

Regional Railroad Authority Agenda

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

June 6, 2023 - 9:50 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

1. Agenda of June 6, 2023 is Presented for Approval

2023-228

Sponsors: County Manager's Office

Approve the agenda of June 6, 2023.

2. Minutes from April 11, 2023 are Presented for Approval

2023-220

Sponsors: County Manager's Office

Approve the April 11, 2023 Minutes.

ADMINISTRATIVE ITEMS

3. Revised Work Order #2 of the Master Partnership Contract 1050254 with Minnesota Department of Transportation

2023-194

Sponsors: Public Works

- 1. Authorize the Chair to approve and execute the revised Work Order #2 of the Master Partnership Contract 1050254 with the Minnesota Department of Transportation for receipt of funds in the amount of \$185,046 for cost sharing of Phase I Historic Survey Work on the Riverview Corridor Modern Streetcar Project.
- 2. Authorize the County Manager to enter into agreements, amendments to agreements, and execute change orders in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of project funding.
- 3. Authorize the County Engineer or designee to execute change orders in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of project funding.

CORRIDOR UPDATES

ADJOURNMENT