

Regional Railroad Authority

Minutes

December 12, 2023 - 10:10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 11:19 a.m. with the following members present: Frethem, Martinson, McGuire, Moran, Reinhardt, Xiong and Chair Ortega. Also present was Ryan O'Connor, County Manager.

ROLL CALL

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

1. Agenda of December 12, 2023 is Presented for Approval [2023-458](#)

Sponsors: County Manager's Office

Approve the agenda of December 12, 2023.

Motion by Frethem, seconded by McGuire. Motion passed.

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

2. Minutes from November 21, 2023 are Presented for Approval [2023-459](#)

Sponsors: County Manager's Office

Approve the November 21, 2023 Minutes.

Motion by Frethem, seconded by Martinson. Motion passed.

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

POLICY ITEM

3. Approval of the 2024-25 Ramsey County Regional Railroad Authority Budget and the 2024 Tax Levy [2023-554](#)

Sponsors: Public Works

1. Approve and adopt the 2024 budget of \$38,914,319 and the 2025 budget of \$21,147,595, with all changes noted in the attached budget addenda.
2. Approve and adopt the 2024 tax levy of \$34,167,111, a 12.4% increase over the 2023 RCRRRA tax levy.

Motion by Frethem, seconded by Martinson. Motion passed.

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

Resolution: R2023-015

CORRIDOR UPDATES

Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 11:21 a.m.