

AGENDA

**Counties Transit Improvement Board Meeting
Wednesday, May 19, 2010
8:30 a.m. – 10:00 a.m.
Ramsey County Plato Boulevard Building
90 West Plato Boulevard
St. Paul, MN**

Action Requested

Page 3	1. Minutes of the April 21, 2010 Meeting	Approval
Page 7	2. Checks and Claims	Approval
Page 9	3. Second Reading of Amendment #2 to the Bylaws	Approval
Page 13	4. 2010 Amended and Restated Transit Investment Framework	Approval
Page 33	5. Update on Central Corridor LRT Project	Information
Page 35	6. HUD Sustainable Communities Planning Grant Program	Information
	7. Legislative Issues:	
Page 37	a. State: Update on Bonding Bill and Policy Issues	Information
Page 39	b. Federal:	Information
	i. Lockridge Grindal Report	
	ii. Report on April 22, 2010 Congressional Visit	
Page 41	8. Update on Regional Transitway Guidelines Advisory Committee	Information
	9. Other:	
	a. Next Meeting – June 16, 2010	Information
	b. Cancellation of July 21, 2010 Meeting	Information
Page 43	c. Correspondence from NCDCA – April 19, 2010	Information

Counties Transit Improvement Board Workshop on the Financial Review and Capacity Estimate Report will immediately follow the Board meeting.