
January 2, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 9:42 a.m. with the following members present: Frethem, McGuire, Moran, Reinhardt, Xiong and Vice-Chair Martinson. Also present was Ryan O'Connor, County Manager.

ROLL CALL

Present: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong
Absent: Ortega

1. Agenda of January 2, 2024 is Presented for Approval [2023-639](#)

Sponsors: Board of Commissioners

Approve the agenda of January 2, 2024.

Motion by Frethem, seconded by Xiong. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong

Absent: Ortega

2. Minutes from December 19, 2023 are Presented for Approval [2023-640](#)

Sponsors: County Manager's Office

Approve the December 19, 2023 Minutes.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong

Absent: Ortega

POLICY ITEM

3. Election of Chair for 2024 [2023-631](#)

Sponsors: Regional Railroad Authority

Elect Commissioner Ortega as chair for the year 2024.

Commissioner Frethem nominated Commissioner Ortega as chair for the year 2024; seconded by Commissioner Reinhardt.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong

Absent: Ortega

Resolution: [R2024-001](#)

4. Election of Vice-Chair for 2024 [2023-632](#)

Sponsors: Regional Railroad Authority

Elect Commissioner Martinson as vice-chair for the year 2024.

Commissioner Frethem nominated Commissioner Martinson as vice-chair for the year 2024; seconded by Commissioner Reinhardt.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong

Absent: Ortega

Resolution: R2024-002

5. Election of Secretary/Treasurer for 2024

[2023-634](#)

Sponsors: Regional Railroad Authority

Elect Commissioner Reinhardt as secretary/treasurer for the year for 2024.

Commissioner Frethem nominated Commissioner Reinhardt as secretary/treasurer for the year 2024; seconded by Commissioner McGuire.

Motion by Frethem, seconded by McGuire. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong

Absent: Ortega

Resolution: R2024-003

6. Appointments to Outside Committees for 2024

[2023-633](#)

Sponsors: Regional Railroad Authority

Approve appointments to various outside committees for the year 2024.

Motion by McGuire, seconded by Xiong. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Reinhardt, and Xiong

Absent: Ortega

Resolution: R2024-004

CORRIDOR UPDATES

Discussion can be found on archived video.

ADJOURNMENT

Vice-Chair Martinson declared the meeting adjourned at 9:49 a.m.