



Regional Railroad Authority

Minutes

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

November 26, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 10:03 a.m. with the following members present: Frethem, McGuire, Reinhardt, Xiong and Chair Ortega. Absent was Commissioner Moran. Also present were Ling Becker, County Manager.

ROLL CALL

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

1. Agenda of November 26, 2024 is Presented for Approval [2024-644](#)

Sponsors: County Manager's Office

Approve the agenda of November 26, 2024.

Motion by Reinhardt, seconded by Xiong. Motion passed.

Aye: Frethem, McGuire, Ortega, Reinhardt, and Xiong

Absent: Moran

2. Minutes from November 19, 2024 are Presented for Approval [2024-643](#)

Sponsors: County Manager's Office

Approve the November 19, 2024 Minutes.

Motion by McGuire, seconded by Xiong. Motion passed.

Aye: Frethem, McGuire, Ortega, Reinhardt, and Xiong

Absent: Moran

ADMINISTRATIVE ITEMS

3. Second Amendment to the Capital Grant Agreement with the Metropolitan Council and Ramsey County Regional Railroad Authority for the Project Development Phase of the METRO Purple Line Bus Rapid Transit Project [2024-629](#)

Sponsors: Public Works

1. Approve the Second Amendment to the Capital Grant Agreement (#211040) for the Project Development Phase by and among the Metropolitan Council, Ramsey County, and the Ramsey County Regional Railroad Authority for the METRO Purple Line Bus Rapid Transit Project.
2. Approve and authorize expenditures to a maximum of \$3,640,000 for the second grant activity period commencing on December 9, 2024, and concluding on December 31, 2025.
3. Approve and authorize the carryover of any unexpended funds from the first grant activity period into the second grant activity period, subject to expenditure in accordance with all applicable eligibility requirements and within the established

- expenditure cap.
4. Approve and authorize expenditures during the period the METRO Purple Line Bus Rapid Transit Project is outside the Capital Investment Grant Program notwithstanding that such expenditures will not be eligible for reimbursement or federal match thereunder.
 5. Authorize the Chair to execute the Second Amendment.
 6. Authorize the County Manager to enter into agreements and execute amendments to agreements and contracts in accordance with procurement policies and procedures, provided the amounts are within the limits of funding.

Motion by Xiong, seconded by Frethem. Motion passed.

Aye: Frethem, McGuire, Ortega, Reinhardt, and Xiong

Absent: Moran

Resolution: R2024-021

CORRIDOR UPDATES

Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:07 a.m.