



**Agenda
Red Rock Corridor Commission
September 24, 2009
3:30 p.m.**

**Cottage Grove City Hall, Council Chambers
7516 80th Street South
Cottage Grove, MN**

	<u>Action Requested</u>
1. Consent Items	Approval
a. Minutes of the July 30, 2009 meeting*	
b. Summary of the August 27, 2009 meeting*	
c. Checks and Claims*	
d. Resolutions of Support for Union Depot / HSR*	
e. Resolution Requesting Bonding Funds from Met Council*	
f. Resolutions Approving use of Federal Funds by RCRRA*	
g. Accept Commuter Bus Feasibility Study Final Report*	
2. Legislative Update – WCRRA	Information
a. State	
b. Federal*	
3. Minnesota High Speed Rail Commission Update – RCRRA	Information
4. State Rail Plan Comments* - WCRRA	Approval
5. SE Station RFP Update* - WCRRA	Approval
a. Authorize WCRRA to enter into a consultant contract	
6. Strategic Planning Workshop follow-up* -WCRRA & DCRRA	Discussion
7. Other	

* *Enclosures*