

AGENDA

Counties Transit Improvement Board Meeting

Wednesday, August 18, 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 June 16, 2010 Meeting	Approval
Page 13	2. Checks and Claims	Approval
Page 15	3. Amendment to 2010 Capital Grant Agreement (#1-2010-6) with the Metropolitan Council for the I-35W South BRT Project	Approval
Page 29	4. Operating Grant Agreements: Hiawatha LRT and Northstar Commuter Rail a. 2009 Year End Budget Reconciliation and Refund to Board b. Ridership Update c. Draft 2011 Operating Budgets	Information
Page 37	5. Application for a Sustainable Communities Regional Planning Grant: Resolution of Support	Approval
Page 45	6. Finance Team Update on Bonding	Discussion
Page 47	7. Project Update: 2010 Cedar Avenue Transitway Implementation Plan Update	Information

	8. Legislative Issues:	
Page 49	a. State:	
	i. 2010 Elections	Information
	ii. 2011 Legislative Issues	Discussion
Page 51	b. Federal: Lockridge Grindal Report	Information
Page 53	9. Regional Transitway Guidelines Advisory Committee Report	Information
	10. Other:	Information
	a. Next Meeting – September 15, 2010	
	b. Rail-Volution Conference – October 18-21, 2010, Portland, Oregon:	
	http://www.railvolution.com/docs/2010_brochure.pdf	