Regional Railroad Authority Agenda

RAMSEY COUNTY

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

November 26, 2024 - 10 a.m.   **Council Chambers - Courthouse Room 300**

ROLL CALL

1.   **Agenda of November 26, 2024 is Presented for Approval**   2024-644

Sponsors: County Manager's Office

Approve the agenda of November 26, 2024.

2.   **Minutes from November 19, 2024 are Presented for Approval**   2024-643

Sponsors: County Manager's Office

Approve the November 19, 2024 Minutes.

ADMINISTRATIVE ITEMS

3.   **Second Amendment to the Capital Grant Agreement with the Metropolitan Council and Ramsey County Regional Railroad Authority for the Project Development Phase of the METRO Purple Line Bus Rapid Transit Project**   2024-629

Sponsors: Public Works

1. Approve the Second Amendment to the Capital Grant Agreement (#21I040) for the Project Development Phase by and among the Metropolitan Council, Ramsey County, and the Ramsey County Regional Railroad Authority for the METRO Purple Line Bus Rapid Transit Project.
2. Approve and authorize expenditures to a maximum of $3,640,000 for the second grant activity period commencing on December 9, 2024, and concluding on December 31, 2025.
3. Approve and authorize the carryover of any unexpended funds from the first grant activity period into the second grant activity period, subject to expenditure in accordance with all applicable eligibility requirements and within the established expenditure cap.
4. Approve and authorize expenditures during the period the METRO Purple Line Bus Rapid Transit Project is outside the Capital Investment Grant Program notwithstanding that such expenditures will not be eligible for reimbursement or federal match thereunder.
5. Authorize the Chair to execute the Second Amendment.
6. Authorize the County Manager to enter into agreements and execute amendments to agreements and contracts in accordance with procurement policies and procedures, provided the amounts are within the limits of funding.

CORRIDOR UPDATES

ADJOURNMENT