

**AGENDA**

**Counties Transit Improvement Board Meeting**

**Wednesday, April 15, 2015**

**8:30 a.m.**

**Ramsey County Plato Boulevard Building**

**St. Paul, MN**

**Action Requested**

Page 3	<b>1.</b> Minutes of the March 18, 2015 Meeting (Resolution #20-2015)	Approval
Page 11	<b>2.</b> Checks and Claims (Resolution #21-2015)	Approval
Page 13	<b>3.</b> Announcements:	Information
	a. Gateway Corridor Development Forum: April 14, 2015	
	b. Newport Transit Station Grand Opening & Open House: April 27, 2015	
Page 17	<b>4.</b> Program of Projects Investment Strategy: Technical Readiness Review	Information
Page 19	<b>5.</b> Overview of the FTA's Proposed Interim Guidance on the Capital Investment Grant Program	Information
Page 27	<b>6.</b> Legislative Issues	
	a. State: Update by Messerli & Kramer	Information
	b. Federal:	
	i. Monthly Update from Holland & Knight, Jeff Boothe	Information
	ii. Monthly Update from Lockridge Grindal	Information
Page 39	<b>7.</b> Project Update: Bottineau LRT Corridor	Information
	<b>8.</b> Other: Next Board Meeting – <b>May 6, 2015 [Note new date]</b>	Information

**Note: Tour of the Bottineau Corridor to begin at approximately 10:15 a.m.**