

Regional Railroad Authority

Minutes

April 27, 2021 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met virtually in regular session at 11:55 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 April 27, 2021 is Presented for Approval. [2021-224](#)

Sponsors: County Manager's Office

Approve the agenda of April 27 , 2021.

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

2. Minutes from April 13, 2021 are Presented for Approval [2021-225](#)

Approve the April 13, 2021 Minutes.

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

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.

Motion by MatasCastillo, seconded by Reinhardt. Motion passed.

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

Resolution: [R2021-012](#)

CORRIDOR UPDATES

Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 11:58 a.m.
