Office of the Mayor
Office of Financial Services

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# SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

**Monday, February 13, 2012 at 3:30 p.m.**

**Central Library Fourth Floor Conference Room**

1. Convene
2. Approval of Agenda
3. Approval of January 9, 2012 Meeting Minutes
4. Chair's Comments
5. Action Items

**Public Works – Paul Kurtz**

*RES PH 12-29: Amending the financing and spending plans of the Central Corridor Off Street Parking project and 2011 Blair Griggs RSVP project in the amount of $83,032.78 to correctly reflect actual project spending.*

*RES PH 12-41: Amending the financing and spending plans in the Department of Public Works in the amount of $702,000 for Saint Paul Arterial Roadway Traffic Flow Improvements (SPART) Project.*

*RES PH 12-43: Amending the financing and spending plans in the Department of Public Works in the amount of $46,000 for financing the Morton Street Stairs Project.*

*RES PH 12-46: Amending the financing and spending plans in the Department of Public Works in the amount of $115,000 to add trunk highway funding for reconstruction of the traffic signal system at the intersection of Seventh / Minnehaha / Mendota to be completed through the Signalized Intersection Safety Improvement Program.*

*RES PH 12-47: Amending the financing and spending plans in the Department of Public Works in the amount of $6,765.21 to track and accept trunk highway funds.*

6. Adjourn

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