



Regional Railroad Authority Agenda

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

November 21, 2023 - 10:15 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

1. **Agenda of November 21, 2023 is Presented for Approval** [2023-532](#)
Sponsors: County Manager's Office
Approve the agenda of November 21, 2023.
2. **Minutes from October 17, 2023 are Presented for Approval** [2023-534](#)
Sponsors: County Manager's Office
Approve the October 17, 2023 Minutes.

ADMINISTRATIVE ITEMS

3. **Amendment to the Capital Grant Agreement with Metropolitan Council and Ramsey County Regional Railroad Authority for the Project Development Phase of the METRO Purple Line Bus Rapid Transit Project** [2023-507](#)
Sponsors: Public Works
 1. Approve the Amendment to the Capital Grant Agreement for the Project Development Phase by and among the Metropolitan Council, Ramsey County, and the Ramsey County Regional Railroad Authority for the METRO Purple Line Bus Rapid Transit Project.
 2. Authorize the Chair to execute the Agreement.
 3. Authorize the County Manager to enter into agreements and contracts and execute amendments to agreements and contracts in accordance with procurement policies and procedures, provided the amounts are within the limits of funding.
4. **Easement Agreement with the City of Saint Paul for Kellogg/3rd Street and Bridge Replacement** [2023-501](#)
Sponsors: Property Management
 1. Approve an easement agreement with the city of Saint Paul, 15 Kellogg Boulevard West, Saint Paul, MN 55102, on Ramsey County Regional Railroad Authority property, including Union Depot, adjacent Kellogg Boulevard for a one-time payment of \$800,000.
 2. Authorize the County Manager to approve and execute the easement agreement in a form approved by the County Attorney's Office.

CORRIDOR UPDATES

ADJOURNMENT