



## **!NOTICE!**

**The location for this meeting has been changed to the Washington County South Service Center to accommodate the workshop setup for this meeting**

# **Agenda Red Rock Corridor Commission August 27, 2009 3:30 p.m.**

**Washington County South Service Center Room 149  
13000 Ravine Parkway South  
Cottage Grove, MN 55016**

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	<u>Action Requested</u>
1. Consent Items	Approval
a. Minutes of the July 30, 2009 meeting**	
b. Checks and Claims*	
2. Legislative Update – WCRRA	Information
a. State	
b. Federal*	
3. SE Station RFP Update - WCRRA	Information
4. Minnesota High Speed Rail Commission Update – RCRRA	Information
5. Resolutions of Support for Union Depot/High Speed Rail* WCRRA	Approval
6. Hastings Park-and-Ride Funding Request* - WCRRA	Approval
a. Resolution Requesting Bonding Funds from Met Council	
7. Funding for Eastern Metro Studies* - WCRRA	Approval
a. Resolutions Approving use of Federal Funds by RCRRA	
8. Commuter Bus Feasibility Study Final Report* - URS	Approval
9. Strategic Planning Workshop* - DCRRA & WCRRA	Discussion
10. Other	

\* Enclosures

\*\*Distributed Prior To Meeting