

AGENDA

Counties Transit Improvement Board Meeting

Wednesday, March 17, 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 February 17, 2010 Meeting	Approval
Page 10	2. Checks and Claims	Approval
Page 12	3. GEARS Committee Report	Information
Page 14	4. Central Corridor LRT Project: Authorization to Expend CTIB Funds Under a Letter of No Prejudice	Approval
Page 18	5. Proposed Amendments to the Transit Investment Framework	Discussion
Page 40	6. Project Update: Union Depot	Presentation
Page 42	7. Scott County Request: Support the Removal of the Prohibition on the Study of the Dan Patch Commuter Rail Line	Approval
	8. Legislative Issues:	
Page 46	a. State: Update on Bonding Bill and Policy Issues	Discussion
	b. Federal:	
Page 48	i. FY 2011 Appropriations Requests (Revised)	Approval
Page 50	ii. Lockridge Grindal Report	Information
	9. Other:	
Page 52	a. Invitation from the University of Minnesota's Center for Transportation Studies – March 26, 2010	Information
	b. Next Meeting – April 21, 2010	Information

The Board meeting will adjourn at 10:30 a.m. to be followed by a briefing of local Congressional Staff