



# Regional Railroad Authority

## Minutes

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

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**September 27, 2022 - 10:15 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Regional Railroad Authority met in regular session at 10:15 a.m. with the following members present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Reinhardt, and Chair Ortega. Also present were Ryan O'Connor, County Manager, and Sam Clark, Civil Division Director, Ramsey County Attorney's Office.

### ROLL CALL

Present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

1. Agenda of September 27, 2022 is Presented for Approval [2022-492](#)

Sponsors: County Manager's Office

Approve the agenda of September 27, 2022.

Motion by McGuire, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

2. Minutes from July 19, 2022 are Presented for Approval [2022-491](#)

Sponsors: County Manager's Office

Approve the July 19, 2022 Minutes.

Motion by McGuire, seconded by Frethem. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

### POLICY ITEM

3. Certification of the Maximum Tax Levy for the Ramsey County Regional Railroad Authority [2022-462](#)

Sponsors: Public Works

Approve the proposed maximum tax levy to finance the 2023 Ramsey County Regional Railroad Authority Budget in the amount of \$30,408,198.

Discussion can be found on archived video.

Motion by Reinhardt, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: R2022-017

### CORRIDOR UPDATES

Discussion can be found on archived video.

### ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:22 a.m.