



Regional Railroad Authority

Agenda

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

March 19, 2024 - 10 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

1. **Agenda of March 19, 2024 is Presented for Approval** [2024-088](#)
Sponsors: County Manager's Office
Approve the agenda of March 19, 2024.
2. **Minutes from February 6, 2024 are Presented for Approval** [2024-089](#)
Sponsors: County Manager's Office
Approve the February 6, 2024 Minutes.

ADMINISTRATIVE ITEMS

3. **First Amendment to the Operating Agreement with National Railroad Passenger Corporation (Amtrak)** [2024-007](#)
Sponsors: Public Works
 1. Approve the first amendment between National Railroad Passenger Corporation (Amtrak), 60 Massachusetts Avenue, N.E., Washington, DC 20002, and the Ramsey County Regional Railroad Authority to provide use of the terminal tracks and platform associated with storage of one train overnight at Union Depot for the term of the agreement.
 2. Authorize the Chair to execute the first amendment.
4. **Second Amendment to Station Lease Agreement with National Railroad Passenger Corporation (Amtrak)** [2024-006](#)
Sponsors: Public Works
 1. Approve the second amendment between National Railroad Passenger Corporation (Amtrak), 60 Massachusetts Avenue, N.E., Washington, DC 20002, and the Ramsey County Regional Railroad Authority to provide additional space and services associated with storage of one train overnight at Union Depot for the term of the lease.
 2. Authorize the Chair to execute the second amendment.
5. **Lease Agreement with Double Track Interactive, LLC dba Choo Choo Bob's Train Store for Retail Space at Union Depot** [2024-073](#)
Sponsors: Property Management
 1. Approve the lease agreement with Double Track Interactive, LLC dba Choo Choo Bob's

Train Store, 4065 Jersey Avenue North, Crystal, MN, 55427, for space at Union Depot, 214 East 4th Street, Saint Paul, MN, Suites 140 and 150, for the period from March 25, 2024, through March 31, 2026, for the total amount of \$39,000, with two additional option years at an increased rate.

2. Authorize the Chair to execute the lease agreement.

CORRIDOR UPDATES

ADJOURNMENT