
April 9, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 10:01 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 April 9, 2024 is Presented for Approval [2024-126](#)

Sponsors: County Manager's Office

Approve the agenda of April 9, 2024.

Motion by Frethem, seconded by Xiong. Motion passed.

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

2. Minutes from March 19, 2024 are Presented for Approval [2024-127](#)

Sponsors: County Manager's Office

Approve the March 19, 2024 Minutes.

Motion by Frethem, seconded by Xiong. Motion passed.

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

ADMINISTRATIVE ITEMS

3. 2024 Funding Commitment to the Great River Rail Commission [2024-106](#)

Sponsors: Public Works

1. Accept the Great River Rail Commission's 2024 Work Plan and Budget.
2. Approve the payment of \$16,400 to the Great River Rail Commission as the Ramsey County Regional Railroad Authority funding commitment to the Great River Rail Commission 2024 Work Plan and Budget.

Discussion can be found on archived video.

Motion by Martinson, seconded by Reinhardt. Motion passed.

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

Resolution: R2024-009

CORRIDOR UPDATES

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

ADJOURNMENT

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