

**AGENDA**

**Counties Transit Improvement Board Meeting  
Wednesday, September 15, 2010  
8:30 a.m.  
Ramsey County Plato Boulevard Building  
90 West Plato Boulevard  
St. Paul, MN**

		<u><b>Action Requested</b></u>
Page 3	<b>1.</b> Minutes of the August 18, 2010 Meeting	Approval
Page 7	<b>2.</b> Checks and Claims	Approval
Page 9	<b>3.</b> Executive Committee Report	Information
Page 11	<b>4.</b> Project Update: 2010 Cedar Avenue Transitway Implementation Plan Update	Information
Page 13	<b>5.</b> Project Update: I-35W South BRT	Information
Page 15	<b>6.</b> Operating Grant Agreements: Cedar Avenue BRT and I-35W South BRT a. 2009 Year End Budget Reconciliation b. Ridership Update c. Draft 2011 Operating Budgets	Information
Page 23	<b>7.</b> Assignment of Washington County 2010 Capital Grant Agreement for the Newport Transit Station Project to the Washington County Regional Railroad Authority	Approval
Page 27	<b>8.</b> 2011 Grant Solicitation: Summary of Applications Received, Process for Review	Information
Page 31	<b>9.</b> Northstar Commuter Rail Fares	Information
	<b>10.</b> Legislative Issues:	
Page 35	a. State: 2011 Legislative Package	Discussion
Page 37	b. Federal: Lockridge Grindal Report	Information
	<b>11.</b> Other: Next Meeting – October 29, 2010 at 10:00 a.m. at the Minnesota Counties Insurance Trust Building (Note time and location)	Information