

Regional Railroad Authority

Minutes

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

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 9:41 a.m. with the following members present: Frethem, Martinson, McGuire, Reinhardt, Xiong and Chair Ortega. Also present was Ryan O'Connor, County Manager.

ROLL CALL

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

1. Agenda of November 21, 2023 is Presented for Approval [2023-532](#)

Sponsors: County Manager's Office

Approve the agenda of November 21, 2023.

Motion by Martinson, seconded by McGuire. Motion passed.

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

Absent: Moran

2. Minutes from October 17, 2023 are Presented for Approval [2023-534](#)

Sponsors: County Manager's Office

Approve the October 17, 2023 Minutes.

Motion by Frethem, seconded by Xiong. Motion passed.

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

Absent: Moran

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.

Motion by Reinhardt, seconded by Xiong. Motion passed.

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

Absent: Moran
Resolution: R2023-013

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.

Motion by Xiong, seconded by Reinhardt. Motion passed.

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

Absent: Moran

Resolution: R2023-014

CORRIDOR UPDATES

Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 9:46 a.m.