preservation office for review. Commissioner Rettman requested information on where to review this report. Kathy answered that she would e-mail her information.

Commissioner McDonough adjourned the meeting at 12:00 p.m.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

Authorized Signature

Date _____

Board Action Requested

Authorize staff to negotiate contract with DMJM Harris for an amount not to exceed \$1,900,000 for consultant services for project design work for the Central Corridor Transit Study.

ACTION IS REQUESTED

Request Justification

See attached:

- 1) Proposed resolution
- 2) Memorandum from S. Morris dated 8/19/03

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

August 26, 2003

Board Date

Kristine A. Longhenny
Signature

August 19, 2003
Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: August 26, 2003

No.: R03-

WHEREAS, Ramsey County Regional Railroad Authority has issued a request for proposals for consultant services for project design work for the Central Corridor; and

WHEREAS, A group of eight staff evaluated the proposals and recommended that the consulting team led by DMJM Harris be selected as the consulting firm to complete the analysis; and

WHEREAS, Federal grants to provide 80% of the project costs are in process and the local share has been committed by Ramsey and Hennepin County Regional Railroad Authorities; Now, Therefore Be It

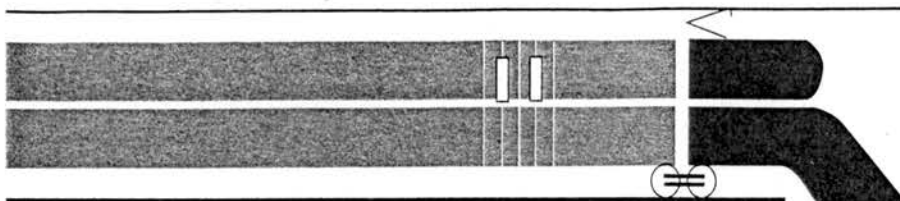
RESOLVED, That Ramsey County Regional Railroad Authority authorizes its staff to negotiate a contract with DMJM Harris for an amount not to exceed \$1,900,000.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

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

Rafael Ortega, Chair

By: _____
Jim McDonough, 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 Commissioners
Paul Kirkwold, County Manager

FROM: Steve Morris 

SUBJECT: Central Corridor Project Design Request for Proposals Selection
Recommendation

DATE: August 19, 2003

The Ramsey County Regional Railroad Authority (RCRRA) issued a Request for Proposals (RFP) for Central Corridor Project Design work on June 13, 2003, with a deadline of July 18, 2003, for receipt of proposals. Approximately 74 copies of the RFP were sent to potential proposers and advertisements were placed in local newspapers. Three proposals were submitted. In each case, the proposal consisted of a lead firm teamed with several sub-consultants. The teams were led by CNA Consulting Engineers, DMJM Harris, and URS.

The scope of work in the RFP outlined the following tasks:

- Construction and staging options
- Financial studies
- Utilities
- Station area location
- Tunnel mitigation
- Operational issues
- Community outreach (supporting role)

A selection committee evaluated the proposals, checked references, and developed this recommendation to bring to the RCRRA.

Selection Committee

Members of the selection committee were:

- Mark Filipi, Metropolitan Council
- Heidi Hamilton, Minneapolis Public Works
- Dean Michalko, Hennepin County Regional Railroad Authority
- Jan Morlock, University of Minnesota
- Steve Morris, RCRRA
- Dan Soler, Ramsey County
- Paul St. Martin, St. Paul Public Works
- Mike Schadauer, MnDOT

The selection committee evaluated the written proposals, met to discuss the proposals, interviewed all three firms, and met again to develop a recommendation. The committee recommends the team led by DMJM Harris. This recommendation is based on the fact that the selection committee felt this team had the best understanding of the scope of work and provided the best combination of firms to conduct the project. The work proposed for all of the tasks was well thought out and staffed with capable managers. The financial and ridership activities in particular stood out as being well designed and staffed with local and national leaders in their field.

DMJM Harris Proposal Specifics

DMJM Harris – Lead consultant providing overall direction and leading the construction staging and tunnel construction mitigation tasks

AECOM Consult – Ridership projections, New Starts Criteria, and financial plans

Anton Lubov & Associates – Cost benefit analysis and local financial impact

Enviroscience – Engineering support services

Manuel Padron & Associates – Operations issues

Parsons Transportation Group – Utility issues

Zimmer Gunsul Frasca – Station locations

Joan Berry of DMJM Harris will serve as project manager. The maximum contract amount is \$1,900,000. As discussed at previous meetings, 80% of the project will come from Federal Transit Administration funds. The local share has been authorized by Ramsey and Hennepin Counties.

Recommendation

Authorize staff to negotiate a contract with DMJM Harris for project design services for the Central Corridor for an amount not to exceed \$1,900,000. The contract will then be returned to RCRRA for approval.

Cc: Selection Committee Members

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

3

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. Longhenry
Authorized Signature

8/19/03
Date

Board Action Requested

Authorize staff to negotiate contract with Goff & Howard/Davis Communications for an amount not to exceed \$200,000 for consultant services for community outreach work for the Central Corridor Transit Study.

ACTION IS REQUESTED

Request Justification

See attached information:

1. Proposed resolution
2. Memorandum from S. Morris dated 8/19/03

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

August 26, 2003

Board Date

Kristine A. Longhenry
Signature

August 19, 2003
Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: August 26, 2003

No.: R03-

WHEREAS, Ramsey County Regional Railroad Authority has issued a request for proposals for consultant services for community outreach work for the Central Corridor; and

WHEREAS, A group of ten staff and representatives of organizations on the corridor evaluated the proposals and recommended that the consulting team of Goff & Howard/Davis Communications be selected as the consulting firm to complete the analysis; and

WHEREAS, Federal grants to provide 80% of the project costs are in process and the local share has been committed by Ramsey and Hennepin County Regional Railroad Authorities; Now, Therefore Be It

RESOLVED, That Ramsey County Regional Railroad Authority authorizes its staff to negotiate a contract with Goff & Howard/Davis Communications for an amount not to exceed \$200,000.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

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

Rafael Ortega, Chair

By: _____
Jim McDonough, 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 Commissioners
Paul Kirkwold, County Manager

FROM: Steve Morris 

SUBJECT: Central Corridor Community Outreach Request for Proposals
Selection Recommendation

DATE: August 19, 2003

The Ramsey County Regional Railroad Authority (RCRRA) issued a Request for Proposals (RFP) for Central Corridor Community Outreach work on June 13, 2003, with a deadline of July 18, 2003, for receipt of proposals. Seven proposals were received. Proposers were: Goff & Howard/Davis Communications; Biko Associates; Himle Horner; Richardson Richter & Associates; Smith Parker; Nasseff, Ellwood & Day; and GCI Tunheim.

The purpose of this work is to ensure that the project design work is clearly communicated and that local and regional issues are understood and addressed. A selection committee evaluated the proposals, checked references, and developed this recommendation to bring to the RCRRA.

Selection Committee

Members of the selection committee were:

- Josh Collins, Hiawatha Project Office
- Derek Crider, Hennepin County Regional Railroad Authority
- Kathy DeSpiegelaere, RCRRA
- Lee Koch, Capitol City Partnership

- Allen Lovejoy, St. Paul
- Melissa Manderscheid, Metropolitan Council
- Steve Morris, RCRRA
- Russ Stark, Midway Transportation Management Organization/University United
- Dave Verhasselt, Ramsey County
- Kao Vang, Midway Chamber of Commerce

The selection committee evaluated the written proposals, Selected four firms to be interviewed, conducted the interviews, and met again to develop a recommendation. The committee recommends the team of Goff & Howard/Davis Communications. The selection committee felt this team had the best capability to deal with both the grass roots effort to identify and resolve issues and the ability to deal with corridor and region-wide issues.

Goff & Howard/Davis Communications Proposal Specifics

Goff & Howard and Ted Davis of Davis Communications have both done work for the Authority in the past. Both have considerable experience with neighborhoods, businesses and educational institutions along the corridor. References of both firms are very pleased with their work. Their proposal recognized the diversity of businesses and neighborhoods on the corridor.

Recommendation

Authorize staff to negotiate a contract with Goff & Howard/Davis Communications for community outreach services for the Central Corridor for an amount not to exceed \$200,000. A draft contract will then be returned to RCRRA for approval.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

4

REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

Kristine A. Longhenry
Authorized Signature

8/19/03
Date

Board Action Requested

Ratify Partial Payment No. 11 in the amount of \$57,648.96 to Metropolitan Council for Riverview Corridor transit improvements of bus shelters, lighting and benches for the period ending July 31, 2003.

ACTION IS REQUESTED

Request Justification

Ramsey County Regional Railroad Authority has contracted the professional services of Metropolitan Council for the purpose of constructing Riverview Corridor transit improvements of bus shelters, lighting and benches. Payment in the amount of \$57,648.96 for the period ending July 31, 2003 will be issued upon approval by the Director of Ramsey County Regional Railroad Authority in accordance with contract provisions and Rail Authority Resolution No. 99-36. 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 No. 11
3. Metropolitan Council Invoice No. NCV-2341 and attachments.

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

August 26, 2003

Board Date

Kristine A. Longhenry
Signature

August 19, 2003
Date

RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: _____ No.: _____

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional services of Metropolitan Council for the purpose of constructing Riverview Corridor transit improvements of bus shelters, lighting and benches; and

WHEREAS, Metropolitan Council has satisfactorily completed portions of the work identified in the referenced agreements, and provided detailed invoice documentation for services and costs accrued through July 31, 2003; 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, Metropolitan Council Invoice No. NCV-2341, Partial Payment No. 11 in the amount of \$57,648.96, attachments thereto, provide the correct documentation of payments due Metropolitan Council through July 31, 2003; Now, Therefore Be It

RESOLVED, Payment to Metropolitan Council in the amount of \$57,648.96 for services rendered through July 31, 2003, 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	_____	_____	_____

Rafael E. Ortega, Chair

By: _____
Jim McDonough, Secretary



Business Unit: RRA
Voucher ID: 00002326

VOUCHER
Purchase Order Voucher

Run Date: 08/18/2003
Run Time: 10:27:16 AM

Port ID: RMAP19

Voucher Header Information

Pay Method: System Check

Invoice Dt	Invoice ID	Invoice Dt	Vendor ID	Vendor Name	Origin	Preparer	Entry Stat	Acctg Dt	Post Stat	Pymnt Trms
07/31/2003	NCV-2341	31.Jul.2003	0000023268	METRO TRANSIT	ONL	LONGHEKR P		14.Aug.2003	U	Due Now
Gross Amt	Use Tax	Address1	Address2	Address3	City	State	Zip			
\$57,648.96	\$0.00	560 6TH AVE N			MPLS	MN	55411			
Billing	Group ID	Sales Tax	Pckp Ord# Nbr							
RE	000486	\$0.00								

Voucher Line Information

#	Description	Merch Amt	Inv Item I	Unit Price	Prorate	S	U	F	1099	PO Business Unit	PO Id	PO Type
	Professional Serv-Bal of PO 15	\$57,648.96		\$57,648.96		Y	Y	Y	N	RRA	0000000266	SC

Distribution Line Information

#	Account	Fund	Dept	Program	Class Fld	Client Name	BP	Project ID	Open Item ID	Status	Merch Amt	Stat Cd	Statistic Amt	Asset
	491306	12501	150180	00000			2002	G205004			\$57,648.96			N
Account Name: Other Governmental Units						Department Name: RCRRA-Proj/Grant								

ent Comments-Check Stub

ice No. NCV-2341, dated 7/31/03
ices for July, 2003

her 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

K. Delpruegheer

Date

8/18/03

N

Ramsey County Purchase Order

Regional Rail Authority

Regional Rail Authority
665 RCGC-West
50 West Kellogg Blvd.
St Paul MN 55102
United States

Vendor: 0000023268
METRO TRANSIT
560 6TH AVE N
MPLS MN 55411
United States
Fax: 612-349-7763

Purchase Order	Date	Revision	Page
RRA - 0000000266	01/24/2003		1
Payment Terms	Freight Terms		Ship Via
Due Now	Origin PPD Allowed		US MAIL
From Date	To Date		
Buyer: RRA		Currency Code: USD	

Ship To: Regional Rail Authority
665 RCGC-West
50 West Kellogg Blvd.
St Paul MN 55102
United States
Bill To: Regional Rail Authority
665 RCGC-West
50 West Kellogg Blvd.
St Paul MN 55102
United States

Tax Exempt? Y Tax Exempt ID: 999999999999

Line-Schd	Item	Description	Quantity	UOM	PO Price	Extended Amt	Due Date
1 - 1		Professional Serv-Bal of PO 156	1.00	EA	1,627,197.78	1,627,197.78	01/24/2003
Schedule Total						1,627,197.78	

Mfg ID

Item Total 1,627,197.78

Total PO Amount 1,627,197.78

All shipments, shipping papers, invoices, and correspondence must be identified with our Purchase Order Number. Overshipments will not be accepted unless authorized by Buyer prior to shipment.

Unauthorized

3

INVOICE

Please Remit To:
 Metro Transit
 Accounts Receivable
 560-6th Avenue North
 Minneapolis, MN 55411-4398

Page: 1
 Invoice No: NCV-2341
 Invoice Date: 07/31/2003
 Customer Number: RAMREG
 Payment Terms: Due 30 dys
 Due Date: 08/30/2003

Customer:
 RAMSEY CO. REGIONAL RR AUTHORITY
 ATTN: KATHRYN DESPIEGELAERE
 50 W. Kellogg Blvd. Suite 665
 St. Paul, MN 55102

AMOUNT DUE: \$ 57,648.96

\$ _____
 Amount Remitted

Please detach top portion of invoice and remit with payment. Please include invoice number on check.

For billing questions, please call (612) 349-7734

Line	Adj	Identifier	Description	Quantity	UOM	Unit Amt	Net Amount
1		RIVERVIEW COR	Riverview Corridor Bus Stop	1.00	EA	57,648.96	57,648.96
			RIVERVIEW CORRIDOR TRANSIT FACILITY IMPROVEMENTS				
			Contract #99-024 Project #63955				

July, 2003

Reimbursement due to Metro Transit for costs of transit improvements per
 attached detail

Contact Steve Honigman with questions 612-349-7733

SUBTOTAL:

57,648.96

TOTAL AMOUNT DUE: \$ 57,648.96

Even Ste
 8/7/03

DATE: July 31, 2003

TO: Files

FROM: Evan O. Steiner *ES*

SUBJECT: Project #63955 Riverview Corridor Bus Station. Summary of Invoice NCV-2341 dated 7/31/03. Items relating to Sub-Project CP07, MN Life Bus Station.

Summary of Invoice

P.M. mileage to weekly construction progress meetings	\$ 12.96
DEW Corp. Pay Request #2	<u>\$57,636.00</u>
Total	\$57,648.96

Update of Construction

Construction remains on schedule with Dew Corp. completing the steel erection on July 24th and slab on grade on July 31st. Carpentry will commence after the slab on grade curing is complete, with granite stonework and precast stone completed by August 20th. Construction scheduled for completion by the end of October.

RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

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REQUEST FOR BOARD ACTION

REGIONAL RAILROAD AUTHORITY

K. Helsing
Authorized Signature

8/19/03
Date

Board Action Requested

Central Corridor update

DISCUSSION ONLY

Request Justification

An update will be given at the meeting.

Budgeting and Accounting

County Attorney

Risk Management

Documentation certified complete for:

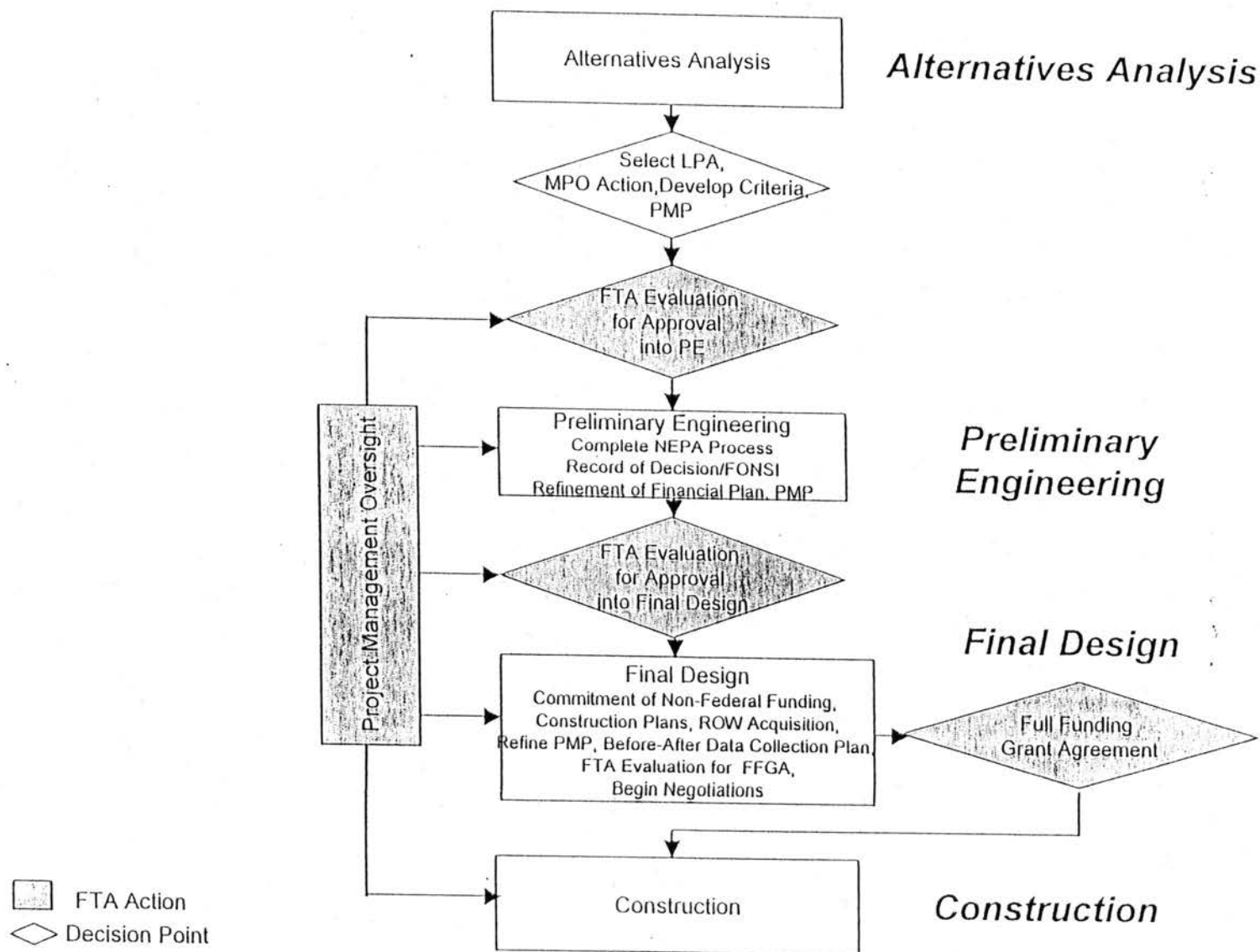
August 26, 2003

Board Date

Kristine A. Longhney
Signature

August 19, 2003
Date

TEA-21 New Starts Planning and Project Development Process



Central Corridor Update August 19, 2003

The Central Corridor is currently at the project development stage depicted in the top diamond of the attached FTA flow chart. Components involved are shown in the following table. Changes since the last report are shown in **BOLD**.

Submit Draft AA/DEIS to FTA	Complete
Phase I Cultural Resources Report	Draft received; 30 day SHPO review underway.
AA/DEIS submitted to FTA with Revisions	Fall
FTA Approval of AA/DEIS for Hearings	Fall
AA/DEIS Released to Public	
Develop Project Management Plan	Draft Complete
Conduct Additional Design and Community Outreach Work	RFP's Issued. Recommendations to RCRRA on August 26, 2003.
Conduct Phase II Cultural Resources Work	RFP Issued. Proposals for Phase II Cultural Resources work to be received August 29, 2003.
Public Hearings Held by Coordinating Committee	
Select Locally Preferred Alternative	
Submit New Starts Criteria to FTA	Met Council