

---

September 17, 2024 - 9:45 a.m.

Council Chambers - Courthouse Room 300

---

The Ramsey County Regional Railroad Authority met in regular session at 9:36 a.m. with the following members present: Frethem, McGuire, Moran, Reinhardt, Xiong and Chair Ortega. Also present was Ling Becker, County Manager

### ROLL CALL

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

1. Agenda of September 17, 2024 is Presented for Approval [2024-403](#)

Sponsors: County Manager's Office

Approve the agenda of September 17, 2024.

Commissioner Reinhardt asked for a motion to amend the agenda to remove Administrative Item #3 Amendment to the Agreement with HNTB Corporation for Project Management Services for the Engineering and Pre-Environmental Phase of the Riverview Corridor Modern Streetcar Project. Motioned by Reinhardt, Seconded by Xiong. Motion passed.

Motion by Reinhardt, seconded by Xiong. Motion passed.

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

2. Minutes from August 27, 2024 are Presented for Approval [2024-404](#)

Sponsors: County Manager's Office

Approve the August 27, 2024 Minutes.

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

### ADMINISTRATIVE ITEMS

Amendment to the Agreement with HNTB Corporation for Project Management Services to Close-out the Engineering and Pre-Environmental Phase of the Riverview Corridor Modern Streetcar Project [2024-355](#)

Sponsors: Public Works

1. Approve an amendment to the agreement with HNTB Corporation for Project Management Services to close-out the Engineering and Pre-Environmental Phase of the Riverview Corridor Modern Streetcar Project for the period of August 19, 2024, through February 9, 2025, in the not-to-exceed amount of \$2,338,871.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

This Administrative Item was withdrawn from the agenda.

4. Participation in the Comprehensive Improvement Special Service District for  
Downtown Saint Paul

[2024-399](#)

Sponsors: Property Management

1. Approve participation in the Comprehensive Improvement Special Service District for Downtown Saint Paul, for the period of January 1, 2025 through December 31, 2029.
2. Accept annual service charges imposed in the district for properties, estimated at \$35,000 for 2025 and subject to escalation in each of the four subsequent years.

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [R2024-016](#)

## **CORRIDOR UPDATES**

Updates provided by Commissioner Reinhardt and Chair Ortega. Discussion can be found on archived video.

## **ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 10:02 a.m.