



# Regional Railroad Authority Agenda

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

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November 19, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

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## ROLL CALL

1. **Agenda of November 19, 2024 is Presented for Approval** [2024-535](#)  
Sponsors: County Manager's Office  
Approve the agenda of November 19, 2024.
2. **Minutes from November 12, 2024 are Presented for Approval** [2024-536](#)  
Sponsors: County Manager's Office  
Approve the November 12, 2024 Minutes.

## ADMINISTRATIVE ITEMS

3. **Grant Award from the Minnesota Department of Transportation for the Union Depot Rail Insurance Grant** [2024-493](#)  
Sponsors: Public Works
  1. Accept grant award and approve grant agreement with the Minnesota Department of Transportation for the Union Depot Rail Insurance Grant to provide up to \$1,000,000 in state funds for the purchase of increased rail liability insurance coverage.
  2. Authorize the Chair to execute the agreement.
  3. Authorize the County Manager to execute amendments to the grant agreement in a form approved by the Ramsey County Attorney's Office.
  4. Authorize the County Manager to execute amendments to the grant agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

## CORRIDOR UPDATES

## ADJOURNMENT