



# Regional Railroad Authority Agenda

15 West Kellogg Blvd.  
Saint Paul, MN 55102  
651-266-9200

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January 4, 2022 - 9:45 a.m.

Virtual meeting / Council Chambers - Courthouse  
Room 300

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Pursuant to Minnesota Statutes Section 13D.021, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the prevalence of the Delta variant. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible for commissioners, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and the prevalence of the Delta variant. The meeting broadcast will be available online and linked via [ramseycounty.us/boardmeetings](http://ramseycounty.us/boardmeetings). Members of the public and the media will be able to watch the public meeting live online.

## ROLL CALL

- 1. Agenda of January 4, 2022 is Presented for Approval** [2021-743](#)  
Sponsors: County Manager's Office  
Approve the agenda of January 4, 2022.
- 2. Minutes from December 21, 2021 are Presented for Approval** [2021-742](#)  
Sponsors: County Manager's Office  
Approve the December 21, 2021 Minutes.

## POLICY ITEM

- 3. Election of Chair for 2022** [2021-737](#)  
Sponsors: Regional Railroad Authority  
Election of the chair for 2022.
- 4. Election of Vice-Chair for 2022** [2021-739](#)  
Sponsors: Regional Railroad Authority  
Election of vice-chair for 2022.
- 5. Election of Secretary/Treasurer for 2022** [2021-740](#)  
Sponsors: Regional Railroad Authority  
Election of secretary/treasurer for 2022.
- 6. Appointments to Outside Committees for 2022** [2021-749](#)

Sponsors: Regional Railroad Authority

Approve appointments to various Outside Committees for the year 2022.

**CORRIDOR UPDATES**

**ADJOURNMENT**