
November 19, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 10:48 a.m. with the following members present: Frethem, McGuire, Moran, Reinhardt, Xiong and Chair Ortega. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

1. Agenda of November 19, 2024 is Presented for Approval [2024-535](#)

Sponsors: County Manager's Office

Approve the agenda of November 19, 2024.

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

2. Minutes from November 12, 2024 are Presented for Approval [2024-536](#)

Sponsors: County Manager's Office

Approve the November 12, 2024 Minutes.

Motion by Frethem, seconded by Xiong. Motion passed.

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

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.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Resolution: [R2024-020](#)

CORRIDOR UPDATES

Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:50 a.m.