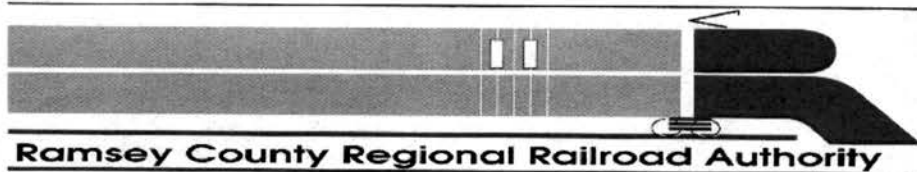




Ramsey County Regional Railroad Authority.  
Records.

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6560 Ramsey County Government Center West  
50 Kellogg Boulevard West  
St. Paul, Minnesota 55102 (651) 266-2760 / FAX (651) 266-2761

## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

May 6, 2008

Immediately following the  
Housing and Redevelopment Authority Meeting  
Council Chambers - Third Floor Court House

.....  
**ROLL CALL** and Call to Order

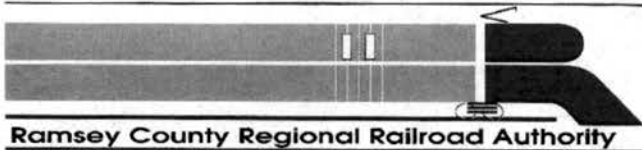
**AGENDA** of the May 6, 2008 Board Meeting is presented for approval.

**MINUTES** of the April 22, 2008 Board Meeting is presented for approval.

### **ADMINISTRATIVE AGENDA**

- 1) **Ratify Partial Payment No. 4 to URS Corporation**
  - 1) Ratify Partial Payment No. 4, in the amount of \$157,075.54 to URS Corporation for services and costs accrued from September 1, 2007 through November 9, 2007.
- 2) **Approve Third Amendment to the Professional Services Agreement with Natalio Diaz**
  - 1) Approval of the attached resolution
  - 2) Approve the Third Amendment to the Professional Services Agreement with Natalio Diaz to extend the time period to December 31, 2008, to add \$5,000 to the contract budget, and to modify the scope
  - 3) Authorize the County Manager to execute the attached Third Amendment to Professional Services Agreement with Natalio Diaz.
- 3) **Approve First Amendment to the Professional Services Agreement with DMJM Harris for Union Depot Project Coordination Services.**
  - 1) That the Ramsey County Regional Railroad Authority approve the contract amendment with DMJM Harris to extend the contract termination date to June 30, 2009 at no increase in contract cost.
  - 2) The Ramsey County Manager be authorized to execute the attached contract amendment.
- 4) **Approve application and matching funds for up to \$1,216,714 in Federal Transit Administration Funds for Union Depot**
  - 1) The Ramsey County Regional Railroad Authority authorize up to \$243,345 from the Union Depot capital project for the 20 percent local match required to receive the \$1,216,714 in federal funds.
  - 2) The Ramsey County Regional Railroad Authority authorize its staff to negotiate a grant agreement with the Metropolitan Council to accept the \$1,216,714 in federal funds.

**ADJOURNMENT**



## REQUEST FOR ACTION

---

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 05/06/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

---

**SUBJECT Ratify Partial Payment No. 4 to URS Corporation**

### EXECUTIVE SUMMARY

RCRRA has contracted with URS Corporation for consulting services on the Union Depot Environmental Assessment and Conceptual Engineering.

URS Corporation has satisfactorily completed portions of their work identified in referenced agreements and has provided detailed invoice documentation for services and costs accrued from September 1, 2007 through November 9, 2007.

Invoice No. 3183430, Partial Payment No. 4, in the amount of \$157,075.54 provides correct documentation of payments due to URS Corporation from September 1, 2007 through November 9, 2007.

### ACTION REQUESTED

Ratify Partial Payment No. 4, in the amount of \$157,075.54 to URS Corporation for services and costs accrued from September 1, 2007 through November 9, 2007.

**SUBJECT: Ratify Partial Payment No. 4 to URS Corporation**

**ATTACHMENTS:**

1. Proposed resolution
2. Accounts Payable forms and Partial Payment No. 4
3. URS Corporation Invoice No. 3183430, and attachments

**PREVIOUS ACTION:**

**COUNTY MANAGER'S COMMENTS:**

The RCRRA requires submittal of invoices and payment documentation to the Rail Authority for ratification following staff approval of invoice documentation.

**SUBJECT: Ratify Partial Payment No. 4 to URS Corporation**

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 4/30/08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 4/29/08 |

| County Attorney – Authorized Signature                                            | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 4/29/08 |

| Other– Authorized Signature | Date |
|-----------------------------|------|
|                             |      |

| Other– Authorized Signature | Date |
|-----------------------------|------|
|                             |      |

| Other – Authorized Signature | Date |
|------------------------------|------|
|                              |      |

1           WHEREAS, The Ramsey County Regional Railroad Authority has  
2           contracted for the professional consulting services of URS Corporation on the  
3           Union Depot Environmental Assessment and Conceptual Engineering; and  
4

5           WHEREAS, URS Corporation has satisfactorily completed portions of the  
6           work identified in the referenced agreements, and provided detailed invoice  
7           documentation for services and costs accrued through November 9, 2007; and  
8

9           WHEREAS, submittal of invoices and payment documentation to the Rail  
10          Authority for ratification following staff approval of invoice documentation is  
11          required; and  
12

13          WHEREAS, URS Corporation Invoice No. 3183430, Partial Payment No.  
14          4, in the amount of \$157,075.54 attachments thereto, provide the correct  
15          documentation of payments due URS Corporation through November 9, 2007;  
16          Now, Therefore Be It  
17

18          RESOLVED, Payment to URS Corporation in the amount of \$157,075.54  
19          for services rendered from September 1, 2007 through November 9, 2007, is  
20          hereby ratified.  
21  
22



Business Unit: RRA  
Voucher ID: 00004827

VOUCHER  
Purchase Order Voucher

Page No. 1  
Run Date: 17.Apr.2008  
Run Time: 10:37:30 AM

Report ID: RMAP19

Voucher Header Information

Pay Method: System Check

|             |              |             |                 |                 |          |            |            |             |           |            |
|-------------|--------------|-------------|-----------------|-----------------|----------|------------|------------|-------------|-----------|------------|
| Entered Dt  | Invoice ID   | Invoice Dt  | Vendor ID       | Vendor Name     | Origin   | Preparer   | Entry Stat | Acctg Dt    | Post Stat | Pymnt Trms |
| 17.Apr.2008 | 3183430      | 19.Dec.2007 | 0000135874      | URS CORPORATION | ONL      | LONGHEKR P |            | 17.Apr.2008 | U         | Due Now    |
| Status      | Gross Amt    | Use Tax     | Address1        | Address2        | Address3 | City       | State      | Zip         |           |            |
| A           | \$157,075.54 | \$0.00      | DEPARTMENT 1028 | PO BOX 121028   |          | DALLAS     | TX         | 75312-1028  |           |            |
| Handling    | Group ID     | Sales Tax   | Pckp Ord Nbr    |                 |          |            |            |             |           |            |
| RE          | 001263       | \$0.00      |                 |                 |          |            |            |             |           |            |

Voucher Line Information

|        |                      |              |            |              |         |   |   |   |      |                  |            |         |
|--------|----------------------|--------------|------------|--------------|---------|---|---|---|------|------------------|------------|---------|
| Line # | Description          | Merch Amt    | Inv Item I | Unit Price   | Prorate | S | U | F | 1099 | PO Business Unit | PO Id      | PO Type |
| 1      | Professional Service | \$157,075.54 | 918070001  | \$157,075.54 |         | Y | Y | Y | N    | RRA              | 0000000707 | SC      |

Distribution Line Information

|        |         |       |        |         |           |             |      |            |              |        |              |         |               |       |
|--------|---------|-------|--------|---------|-----------|-------------|------|------------|--------------|--------|--------------|---------|---------------|-------|
| Line # | Account | Fund  | Dept   | Program | Class Fld | Client Name | BP   | Project ID | Open Item ID | Status | Merch Amt    | Stat Cd | Statistic Amt | Asset |
| 1      | 421501  | 17801 | 150180 | 00000   |           |             | 2006 | P121008    |              |        | \$157,075.54 |         |               | N     |

Account Name: Consulting Services

Department Name: RCRRA-Proj/Grant

Payment Comments-Check Stub

Invoice No. 3183430, dated 12/19/07  
Union Depot EA and Conceptual Engineering Services for 9/1/07-11/09/07

Voucher Comments

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

Authorization

Date

4/18/08

57

CRS - Union Depot LA Conceptual Engineering

|                          | Invoice #1        | Invoice #2         | Invoice #3         | Invoice #4          |
|--------------------------|-------------------|--------------------|--------------------|---------------------|
| Period of service        | 4/30/07-5/4/07    | 5/5/07-7/3/07      | 7/4/07-8/31/07     | 9/1/07-11/9/07      |
| LABOR                    | \$1,535.60        | \$37,652.45        | \$70,843.06        | \$148,838.84        |
| OVERHEAD                 |                   |                    |                    |                     |
| TOTAL OVERHEAD           | \$1,535.60        | \$37,652.45        | \$70,843.06        | \$148,838.84        |
| FEE                      |                   |                    |                    |                     |
| SUB TOTAL LABOR          | \$1,535.60        | \$37,652.45        | \$70,843.06        | \$148,838.84        |
| DIRECT COSTS             | \$0.00            | \$55.67            | \$21,112.64        | \$8,236.70          |
| ADJUSTMENTS              | \$0.00            | \$0.00             | \$0.00             | \$0.00              |
| TOTAL INVOICE            | \$1,535.60        | \$37,708.12        | \$91,955.70        | \$157,075.54        |
| RETAINAGE (5%)           | \$0.00            | \$0.00             | \$0.00             | \$0.00              |
| <b>NET PAY INVOICE</b>   | <b>\$1,535.60</b> | <b>\$37,708.12</b> | <b>\$91,955.70</b> | <b>\$157,075.54</b> |
| Subcontractors:          |                   |                    |                    |                     |
| Gardant Technologies     | \$0.00            | \$0.00             | \$552.48           | \$6,089.14          |
| HZ United                | \$0.00            | \$0.00             | \$19,930.40        | \$0.00              |
| ENSR, Inc.               | \$0.00            | \$0.00             | \$0.00             | \$0.00              |
|                          |                   |                    |                    |                     |
| Direct Costs:            |                   |                    |                    |                     |
| Reproduction             | \$0.00            | \$0.00             | \$304.80           | \$1,290.33          |
| Mileage/Parking          |                   | \$55.67            | 11.64              | 802.23              |
| Materials                |                   |                    | 313.32             | \$55.00             |
|                          |                   |                    |                    |                     |
|                          |                   |                    |                    |                     |
|                          |                   |                    |                    |                     |
| Amount spent on contract | \$1,535.60        | \$39,243.72        | \$131,199.42       | \$288,274.96        |
| Balance of contract      | \$1,270,674.40    | \$1,232,966.28     | \$1,141,010.58     | \$983,935.04        |

6

# Ramsey County Purchase Order

## Regional Rail Authority

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

Vendor: 0000135874  
URS CORPORATION  
FILE 54967  
LOS ANGELES CA 90074-4967  
United States

|                  |                    |          |      |
|------------------|--------------------|----------|------|
| Purchase Order   | Date               | Revision | Page |
| RRA - 0000000707 | 07/02/2007         |          | 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? N Tax Exempt ID:

| Line-Schd Item | Description          | Quantity | UOM | PO Price     | Extended Amt | Due Date   |
|----------------|----------------------|----------|-----|--------------|--------------|------------|
| 1 - 1          | Professional Service | 1.00     | EA  | 1,272,210.00 | 1,272,210.00 | 07/02/2007 |
| Schedule Total |                      |          |     |              | 1,272,210.00 |            |

Mfg ID

Item Total 918070001 1,272,210.00

Contract for EA and Conceptional Engineering on the Union Depot study for 5/1/07 - 5/31/08.

Total PO Amount 1,272,210.00

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

7

## DBE, MBE, WBE, SBRA Progress/Project Report

|                             |                                      |                         |              |
|-----------------------------|--------------------------------------|-------------------------|--------------|
| Project #:                  | 31810292                             | Progress Report #:      | 4            |
| Project Title:              | Union Depot Environmental Assessment | Type of Services:       | A/E          |
| Prime Contractor:           | URS Corp                             |                         |              |
| Contract #                  |                                      | Contract Award Date:    | 5/1/2007     |
| Original Contract Amount:   | \$1,272,210.00                       |                         |              |
| Contract Change Orders:     | \$0.00                               | Amount Billed to Date:  | \$288,274.96 |
| Total Contract Amount:      | \$1,272,210.00                       | Percent Billed to Date: | 23%          |
| Contract Dollars Expended:  | \$288,274.96                         | Payment Claim #:        | 4            |
| Contract Dollars Remaining: | \$983,935.04                         |                         |              |

DBE, MBE, WBE, SBRA Utilization Goals: 17% \_\_\_\_\_ %

Reporting Period: From 8/31/07-11/9/07

| Subcontractor/Type (WBE, MBE, DBE, SBRA)                             | Original Contract Amount | Current Contract Amount | Amount Billed This Claim | Amount Billed To Date |
|----------------------------------------------------------------------|--------------------------|-------------------------|--------------------------|-----------------------|
| Gardant Technologies                                                 | \$31,440.00              | \$31,440.00             | \$6,089.14               | \$6,641.62            |
| HZ Untied                                                            | \$39,920.00              | \$106,802.00            | \$0.00                   | \$19,930.40           |
| KM Chng Enviromental                                                 | \$61,596.00              | \$61,596.00             | \$0.00                   | \$0.00                |
| Bloom                                                                | \$58,802.00              | \$58,802.00             | \$0.00                   | \$0.00                |
|                                                                      |                          |                         |                          | \$0.00                |
|                                                                      |                          |                         |                          | \$0.00                |
|                                                                      |                          |                         |                          | \$0.00                |
| <b>DBE, WBE, MBE, SBRA Totals:</b>                                   |                          | <b>\$258,640.00</b>     | <b>\$6,089.14</b>        | <b>\$26,572.02</b>    |
| <b>Billed DBE, MBE, WBE, SBRA % of Total Contract Amount Billed:</b> |                          |                         |                          | <b>9.22%</b>          |
| Explanation if Goal Not Being Met or Other Comments:                 |                          |                         |                          |                       |
| DBE subs are engaged and working.                                    |                          |                         |                          |                       |

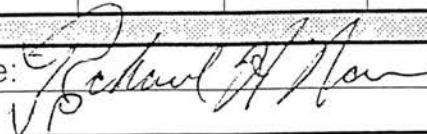
### Affirmative Action Status/Labor Force Breakdown by Hours

**SKILLED:**

| Male | Female | Blk Male | Blk Female | Hispanic Male | Hispanic Female | Asian Male | Asian Female | A/I Male | A/I Female |
|------|--------|----------|------------|---------------|-----------------|------------|--------------|----------|------------|
|      |        |          |            |               |                 |            |              |          |            |

**UNSKILLED:**

| Male | Female | Blk Male | Blk Female | Hispanic Male | Hispanic Female | Asian Male | Asian Female | A/I Male | A/I Female |
|------|--------|----------|------------|---------------|-----------------|------------|--------------|----------|------------|
|      |        |          |            |               |                 |            |              |          |            |

|                                                                                                |               |
|------------------------------------------------------------------------------------------------|---------------|
| Signature:  | Date: 4-10-09 |
| Title:                                                                                         |               |

**INSTRUCTIONS:**

1. Insert information in all blank spaces. A/E Services contracts **DO NOT** complete Affirmative Action Status/Labor Force Breakdown by Hours.

2. Billed DBE, MBE, WBE, SBRA % = Amount Billed To Date DBE, MBE, WBE, SBRA Totals / Amount Billed To Date.

*Copy sent to Janura  
check 4/17/08.*

8



Remittance Page

Invoice Date 12/19/07  
Invoice 3183430  
Project 31810292  
Page 1

For: Union Depot  
EA and Conceptual Engr

Professional Services for Period Ending 11/09/07

Ramsey County Regional  
Attn: Steve Morris  
Railroad Authority  
Ramsey County Gov Center  
50 Kellogg Blvd W  
Saint Paul MN 55102-1664

**Total Due: \$157,089.54 USD**  
Terms: Due upon Receipt

- \* Make checks payable to: URS Corporation
- \* Please indicate invoice number and/or project number on check
- \* Please include this stub with payment

**Regular Mail (USPS):** URS Corporation  
Dept. 1028  
P.O. Box 121028  
Dallas TX 75312-1028  
US

**Overnight Courier:** URS Corporation  
Lock Box No. 891028  
888 South Greenville Ave., Suite 200  
Richardson, TX 75081  
Attn: Wholesale Lock Box Processing  
(972) 680-1900

**Electronic Funds Transfer:**

Account: URS Corporation  
Bank: Wells Fargo Bank  
Account No.: 4520-086471  
ABA Routing No.: 121-000-248  
Swift Code: WFBIUS6S

Remittance Information can be sent to:

Email: RemitTo@URSCorp.com  
Fax: (512) 419-6937 Attn: Cash Applications

*Handwritten note:*  
Rick,  
OK to pay  
We will also  
need a DBE report  
from them. JHN

Please contact Richard H Nau at 612 370-0700 or via email at Rick\_Nau@urscorp.com  
if you have any questions regarding this invoice.



Invoice Date 12/19/07  
Invoice 3183430  
Project 31810292  
Page 2

Ramsey County Regional  
Attn: Steve Morris  
Railroad Authority  
Ramsey County Gov Center  
50 Kellogg Blvd W  
Saint Paul MN 55102-1664

For: Union Depot  
EA and Conceptual Engr

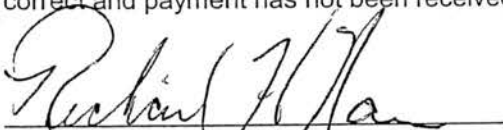
Professional Services for Period Ending 11/09/07

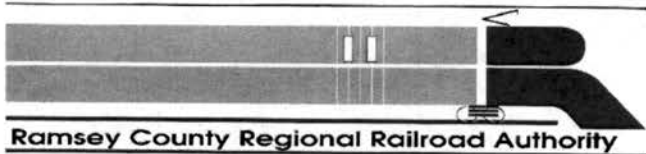
|                                           | <u>SERVICES</u>   | <u>EXPENSES</u> | <u>TOTAL</u>                   |
|-------------------------------------------|-------------------|-----------------|--------------------------------|
| Task Rollup: 001 EA/CE Proj Mgmt & Coord  | 0.00              | 1,093.73        | 1,093.73                       |
| Task Rollup: 002 Enviornmental Assessment | 59,799.20         | 129.50          | 59,928.70                      |
| Task Rollup: 003 Conceptual Engineering   | 74,922.94         | 192.82          | 75,115.76                      |
| Task Rollup: 005 Expenses                 | 0.00              | 731.51          | 731.51                         |
| Task Rollup: 008 Gardant Technologies     | 0.00              | 6,103.14        | <del>6,103.14</del> \$6,089.14 |
| Task Rollup: 011 Decatur Railroad Eng.    | 14,116.70         | 0.00            | 14,116.70                      |
| <b>TOTAL THIS INVOICE</b>                 | <b>148,838.84</b> | <b>8,250.70</b> | <b>\$157,089.54 USD</b>        |

\$157,075.54

KAL  
4/17/08

I certify that the above statement is  
correct and payment has not been received.

  
Richard Nau, Project Management



2

## REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 5/6/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT Approve Third Amendment to the Professional Services Agreement with Natalio Diaz**

### EXECUTIVE SUMMARY

A contract with Natalio Diaz, former Metropolitan Transportation Services Director at Metropolitan Council, was executed in June 2006 at a cost of \$10,000 to provide strategic advice, review and comment on documents, and other work as requested. Staff feels that Mr. Diaz' former position with the Metropolitan Council will help as the Metropolitan Council updates its Transportation Policy Plan (TPP) this year. The TPP will now take on an even larger transportation planning role in the region as the new Counties Transit Improvement Board projects must be in consistent with the TPP.

This contract was amended in 2007 to extend through May 31, 2008 at no additional cost. Staff is proposing to extend the contract through December 31, 2008, at an additional cost of \$5,000.

### ACTION REQUESTED

- 1) Approval of the attached resolution;
- 2) Approve the Third Amendment to the Professional Services Agreement with Natalio Diaz to extend the time period to December 31, 2008, to add \$5,000 to the contract budget, and to modify the scope; and
- 3) Authorize the County Manager to execute the attached Third Amendment to Professional Services Agreement with Natalio Diaz.

**SUBJECT:** Approve Third Amendment to the Professional Services Agreement with Natalio Diaz

**ATTACHMENTS:**

- 1) Draft Resolution
- 2) Contract amendment between Natalio Diaz and the Ramsey County Regional Railroad Authority

**PREVIOUS ACTION:**

**COUNTY MANAGER'S COMMENTS:**

The County Manager recommends approval of this request.

**SUBJECT:** Approve Third Amendment to the Professional Services Agreement with Natalio Diaz

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 4/30/08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 4/29/08 |

| County Attorney – Authorized Signature                                             | Date    |
|------------------------------------------------------------------------------------|---------|
|  | 4/29/08 |

| Other– Authorized Signature | Date |
|-----------------------------|------|
|                             |      |

| Other– Authorized Signature | Date |
|-----------------------------|------|
|                             |      |

| Other – Authorized Signature | Date |
|------------------------------|------|
|                              |      |

1 WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with Natalio Diaz to  
2 provide strategic advice, review and comment on documents, and other work as requested; Now,  
3 Therefore, Be It

4  
5 RESOLVED, That Ramsey County Regional Railroad Authority hereby approves the contract  
6 amendment with Natalio Diaz in an amount not to exceed \$5,000 for a period of June 1, 2008 to  
7 December 31, 2008; and Be It Further

8  
9 RESOLVED, That the Ramsey County Regional Railroad Authority authorizes the County Manager to  
10 execute the attached contract amendment.

**THIRD AMENDMENT  
TO PROFESSIONAL SERVICES AGREEMENT  
DATED JUNE 1, 2006  
BETWEEN  
THE RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY  
AND  
NATALIO DIAZ**

The Ramsey County Regional Railroad Authority and Natalio Diaz hereby agree that the Agreement (the "Agreement") entered into by and between the parties on or about June 1, 2006, is hereby amended as follows:

1. Section 1 of the Agreement is amended to read:

**Section 1 (Scope of Services).** Contractor shall provide strategic advice on issues relating to the work of the Ramsey County Regional Railroad Authority, and will review documents that pertain to Railroad Authority issues.

2. Section 2 of the Agreement is amended to read:

**Section 2 (Time).** Contractor shall complete all services by and this contract shall terminate on December 31, 2008.

3. Section 3 of the Agreement is amended to read:

**Section 3 (Payment).** The total cost shall not to exceed \$15,000.

This amendment is effective upon execution of the amendment by, and delivery of a copy of the executed amendment to, both parties.

Except as amended by this amendment, the terms and condition of the Agreement remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this amendment to be executed by their duly authorized representatives on the dates indicated below.

**RAMSEY COUNTY**

**NATALIO DIAZ**

\_\_\_\_\_  
David Twa, County Manager

Date: \_\_\_\_\_

By: Natalio Diaz  
Print Name: NATALIO DIAZ  
Tax ID/SSN: 477-80-4087  
Date: 4-25-08

Approval recommended:

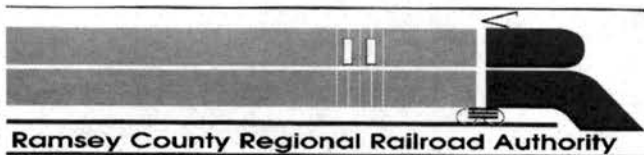
APPROVED AS TO FORM:

\_\_\_\_\_  
David F. MacMillan  
Assistant County Attorney

FUNDS ARE AVAILABLE: \_\_\_\_\_

Account No. \_\_\_\_\_

\_\_\_\_\_  
Budgeting & Accounting



3

## REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 5/06/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT Approve First Amendment to the Professional Services Agreement with DMJM Harris for Union Depot Project Coordination Services**

### EXECUTIVE SUMMARY

In May 2006, the Ramsey County Regional Railroad Authority (RCRRA) approved a \$1,128,240 agreement with DMJM Harris for Union Depot Project coordination services. As background, the expertise involved is program management, environmental and regulatory compliance, knowledge of funding and financing strategies, and knowledge of freight railroads, transit providers and Amtrak. The contract was on hold for the past year until completion of the negotiations for the concourse purchase and only approximately \$190,000 of the contract has been expended. The contract expires on May 16, 2008. Staff is proposing to extend the contract through June 30, 2009 at no additional cost.

### ACTION REQUESTED

- 1) That the Ramsey County Regional Railroad Authority approve the contact amendment with DMJM Harris to extend the contract termination date to June 30, 2009 at no increase in contract cost.
- 2) The Ramsey County Manager be authorized to execute the attached contract amendment.

**SUBJECT: Approve First Amendment to the Professional Services Agreement with DMJM Harris for Union Depot Project Coordination Services**

**ATTACHMENTS:**

- 1) Draft Resolution
- 2) Contract amendment between DMJM Harris., and the Ramsey County Regional Railroad Authority

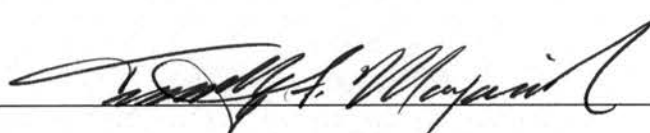
**PREVIOUS ACTION:**

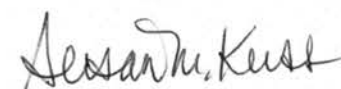
An agreement with DMJM Harris is currently in place and expires May 16, 2008.

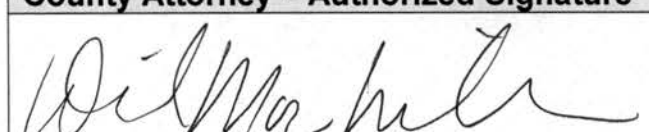
**COUNTY MANAGER'S COMMENTS:**

The County Manager recommends approval of this request.

**SUBJECT: Approve First Amendment to the Professional Services Agreement with DMJM  
Harris for Union Depot Project Coordination Services**

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 4/30/08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 4/29/08 |

| County Attorney – Authorized Signature                                             | Date    |
|------------------------------------------------------------------------------------|---------|
|  | 4/29/08 |

| Other– Authorized Signature | Date |
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| Other– Authorized Signature | Date |
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| Other – Authorized Signature | Date |
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**DRAFT RESOLUTION**

WHEREAS, Ramsey County Regional Railroad Authority is developing the Union Depot  
concourse as a multi-modal transit hub; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with DMJM  
Harris to provide project coordination services for the Union Depot; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority hereby approves the contact  
amendment with DMJM Harris to extend the contract termination date to June 30, 2009 at no  
increase in contract cost; and Be It Further

RESOLVED, That the Ramsey County Regional Railroad Authority authorizes the Ramsey  
County Manager to execute the attached contract amendment.

**FIRST AMENDMENT  
TO PROFESSIONAL SERVICES AGREEMENT  
DATED MAY 16, 2006  
BETWEEN  
THE RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY  
AND  
DMJM Harris**

The Ramsey County Regional Railroad Authority and DMJM Harris hereby agree that the Agreement (the "Agreement") entered into by and between the parties on or about May 16, 2006 is hereby amended as follows:

**Section 3 (Time).** Contractor shall complete all services by and this contract shall terminate on June 30, 2009.

This amendment is effective upon execution of the amendment by, and delivery of a copy of the executed amendment to, both parties.

Except as amended by this amendment, the terms and condition of the Agreement remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this amendment to be executed by their duly authorized representatives on the dates indicated below.

**RAMSEY COUNTY REGIONAL  
RAILROAD AUTHORITY**

**DMJM HARRIS**

\_\_\_\_\_  
David Twa, County Manager

By: \_\_\_\_\_

Print Name: Richard Wolsfeld

Tax ID/SSN: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Approval recommended:  
INSURANCE APPROVED:

APPROVED AS TO FORM:

\_\_\_\_\_  
Risk Management

\_\_\_\_\_  
David F. MacMillan  
Assistant County Attorney

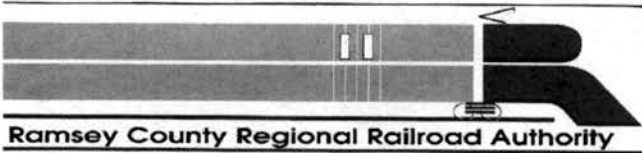
FUNDS ARE AVAILABLE: yes

Account Nos.:

2006 12501 150112 421522 00000 - \$500,000

2007 12501 150301 421522 00000 - \$628,240

\_\_\_\_\_  
Budgeting & Accounting



4

## REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 5/06/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT** Approve application and matching funds for up to \$1,216,714 in Federal Transit Administration Funds for Union Depot

### EXECUTIVE SUMMARY

The six-year federal transportation bill included four separate appropriations for project engineering and development for the Union Depot project for fiscal years 2006 through 2009. A total amount of \$1.7 million is available. \$1,216,714 of the funding is currently available with the remaining funding available after October 1, 2008. The funds require a 20% local match of \$243,345. The local matching funds are in the 2008 budget.

These funds will be used for preliminary engineering and other project development activities for the Union Depot transit hub.

### ACTION REQUESTED

1. The Ramsey County Regional Railroad Authority authorize up to \$243,345 from the Union Depot capital project for the 20 percent local match required to receive the \$1,216,714 in federal funds.
2. The Ramsey County Regional Railroad Authority authorize its staff to negotiate a grant agreement with the Metropolitan Council to accept the \$1,216,714 in federal funds.

**SUBJECT: Approve application and matching funds for up to \$1,216,714 in Federal Transit Administration Funds for Union Depot**

**ATTACHMENTS:**

1. Resolution

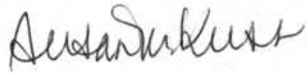
**PREVIOUS ACTION:**

**COUNTY MANAGER'S COMMENTS:**

The County Manager recommends approval of this request.

**SUBJECT:** Approve application and matching funds for up to \$1,216,714 in Federal Transit Administration Funds for Union Depot

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 4/30/08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 4/29/08 |

| County Attorney – Authorized Signature                                             | Date    |
|------------------------------------------------------------------------------------|---------|
|  | 4/29/08 |

| Other– Authorized Signature | Date |
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| Other– Authorized Signature | Date |
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| Other – Authorized Signature | Date |
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**DRAFT RESOLUTION**

WHEREAS, The Ramsey County Regional Railroad Authority is developing the Union Depot concourse as a multi-modal transit hub; and

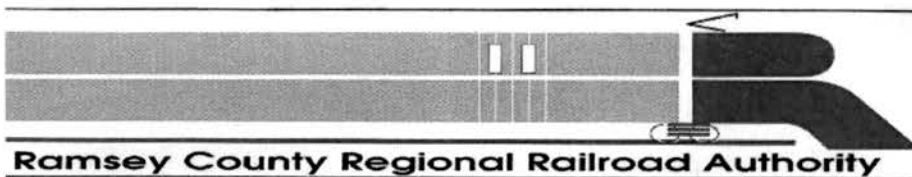
WHEREAS, The Ramsey County Regional Railroad Authority and the United States Postal Service have approved a purchase agreement for the concourse; and

WHEREAS, Congress appropriated \$1,216,714 in Federal Transit Administration funding for engineering and other redevelopment work for the Union Depot project; and

WHEREAS, The federal funds require a twenty-percent local match; Now, Therefore Be It

RESOLVED, The Ramsey County Regional Railroad Authority authorizes up to \$243,345 from the 2008 budget for the 20 percent local match required to receive the \$1,216,714 in federal funds; and Be It Further

RESOLVED, The Ramsey County Regional Railroad Authority authorizes its staff to negotiate a grant agreement with the Metropolitan Council to accept the \$1,216,714 in federal funds.



6560 Ramsey County Government Center West  
50 Kellogg Boulevard West  
St. Paul, Minnesota 55102 (651) 266-2760 / FAX (651) 266-2761

## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

May 20, 2008

1:30 PM

Council Chambers - Third Floor Court House

.....  
**ROLL CALL** and Call to Order

**AGENDA** of the May 20, 2008 Board Meeting is presented for approval.

**MINUTES** of the May 6, 2008 Board Meeting is presented for approval.

### **ADMINISTRATIVE AGENDA**

- 1) **Ratification of Report of Contracts**
- 2) **Approve First Amendment to the Professional Services Agreement with URS Corporation for Union Depot Project Conceptual Engineering and Environmental Assessment Services**
  - 1) The Ramsey County Regional Railroad Authority authorizes the County Manager to execute the contract amendment with URS Corporation to extend the contract termination date to December 31, 2008 at no increase in contract cost.
- 3) **Approve First Amendment to the Grant Agreement with Metropolitan Council for Transit Capital Financial Assistance**
  - 1) The Ramsey County Regional Railroad Authority authorizes the County Manager to execute the first amendment to grant agreement SG-2006-0139 with the Metropolitan Council to extend the grant termination date to May 30, 2010, at no cost.
- 4) **CTIB Update**
- 5) **Central Corridor Project Update – Mark Furhman**

**ADJOURNMENT**

## Meeting Minutes

### RAMSEY COUNTY RAILROAD AUTHORITY MEETING

The Ramsey County Regional Railroad Authority met on May 6, 2008, in Council Chambers, Third Floor Courthouse.

MEMBERS PRESENT: Chair Jim McDonough  
Commissioner Tony Bennett  
Commissioner Toni Carter  
Commissioner Rafael Ortega  
Commissioner Jan Parker  
Commissioner Victoria Reinhardt  
Commissioner Janice Rettman

OTHERS PRESENT: David Twa, Tim Mayasich, Steve Morris, Angie Taylor, Alicia Vap, David MacMillan, Julie Kleinschmidt, Mark Voerding, and Jackie Cooper.

Chair McDonough called the meeting to order at 11:11 AM

#### AGENDA

Commissioner Reinhardt moved approval of the Agenda of the May 6, 2008 Board Meeting, seconded by Commissioner Rettman. Roll Call: Ayes – Bennett, Carter, Ortega Parker, Rettman, McDonough – 6. No vote – Reinhardt - 1. Nays – 0. Motion accepted.

#### MINUTES

Commissioner Reinhardt moved approval of the Minutes from the April 22, 2008 Board Meeting, seconded by Commissioner Ortega. Roll Call: Ayes – Bennett, Carter, Ortega Parker, Rettman, McDonough – 6. No vote – Reinhardt - 1. Nays – 0. Motion accepted.

#### **1. Ratify Partial Payment No. 4 to URS Corporation (R08-17)**

Commissioner Reinhardt moved approval to ratify partial payment no. 4 to URS Corporation, seconded by Commissioner Parker. Roll Call: Ayes – Bennett, Carter, Ortega Parker, Reinhardt, Rettman, McDonough – 7. Nays – 0. Motion accepted.

WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the professional consulting services of URS Corporation on the Union Depot Environmental Assessment and Conceptual Engineering; and

WHEREAS, URS Corporation has satisfactorily completed portions of the work identified in the referenced agreements, and provided detailed invoice documentation for services and costs accrued through November 9, 2007; and

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

WHEREAS, URS Corporation Invoice No. 3183430, Partial Payment No. 4, in the amount of \$157,075.54 attachments thereto, provide the correct documentation of payments due URS Corporation through November 9, 2007; Now, Therefore Be It

RESOLVED, Payment to URS Corporation in the amount of \$157,075.54 for services rendered from September 1, 2007 through November 9, 2007, is hereby ratified.

**2. Approve Third Amendment to the Professional Services Agreement with Natalio Diaz (R08-18)**

Commissioner Parker moved approval of the Third Amendment to Professional Services Agreement with Natalio Diaz, seconded by Commissioner Carter. Commissioner Rettman advised that she does not support this item. Roll Call: Ayes – Bennett, Carter, Ortega, Parker, McDonough – 6. Nays – Rettman - 1. Motion accepted.

WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with Natalio Diaz to provide strategic advice, review and comment on documents, and other work as requested; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority hereby approves the contract amendment with Natalio Diaz in an amount not to exceed \$5,000 for a period of June 1, 2008 to December 31, 2008; and Be It Further

RESOLVED, That the Ramsey County Regional Railroad Authority authorizes the County Manager to execute the attached contract amendment.

**3. Approve First Amendment to the Professional Services Agreement with DJMJM Harris for Union Depot Project Coordination Services (R08-19)**

Commissioner Reinhardt moved approval to approve the First Amendment to the Professional Services Agreement with DJMJM Harris for Union Depot Project Coordination Services, seconded by Commissioner Parker. Roll Call: Ayes – Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Nays – 0. Motion accepted.

WHEREAS, Ramsey County Regional Railroad Authority is developing the Union Depot concourse as a multi-modal transit hub; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with DMJM Harris to provide project coordination services for the Union Depot; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority hereby approves the contact amendment with DMJM Harris to extend the contract termination date to June 30, 2009 at no increase in contract cost; and Be It Further

RESOLVED, That the Ramsey County Regional Railroad Authority authorizes the Ramsey County Manager to execute the attached contract amendment.

**4. Approve application and matching funds for up to \$1,216,714 in Federal Transit Administration Funds for Union Depot (R08-20)**

Commissioner Reinhardt moved approval of the application and matching funds for up to \$1,216,714 in Federal Transit Administration Funds for Union Depot, seconded by Commissioner Parker. Roll Call: Ayes – Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Nays – 0. Motion accepted.

WHEREAS, The Ramsey County Regional Railroad Authority is developing the Union Depot concourse as a multi-modal transit hub; and

WHEREAS, The Ramsey County Regional Railroad Authority and the United States Postal Service have approved a purchase agreement for the concourse; and

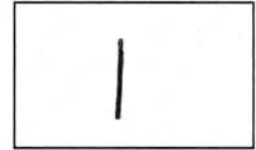
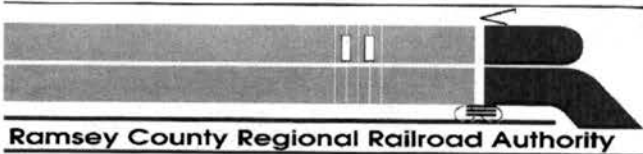
WHEREAS, Congress appropriated \$1,216,714 in Federal Transit Administration funding for engineering and other redevelopment work for the Union Depot project; and

WHEREAS, The federal funds require a twenty-percent local match; Now, Therefore Be It

RESOLVED, The Ramsey County Regional Railroad Authority authorizes up to \$243,345 from the 2008 budget for the 20 percent local match required to receive the \$1,216,714 in federal funds; and Be It Further

RESOLVED, The Ramsey County Regional Railroad Authority authorizes its staff to negotiate a grant agreement with the Metropolitan Council to accept the \$1,216,714 in federal funds.

The meeting adjourned at 11:13 AM.



## REQUEST FOR ACTION

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Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 5/20/2008

Regional Railroad Authority Meeting Date: \_\_\_\_\_

---

**SUBJECT Ratification of Report of Contracts**

### EXECUTIVE SUMMARY

A report of contracts approved by the County Manager for the period of January 1, 2008 through March 31, 2008 is attached.

### ACTION REQUESTED

Approve the report of contracts for the period of January 1, 2008 through March 31, 2008.

**SUBJECT: Ratification of Report of Contracts**

**ATTACHMENTS:**

1. Proposed resolution
2. Quarterly report of contracts for the period of January 1, 2008 through March 31, 2008

**PREVIOUS ACTION:**

**COUNTY MANAGER'S COMMENTS:**

The RCRRA requires ratification of the report of contracts approved by the County Manager citing Administrative Code 4.3.50A, which requires a report of all contracts and final payments approved by the County Manager.

**SUBJECT: Ratification of Report of Contracts**

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| County Attorney – Authorized Signature                                             | Date    |
|------------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| Other– Authorized Signature | Date |
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| Other– Authorized Signature | Date |
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| Other – Authorized Signature | Date |
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1           WHEREAS, Administrative Code 4.3.50A requires a report of all contracts  
2 and final payments approved by the County Manager; Now, Therefore, Be It  
3

4           RESOLVED, The Ramsey County Regional Railroad Authority hereby  
5 approves the Quarterly Report of Contracts for the period of January 1, 2008  
6 through March 31, 2008.  
7

REPORT OF CONTRACTS PURSUANT TO RESOLUTION R98-34

QUARTER ENDING March 31, 2008

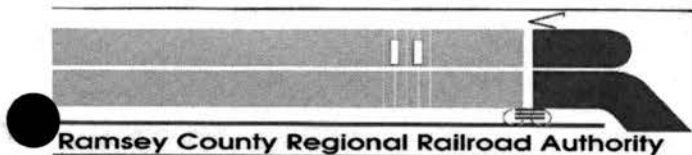
| CONTRACT<br>NUMBER | CONTRACTOR'S NAME                     | DATE<br>SIGNED | AMOUNT<br>OF<br>CONTRACT | PURPOSE OF CONTRACT                                                                                                                                                                                                                                                                                            |
|--------------------|---------------------------------------|----------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| RRA 694            | SRF Consulting Group, Inc.            | 25-Jan-08      | -----                    | Amendment to extend end date from 2/29/2008 to 6/30/2008. Provide Rush Line Corridor Commuter Bus Study.                                                                                                                                                                                                       |
| RRA 776            | Foth Infrastructure & Environment LLC | 25-Jan-08      | \$9,944.32               | Provide phase I geomorphical testing for the property between Kellogg Boulevard and Warner Road, and Broadway Street and Railroad Corridor during the period of 1/29/2008 through 7/31/2008. State of Minnesota will pay 80%, and Ramsey County will pay 20%. Total project costs will not exceed \$49,721.61. |
| RRA 569            | Natalio Diaz                          | 20-Feb-08      | -----                    | Amendment to extend end date from 5/31/2007 to 5/31/2008. Agreement to provide strategic consulting services to the Regional Rail Authority Director and Board members.                                                                                                                                        |

67

5/6/2008

Prepared by Budgeting and Accounting - CL

Page 1 of 1



2

## REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 5/20/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT Approve First Amendment to the Professional Services Agreement with URS Corporation for Union Depot Project Conceptual Engineering and Environmental Assessment Services**

### EXECUTIVE SUMMARY

In May 2007, the Ramsey County Regional Railroad Authority (RCRRA) approved a \$1,272,210 agreement with URS Corporation to conduct conceptual engineering and develop an environmental assessment for the Union Depot project. The purpose of the environmental assessment is to meet federal and state regulations and to identify any impacts. The contract expires on May 31, 2008. Staff is proposing to extend the contract through December 31, 2008 at no additional cost.

### ACTION REQUESTED

- 1) The Ramsey County Regional Railroad Authority authorizes the County Manager to execute the contract amendment with URS Corporation to extend the contract termination date to December 31, 2008 at no increase in contract cost.

**SUBJECT: Approve First Amendment to the Professional Services Agreement with URS Corporation for Union Depot Project Conceptual Engineering and Environmental Assessment Services**

**ATTACHMENTS:**

- 1) Draft Resolution
- 2) Copy of R07-24.

**PREVIOUS ACTION:**

An agreement with URS Corporation is currently in place and expires May 31, 2008.

**COUNTY MANAGER'S COMMENTS:**

The County Manager recommends approval of this request.

**SUBJECT: Approve First Amendment to the Professional Services Agreement with URS Corporation for Union Depot Project Conceptual Engineering and Environmental Assessment Services**

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| County Attorney – Authorized Signature                                             | Date    |
|------------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| Other– Authorized Signature | Date |
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| Other – Authorized Signature | Date |
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## DRAFT RESOLUTION

WHEREAS, Ramsey County Regional Railroad Authority is developing the Union Depot concourse as a multi-modal transit hub; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with URS Corporation to provide conceptual engineering and environmental assessment services for the Union Depot; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority hereby authorizes the Ramsey County Manager to execute the contact amendment with URS Corporation to extend the contract termination date to December 31, 2008 at no increase in contract cost.

# RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: May 1, 2007 No.: R07-24

WHEREAS, Ramsey County Regional Railroad Authority is leading the Union Depot Multi-modal Hub project to improve transportation opportunities in the east metro area; and

WHEREAS, \$50 million in federal funding under the SAFETEA-LU Act has been awarded to the project, and

WHEREAS; Conceptual engineering and an Environmental Assessment is required to advance the project and receive the federal funding, and

WHEREAS, A selection process was conducted to select the firm best able to conduct the work, Now, Therefore Be It

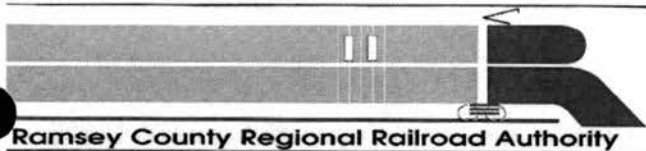
RESOLVED, That Ramsey County Regional Railroad Authority authorizes its Chair to execute a contract with URS Corporation for an amount not to exceed \$1,272,210 for the conceptual engineering and environmental assessment of the Union Depot Multi-modal Transit Hub.

## RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

|                    | YEA | NAY | OTHER      |
|--------------------|-----|-----|------------|
| Tony Bennett       | X   |     |            |
| Toni Carter        | X   |     |            |
| Jim McDonough      | X   |     |            |
| Rafael E. Ortega   | X   |     |            |
| Jan Parker         | X   |     |            |
| Victoria Reinhardt |     |     | X (absent) |
| Janice Rettman     | X   |     |            |

Rafael E. Ortega, Chair

By: Tony Bennett  
Tony Bennett, Secretary



3

## REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 5/20/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT Approve First Amendment to the Grant Agreement with the Metropolitan Council for Transit Capital Financial Assistance**

### EXECUTIVE SUMMARY

In August 2006, the Ramsey County Regional Railroad Authority (RCRRA) approved a grant agreement with the Metropolitan Council to receive \$1,699,935.00 in federal funding for the Union Depot project. The grant agreement was executed for the purposes of environmental review, preliminary engineering, and project development for the Union Depot building. The agreement expires May 30, 2008. Staff is proposing to extend the contract through May 30, 2010, at no additional cost.

### ACTION REQUESTED

- 1) The Ramsey County Regional Railroad Authority authorizes the County Manager to execute the first amendment to grant agreement SG-2006-0139 with the Metropolitan Council to extend the grant termination date to May 30, 2010, at no cost.

**SUBJECT: Approve First Amendment to the Grant Agreement with the Metropolitan Council for Transit Capital Financial Assistance**

**ATTACHMENTS:**

- 1) Draft Resolution; and
- 2) Copy of R06-55.

**PREVIOUS ACTION:**

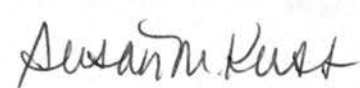
A grant agreement with the Metropolitan Council is currently in place and expires May 30, 2008.

**COUNTY MANAGER'S COMMENTS:**

The County Manager recommends approval of this request.

**SUBJECT: Approve First Amendment to the Grant Agreement with the Metropolitan Council  
for Transit Capital Financial Assistance**

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| County Attorney – Authorized Signature                                             | Date    |
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|  | 5/13/08 |

| Other– Authorized Signature | Date |
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| Other – Authorized Signature | Date |
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## DRAFT RESOLUTION

WHEREAS, Ramsey County Regional Railroad Authority is developing the Union Depot concourse as a multi-modal transit hub; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a grant agreement with the Metropolitan Council for the pass through of \$1,699,935 in federal funds for the Union Depot project; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority hereby authorizes the Ramsey County Manager to execute the grant agreement amendment with the Metropolitan Council to extend the grant agreement termination date to May 30, 2010, at no cost.

# RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: August 22, 2006

No.: R06-55

WHEREAS, Ramsey County Regional Railroad Authority has been awarded \$1,699,935 in federal funding for Union Depot; and

WHEREAS, The funds will be used for environmental, engineering and financial work for the Union Depot multi modal transit hub; and

WHEREAS, The funds will be reimbursed to Ramsey County Regional Railroad Authority through the Metropolitan Council; NOW, THEREFORE, BE IT

RESOLVED, That Ramsey County Regional Railroad Authority approves the grant agreement with the Metropolitan Council for federal funds for Union Depot in the amount of \$1,699,935; and BE IT FURTHER

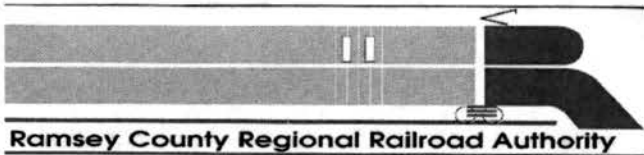
RESOLVED, That Ramsey County Regional Railroad Authority authorizes its Chair to execute the agreement.

## RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

|                    | YEA | NAY | OTHER  |
|--------------------|-----|-----|--------|
| Tony Bennett       | X   |     |        |
| Toni Carter        | X   |     |        |
| Jim McDonough      | X   |     |        |
| Rafael E. Ortega   | X   |     |        |
| Jan Parker         | X   |     |        |
| Victoria Reinhardt |     |     | Absent |
| Janice Rettman     | X   |     |        |

Rafael E. Ortega, Chair

By: \_\_\_\_\_  
Tony Bennett, Secretary



4

## REQUEST FOR ACTION

Type of Agenda: ☒ Policy ☐ Discussion  
☐ Administrative ☒ Information

Regional Railroad Authority Meeting Date: 05/20/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT: Counties Transit Improvement Board (CTIB) Update**

### EXECUTIVE SUMMARY

The Minnesota Legislature, in February 2008, passed an Omnibus Transportation Funding Bill that allows for the development of a transit board in the seven-county metropolitan area focused on local needs and the creation of a dedicated source of revenue for the construction and operation of transit projects. The Counties of Anoka, Dakota, Hennepin, Ramsey, and Washington approved a Joint Powers Agreement, establishing the Counties Transit Improvement Board (CTIB). Commissioners will receive a status report on the various activities that have been occurring regarding the development of the Counties Transit Improvement Board.

1

**SUBJECT: Counties Transit Improvement Board (CTIB) Update**

**ACTION REQUESTED**

Discussion only to provide Commissioners a status report on the various activities that have been occurring regarding the development of the Counties Transit Improvement Board (CTIB).

**ATTACHMENTS:**

None

**PREVIOUS ACTION:**

None

**COUNTY MANAGER'S COMMENTS:**

Staff from County Manager's Office, Regional Railroad Authority, Budgeting and Accounting, and County Attorney continue to work on various subgroups charged with drafting policy proposals for consideration by the CTIB.

**SUBJECT: Counties Transit Improvement Board (CTIB) Update**

| Regional Railroad Authority – Authorized Signature                                | Date    |
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|  | 5/13/08 |

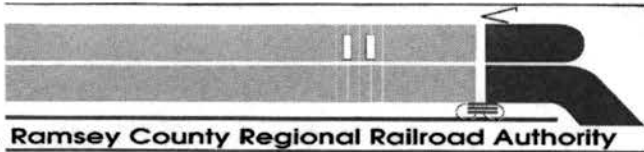
| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| County Attorney – Authorized Signature                                            | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

| Other– Authorized Signature | Date |
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| Other – Authorized Signature | Date |
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5

## REQUEST FOR ACTION

Type of Agenda: ☒ Policy ☐ Discussion  
☐ Administrative ☒ Information

Regional Railroad Authority Meeting Date: 05/20/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT: Central Corridor Project Update**

### EXECUTIVE SUMMARY

Mark Furhman, Central Corridor Project Director, will update Commissioners on the current status of the Central Corridor project.

**SUBJECT: Central Corridor Project Update**

**ACTION REQUESTED**

Discussion only to provide Commissioners a status report on the various activities that have been occurring regarding the Central Corridor project.

**ATTACHMENTS:**

None

**PREVIOUS ACTION:**

None

**COUNTY MANAGER'S COMMENTS:**

**SUBJECT: Central Corridor Project Update**

| Regional Railroad Authority – Authorized Signature                               | Date    |
|----------------------------------------------------------------------------------|---------|
|  | 5/13/08 |

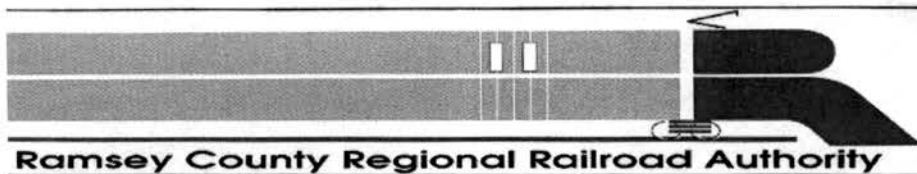
| Budgeting & Accounting – Authorized Signature                                     | Date    |
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|  | 5/13/08 |

| County Attorney – Authorized Signature                                            | Date    |
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| Other – Authorized Signature | Date |
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|                              |      |



6560 Ramsey County Government Center West  
50 Kellogg Boulevard West  
St. Paul, Minnesota 55102 (651) 266-2760 / FAX (651) 266-2761

## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

June 3, 2008

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

.....  
**ROLL CALL** and Call to Order

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

**MINUTES** of the May 20, 2008 Board Meeting is presented for approval.

### **ADMINISTRATIVE AGENDA**

- 1) **Approve First Amendment to the Professional Services Agreement with URS Corporation for Rush Line Corridor Alternatives Analysis Study**
  - 1) The Ramsey County Regional Railroad Authority authorizes the County Manager to execute the contract amendment with URS Corporation to approve and extend the contract termination date to June 30, 2009, at no increase in contract cost.
- 2) **Overview of May 29, 2008 Central Corridor Municipal Consent Public Hearing—RRA Staff**

**ADJOURNMENT**

## Meeting Minutes

### RAMSEY COUNTY RAILROAD AUTHORITY MEETING

The Ramsey County Regional Railroad Authority met on May 20, 2008, in Council Chambers, Third Floor Courthouse.

MEMBERS PRESENT: Chair Jim McDonough  
Commissioner Toni Carter  
Commissioner Rafael Ortega  
Commissioner Jan Parker  
Commissioner Victoria Reinhardt  
Commissioner Janice Rettman

MEMBERS ABSENT: Commissioner Tony Bennett

OTHERS PRESENT: Terry Speiker, Tim Mayasich, Steve Morris, Angie Taylor, Alicia Vap, Kathy Kapoun, Julie Kleinschmidt, Mark Voerding, and Jackie Cooper.

Chair McDonough called the meeting to order at 1:00 PM

#### AGENDA

Chair McDonough moved that items four and five on the agenda be reversed. Commissioner Parker moved approval of the Agenda of the May 20, 2008 Board Meeting, as amended, seconded by Commissioner Carter. Roll Call: Ayes – Carter, Ortega, Parker, McDonough – 7. No Vote – Bennett, Reinhardt. Nays – 0. Motion accepted.

#### MINUTES

Commissioner Parker moved approval of the Minutes from the May 6, 2008 Board Meeting, seconded by Commissioner Carter. Roll Call: Ayes – Carter, Ortega, Parker, McDonough – 7. No Vote – Bennett, Reinhardt. Nays – 0. Motion accepted.

#### **1. Ratification of Report of Contracts (R08-21)**

Commissioner Parker moved the ratification of report of contracts, seconded by Commissioner Carter. Commissioner Rettman noted her objection to the same. Roll Call: Ayes – Carter, Ortega, Parker, McDonough – 4. No Vote – Bennett, Reinhardt. Nays – Rettman - 1. Motion accepted.

WHEREAS, Administrative Code 4.3.50A requires a report of all contracts and final payments approved by the County Manager; Now, Therefore, Be It

RESOLVED, The Ramsey County Regional Railroad Authority hereby approves the Quarterly Report of Contracts for the period of January 1, 2008 through March 31, 2008.

**2. Approve First Amendment to the Professional Services Agreement with URS Corporation for Union Depot Project Conceptual Engineering and Environmental Assessment Services (R08-22)**

Commissioner Carter moved approval of the First Amendment to the Professional Services Agreement with URS Corporation for Union Depot project conceptual engineering and environmental assessment services, seconded by Commissioner Parker. Roll Call: Ayes – Carter, Ortega, Parker, Rettman, McDonough – 5. No Vote – Bennett, Reinhardt - 2. Nays – 0. Motion accepted.

WHEREAS, Ramsey County Regional Railroad Authority is developing the Union Depot concourse as a multi-modal transit hub; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with URS Corporation to provide conceptual engineering and environmental assessment services for the Union Depot; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority hereby authorizes the Ramsey County Manager to execute the contact amendment with URS Corporation to extend the contract termination date to December 31, 2008 at no increase in contract cost.

**3. Approve First Amendment to the Grant Agreement with Metropolitan Council for Transit Capital Financial Assistance (R08-23)**

Commissioner Carter moved approval of the First Amendment to the Grant Agreement with Metropolitan Council for transit capital financial assistance, seconded by Commissioner Parker. Roll Call: Ayes – Carter, Ortega, Parker, Rettman, McDonough – 5. No Vote – Bennett, Reinhardt – 2. Nays – 0. Motion accepted.

WHEREAS, Ramsey County Regional Railroad Authority is developing the Union Depot concourse as a multi-modal transit hub; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a grant agreement with the Metropolitan Council for the pass through of \$1,699,935 in federal funds for the Union Depot project; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority hereby authorizes the Ramsey County Manager to execute the grant agreement amendment with the Metropolitan Council to extend the grant agreement termination date to May 30, 2010, at no cost.

**4. CTIB Update**

Chair McDonough advised that following the Metropolitan Transit Development Board (MTDB) meeting, the CTIB had its first meeting and discussion on the process of dissolving the MTDB. He advised that the dissolution of the MTDB will come back to the Rail Authority for approval, as well as all other regional rail authorities for their action. He advised that the dissolution would not take place until the CTIB is fully functional, which would likely be late September, or October 2008. He advise that one of CTIB's functions will be to manage the sales tax revenue, allocating funds in the form of grants through the GEARS Committee,

which is a committee appointed of City and County memberships to evaluate, review, make recommendations to the full CTIB, as well as make final determination in presenting grants. Commissioner Rettman inquired when the next meeting is scheduled. Tim Mayasich responded Monday, June 16, 2008 at 8:30 AM. Commissioner Rettman inquired if the MTDB still exists. Chair McDonough responded that the MTDB won't meet again until the last meeting to make a recommendation to dissolve.

Commissioner Reinhardt cautioned that the CTIB members should remain cognizant that it's not just about Central, Hiawatha, North Star, and Rush Line, but that there are other projects including Red Rock, high-speed, I-94, Robert Street, and many others and in order to make this a regional system, everyone has to be at the table and feel like they can participate. Chair McDonough commented that that was the goal and everybody recognizes that.

## **5. Central Corridor Project Update**

Rich Rovang, Deputy Project Manager for the Central Corridor project distributed a document entitled Citizen's Guide to the Municipal Consent Process and Preliminary Design Plans, advising that Metropolitan Council public information/public involvement staff created this document to assist units of government and citizens during their review of the municipal consent process and preliminary design plans. He indicated that the plans are very voluminous, in the range of 1,150 pages. Mr. Rovang advised that the Central Corridor Management Committee (CCMC) recommended on February 27, 2008, and the Metropolitan Council approved a project scope that included the following: An east bank at-grade solution on Washington Avenue as a transit and pedestrian mall; and infrastructure for the three infill stations at Hamline, Victoria, and Western; the diagonal alignment in St. Paul at Cedar and Fourth Streets; a stop in front of the Union Depot; the maintenance facility in St. Paul, east of the Depot; and the three-car platform alternative with the alternative that included significant art input. He advised that the current alignment resulted in fifteen new stations and five joint stations with the existing Hiawatha light rail system.

Mr. Rovang continued, stating that the municipal consent process is not the true municipal consent process when working with the Minnesota Department of Transportation (MnDOT), indicating that Minnesota Statute §473.3994 specifically addresses light rail, which calls for early review of the physical design components of the preliminary design and provides for local jurisdictional review and approval of the physical design component of the preliminary design plans. That calls for the local jurisdiction to have two options. One, they can approve the preliminary design plans indicating any areas to be further studied; or two, they could disapprove the plans with required changes. Mr. Rovang emphasized the Metropolitan Council's hope that anything that needs modifying can be worked out without your having to disapprove the plans to avoid having to repeat the review/approval process and/or appeals process through the Metropolitan Council for a final determination. Mr. Rovang reiterated the time crunch this project is under with regard to submittal for new starts, indicating the Metropolitan Council's intention to work with Ramsey County to review and reach agreement and resolution on issues. He indicated that the plans are currently 10–15% complete, but will subsequently reach 30–35% completion, then 60% completion, then 90% completion, all of which will be made available to local staff for review, comment, and to address concerns this Board might have.

Chair McDonough asked for clarification that the Board will have opportunities at 30%, 60%, and 90% to submit comments about the plans, but that there is no requirement to have public hearings at those points in times. Rich Rovang responded in the affirmative, adding that there also isn't a requirement to take formal action to approve or disapprove the plans at those stages. Mr. Rovang continued, assuring members that they would have an opportunity to work with their staff to determine if key elements of concern being addressed during that process. Commissioner Rettman requested a copy of the plans at 30-35%, 60%, and 90% and advised that at some point in the future she would like to talk about whether or not to have additional hearings. Commissioner Rettman asked for clarification that the only time the Board gets to make decisions is before July 13, 2008. Mr. Rovang responded in the affirmative, as long as no material changes to the physical design occur, otherwise the Metropolitan Council would need to come back to the Ramsey County Board for approval. Commissioner Rettman commented that the Board would not have veto approval. Mr. Rovang responded in the affirmative, however, indicating that the Metropolitan Council has every expectation to work closely with the Board along the process.

Mr. Rovang continued his presentation, directing members to the municipal consent timeline. He advised that at the meeting on February 27, 2008, the Central Corridor Management Committee (CCMC) gave direction that they approved and supported the alignment, which the Metropolitan Council took action on and directed staff to proceed to provide the municipal consent plans, which were finished on April 28, 2008. The plans were provided to each of the units of government bodies for their purview and review. Not sooner than 30 days thereafter, the units of government bodies are required to schedule and conduct a hearing on the plans, allowing citizens and/or businesses to comment. Following the hearing, the cities and counties will take affirmative action to either approve or disapprove the plans no later than July 13, 2008. Chair McDonough advised that all hearing dates have been set and asked if they are shown on our website, or someplace for anybody watching can locate them. Rich Rovang responded that the five public hearings are listed on the back of the citizen's guide to municipal consent process. Dan Soler added that that information is also available on the central corridor website, ([www.centralcorridor.org](http://www.centralcorridor.org)). Commissioner Rettman inquired if the comment line had been added. Dan Soler responded that Ramsey County has a phone comment line that is also listed on the website and the citizen's guide.

Rich Rovang continued his presentation advising that the content of the hearing would address the track location, the station location, and general layout, not design of the stations. He stated that the Metropolitan Council has a general layout for the platforms and stations, which was recently reviewed by the Citizen's Advisory Committee (CAC). He indicated that the process is fairly detailed regarding how they will input art, the general configuration and makeup of each station, as well as other important features such as roadway features, turn lanes, lane widths, traffic signals, sidewalks, the dimensions of sidewalks, pedestrian crossings, and system elements. Commissioner Carter expressed her concern about not having an artist on board, fully participating in all phases of design, and asked Mr. Rovang to comment on what the selection process will be and how it will impact not just the design of the individual stations, but the design of the project overall, including elements such as street design, stations, and the station areas. Rich Rovang responded that his understanding is that the Metropolitan Council is in the process of providing and appointing an oversight group of artists and people with an art background to oversee that entire process, including putting out the Request for Proposal (RFP), and

making suggestions to ensure that all of the art is not placed in one location and is distributed throughout the alignment, further advising that the intent is to allocate for a station and possibly that area adjacent to it, a certain amount of funding from the \$3.7 million budget. Mr. Rovang continued advising that a certain amount of architectural work will be incorporated right into the standard design elements in the structures as an option and will be further evaluated to determine whether they want to dedicate those features within the stations or areas adjacent to it to architectural features that form art, or whether they wish to use in some manner more traditional piece art. Dan Soler added that the municipal consent plans items such as location of stations, number of lanes, sidewalks, etc. may not have a significant art element, but the ongoing design stuff such as station design, streetscaping, and public art, are all items that will have influence with our artists that will be on staff, indicating that the artist will do some of the design work associated with those. He indicated a process is being worked right now that will identify how we will involve staff from the various agencies, elected officials, the public, and other groups to bring each of these items to their final design.

Commissioner Rettman commented that the issue of parking is huge, indicating that throughout the DEIS it was guaranteed that parking was going to stay and now with the three platforms and with the U returns, almost 85% of the parking has been lost on University Avenue. She suggested that parking be included as one of our comments in terms of parking mitigation, indicating that this issue must be addressed before final approval is given. Rich Rovang responded that he understood, advising that the Metropolitan Council is vigorously taking a look at the parking aspect, working with City and County staff to conduct a block-by-block analysis of the specific impact it's going to have. He commented that Al Lovejoy specifically said that the City is appreciative and that they have gone a long way in refining which of those locations were particularly critical and identifying the fact that it isn't an overall shortage of parking in the corridor, but rather distribution and who controls it in a lot of locations.

Commissioner Rettman commented that she personally attended four of the parking issues meetings, where three to four parking issues were identified by County Commissioners, including parking access to small businesses, parking in the neighborhoods, the need for north/south connections, making sure there are park and rides elsewhere to accommodate the ridership; and getting people out of cars. Commissioner Parker added that in addition going block-by-block, they should also consider how Ramsey County residents who will be paying for the line will get access, indicating that park and ride lots and good transit connections are needed in the suburbs, otherwise people who are living around light rail, and rightfully so, are really going to be mad at the suburbanites coming into their neighborhoods to ride the light rail. Rich Rovang expressed his understanding and advised that the Central Corridor project is interested in being a part of the solution, but cautioned that it does not have adequate funds to be the solution. He indicated that it will take a concentrated, coordinated, long-term effort on the part of everyone concerned, including implementing City ordinances and reassigning of spaces that are available. He also commented that parking for small businesses is not just for customers, but for employees as well. Commissioner Reinhardt stated that it's not just the suburbanites coming in, but also local residents who want to get closer to ride the rail. She continued stating that the City of St. Paul is going to have to recognize that it's not St. Paulites versus the suburbanites, but that we are all in this together and have to deal with the issue no park and rides up front, otherwise its going to hurt the entire project and not just the neighborhoods.

Dan Soler expressed his agreement with what Commissioner Rettman stated. We have certainly focused strongly on the impacts of parking to both small and large businesses along University Avenue in this linear manner. We started to get into some of those experiences and successes or non-successes that were in the City of Minneapolis, around Hiawatha. Commissioner Reinhardt is correct, it wasn't always suburban residents driving into Minneapolis, but just maybe people four blocks away driving four blocks, keeping it a little closer. We have to look at what different kinds of things can happen. We've not to date talked a lot about this north/south connection piece and I'd be interested to go and find out from Metro Transit if they've done any planning around park and rides because we are adding a Lexington Avenue bus back into the system as a result of that. I know they are talking about building a park and ride site as part of their UPAs program in various spots, including up in the Twin Lakes area and what other park and rides can serve these routes, because we really talked about north/south bus routes serving Central Corridor and then east/west to the University of Minnesota, Minneapolis or St. Paul. Some have asked if we can build a great, big, tall parking ramp right on 280 and University Avenue to bring everyone in. Well that kind of defeats the purpose, because then you've brought all those cars right into that spot and everybody accesses the light rail. If people are coming in from further away, it's better if we can get them from further out. Commissioner Parker suggested talking to the State Fair Grounds because they have a lot of parking. Dan Soler acknowledged her point. Rich Rovang advised that it would be further explored and advised that there would be other opportunities for continued review and comment, indicating that the municipal consent process is separate and apart from the supplemental draft environmental impact statement (SDEIS), which will have its own separate public hearing process and public agency review process. Then following approval of that SDEIS, there will be a final environmental impact statement (FEIS), for which there is no requirement to conduct a public hearing. The FEIS process is essentially to take all of that comment that occurred during the DEIS and respond to it with a FEIS. Then there is the timeline for the municipal consent process, going back to the February 27, 2008 instructions that came from the CCMC and the Metropolitan Council that headed us down this direction. On April 28, 2008, the preliminary engineering plans were submitted to the agencies, and on May 29, 2008 MnDOT and the two Regional Rail Authority held a public hearing for those plans. Minneapolis, St. Paul, Ramsey and Hennepin Counties have tentatively scheduled their own hearing dates.

Commissioner Rettman asked Mr. Rovang to clarify that the hearings are apart of the municipal consent timeline, to confirm that he was just repeating those, and there is no hearing on the SDEIS until it is in the Federal Register. Rich Rovang responded in the affirmative. For the SDEIS process, June 27, 2008 is the publishing in the Federal Register and then the July 21, 2008 public hearing date and the August 11, 2008 closing comment period and then the August 27, 2008 intent that the Metropolitan Council, if it wishes to, would then re-determine what its actual locally preferred alternative is, if there are any changes. Of course, there are because we now have a tunnel that can't be built in the locally preferred alternative, as it exists today. We will also continue working with your staff at 35%, 60%, 90%, and 100% level of detail of the plans. Your staff at the County has been excellent in assisting us, commenting on different things and we want to continue that relationship through the entire process. As many of you know, the Central Corridor Management Committee, the Citizen's Advisory Committee, the Business Advisory Committee, and Project Advisory Committee all have key members from your staff. We have regularly scheduled issues meeting that FTA has given us kudos on for identifying

early on in the process 37 key issues throughout the alignment. We worked definitively and specifically on those 37 issues in order to solve them and in order to move ahead with the engineering process. We solved those problems one at a time and really concentrated on them. Some of them we are going to be instituting now. One of them will be related to parking and there are a couple of others, Dan that I have forgotten that we mentioned that we want to begin. Dan Soler added that there have numerous ones; especially around the areas that we are developing processes for, so we will have a committee that's working with staff and with our design folks on public art. We will have one on streetscaping. We have one on traffic signal issues and water resource design issues and any of these other design elements that need to come through will have those groups working together with us so that we have that direct communication. Rich Rovang commented that engineering staff would refer to this as over the shoulder review where you are getting concurrent review as you are developing the solutions to these issues. You are reviewing them on an ongoing basis, or essentially, over the shoulder and we think it's working very well. We have a very strong community outreach effort. We have the seven-outreach coordinators for the various segments of the alignment. They have done a wonderful job of hosting and helping with community activities and I think working in a coordinated fashion with the City and the County on doing some of the station area planning and some of that they did specifically within the scope of the project office, but certainly are within the overall impact of the project. I would be remiss if I didn't take this opportunity to express our huge thanks for your willingness to allow Dan Soler to come over and work with us. Dan has just been terrific. As a traffic engineer, he is respected and we think the world of the way he goes at himself. Without Dan's help and knowledge and background in traffic, I just can't imagine how we would have gotten this job done. Chair McDonough thanked him for his kind words, commenting that it is nice to get verification.

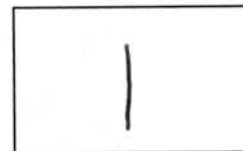
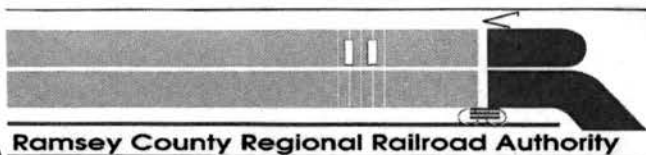
Commissioner Rettman inquired if the Central Corridor website would continue to be updated as you get to the 30%, 60%, 90%, and 100%, so that the public will also be able to see those modifications. Rich Rovang responded in the affirmative. Dan Soler commented that they may be stored and made available through an FTP site. Commissioner Rettman further commented that it would be wise to let people know from our website that those would continue to be updated and made available to the public. Rich Rovang responded that the Metropolitan Council has every intent to do just that, and the only limitation will be if there is some technological problem.

Chair McDonough stated it sounds like the municipal consent process is clear, but I was hearing some difficulty from my colleagues about how do you weigh in so early in the process, and that's really our last time to do that, without delaying the process, and being able to weigh in on issues that are important not only to Ramsey County, but both Cities, and Hennepin County will have to be in the same position that we are. I think the message I am hearing from you is that there will be continued input through our staff and the over the shoulder input, and continued input with the communities in all of these focused areas on how this line was formed through 30%, 60%, 90%, and final where we actually building the line. Rich Rovang responded in the affirmative.

Commissioner Rettman inquired where the July 21, 2008 SDEIS public hearing be held. Dan Soler responded that a location has not been scheduled yet, advising that it is his guess that the July 21, 2008 public hearing is dependent on the actual ability to have that notice printed in the Federal Register. We will update staff and they will let you know.

Commissioner Rettman stated the reason why I wanted to bring that up is because I believe there are some who have responded to the SDEIS that didn't originally respond to the DEIS and so if they had their issues that they may want to make sure that they go to that public hearing.

The meeting adjourned at 2:26 PM.



## REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 6/03/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT Approve First Amendment to the Professional Services Agreement with URS Corporation for Rush Line Corridor Alternatives Analysis Study**

### EXECUTIVE SUMMARY

In June 2007, the Ramsey County Regional Railroad Authority (RCRRA) approved a not to exceed \$450,000 agreement with URS Corporation to conduct an alternatives analysis study for the Rush Line Corridor. The contract expires August 31, 2008. Staff is proposing to extend the contract through June 30, 2009, at no additional cost.

### ACTION REQUESTED

1) The Ramsey County Regional Railroad Authority authorizes the County Manager to approve and execute the contract amendment with URS Corporation to extend the contract termination date to June 30, 2009, at no increase in contract cost.

**SUBJECT:** *Approve First Amendment to the Professional Services Agreement with URS Corporation for Rush Line Corridor Alternatives Analysis Study*

**ATTACHMENTS:**

- 1) Draft Resolution
- 2) Copy of R07-27

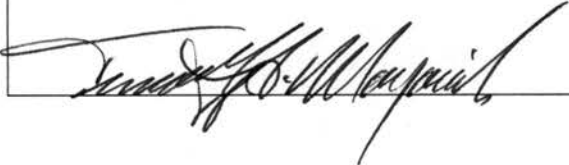
**PREVIOUS ACTION:**

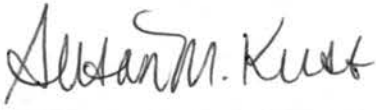
An agreement with URS Corporation is currently in place and expires August 31, 2008.

**COUNTY MANAGER'S COMMENTS:**

The County Manager recommends approval of this request.

**SUBJECT:** Approve First Amendment to the Professional Services Agreement with URS Corporation for Rush Line Corridor Alternatives Analysis Study

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5-28-08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/28/08 |

| County Attorney – Authorized Signature                                             | Date    |
|------------------------------------------------------------------------------------|---------|
|  | 5/28/08 |

| Other– Authorized Signature | Date |
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| Other– Authorized Signature | Date |
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| Other – Authorized Signature | Date |
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## **DRAFT RESOLUTION**

WHEREAS, Ramsey County Regional Railroad Authority is a member of the Rush Line Corridor Task Force, and is administering the contract for the Rush Line Corridor Alternatives Analysis study; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with URS Corporation to conduct an alternatives analysis study for the Rush Line Corridor; Now, Therefore, Be It

RESOLVED, Ramsey County Regional Railroad Authority hereby authorizes the Ramsey County Manager to approve and execute the contract amendment with URS Corporation to extend the contract termination date to June 30, 2009, at no increase in contract cost.

# RESOLUTION

Board of Ramsey County Regional Railroad Authority

Date: June 5, 2007 No.: R07-27

WHEREAS, Ramsey County Regional Railroad Authority authorized its staff to negotiate a contract with URS in an amount not to exceed \$450,000 for an Alternatives Analysis of the Rush Line Corridor; and

WHEREAS, Negotiations have been satisfactorily concluded; Now, Therefore, Be It

RESOLVED, That the Contract with URS for the Rush Line Alternatives Analysis in an amount not to exceed \$450,000 is hereby approved; and Be It Further

RESOLVED, That the Chair of the Rail Authority is authorized to execute the contract.

## RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY

|                    | YEA | NAY | OTHER      |
|--------------------|-----|-----|------------|
| Tony Bennett       | X   |     |            |
| Toni Carter        | X   |     |            |
| Jim McDonough      | X   |     |            |
| Rafael E. Ortega   | X   |     |            |
| Jan Parker         | X   |     |            |
| Victoria Reinhardt | X   |     |            |
| Janice Rettman     |     |     | X (absent) |

Rafael E. Ortega, Chair

By: Tony Bennett  
Tony Bennett, Secretary

5

**THIRD AMENDMENT  
TO PROFESSIONAL SERVICES AGREEMENT  
DATED JUNE 7, 2007  
BETWEEN  
THE RAMSEY COUNTY REGIONAL RAILROAD AUTHORITY  
AND  
URS CORPORATION**

The Ramsey County Regional Railroad Authority and URS Corporation hereby agree that the Agreement (the "Agreement") entered into by and between the parties on or about June 7, 2007, is hereby amended as follows:

Section 2 of the Agreement is amended to read:

**Section 2 (Time).** Contractor shall complete all services by and this contract shall terminate on June 30, 2009.

This amendment is effective upon execution of the amendment by, and delivery of a copy of the executed amendment to, both parties.

Except as amended by this amendment, the terms and condition of the Agreement remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this amendment to be executed by their duly authorized representatives on the dates indicated below.

**RAMSEY COUNTY  
REGIONAL RAILROAD AUTHORITY**

\_\_\_\_\_  
David Twa, County Manager

Date: \_\_\_\_\_

**URS CORPORATION**

By: \_\_\_\_\_

Print Name: Jeffrey Bason, V.P.

Tax ID/SSN: 94-1716908

Date: 5/14/08

Approval recommended:

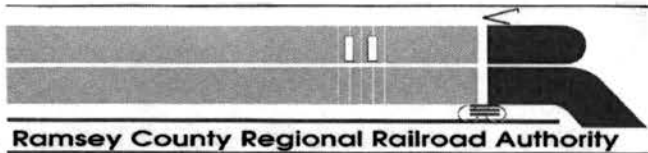
APPROVED AS TO FORM:

\_\_\_\_\_  
David F. MacMillan  
Assistant County Attorney

Account No. \_\_\_\_\_

\_\_\_\_\_  
Budgeting & Accounting

FUNDS ARE AVAILABLE: \_\_\_\_\_



2

## REQUEST FOR ACTION

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Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 6/03/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

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**SUBJECT** Overview of May 29, 2008 Central Corridor Municipal Consent Public Hearing

### EXECUTIVE SUMMARY

Staff will provide an overview of the May 29, 2008 Overview of May 29, 2008 Central Corridor Municipal Consent Public Hearing at the meeting.

### ACTION REQUESTED

For information and discussion only.

1

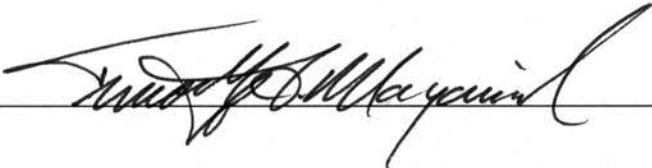
**SUBJECT:** Overview of May 29, 2008 Central Corridor Municipal Consent Public Hearing

**ATTACHMENTS:**

**PREVIOUS ACTION:**

**COUNTY MANAGER'S COMMENTS:**

**SUBJECT:** Overview of May 29, 2008 Central Corridor Municipal Consent Public Hearing

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5-28-08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 5/28/08 |

| County Attorney – Authorized Signature                                             | Date    |
|------------------------------------------------------------------------------------|---------|
|  | 5/28/08 |

| Other– Authorized Signature | Date |
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| Other – Authorized Signature | Date |
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## Public Hearing Schedule on the Preliminary Design Plans

The following public hearings are being held before the cities and counties take formal action on the plan in July. The public will be able to ask questions and get answers informally from project staff at open houses one hour before each hearing. The same brief preliminary design plan overview will be presented by project staff before each hearing. If you attend a hearing outside of your jurisdiction, your comments will be forwarded. These meetings will deal only with the content of the preliminary design plans; no action will be taken at these hearings. Future decisions regarding issues such as public art, station design and streetscape will be the focus of future meetings.

- **May 29, 5-7 p.m.** - Minnesota Department of Transportation and the Hennepin and Ramsey counties' regional rail authorities joint public hearing, Goodwill/Easter Seals, 553 Fairview Ave. N., St. Paul. Open house at 4 p.m.
- **June 3, 1:30-3:30 p.m.** - City of Minneapolis, City Council chambers, Room 317 City Hall, 350 S. 5th St., Minneapolis. Open house at 12:30 p.m.
- **June 4, 5:30-7:30 p.m.** - City of St. Paul, City Hall Council Chambers, 15 W. Kellogg Blvd, St. Paul. Open house at 4:30 p.m.
- **June 5, 5-7 p.m.** - Ramsey County, Lao Family Center, 320 W. University Ave. St. Paul. Open house at 4 p.m.
- **June 17, 1:30 p.m.** - Hennepin County, Hennepin County Government Center A-2400, 300 S. 6th St., Minneapolis. Open house at 12:30 p.m., in A-2350.

### How to participate besides speaking at the hearings

Submit written comments focused on the technical details of the preliminary design plans to both your city and county contacts listed below, by the date indicated:

#### City of St. Paul (accepted up to June 12)

Allen Lovejoy  
1500 CHA, 25 W. Fourth St.,  
St. Paul, MN 55102  
Email: [centralcorridor@ci.stpaul.mn.us](mailto:centralcorridor@ci.stpaul.mn.us)

#### Ramsey County (accepted up to June 12)

Art Coulson  
RCGC-West, Suite 6560, 50 W. Kellogg Blvd.  
St. Paul, MN 55124  
Email: [comments@regionalrail.org](mailto:comments@regionalrail.org)  
Phone comment line: (651) 266-2776

#### City of Minneapolis (accepted up to June 9)

Kelly Moriarity  
309 2nd Ave. S., Rm 300, Minneapolis, MN 55401  
Email: [kelly.moriarity@ci.minneapolis.mn.us](mailto:kelly.moriarity@ci.minneapolis.mn.us)

#### Hennepin County (accepted up to June 23)

Joe Scala  
417 N 5th St., Suite 333, Minneapolis, 55401  
Email: [joseph.scala@co.hennepin.mn.us](mailto:joseph.scala@co.hennepin.mn.us)

Minnesota Department of Transportation is also taking comments up to June 12 through Carissa Ptacek at the Central Corridor Project Office, 540 Fairview Ave. N., Suite 200, St. Paul, 55104, [carissa.ptacek@dot.state.mn.us](mailto:carissa.ptacek@dot.state.mn.us)

### Central Corridor LRT Project Overview

The Central Corridor Light Rail Transit Project linking downtown St. Paul and downtown Minneapolis via Washington and University avenues will be the fourth in a planned network of rail and bus "transitways" in the Twin Cities. Construction is scheduled to begin in 2010 on the planned 11-mile Central Corridor line, with service beginning in 2014. The line would connect with the Hiawatha LRT line at the Metrodome station in Minneapolis and the Northstar commuter rail line, which will begin operating in 2009, at the new Downtown Minneapolis multimodal station. The Metropolitan Council will be the grantee of federal funds. The regional government agency is charged with leading the design and building of the line in partnership with the Minnesota Department of Transportation. The Central Corridor Management Committee, which includes the mayors of St. Paul and Minneapolis and commissioners from Ramsey and Hennepin counties, provides advice and oversight. The Central Corridor LRT Project Website is [www.centralcorridor.org](http://www.centralcorridor.org)

May 15, 2008



# Central Corridor Light Rail Transit

## Citizens' Guide to the Municipal Consent Process and Preliminary Design Plans

State law requires cities, counties and regional rail authorities to hold hearings to receive public comment on preliminary design plans for the Central Corridor LRT Project. These preliminary design plans show the general dimensions and location of the light rail alignment, including approximate station locations and a plan for disability access. They are provided to give municipalities and other interested parties the opportunity to review and comment on the plans. This is known as the municipal consent process.

### See inside pages for how to read the plans

The state Department of Transportation and the regional rail authorities for Hennepin and Ramsey counties will hold a joint public hearing May 29th. In June, St. Paul, Minneapolis and Hennepin and Ramsey counties will hold separate public hearings prior to their city councils and county boards approving the plans in July (see schedule on back page). Preliminary design plans for stations, tracks and electrical systems are available for public review at the following locations:

#### In St. Paul

- Metropolitan Council library, 390 N. Robert St.
- Central Corridor Project Office, 540 Fairview Ave. N.
- MnDOT's Transportation Building Library, 395 John Ireland Blvd.
- Hamline-Midway Library, 1558 West Minnehaha Ave.
- Merriam Park Library, 1831 Marshall Ave.
- Rice Street Library, 1011 Rice St.
- Rondo Community Library, 461 North Dale St.
- St. Paul Central Library, 90 West 4th St.
- St. Anthony Park Branch Library, 2245 W. Como Ave.

#### In Minneapolis

- Franklin Library, 1314 E. Franklin Ave.
- Minneapolis Central Library, 300 Nicollet Mall
- Southeast Library, 1222 4th St. SE

An electronic copy is also available in a PDF format at [www.centralcorridor.org](http://www.centralcorridor.org) under Reports & Presentations.



How to read the seven preliminary design plans

Five of the seven plans are broken into geographic areas, and the final two plans cover the entire 11-mile corridor. By geographic region, the first five plans show the location of the track, roads, turn lanes, sidewalks, curbs and gutters, bus stops, crosswalks, proposed on-street parking spaces, traffic signals, station platform locations and existing conditions to give readers a before-and-after comparison. Of the latter two plans, one shows the typical station platform types and layout of equipment on each. The second one shows all the electrical and communications components.

The first few pages of each plan include a guide that shows the entire corridor, the segments' place on the corridor and a key of the symbols and abbreviations. Follow these four steps to help you read the plan and find information.

Step 1: Identify correct plan by geographic segment using the map on the eighth page of each plan.

| Segment   | Geographic Descriptions                                                | Segment Code |
|-----------|------------------------------------------------------------------------|--------------|
| Segment 1 | Downtown Minneapolis Metrodome to University Avenue & 30 <sup>th</sup> | 01           |
| Segment 2 | University Avenue & 30 <sup>th</sup> to Pascal                         | 02           |
| Segment 3 | University Avenue & Pascal to Farrington                               | 03           |
| Segment 4 | University Avenue & Farrington to Downtown St. Paul Union Depot        | 04           |
| Segment 5 | Downtown St. Paul Union Depot to Vehicle Maintenance Facility          | 05           |

Step 2: Identify correct "sequence" of each geographic segment. An index of sequences is found on the ninth and 10<sup>th</sup> pages of each plan. Sequences are delineated by two double vertical lines (known as match lines on each end of the sequence), and each covers about one or two blocks.

Step 3: Determine which plan and type has the information sought.

| Components                        | Plan Type                               | Plan Code | Type Code |
|-----------------------------------|-----------------------------------------|-----------|-----------|
| Tracks                            | Track Plan : Overhead view              | TRK       | PLN       |
| Stations                          |                                         |           |           |
| Roads and turn lanes              | Roadway Plan: Overhead view             | CIV       | PLN       |
| Sidewalks                         |                                         |           |           |
| Curbs and gutters                 |                                         |           |           |
| Bus stops                         |                                         |           |           |
| Crosswalks                        |                                         |           |           |
| Proposed on-street parking spaces |                                         |           |           |
| Traffic signals                   |                                         |           |           |
| Sidewalk width                    | Typical Cross-Section Plan              | CIV       | TYP       |
| Traffic lanes width               |                                         |           |           |
| Track location                    | Existing Conditions Plan: Overhead view | SUR       | PLN       |
| Stations                          |                                         |           |           |
| Present roadway conditions        |                                         |           |           |
| Underground utilities             |                                         |           |           |

Step 4: Figure out the code for the desired page. Each page includes a sheet name in the lower right hand corner based on the codes from the above information.

| Plan Code | Segment | Type Code | Sequence |
|-----------|---------|-----------|----------|
| CIV       | 01      | PLN       | 002      |

**Example:** Find the plan that shows the westbound bus stop closest to the Griggs Midway Building at 540 Fairview Ave. N. in St. Paul.

Step 1: Go to the plan for University Avenue from 30<sup>th</sup> to Pascal, which is Segment 02.

Step 2: Find the sequence that spans the intersection of Fairview and University avenues. The sequence number is 025.

Step 3: Identify which plan shows bus stops from the table in Step 1 above. The answer is: Roadway Plan which has the code CIV-PLN

Step 4: Go to the Roadway Plan and look for a sheet name CIV – 02 – PLN – 025. Find the bus emblem located in the northeast corner of the intersection of Fairview and University avenues.

| SEGMENT 2                       |                            | SHEET |
|---------------------------------|----------------------------|-------|
| ROADWAY PLAN                    |                            | 416   |
| UNIVERSITY AVE. 505+00 - 509+50 |                            | OF    |
| DISCIPLINE: CIVIL               | SHEET NAME: CIV-02-PLN-025 | 1034  |

The sheet name is located in the lower right hand corner of each page.



Contact the Central Corridor Project Office with questions and for assistance reading the preliminary design plans and requests for alternative formats at [centralcorridor@metc.state.mn.us](mailto:centralcorridor@metc.state.mn.us) or (651) 602-1645. One of the outreach staffers will contact you.

# Central Corridor Light Rail Transit

Municipal Consent Process Briefing  
May 20, 2008



*Improving  
mobility*

*Easing  
congestion*

*Strengthening  
our communities*



**Metropolitan Council**

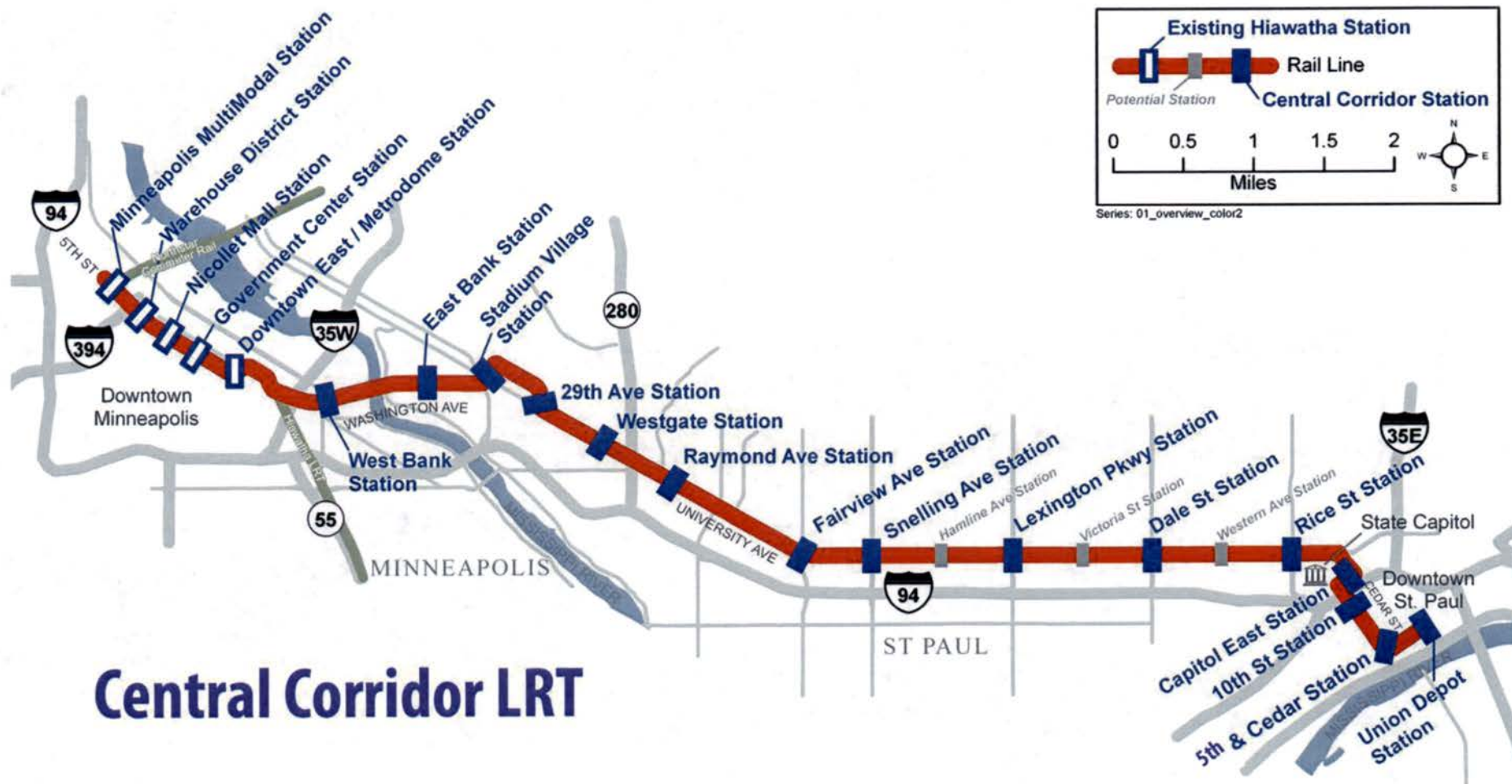
# Project Scope

As Approved 2/27/08

- East Bank at-grade on Washington Ave. transit/ped mall
- Infrastructure for 3 infill stations, Hamline, Victoria, Western
- Diagonal at Cedar and 4<sup>th</sup> Streets
- Stop in front of Union Depot
- Maintenance facility in St. Paul, east of Union Depot concourse
- 3-car platforms
- Public Art

## Central Corridor Light Rail Transit

## Route and Stations



**Central Corridor LRT**

# Municipal Consent Process

Central Corridor  
Light Rail Transit



- Minnesota Statute 473.3994
- Local jurisdictional review and approval of physical design component of preliminary design plans

# Municipal Consent Actions

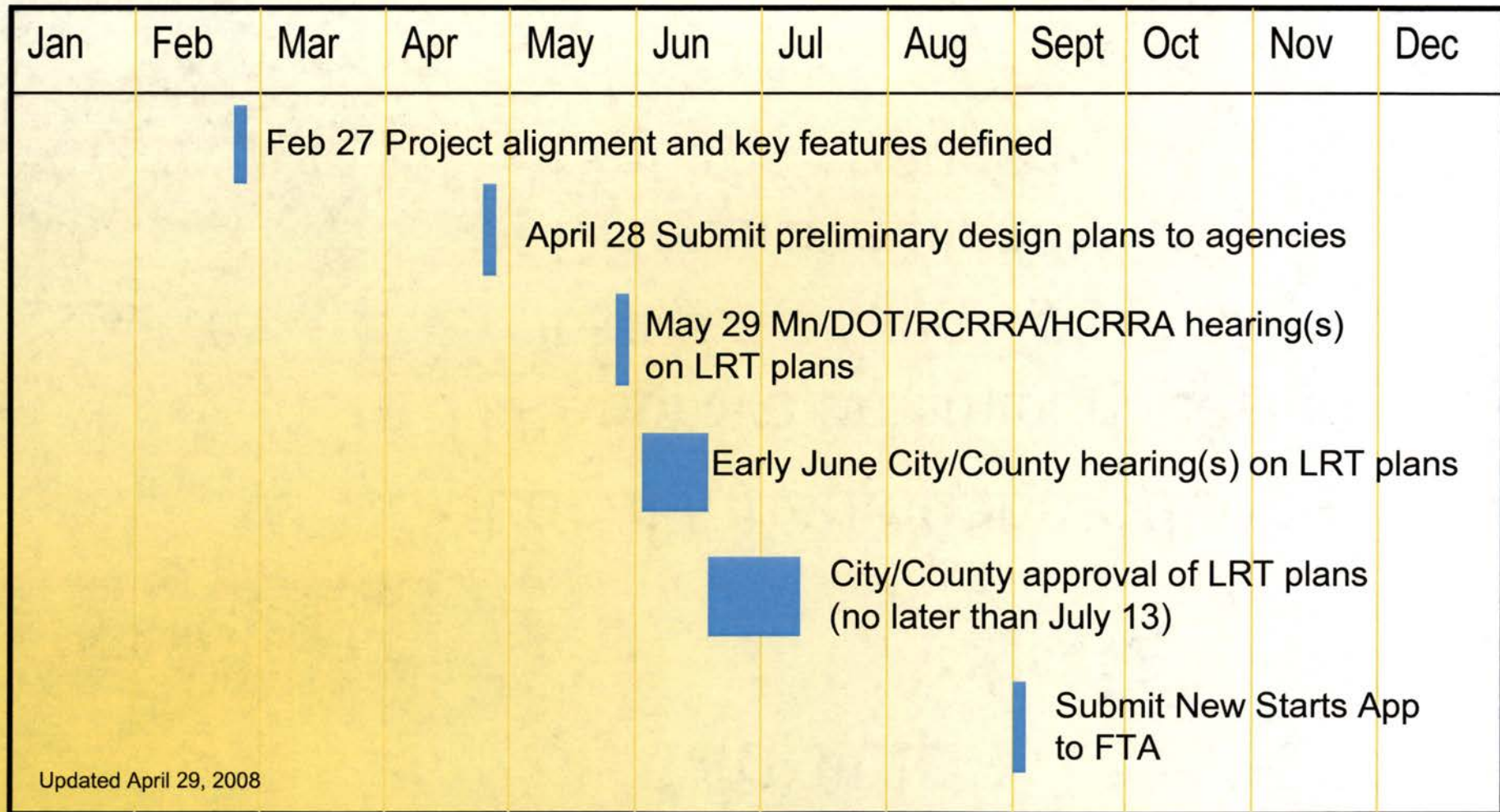
## Central Corridor Light Rail Transit



- Local jurisdictions options
  - Approve preliminary design plans
  - Disapprove plans with required changes

## Central Corridor Light Rail Transit

# Municipal Consent Timeline



# Preliminary Design Plan Content



- Track location
- Station location and layout
- Roadway features
  - Turn lanes
  - Lane widths
  - Traffic signals
- Sidewalks
- Pedestrian crossings
- System elements

# Ongoing Design after Municipal Consent



- Station design
- Public Art
- Streetscaping
- Construction phasing
- Mitigation
  - Construction
  - Parking
  - Property access
- Utility relocation

## Central Corridor Light Rail Transit

# Continued Opportunities for Review & Comment



- Supplemental Draft Environmental Impact Statement
  - Public hearing process
  - Public agency review
- FEIS mitigation plans

# Central Corridor Light Rail Transit

# Central Corridor Light Rail Transit

Revised May 19, 2008

## Central Corridor Light Rail Transit

# Continued Coordination with Project Partners



- Central Corridor Management Committee
- Advisory committees
- Regularly scheduled issue team meetings
- Community outreach efforts

## Central Corridor Light Rail Transit

## More Information

Check out our website:

- [www.centralcorridor.org](http://www.centralcorridor.org)

Contact Central Corridor Project Office:

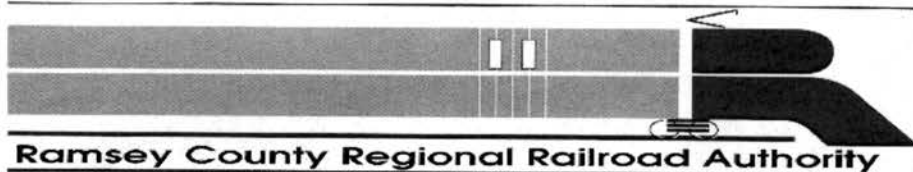
- 540 Fairview Avenue North  
St. Paul, MN 55104
- Phone: 651-602-1940
- Email: [centralcorridor@metc.state.mn.us](mailto:centralcorridor@metc.state.mn.us)



**RE: Central Corridor Municipal Consent Public Hearing, May 29, 2008**

Forty-three people signed in to the hearing; nine were affiliated with Ramsey County, Hennepin County or the City of St. Paul. Three people identified themselves as being from the University of Minnesota, however, only one of them spoke, a civil-engineering student who is in favor of the Washington Avenue alignment. Seventeen people commented. The vast majority of the comments were favorable to the Central Corridor LRT. The following is a list of concerns that were raised:

1. The importance of including stations at Western, Victoria and Hamline
2. Setting the inclusion of at least one infill station as the highest priority if and when additional monies are available
3. Constructing future platforms above ground as opposed to paving over station infrastructure to provide an additional driving lane
4. Request for early involvement of neighborhood representatives in designing and implementing a community engagement strategy for the public art process
5. Concerns that the "cookie-cutter" approach to station design limits the opportunities for stations and public art to accurately reflect the characteristics of the neighborhoods and diverse communities they represent
6. Low-income communities in the corridor deserve the same consideration given to the U of MN
7. On-street parking should be retained whenever possible
8. Business mitigation
9. Cedar Riverside Business Association favors the Washington Alignment as the Northern Alignment would create further geographical division in the neighborhood due to the larger trench that would ensue
10. Concern that small businesses will be required to pay additional assessments for streetscape improvements
11. The need for improved bus routes and concern over reduced service for the # 16
12. Snow-removal
13. TLC suggested making the right lane exclusive to buses and bikes during off-peak times
14. Maintain wide sidewalks whenever possible
15. Bicycle lane in both directions
16. Expand transit in the region
17. There should be no barrier to pedestrian movement in the transit mall at the University of Minnesota



6560 Ramsey County Government Center West  
50 Kellogg Boulevard West  
St. Paul, Minnesota 55102 (651) 266-2760 / FAX (651) 266-2761

## **REGIONAL RAILROAD AUTHORITY MEETING**

### **AGENDA**

June 24, 2008

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

.....  
**ROLL CALL** and Call to Order

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

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

### **ADMINISTRATIVE AGENDA**

- 1) **Ratify Partial Payments Nos. 5 and 6 to URS Corporation**
  - 1) Ratify Partial Payments Nos. 5 and 6, in the amount of \$264,775.40 to URS Corporation for services and costs accrued from November 10, 2007 through April 11, 2008.
- 2) **Approve Third Amendment to the Professional Services Agreement with Lockridge Grindal Nauen PLLP for Federal Lobbying Services**
  - 1) The Ramsey County Regional Railroad Authority authorizes the County Manager to approve and execute the contract amendment with Lockridge Grindal Nauen PLLP through June 30, 2009, at a cost not to exceed \$32,619.39.
- 3) **Authorize County Manager to contribute \$50,000 for start-up administrative expenses of the Counties Transit Improvement Board (CTIB)**
  - 1) The Ramsey County Regional Railroad Authority authorizes the County Manager to contribute \$50,000 for start-up administrative expenses of the CTIB.

### **ADJOURNMENT**

## Meeting Minutes

### RAMSEY COUNTY RAILROAD AUTHORITY MEETING

The Ramsey County Regional Railroad Authority met on June 3, 2008, in Council Chambers, Third Floor Courthouse.

MEMBERS PRESENT: Chair Jim McDonough  
Commissioner Tony Bennett  
Commissioner Toni Carter  
Commissioner Rafael Ortega  
Commissioner Jan Parker  
Commissioner Victoria Reinhardt  
Commissioner Janice Rettman

OTHERS PRESENT: David Twa, Tim Mayasich, Angie Taylor, Alicia Vap, Sarah Penman, Art Coulson, Julie Kleinschmidt, Mark Voerding, Sarah Merz, David MacMillan, Darwin Lookingbill, and Jim Schefford.

Chair McDonough called the meeting to order at 10:14 AM

#### AGENDA

Commissioner Ortega moved approval of the Agenda of the June 3, 2008 Board Meeting, seconded by Commissioner Carter. Roll Call: Ayes – Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Nays – 0. Motion accepted.

#### MINUTES

Commissioner Reinhardt moved approval of the Minutes from the May 20, 2008 Board Meeting, seconded by Commissioner Ortega. Roll Call: Ayes – Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Nays – 0. Motion accepted.

1. **Approve First Amendment to the Professional Services Agreement with URS Corporation for Rush Line Corridor Alternatives Analysis Study (R08-24)**

Commissioner Reinhardt moved approval of the First Amendment to the Professional Services Agreement with URS Corporation for Rush Line Corridor Alternatives Analysis Study, seconded by Commissioner Ortega. Roll Call: Ayes – Bennett, Carter, Ortega, Parker, Reinhardt, Rettman, McDonough – 7. Nays – 0. Motion accepted.

WHEREAS, Ramsey County Regional Railroad Authority is a member of the Rush Line Corridor Task Force, and is administering the contract for the Rush Line Corridor Alternatives Analysis study; and

WHEREAS, Ramsey County Regional Railroad Authority entered into a contract with URS Corporation to conduct an alternatives analysis study for the Rush Line Corridor; Now, Therefore, Be It

RESOLVED, Ramsey County Regional Railroad Authority hereby authorizes the Ramsey County Manager to approve and execute the contract amendment with URS Corporation to extend the contract termination date to June 30, 2009, at no increase in contract cost.

**2. Overview of May 29, 2008 Central Corridor Municipal Consent public Hearing**

Timothy Mayasich distributed a handout summarizing the events of the May 29, 2008 municipal consent public hearing. He advised that approximately 43 people were in attendance, with 17 individuals giving testimony. He highlighted the most consistent issues raised at the hearing, including the importance of the additional stations at Western, Victoria and Hamline; the importance of public art, streetscaping, and parking; the amount of discussion occurring in and around University Avenue, the University of Minnesota, Washington Avenue northern alignment; and the mitigation discussion that's been taking place over the last several months. Mr. Mayasich stated this is an 11-mile corridor with numerous mitigation issues, advising that we need to move off the University northern alignment issue and the Washington Avenue mitigation issues and start looking at all of mitigation issues that exist along the entire corridor. Specifically, issues in downtown St. Paul, in and around the Capital, parking issues, business issues, concerns with landscaping, and art.

Chair McDonough commented that of the 17 comments received, it appears no new issues have been raised. Commissioner Parker asked what the process will be to discuss and resolve these issues. Mr. Mayasich responded that Art Coulson, Public Communications Manager for the Regional Railroad Authority, would be compiling comments received from all public hearings, including the hearings sponsored by MnDOT, Ramsey County, City of St. Paul, Hennepin County, and the City of Minneapolis in a document that will be shared with the Metropolitan Council to share with the federal government.

Commissioner Parker inquired if there was any sense that these issues can be resolved. Mr. Mayasich responded that many of these issues are currently being worked on at the staff level, advising, for example, that a subcommittee has been formed to address public art and streetscape issues. Commissioner Rettman inquired if the comments submitted as part of the DEIS or SDEIS would be transported into the current process. Art Coulson responded that issues and concerns raised during the DEIS process have now become part of the federal process, including looking at mitigation of those issues. He emphasized that the focus of the current hearings is to address the preliminary drawings.

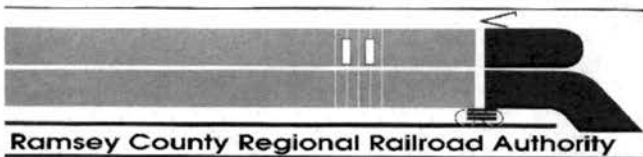
Commissioner Ortega expressed his concern that issues in downtown St. Paul have not been addressed, cautioning members that it is time to get off the U of M discussion and move forward. He went on to state that depending on how big the mitigation issues are in downtown St. Paul, that means there is less money for other things. Commissioner Bennett agreed with Commissioner Ortega's assessment, adding that there has been talk about mitigation, but not dollars. He went on to state that MPR has parking ramp concerns that have not been addressed. He concluded by saying the downtown that exists now is different from when the plan for Cedar Street was done, cautioning that more attention needs to be paid to future development and the lack of service the people in those locations will have.

Commissioner Ortega inquired if there will be additional barriers concerning the historical preservation of buildings such as the Church of St. Louis and Lutheran. Commissioner Rettman recalled staff previously distributed reports on the historic designations and went face-to-face-to-face along the corridor. Chair McDonough stated he would request follow-up on this issue. Commissioner Ortega requested Mr. Mayasich refresh the Board's thinking on the viability of historical structures.

Chair McDonough announced for the public the dates, times, and locations of the upcoming Central Corridor Municipal Consent public hearings being hosted by the City of St. Paul, the City of Minneapolis, Ramsey County, and Hennepin County.

Commissioner Carter inquired if there would be an open house for the Ramsey County hearing at Lao Family Center. Chair McDonough responded that all of the public hearings start with a one-hour open house with materials, handouts, and staff on-hand to answer questions before testimony is taken. Commissioner Rettman asked that the Ramsey County telephone comment line phone number be listed on television to provide a venue for those who prefer to call in, rather than give testimony at a hearing or submit a formal letter. Art Coulson responded that he would.

The meeting adjourned at 10:36 AM.



## REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 06/24/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT Ratify Partial Payments Nos. 5 and 6 to URS Corporation**

### EXECUTIVE SUMMARY

RCRRA has contracted with URS Corporation for consulting services on the Union Depot Environmental Assessment and Conceptual Engineering.

URS Corporation has satisfactorily completed portions of their work identified in referenced agreements and has provided detailed invoice documentation for services and costs accrued from November 10, 2007 through April 11, 2008.

Invoice No. 3328681, Partial Payment No. 5, in the amount of \$177,048.98 and Invoice No. 3363354, Partial Payment No. 6, in the amount of \$87,726.42 provides correct documentation of payments due to URS Corporation from November 10, 2007 through April 11, 2008.

### ACTION REQUESTED

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

**SUBJECT: Ratify Partial Payments Nos. 5 and 6 to URS Corporation**

**ATTACHMENTS:**

1. Proposed resolution
2. Accounts Payable forms and Partial Payments Nos. 5 and 6
3. URS Corporation Invoice Nos. 3328681 and 3363354, and attachments

**PREVIOUS ACTION:**

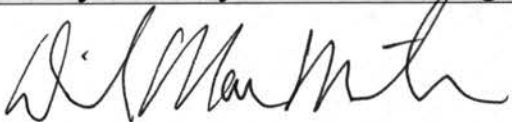
**COUNTY MANAGER'S COMMENTS:**

The RCRRA requires submittal of invoices and payment documentation to the Rail Authority for ratification following staff approval of invoice documentation.

**SUBJECT: Ratify Partial Payments Nos. 5 and 6 to URS Corporation**

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 6-16-08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 6/17/08 |

| County Attorney – Authorized Signature                                            | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 6-17-08 |

| Other– Authorized Signature | Date |
|-----------------------------|------|
|                             |      |

| Other– Authorized Signature | Date |
|-----------------------------|------|
|                             |      |

| Other – Authorized Signature | Date |
|------------------------------|------|
|                              |      |

## DRAFT RESOLUTION

1 WHEREAS, The Ramsey County Regional Railroad Authority has contracted for the  
2 professional consulting services of URS Corporation on the Union Depot Environmental Assessment  
3 and Conceptual Engineering; and  
4

5 WHEREAS, URS Corporation has satisfactorily completed portions of the work identified in the  
6 referenced agreements, and provided detailed invoice documentation for services and costs accrued  
7 through April 11, 2008; and  
8

9 WHEREAS, submittal of invoices and payment documentation to the Rail Authority for  
0 ratification following staff approval of invoice documentation is required; and  
1

2 WHEREAS, URS Corporation Invoice No. 3328681, Partial Payment No. 5, in the amount of  
3 \$177,048.98 and Invoice No. 3363354, Partial Payment No. 6, in the amount of \$87,726.42  
4 attachments thereto, provide the correct documentation of payments due URS Corporation through  
5 April 11, 2008; Now, Therefore Be It  
6

7 RESOLVED, Payment to URS Corporation in the amount of \$264,775.40 for services rendered  
8 from November 10, 2007 through April 11, 2008, is hereby ratified.



Business Unit: RRA  
Voucher ID: 00004886

**VOUCHER**  
**Purchase Order Voucher**

Page No. 1  
Run Date 09.Jun.2008  
Run Time 11:45:37 AM

Report ID: RMAP19

**Voucher Header Information**

Pay Method: System Check

| Entered Dt  | Invoice ID   | Invoice Dt  | Vendor ID    | Vendor Name     | Origin   | Preparer    | Entry Stat | Acctg Dt    | Post Stat | Pymnt Trms |  |  |
|-------------|--------------|-------------|--------------|-----------------|----------|-------------|------------|-------------|-----------|------------|--|--|
| 09.Jun.2008 | 3328681      | 28.Mar.2008 | 0000135874   | URS CORPORATION | ONL      | LONGHEKR P  |            | 09.Jun.2008 | U         | Due Now    |  |  |
| Status      | Gross Amt    | Use Tax     | Address1     | Address2        | Address3 | City        | State      | Zip         |           |            |  |  |
| A           | \$177,048.98 | \$0.00      | FILE 54967   |                 |          | LOS ANGELES | CA         | 90074-4967  |           |            |  |  |
| Handling    | Group ID     | Sales Tax   | Pckp Ord Nbr |                 |          |             |            |             |           |            |  |  |
| RE          | 001289       | \$0.00      |              |                 |          |             |            |             |           |            |  |  |

**Voucher Line Information**

| Line # | Description          | Merch Amt    | Inv Item I | Unit Price   | Prorate | S U F 1099 | PO Business Unit | PO Id      | PO Type |
|--------|----------------------|--------------|------------|--------------|---------|------------|------------------|------------|---------|
| 1      | Professional Service | \$177,048.98 | 918070001  | \$177,048.98 |         | Y Y Y N    | RRA              | 0000000707 | SC      |

**Distribution Line Information**

| Line # | Account | Fund  | Dept   | Program | Class Fld | Client Name | BP   | Project ID | Open Item ID | Status | Merch Amt    | Stat Cd | Statistic Amt | Asset |
|--------|---------|-------|--------|---------|-----------|-------------|------|------------|--------------|--------|--------------|---------|---------------|-------|
| 1      | 421501  | 17801 | 150180 | 00000   |           |             | 2006 | P121008    |              |        | \$177,048.98 |         |               | N     |

Account Name: Consulting Services

Department Name: RCRRA-Proj/Grant

Payment Comments-Check Stub

Invoice No. 3328681, dated 3/28/08  
Services on Union Depot Environmental Assessment and Conceptual Engineering for 11/10/07-1/11/08.

Voucher Comments

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

Authorization

Date

6-16-08

67

# Ramsey County Purchase Order

## Regional Rail Authority

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

Vendor: 0000135874  
URS CORPORATION  
FILE 54967  
LOS ANGELES CA 90074-4967  
United States

|                  |                    |          |             |
|------------------|--------------------|----------|-------------|
| Purchase Order   | Date               | Revision | Page        |
| RRA - 0000000707 | 07/02/2007         |          | 1           |
| Payment Terms    | Freight Terms      | Ship Via |             |
| Due Now          | Origin PPD Allowed | US MAIL  |             |
| From Date        | 01-MAY-2007        | To Date  | 31-DEC-2008 |
| 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? N Tax Exempt ID:

| Line-Schd Item       | Description          | Quantity | UOM | PO Price     | Extended Amt | Due Date   |
|----------------------|----------------------|----------|-----|--------------|--------------|------------|
| 1 - 1                | Professional Service | 1.00     | EA  | 1,272,210.00 | 1,272,210.00 | 07/02/2007 |
| Schedule Total       |                      |          |     |              | 1,272,210.00 |            |
| Item Total 918070001 |                      |          |     |              | 1,272,210.00 |            |

Mfg ID

Contract for EA and Conceptional Engineering on the Union Depot study for 5/1/07 - 5/31/08.

Total PO Amount 1,272,210.00

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

6

| URS Union Depot EA/Conceptual Engineering |                   |                    |                    |                     |                     |                    |
|-------------------------------------------|-------------------|--------------------|--------------------|---------------------|---------------------|--------------------|
|                                           | Invoice #1        | Invoice #2         | Invoice #3         | Invoice #4          | Invoice #5          | Invoice #6         |
| Period of service                         | 4/30/07-5/4/07    | 5/5/07-7/3/07      | 7/4/07-8/31/07     | 9/1/07-11/9/07      | 11/10/07-1/11/08    | 1/12/08-4/11/08    |
| LABOR                                     | \$1,535.60        | \$37,652.45        | \$70,843.06        | \$148,838.84        | \$74,027.09         | \$29,952.68        |
| OVERHEAD                                  |                   |                    |                    |                     |                     |                    |
| TOTAL OVERHEAD                            | \$1,535.60        | \$37,652.45        | \$70,843.06        | \$148,838.84        | \$74,027.09         | \$29,952.68        |
| FEE                                       |                   |                    |                    |                     |                     |                    |
| SUB TOTAL LABOR                           | \$1,535.60        | \$37,652.45        | \$70,843.06        | \$148,838.84        | \$74,027.09         | \$29,952.68        |
| DIRECT COSTS                              | \$0.00            | \$55.67            | \$21,112.64        | \$8,236.70          | \$103,021.89        | \$57,773.74        |
| ADJUSTMENTS                               | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$0.00              | \$0.00             |
| TOTAL INVOICE                             | \$1,535.60        | \$37,708.12        | \$91,955.70        | \$157,075.54        | \$177,048.98        | \$87,726.42        |
| RETAINAGE (5%)                            | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$0.00              | \$0.00             |
| <b>NET PAY INVOICE</b>                    | <b>\$1,535.60</b> | <b>\$37,708.12</b> | <b>\$91,955.70</b> | <b>\$157,075.54</b> | <b>\$177,048.98</b> | <b>\$87,726.42</b> |
| Subcontractors:                           |                   |                    |                    |                     |                     |                    |
| Gardant Technologies                      | \$0.00            | \$0.00             | \$552.48           | \$6,089.14          | \$0.00              | \$1,019.35         |
| HZ United                                 | \$0.00            | \$0.00             | \$19,930.40        | \$0.00              | \$42,868.74         | \$18,263.00        |
| ENSR, Inc.                                | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$0.00              | \$0.00             |
| Bloom Companies                           | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$0.00              | \$36,766.30        |
| KM Chng Environmental                     | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$59,210.92         | \$1,051.10         |
|                                           |                   |                    |                    |                     |                     |                    |
|                                           |                   |                    |                    |                     |                     |                    |
| Direct Costs:                             |                   |                    |                    |                     |                     |                    |
| Reproduction                              | \$0.00            | \$0.00             | \$304.80           | \$1,290.33          |                     | \$73.65            |
| Mileage/Parking                           |                   | \$55.67            | \$11.64            | \$802.23            | \$132.99            | \$32.34            |
| Materials                                 |                   |                    | \$313.32           | \$55.00             | \$730.00            | \$494.46           |
| Postage/Delivery Service                  |                   |                    |                    |                     | \$74.83             | \$73.54            |
| Telephone                                 |                   |                    |                    |                     | \$4.41              |                    |
|                                           |                   |                    |                    |                     |                     |                    |
|                                           |                   |                    |                    |                     |                     |                    |
| Amount spent on contract                  | \$1,535.60        | \$39,243.72        | \$131,199.42       | \$288,274.96        | \$465,323.94        | \$553,050.36       |
| Balance of contract                       | \$1,270,674.40    | \$1,232,966.28     | \$1,141,010.58     | \$983,935.04        | \$806,886.06        | \$719,159.64       |

**Remittance Page**

|              |          |
|--------------|----------|
| Invoice Date | 03/28/08 |
| Invoice      | 3328681  |
| Project      | 31810292 |
| Page         | 1        |

For: Union Depot  
EA and Conceptual Engr

Professional Services for Period Ending 01/11/08

Ramsey County Regional  
Attn: Steve Morris  
Railroad Authority  
Ramsey County Gov Center  
50 Kellogg Blvd W  
Saint Paul MN 55102-1664

|                   |                         |
|-------------------|-------------------------|
| <b>Total Due:</b> | <b>\$177,054.23 USD</b> |
| Terms:            | Due upon Receipt        |

- \* Make checks payable to: URS Corporation
- \* Please indicate invoice number and/or project number on check
- \* Please include this stub with payment

**Regular Mail (USPS):** URS Corporation  
Dept. 1028  
P.O. Box 121028  
Dallas TX 75312-1028  
US

**Overnight Courier:** URS Corporation  
Lock Box No. 891028  
1501 North Plano Road  
Richardson, TX 75081  
Attn: Dallas Regional Lockbox  
(972) 680-1900

**Electronic Funds Transfer:**

|                  |                  |
|------------------|------------------|
| Account:         | URS Corporation  |
| Bank:            | Wells Fargo Bank |
| Account No.:     | 4520-086471      |
| ABA Routing No.: | 121-000-248      |
| Swift Code:      | WFBIUS6S         |

Remittance Information can be sent to:

|        |                                        |
|--------|----------------------------------------|
| Email: | RemitTo@URSCorp.com                    |
| Fax:   | (512) 419-6937 Attn: Cash Applications |

Please contact Richard H Nau at 612 370-0700 or via email at Rick\_Nau@urscorp.com  
if you have any questions regarding this invoice.

8

## DBE, MBE, WBE, SBRA Progress/Project Report

|                             |                                      |                         |              |
|-----------------------------|--------------------------------------|-------------------------|--------------|
| Project #:                  | 31810292                             | Progress Report #:      | 5            |
| Project Title:              | Union Depot Environmental Assessment | Type of Services:       | A/E          |
| Prime Contractor:           | URS Corp                             |                         |              |
| Contract #                  |                                      | Contract Award Date:    | 5/1/2007     |
| Original Contract Amount:   | \$1,272,210.00                       |                         |              |
| Contract Change Orders:     | \$0.00                               | Amount Billed to Date:  | \$465,329.19 |
| Total Contract Amount:      | \$1,272,210.00                       | Percent Billed to Date: | 37%          |
| Contract Dollars Expended:  | \$465,329.19                         | Payment Claim #:        | 5            |
| Contract Dollars Remaining: | \$806,880.81                         |                         |              |

**DBE, MBE, WBE, SBRA Utilization Goals: 17% \_\_\_\_\_%**

**Reporting Period: From 11/10/07-1/1/08**

| Subcontractor/Type (WBE, MBE, DBE, SBRA)                             | Original Contract Amount | Current Contract Amount | Amount Billed This Claim | Amount Billed To Date |
|----------------------------------------------------------------------|--------------------------|-------------------------|--------------------------|-----------------------|
| Gardant Technologies                                                 | \$31,440.00              | \$31,440.00             | \$0.00                   | \$6,641.62            |
| HZ Untied                                                            | \$39,920.00              | \$106,802.00            | \$42,873.99              | \$62,804.39           |
| KM Chng Enviromental                                                 | \$61,596.00              | \$61,596.00             | \$59,210.92              | \$59,210.92           |
| Bloom                                                                | \$58,802.00              | \$58,802.00             | \$0.00                   | \$0.00                |
|                                                                      |                          |                         |                          | \$0.00                |
|                                                                      |                          |                         |                          | \$0.00                |
|                                                                      |                          |                         |                          | \$0.00                |
| <b>DBE, WBE, MBE, SBRA Totals:</b>                                   |                          | \$258,640.00            | \$102,084.91             | \$128,656.93          |
| <b>Billed DBE, MBE, WBE, SBRA % of Total Contract Amount Billed:</b> |                          |                         |                          | 27.65%                |

**Explanation if Goal Not Being Met or Other Comments:**

DBE subs are engaged and working.

### Affirmative Action Status/Labor Force Breakdown by Hours

**SKILLED:**

| Male | Female | Blk Male | Blk Female | Hispanic Male | Hispanic Female | Asian Male | Asian Female | A/I Male | A/I Female |
|------|--------|----------|------------|---------------|-----------------|------------|--------------|----------|------------|
|      |        |          |            |               |                 |            |              |          |            |

**UNSKILLED:**

| Male | Female | Blk Male | Blk Female | Hispanic Male | Hispanic Female | Asian Male | Asian Female | A/I Male | A/I Female |
|------|--------|----------|------------|---------------|-----------------|------------|--------------|----------|------------|
|      |        |          |            |               |                 |            |              |          |            |

|                                  |               |
|----------------------------------|---------------|
| Signature: <i>Richard A. Han</i> | Date: 4-10-08 |
| Title: <i>VP</i>                 |               |

**INSTRUCTIONS:**

1. Insert information in all blank spaces. A/E Services contracts **DO NOT** complete Affirmative Action Status/Labor Force Breakdown by Hours.

2. **Billed DBE, MBE, WBE, SBRA %** = Amount Billed To Date DBE, MBE, WBE, SBRA Totals / Amount Billed To Date.

Copy sent to Jamara Cheek  
4/22/08  
9



Invoice Date 03/28/08  
Invoice 3328681  
Project 31810292  
Page 2

Ramsey County Regional  
Attn: Steve Morris  
Railroad Authority  
Ramsey County Gov Center  
50 Kellogg Blvd W  
Saint Paul MN 55102-1664

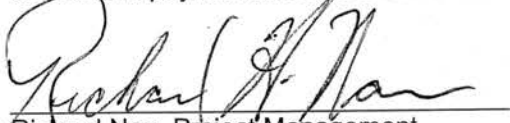
For: Union Depot  
EA and Conceptual Engr

Professional Services for Period Ending 01/11/08

|                                           | <u>SERVICES</u>  | <u>EXPENSES</u>   | <u>TOTAL</u>            |
|-------------------------------------------|------------------|-------------------|-------------------------|
| Task Rollup: 001 EA/CE Proj Mgmt & Coord  | 35,199.67        | 752.96            | 35,952.63               |
| Task Rollup: 002 Enviornmental Assessment | 23,339.72        | 51.87             | 23,391.59               |
| Task Rollup: 003 Conceptual Engineering   | 12,155.10        | 109.71            | 12,264.81               |
| Task Rollup: 005 Expenses                 | 0.00             | 27.69             | 27.69                   |
| Task Rollup: 007 HZ United                | 0.00             | 42,873.99         | 42,873.99               |
| Task Rollup: 009 KM Chng                  | 0.00             | 59,210.92         | 59,210.92               |
| Task Rollup: 011 Decatur Railroad Eng.    | 3,332.60         | 0.00              | 3,332.60                |
| <b>TOTAL THIS INVOICE</b>                 | <b>74,027.09</b> | <b>103,027.14</b> | <b>\$177,054.23 USD</b> |

*-\$5.25 park  
receipt W*

I certify that the above statement is  
correct and payment has not been received.

  
Richard Nau, Project Management

*OK*  
*[Signature]*



Business Unit: RRA  
Voucher ID: 00004883

**VOUCHER**  
**Purchase Order Voucher**

P. o. 1  
Run Date 05.Jun.2008  
Run Time 2:07:16 PM

Report ID: RMAP19

**Voucher Header Information**

Pay Method: System Check

|             |             |             |               |                 |          |             |            |             |           |            |
|-------------|-------------|-------------|---------------|-----------------|----------|-------------|------------|-------------|-----------|------------|
| Entered Dt  | Invoice ID  | Invoice Dt  | Vendor ID     | Vendor Name     | Origin   | Preparer    | Entry Stat | Acctg Dt    | Post Stat | Pymnt Trms |
| 05.Jun.2008 | 3363354     | 21.Apr.2008 | 0000135874    | URS CORPORATION | ONL      | LONGHEKR P  |            | 05.Jun.2008 | U         | Due Now    |
| Status      | Gross Amt   | Use Tax     | Address1      | Address2        | Address3 | City        | State      | Zip         |           |            |
| A           | \$87,726.42 | \$0.00      | FILE 54967    |                 |          | LOS ANGELES | CA         | 90074-4967  |           |            |
| Handling    | Group ID    | Sales Tax   | Pckp Ord# Nbr |                 |          |             |            |             |           |            |
| RE          | 001286      | \$0.00      |               |                 |          |             |            |             |           |            |

**Voucher Line Information**

|        |                      |             |            |             |         |   |   |   |      |                  |            |         |
|--------|----------------------|-------------|------------|-------------|---------|---|---|---|------|------------------|------------|---------|
| Line # | Description          | Merch Amt   | Inv Item I | Unit Price  | Prorate | S | U | F | 1099 | PO Business Unit | PO Id      | PO Type |
| 1      | Professional Service | \$87,726.42 | 918070001  | \$87,726.42 |         | Y | Y | Y | N    | RRA              | 0000000707 | SC      |

**Distribution Line Information**

|        |         |       |        |         |           |             |      |            |              |        |             |         |               |       |
|--------|---------|-------|--------|---------|-----------|-------------|------|------------|--------------|--------|-------------|---------|---------------|-------|
| Line # | Account | Fund  | Dept   | Program | Class Fld | Client Name | BP   | Project ID | Open Item ID | Status | Merch Amt   | Stat Cd | Statistic Amt | Asset |
| 1      | 421501  | 17801 | 150180 | 00000   |           |             | 2006 | P121008    |              |        | \$87,726.42 |         |               | N     |

Account Name: Consulting Services

Department Name: RCRRA-Proj/Grant

Payment Comments-Check Stub

Invoice No. 3363354, dated 4/21/08  
EA and Conceptual Engineering services on the Union Depot for 1/12/08-4/11/08

Voucher Comments

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

Authorization

*[Signature]*

Date

6/6/08

# Ramsey County Purchase Order

## Regional Rail Authority

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

Vendor: 0000135874  
URS CORPORATION  
FILE 54967  
LOS ANGELES CA 90074-4967  
United States

|                  |                    |          |             |
|------------------|--------------------|----------|-------------|
| Purchase Order   | Date               | Revision | Page        |
| RRA - 0000000707 | 07/02/2007         |          | 1           |
| Payment Terms    | Freight Terms      | Ship Via |             |
| Due Now          | Origin PPD Allowed | US MAIL  |             |
| From Date        | 01-MAY-2007        | To Date  | 31-DEC-2008 |
| 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? N Tax Exempt ID:

| Line-Schd Item       | Description          | Quantity | UOM | PO Price     | Extended Amt | Due Date   |
|----------------------|----------------------|----------|-----|--------------|--------------|------------|
| 1 - 1                | Professional Service | 1.00     | EA  | 1,272,210.00 | 1,272,210.00 | 07/02/2007 |
| Schedule Total       |                      |          |     |              | 1,272,210.00 |            |
| Item Total 918070001 |                      |          |     |              | 1,272,210.00 |            |

Mfg ID

Contract for EA and Conceptional Engineering on the Union Depot study for 5/1/07 - 5/31/08.

Total PO Amount 1,272,210.00

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

12

| URS Mission Depot EA/Conceptual Engineering |                   |                    |                    |                     |                    |
|---------------------------------------------|-------------------|--------------------|--------------------|---------------------|--------------------|
|                                             | Invoice #1        | Invoice #2         | Invoice #3         | Invoice #4          | Invoice #5         |
| Period of service                           | 4/30/07-5/4/07    | 5/5/07-7/3/07      | 7/4/07-8/31/07     | 9/1/07-11/9/07      | 1/12/08-4/11/08    |
| LABOR                                       | \$1,535.60        | \$37,652.45        | \$70,843.06        | \$148,838.84        | \$29,952.68        |
| OVERHEAD                                    |                   |                    |                    |                     |                    |
| TOTAL OVERHEAD                              | \$1,535.60        | \$37,652.45        | \$70,843.06        | \$148,838.84        | \$29,952.68        |
| FEE                                         |                   |                    |                    |                     |                    |
| SUB TOTAL LABOR                             | \$1,535.60        | \$37,652.45        | \$70,843.06        | \$148,838.84        | \$29,952.68        |
| DIRECT COSTS                                | \$0.00            | \$55.67            | \$21,112.64        | \$8,236.70          | \$57,773.74        |
| ADJUSTMENTS                                 | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$0.00             |
| TOTAL INVOICE                               | \$1,535.60        | \$37,708.12        | \$91,955.70        | \$157,075.54        | \$87,726.42        |
| RETAINAGE (5%)                              | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$0.00             |
| <b>NET PAY INVOICE</b>                      | <b>\$1,535.60</b> | <b>\$37,708.12</b> | <b>\$91,955.70</b> | <b>\$157,075.54</b> | <b>\$87,726.42</b> |
| Subcontractors:                             |                   |                    |                    |                     |                    |
| Gardant Technologies                        | \$0.00            | \$0.00             | \$552.48           | \$6,089.14          | \$1,019.35         |
| HZ United                                   | \$0.00            | \$0.00             | \$19,930.40        | \$0.00              | \$18,263.00        |
| ENSR, Inc.                                  | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$0.00             |
| Bloom Companies                             | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$36,766.30        |
| KM Chng Environmental                       | \$0.00            | \$0.00             | \$0.00             | \$0.00              | \$1,051.10         |
|                                             |                   |                    |                    |                     |                    |
| Direct Costs:                               |                   |                    |                    |                     |                    |
| Reproduction                                | \$0.00            | \$0.00             | \$304.80           | \$1,290.33          | \$73.65            |
| Mileage/Parking                             |                   | \$55.67            | \$11.64            | \$802.23            | \$32.34            |
| Materials                                   |                   |                    | \$313.32           | \$55.00             | \$494.46           |
| Postage/Delivery Service                    |                   |                    |                    |                     | \$73.54            |
|                                             |                   |                    |                    |                     |                    |
|                                             |                   |                    |                    |                     |                    |
| Amount spent on contract                    | \$1,535.60        | \$39,243.72        | \$131,199.42       | \$288,274.96        | \$376,001.38       |
| Balance of contract                         | \$1,270,674.40    | \$1,232,966.28     | \$1,141,010.58     | \$983,935.04        | \$896,208.62       |

13



Remittance Page

Invoice Date 04/21/08  
Invoice 3363354  
Project 31810292  
Page 1

For: Union Depot  
EA and Conceptual Engr

Professional Services for Period Ending 04/11/08

Ramsey County Regional  
Attn: Steve Morris  
Railroad Authority  
Ramsey County Gov Center  
50 Kellogg Blvd W  
Saint Paul MN 55102-1664

**Total Due: \$87,726.42 USD**  
Terms: Due upon Receipt

- \* Make checks payable to: URS Corporation
- \* Please indicate invoice number and/or project number on check
- \* Please include this stub with payment

**Regular Mail (USPS):** URS Corporation  
Dept. 1028  
P.O. Box 121028  
Dallas TX 75312-1028  
US

**Overnight Courier:** URS Corporation  
Lock Box No. 891028  
1501 North Plano Road  
Richardson, TX 75081  
Attn: Dallas Regional Lockbox  
(972) 680-1900

**Electronic Funds Transfer:**

Account: URS Corporation  
Bank: Wells Fargo Bank  
Account No.: 4520-086471  
ABA Routing No.: 121-000-248  
Swift Code: WFBIUS6S

Remittance Information can be sent to:

Email: RemitTo@URSCorp.com  
Fax: (512) 419-6937 Attn: Cash Applications

Please contact Richard H Nau at 612 370-0700 or via email at Rick\_Nau@urscorp.com  
if you have any questions regarding this invoice.

14

## DBE, MBE, WBE, SBRA Progress/Project Report

|                             |                                      |                         |              |
|-----------------------------|--------------------------------------|-------------------------|--------------|
| Project #:                  | 31810292                             | Progress Report #:      | 6            |
| Project Title:              | Union Depot Environmental Assessment | Type of Services:       | A/E          |
| Prime Contractor:           | URS Corp                             |                         |              |
| Contract #                  |                                      | Contract Award Date:    | 5/1/2007     |
| Original Contract Amount:   | \$1,272,210.00                       |                         |              |
| Contract Change Orders:     | \$0.00                               | Amount Billed to Date:  | \$553,055.61 |
| Total Contract Amount:      | \$1,272,210.00                       | Percent Billed to Date: | 43.47%       |
| Contract Dollars Expended:  | \$553,055.61                         | Payment Claim #:        | 6            |
| Contract Dollars Remaining: | \$719,154.39                         |                         |              |

DBE, MBE, WBE, SBRA Utilization Goals: **17%** \_\_\_\_\_ %

Reporting Period: From 01/11/08-04/11/08

| Subcontractor/Type (WBE, MBE, DBE, SBRA)                             | Original Contract Amount | Current Contract Amount | Amount Billed This Claim | Amount Billed To Date |
|----------------------------------------------------------------------|--------------------------|-------------------------|--------------------------|-----------------------|
| Gardant Technologies                                                 | \$31,440.00              | \$31,440.00             | \$1,019.35               | \$7,660.97            |
| HZ Untied                                                            | \$39,920.00              | \$106,802.00            | \$18,263.00              | \$81,067.39           |
| KM Chng Enviromental                                                 | \$61,596.00              | \$61,596.00             | \$1,051.10               | \$60,262.02           |
| Bloom                                                                | \$58,802.00              | \$58,802.00             | \$36,766.30              | \$36,766.30           |
|                                                                      |                          |                         |                          | \$0.00                |
|                                                                      |                          |                         |                          | \$0.00                |
|                                                                      |                          |                         |                          | \$0.00                |
| <b>DBE, WBE, MBE, SBRA Totals:</b>                                   |                          | <b>\$258,640.00</b>     | <b>\$57,099.75</b>       | <b>\$185,756.68</b>   |
| <b>Billed DBE, MBE, WBE, SBRA % of Total Contract Amount Billed:</b> |                          |                         |                          | <b>33.59%</b>         |

Explanation if Goal Not Being Met or Other Comments:

DBE subs are engaged and working.

### Affirmative Action Status/Labor Force Breakdown by Hours

SKILLED:

| Male | Female | Blk Male | Blk Female | Hispanic Male | Hispanic Female | Asian Male | Asian Female | A/I Male | A/I Female |
|------|--------|----------|------------|---------------|-----------------|------------|--------------|----------|------------|
|      |        |          |            |               |                 |            |              |          |            |

UNSKILLED:

| Male | Female | Blk Male | Blk Female | Hispanic Male | Hispanic Female | Asian Male | Asian Female | A/I Male | A/I Female |
|------|--------|----------|------------|---------------|-----------------|------------|--------------|----------|------------|
|      |        |          |            |               |                 |            |              |          |            |

Signature:

Title:

Date:

4-22-08

#### INSTRUCTIONS:

1. Insert information in all blank spaces. A/E Services contracts **DO NOT** complete Affirmative Action Status/Labor Force Breakdown by Hours.
2. Billed DBE, MBE, WBE, SBRA % = Amount Billed To Date DBE, MBE, WBE, SBRA Totals / Amount Billed To Date.

Copy sent to  
Jamera Cheek  
5/6/08 15



Invoice Date 04/21/08  
Invoice 3363354  
Project 31810292  
Page 2

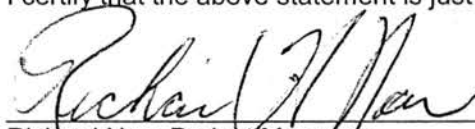
Ramsey County Regional  
Attn: Steve Morris  
Railroad Authority  
Ramsey County Gov Center  
50 Kellogg Blvd W  
Saint Paul MN 55102-1664

For: Union Depot  
EA and Conceptual Engr

Professional Services for Period Ending 04/11/08

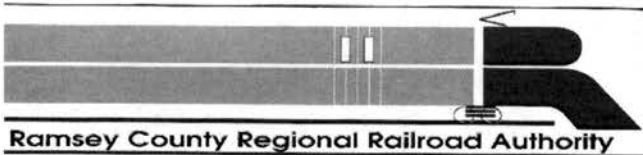
|                                           | <u>SERVICES</u>  | <u>EXPENSES</u>  | <u>TOTAL</u>           |
|-------------------------------------------|------------------|------------------|------------------------|
| Task Rollup: 001 EA/CE Proj Mgmt & Coord  | 2,684.65         | 375.00           | 3,059.65               |
| Task Rollup: 002 Environmental Assessment | 20,904.72        | 232.32           | 21,137.04              |
| Task Rollup: 003 Conceptual Engineering   | 6,363.31         | 12.13            | 6,375.44               |
| Task Rollup: 005 Expenses                 | 0.00             | 54.54            | 54.54                  |
| Task Rollup: 006 Bloom                    | 0.00             | 36,766.30        | 36,766.30              |
| Task Rollup: 007 HZ United                | 0.00             | 18,263.00        | 18,263.00              |
| Task Rollup: 008 Gardant Technologies     | 0.00             | 1,019.35         | 1,019.35               |
| Task Rollup: 009 KM Chng                  | 0.00             | 1,051.10         | 1,051.10               |
| <b>TOTAL THIS INVOICE</b>                 | <b>29,952.68</b> | <b>57,773.74</b> | <b>\$87,726.42 USD</b> |

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



Richard Nau, Project Manager

OK  
JH



2

## REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 6/24/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT Approve Third Amendment to the Professional Services Agreement with Lockridge Grindal Nauen P.L.L.P. for Federal Lobbying Services**

### EXECUTIVE SUMMARY

On June 24, 2003, the Ramsey County Regional Railroad Authority (RCRRA) approved a three-year contract with Lockridge Grindal Nauen P.L.L.P. for federal lobbying services. It was amended June 27, 2006 and June 5, 2007 to provide one-year extensions. The contract expires June 30, 2008. Staff is proposing to extend the contract through June 30, 2009, at a cost not to exceed \$32,619.39.

### ACTION REQUESTED

1) The Ramsey County Regional Railroad Authority authorizes the County Manager to approve and execute the contract amendment with Lockridge Grindal Nauen P.L.L.P. through June 30, 2009, at a cost not to exceed \$32,619.39.

1

**SUBJECT: Approve Third Amendment to the Professional Services Agreement with Lockridge Grindal Nauen P.L.L.P. for Federal Lobbying Services**

**ATTACHMENTS:**

- 1) Draft Resolution
- 2) Copy of Amendment 3

**PREVIOUS ACTION:**

An agreement with Lockridge Grindal Nauen P.L.L.P. is currently in place and expires June 30, 2008.

**COUNTY MANAGER'S COMMENTS:**

The County Manager recommends approval of this request.

**SUBJECT:** Approve Third Amendment to the Professional Services Agreement with Lockridge Grindal Nauen P.L.L.P. for Federal Lobbying Services

**Regional Railroad Authority – Authorized Signature**

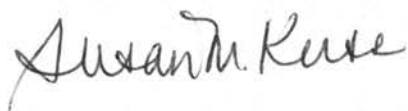
**Date**



6/16/08

**Budgeting & Accounting – Authorized Signature**

**Date**



6/17/08

**County Attorney – Authorized Signature**

**Date**



6/17/08

**Other– Authorized Signature**

**Date**

**Other– Authorized Signature**

**Date**

**Other – Authorized Signature**

**Date**

1 **DRAFT RESOLUTION**

2  
3 WHEREAS, The Ramsey County Regional Railroad Authority has contracted with Lockridge  
4 Grindal Nauen P.L.L.P. for federal lobbying services; and

5  
6 WHEREAS, The contract with Lockridge Grindal Nauen P.L.L.P. expires on June 30, 2008;  
7 Now, Therefore Be It

8  
9 RESOLVED, That the Ramsey County Regional Railroad Authority authorizes the County  
0 Manager to approve and execute the contract amendment with Lockridge Grindal Nauen P.L.L.P.  
1 through June 30, 2009, at a cost not to exceed \$32,619.39.  
2

### AMENDMENT 3

This agreement is an amendment to the contract between Lockridge Grindal Nauen P.L.L.P. and Ramsey County Regional Railroad Authority (RRA) dated June 24, 2003, Amendment 1 dated June 27, 2006, and Amendment 2 dated June 5, 2007.

The parties agree that sections of the Agreement shall be amended as follows:

#### Section II. Payment

CONTRACTOR shall receive the sum of \$32,619.39 in monthly installments of \$2,718.28 for the period of July 1, 2008 to June 30, 2009 to be paid within 30 days of receipt by the RRA of a monthly claim form from the contractor.

#### Section III Term

16. This agreement shall be in force and effect from July 1, 2008 through June 30, 2009, or until earlier terminated by the parties hereto pursuant to this Agreement, or extended by the same parties for up to an additional two years.

Except as herein agreed, all other terms and conditions of the Agreement shall remain in full force and effect.

RAMSEY COUNTY  
REGIONAL RAILROAD AUTHORITY

By: \_\_\_\_\_  
David Twa, County Manager

Dated: \_\_\_\_\_

Lockridge Grindal Nauen P.L.L.P

By: \_\_\_\_\_

Dated: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
David F. MacMillan  
Assistant County Attorney

FUNDS ARE AVAILABLE: \_\_\_\_\_

Account No. \_\_\_\_\_

\_\_\_\_\_  
Budgeting & Accounting

ATTACHMENT A  
Scope of Work  
RCRRA/Lockridge Grindal Contract Amendment  
July 1, 2008 – June 30, 2009

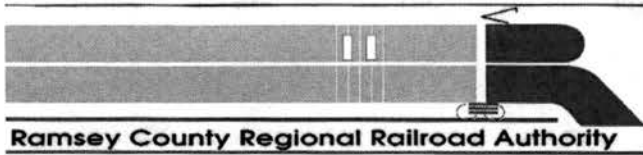
A. General

The successful proposer will provide written communication monthly, or as needed year around, to the RCRRA on Federal transportation legislative issues.

B. Project Tasks

1. Identify Federal transit legislative issues, including light rail, commuter rail, buses and high speed rail; that should come to the attention of the RCRRA, such as, but not limited to:
  - Develop Federal legislative positions for RCRRA consideration and work with the Minnesota Delegation to get these proposals enacted.
  - Identify demonstration grants of interest to RCRRA.
  - Apprise RCRRA of any Federal agency rules/developments that may impact the RCRRA.
  - Arrange and participate in meetings with members of Congress for RCRRA Board and staff.
  - Work with the National Association of Counties (NACO) and other national associations to do joint lobbying and keep the RCRRA apprised as to what others are doing.
  - Be available for consultation with RCRRA, Director and Intergovernmental staff.
  - Attend and provide assistance and consultation to RCRRA attendees during NACO Legislative Conference in Washington, DC and the Transportation Alliance Fly-in.
2. Provide legislative consultation on public relations, strategy and analysis.
3. Make oral presentations to the RCRRA as necessary.
4. Work with the Director to prepare written reports to RCRRA.
5. Provide an outcome-driven evaluation that assesses the success of the legislative program and specific issues.
6. Work with RCRRA to identify, develop and promote program proposals for which federal funding can be sought and secured.
7. Federal lobbyist is expected to work closely with the Minnesota Governor's federal lobbying staff as well as those federal agencies that the County interacts with, such as the Federal Transportation Administration (FTA).

6



3

## REQUEST FOR ACTION

Type of Agenda: ☐ Policy ☐ Discussion  
☒ Administrative ☐ Information

Regional Railroad Authority Meeting Date: 6/24/08

Regional Railroad Authority Meeting Date: \_\_\_\_\_

**SUBJECT** Authorize County Manager to contribute \$50,000 for start-up administrative expenses of the Counties Transit Improvement Board (CTIB).

### EXECUTIVE SUMMARY

In February 2008, the Minnesota Legislature passed an Omnibus Transportation Funding Bill that allows for the development of a transit board in the seven-county metropolitan area focused on local needs and the creation of a dedicated source of revenue for the construction and operation of transit projects. The Counties of Anoka, Dakota, Hennepin, Ramsey, and Washington approved a Joint Powers Agreement, establishing the Counties Transit Improvement Board (CTIB). CTIB adopted Article VI, Section 2A, of the Joint Powers Agreement, which requires that each member County contribute \$50,000 for the start-up administrative expenses of the Board. Reimbursements of these initial costs will be given upon availability and receipt of sales tax proceeds by the CTIB.

### ACTION REQUESTED

The Ramsey County Regional Railroad Authority authorizes the County Manager to contribute \$50,000 for start-up administrative expenses of the CTIB.

**SUBJECT: Authorize County Manager to contribute \$50,000 for start-up administrative expenses of the Counties Transit Improvement Board (CTIB).**

**ATTACHMENTS:**

- 1) Draft Resolution
- 2) Copy of Hennepin County letter requesting contribution
- 3) Ramsey County Board Resolution 2008-121

**PREVIOUS ACTION:**

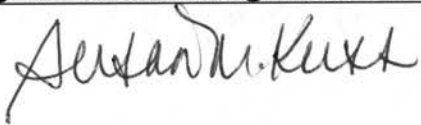
The County Board on March 25, 2008, passed resolution 2008-121, approving the Joint Powers Agreement that established the Counties Transit Improvement Board and authorized the County Manager to make the necessary budget adjustments, including estimated revenues and appropriations to advance \$50,000 to the Counties Transit Improvement Board for startup administrative expenses.

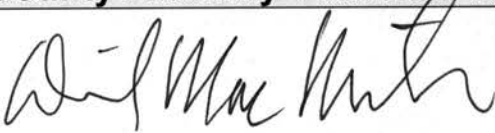
**COUNTY MANAGER'S COMMENTS:**

The County Manager recommends approval of this request.

**SUBJECT:** Authorize County Manager to contribute \$50,000 for start-up administrative expenses of the Counties Transit Improvement Board (CTIB).

| Regional Railroad Authority – Authorized Signature                                | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 6-17-08 |

| Budgeting & Accounting – Authorized Signature                                     | Date    |
|-----------------------------------------------------------------------------------|---------|
|  | 6/17/08 |

| County Attorney – Authorized Signature                                             | Date    |
|------------------------------------------------------------------------------------|---------|
|  | 6/17/08 |

| Other– Authorized Signature | Date |
|-----------------------------|------|
|                             |      |

| Other– Authorized Signature | Date |
|-----------------------------|------|
|                             |      |

| Other – Authorized Signature | Date |
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## DRAFT RESOLUTION

WHEREAS, In February 2008, the Minnesota Legislature passed an Omnibus Transportation Funding Bill that allows for the development of a transit board in the seven-county metropolitan area focused on local needs and the creation of a dedicated source of revenue for the construction and operation of transit projects; and

WHEREAS, The Counties of Anoka, Dakota, Hennepin, Ramsey, and Washington approved a Joint Powers Agreement, establishing the Counties Transit Improvement Board (CTIB); and

WHEREAS, CTIB adopted Article VI, Section 2A, of the Joint Powers Agreement, which requires that each member County contribute \$50,000 for the start-up administrative expenses of CTIB; and

WHEREAS, Reimbursements of these initial costs will be given upon availability and receipt of sales tax proceeds by the CTIB; and

WHEREAS, Hennepin County has requested \$50,000 from the Ramsey County Regional Railroad Authority for its contribution for the start-up administrative expenses of CTIB; Now, Therefore, Be It

RESOLVED, That Ramsey County Regional Railroad Authority authorizes the County Manager to contribute \$50,000 for its share of the start-up administrative expenses of CTIB.



## Hennepin County

*Recycled Paper*

**Public Works – Management Support  
Financial Management and Accounting Division**  
417 North Fifth Street, Suite 310  
Minneapolis, Minnesota 55401-1360

Gary Briggs  
Phone: 612-348-8955  
Fax: 612-348-9710

5/30/2008  
Tim Mayasich  
Ramsey County RRA  
Suite 665 Ramsey County Government Center West  
50 West Kellogg Blvd.  
St. Paul, Mn 55102

Dear Mr. Mayasich:

The Counties Transit Improvement Board adopted Article VI, Section 2A, of the Joint Powers Agreement and it requires that each member County contribute \$50,000 for the start-up administrative expenses of the Board, with reimbursements of these initial costs upon availability and receipt of sales tax proceeds by the CTIB.

This letter is to serve as an invoice to Ramsey County for \$50,000.00 due upon receipt. Please prepare a payment payable to Hennepin County and send it to my attention at the address on the top of this letter.

If you have any questions, please call me at (612) 348-8955.

Sincerely,

Gary C. Briggs.  
Principal Accountant

# Resolution

Board of

## *Ramsey County Commissioners*

Presented By: Commissioner McDonough Date: March 25, 2008 No. 2008-121

Attention: Budgeting and Accounting  
Regional Rail Authority  
Intergovernmental Relations

Page 1 of 2

=====

### **DECLARATION TO BE PART OF METROPOLITAN TRANSPORTATION AREA AND AUTHORIZATION TO ENTER INTO JOINT POWERS AGREEMENT ESTABLISHING COUNTIES TRANSIT IMPROVEMENT BOARD**

WHEREAS, the Minnesota Legislature has, by Laws of Minnesota 2008 Chapter 152, Article 4, Section 2, authorized metropolitan counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott and Washington to impose a one-quarter percent sales and use tax, and an excise tax of \$20 per motor vehicle purchased or acquired from any person engaged in the business of selling motor vehicles at retail ("Sales Tax"), following the formation of a joint powers board by agreement among the counties; and

WHEREAS, Ramsey County is committed to the development of a system of transitways to better serve the residents and businesses of the Twin Cities Metropolitan Area and to efficiently move people and goods throughout the region; and

WHEREAS, the proceeds of the Sales Tax will be used to enhance and improve the transitway system and not supplant state and regional obligations, as required by Minn. Stat. § 297A.992; and

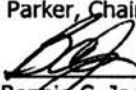
WHEREAS, Ramsey County intends that, in accordance with Minn. Stat. § 297A.992, subd. 6, the Sales Tax proceeds will be made available for the development and operation of transitways, including rail and bus rapid transit projects serving the residents and businesses of the Metropolitan Transportation Area, as defined by statute; and

WHEREAS, Ramsey County intends that a Counties Transit Improvement Board shall endeavor to award grants to promote geographic equity over time with respect to investments in transitways to implement the metropolitan counties' regional vision; and

Ramsey County Board of Commissioners

|                    | YEA | NAY | OTHER |
|--------------------|-----|-----|-------|
| Tony Bennett       |     | X   |       |
| Toni Carter        | X   |     |       |
| Jim McDonough      | X   |     |       |
| Rafael Ortega      | X   |     |       |
| Victoria Reinhardt | X   |     |       |
| Janice Rettman     | X   |     |       |
| Jan Parker         | X   |     |       |

Jan Parker, Chair

By: 

Bonnie C. Jackelen  
Chief Clerk - County Board

6

**Resolution**

Board of

***Ramsey County Commissioners***Presented By: Commissioner McDonough Date: March 25, 2008 No. 2008-121Attention: Budgeting and Accounting  
Regional Rail Authority  
Intergovernmental Relations

Page 2 of 2

WHEREAS, Ramsey County wishes to collaborate with the other metropolitan counties on the planning, implementation and funding of such transitway improvement through a joint powers board, to be known as the Counties Transit Improvement Board; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners does hereby declare Ramsey County to be a part of the Metropolitan Transportation Area; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners hereby approve Joint Powers Agreement Establishing the Counties Transit Improvement Board in substantially the form on file on the date hereof, with the County Manager and the County Attorney, and authorizes to agree to such minor technical modifications as may be recommended by the County Attorney, and authorizes its Chair and Chief Clerk to execute said agreement; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners hereby authorize advance of \$50,000 for the startup administrative expenses of the Counties Transit Improvement Board, subject to reimbursement from Sales Tax revenue; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the County Manager to make all necessary budget adjustments, including increasing estimated revenues and appropriations, to advance \$50,000 to the Counties Transit Improvement Board for startup administrative expenses.

Ramsey County Board of Commissioners

Tony Bennett  
Toni Carter  
Jim McDonough

|               | YEA | NAY | OTHER |
|---------------|-----|-----|-------|
| Tony Bennett  |     | X   |       |
| Toni Carter   | X   |     |       |
| Jim McDonough | X   |     |       |

Jan Parker, Chair

By: 