



Regional Railroad Authority Agenda

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

September 17, 2024 - 9:45 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

- 1. Agenda of September 17, 2024 is Presented for Approval** [2024-403](#)
Sponsors: County Manager's Office
Approve the agenda of September 17, 2024.
- 2. Minutes from August 27, 2024 are Presented for Approval** [2024-404](#)
Sponsors: County Manager's Office
Approve the August 27, 2024 Minutes.

ADMINISTRATIVE ITEMS

- 3. Amendment to the Agreement with HNTB Corporation for Project Management Services for the Engineering and Pre-Environmental Phase of the Riverview Corridor Modern Streetcar Project** [2024-355](#)
Sponsors: Public Works
 1. Approve an amendment to the agreement with HNTB Corporation for Project Management Services for the Engineering and Pre-Environmental Phase of the Riverview Corridor Modern Streetcar Project for the period of August 19, 2024 through February 09, 2025, in the not-to-exceed amount of \$2,338,871.
 2. Authorize the Chair and Chief Clerk to execute the amendment.
 3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.
- 4. Participation in the Comprehensive Improvement Special Service District for Downtown Saint Paul** [2024-399](#)
Sponsors: Property Management
 1. Approve participation in the Comprehensive Improvement Special Service District for Downtown Saint Paul, for the period of January 1, 2025 through December 31, 2029.
 2. Accept annual service charges imposed in the district for properties, estimated at \$35,000 for 2025 and subject to escalation in each of the four subsequent years.

CORRIDOR UPDATES

ADJOURNMENT
