



# Regional Railroad Authority Agenda

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

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January 7, 2025 - 10 a.m.

Council Chambers - Courthouse Room 300

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## ROLL CALL

1. **Agenda of January 7, 2025 is Presented for Approval** [2024-423](#)  
Sponsors: County Manager's Office  
Approve the agenda of January 7, 2025.
2. **Minutes from December 17, 2024 are Presented for Approval** [2024-424](#)  
Sponsors: County Manager's Office  
Approve the December 17, 2024 Minutes.

## POLICY ITEMS

3. **Election of Chair for 2025** [2024-419](#)  
Sponsors: Regional Railroad Authority  
Elect the chair for the year 2025.
4. **Election of Vice-Chair for 2025** [2024-420](#)  
Sponsors: Regional Railroad Authority  
Elect the vice-chair for the year 2025.
5. **Election of Secretary/Treasurer for 2025** [2024-422](#)  
Sponsors: Regional Railroad Authority  
Elect the secretary/treasurer for the year for 2025.
6. **Appointments to Outside Committees for 2025** [2024-421](#)  
Sponsors: Regional Railroad Authority  
Approve appointments to various outside committees for the year 2025.

## CORRIDOR UPDATES

## ADJOURNMENT