



RAIL MANAGEMENT COMMITTEE RESULTS

Wednesday, September 1, 2010
1:30 p.m.
101 North First Avenue, Suite 1300
Phoenix, AZ 85003

Item		Action
1.	Call to Order	
2.	Rail Management Committee Officers	Information
3.	Call to the Audience	Information
4.	Minutes – July 7, 2010	Approved
5.	Chief Executive Officer's Report	Information
6.	Approval of Consent Agenda	
6a.	CBS Outdoor Group, Inc. Contract Extension Option	Approved
6b.	METRO/RPTA Office Space Sublease at 101 North First Avenue	Approved
6c.	Fare Collection System Upgrades	Approved
6d.	GIS Services Contract – Task Order 003 Authorization	Approved
6e.	Central Mesa Extension Subsurface Utility Engineering Contract	Approved
7.	Section 5309 Project Budget Adjustments	Approved
8.	Future Rail Management Committee Agenda Items	Information
9.	Adjournment	Approved