

AGENDA

Counties Transit Improvement Board Meeting
Wednesday, April 21, 2010
8:30 a.m.
Ramsey County Plato Boulevard Building
90 West Plato Boulevard
St. Paul, MN

		<u>Action Requested</u>
Page 3	1. Minutes of the March 17, 2010 Meeting	Approval
Page 11	2. Checks and Claims	Approval
Page 13	3. Draft Amendment #2 to the Bylaws	First Reading
	4. Legislative Issues:	
Page 17	a. State: Update on Bonding Bill and Policy Issues	Discussion
Page 19	b. Federal:	
	i. Lockridge Grindal Report	Information
	ii. April 22 nd Congressional Visit	Discussion
Page 21	5. Draft 2010 Amendment to the Transit Investment Framework	Discussion
Page 39	6. Preliminary 2010 Financial Review and Capacity Estimate Report	Discussion
Page 41	7. Communications Report: State Fair Staffing	Approval
Page 43	8. Presentation: Overview of Transportation Advisory Board	Information
Page 45	9. Update on Central Corridor LRT Project	Information
	10. Other: Next Meeting – May 19, 2010	Information