

# **Regional Railroad Authority**

## **Minutes**

---

**December 21, 2021 - 10:15 a.m.**

**Virtual meeting / Council Chambers - Courthouse  
Room 300**

---

The Ramsey County Regional Railroad Authority met in regular session at 10:18 a.m. with the following members present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Reinhardt, and Chair Ortega. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

### **ROLL CALL**

Present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

1. Agenda of December 21, 2021 is Presented for Approval. [2021-746](#)

Sponsors: County Manager's Office

Approve the agenda of December 21, 2021.

Motion by Carter, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

2. Minutes from October 26, 2021 are Presented for Approval [2021-745](#)

Sponsors: County Manager's Office

Approve the October 26, 2021 Minutes.

Motion by MatasCastillo, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

### **ADMINISTRATIVE ITEMS**

3. Amendment 1 to Agreement with Railworks Signals & Communications, Inc. for Signal Operations and Maintenance Services for Union Depot Railroad [2021-691](#)

Sponsors: Public Works

1. Approve Amendment 1 to the Agreement with Railworks Signals & Communications, Inc., 9250 Baymeadows Road, Suite 200, Jacksonville, FL 32256, to provide signal operations and maintenance services for the Union Depot Railroad, for the period of January 1, 2022 to December 31, 2022, increasing the amount by \$300,000, from \$600,000 to the not-to-exceed amount of \$900,000.
2. Authorize the County Manager to approve and execute amendments to renew the term of the agreement in accordance with the provisions of the agreement and all other terms and conditions remaining the same, in a form approved by the County Attorney's office.
3. Authorize the Chair to execute the Amendment 1 to the Agreement.

Motion by McDonough, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: [R2021-025](#)

**POLICY ITEM**

4. Approval of the 2022-23 Ramsey County Regional Railroad Authority Budget and the 2022 Tax Levy [2021-662](#)

Sponsors: Public Works

1. Approve the 2022 budget of \$51,029,974 and the 2023 budget of \$41,059,274.
2. Approve the 2022 tax levy of \$29,598,065.

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: R2021-026

**CORRIDOR UPDATES**

Discussion can be found on archived video.

**ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 10:26 a.m.