

---

**February 6, 2024 - 10 a.m.**

**Council Chambers - Courthouse Room 300**

---

The Ramsey County Regional Railroad Authority met in regular session at 10:55 a.m. with the following members present: Frethem, McGuire, Moran, Reinhardt, Xiong and Chair Ortega. Also present were Ryan O'Connor, County Manager.

**ROLL CALL**

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

1. Agenda of February 6, 2024 is Presented for Approval [2024-013](#)

Sponsors: County Manager's Office

Approve the agenda of February 6, 2024.

Motion by Frethem, seconded by McGuire. Motion passed.

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

Absent: Martinson

2. Minutes from January 2, 2024 are Presented for Approval [2024-012](#)

Sponsors: County Manager's Office

Approve the January 2, 2024 Minutes.

Motion by Frethem, seconded by Xiong. Motion passed.

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

Absent: Martinson

**ADMINISTRATIVE ITEMS**

3. Amendment to Red Rock Corridor Commission Appointment [2024-028](#)

Sponsors: Regional Railroad Authority

1. Appoint Commissioner Ortega to the Red Rock Corridor Commission.
2. Appoint Commissioner Xiong as the alternate to the Red Rock Corridor Commission.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Absent: Martinson

Resolution: R2024-005

**CORRIDOR UPDATES**

Discussion can be found on archived video.

## **ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 11:04 a.m.