



Regional Railroad Authority

Agenda

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

April 27, 2021 - 10 a.m.

Council Chambers - Courthouse Room 300

Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible to have any commissioner, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

1. **Agenda of April 27, 2021 is Presented for Approval.** [2021-224](#)
Sponsors: County Manager's Office
Approve the agenda of April 27 , 2021.
2. **Minutes from April 13, 2021 are Presented for Approval** [2021-225](#)
Approve the April 13, 2021 Minutes.

ADMINISTRATIVE ITEMS

3. **Settlement Agreement with M.A. Mortenson Company and the ThyssenKrupp Elevator Corporation** [2021-205](#)
Sponsors: Public Works
 1. Approve the settlement agreement with M. A. Mortenson Company and ThyssenKrupp Elevator Corporation related to the escalator claim at Union Depot, Court File No. 62-CV-18-7284, in an amount of \$800,000.
 2. Authorize the Chair to execute the settlement agreement.

CORRIDOR UPDATES

ADJOURNMENT