
March 19, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 10:12 a.m. with the following members present: Frethem, Martinson, McGuire, Moran, Reinhardt, Xiong and Chair Ortega. Also present was Johanna Berg, County Manager.

ROLL CALL

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

1. Agenda of March 19, 2024 is Presented for Approval [2024-088](#)

Sponsors: County Manager's Office

Motion by Martinson, seconded by Xiong. Motion passed.

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

2. Minutes from February 6, 2024 are Presented for Approval [2024-089](#)

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by Xiong. Motion passed.

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

ADMINISTRATIVE ITEMS

3. First Amendment to the Operating Agreement with National Railroad Passenger Corporation (Amtrak) [2024-007](#)

Sponsors: Public Works

Discussion can be found in archived video.

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

Resolution: [R2024-006](#)

4. Second Amendment to Station Lease Agreement with National Railroad Passenger Corporation (Amtrak) [2024-006](#)

Sponsors: Public Works

Motion by Martinson, seconded by McGuire. Motion passed.

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

Resolution: [R2024-007](#)

5. Lease Agreement with Double Track Interactive, LLC dba Choo Choo Bob's Train Store for Retail Space at Union Depot [2024-073](#)

Sponsors: Property Management

Motion by Martinson, seconded by McGuire. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong
Resolution: R2024-008

CORRIDOR UPDATES

Discussion can be found on archived video.

ADJOURNMENT

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