
October 15, 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, 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 October 15, 2024 is Presented for Approval [2024-468](#)

Sponsors: County Manager's Office

Approve the agenda of October 15, 2024.

Motion by Xiong, seconded by Reinhardt. Motion passed.

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

2. Minutes from September 24, 2024 are Presented for Approval [2024-469](#)

Sponsors: County Manager's Office

Approve the September 24, 2024 Minutes.

Motion by McGuire, seconded by Xiong. Motion passed.

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

ADMINISTRATIVE ITEMS

3. 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.

Motion by Reinhardt, seconded by Xiong. Motion passed.

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

Resolution: [R2024-018](#)

CORRIDOR UPDATES

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

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:28 a.m.