

Regional Railroad Authority

Minutes

April 11, 2023 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 9:46 a.m. with the following members present: Frethem, MatasCastillo, McGuire, Moran, Reinhardt and Chair Ortega. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney joined via Zoom.

ROLL CALL

This was approved.

1. Agenda of April 11, 2023 is Presented for Approval [2023-126](#)

Sponsors: County Manager's Office

Motion by Frethem, seconded by Xiong. Motion passed.

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

2. Minutes from February 21, 2023 are Presented for Approval [2023-127](#)

Sponsors: County Manager's Office

Motion by Xiong, seconded by Reinhardt. Motion passed.

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

ADMINISTRATIVE ITEMS

3. Grant Application to the Federal Railroad Administration for the Extension of Track 3 at Union Depot [2023-121](#)

Sponsors: Public Works

Motion by MatasCastillo, seconded by Reinhardt. Motion passed.

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

Resolution: R2023-008

CORRIDOR UPDATES

Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 9:51 a.m.