

# Regional Railroad Authority

## Minutes

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January 4, 2022 - 9:45 a.m.

Virtual meeting / Council Chambers - Courthouse  
Room 300

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The Ramsey County Regional Railroad Authority met in regular session at 10 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 January 4, 2022 is Presented for Approval [2021-743](#)

Sponsors: County Manager's Office

Approve the agenda of January 4, 2022.

Motion by Frethem, seconded by McGuire. Motion passed.

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

2. Minutes from December 21, 2021 are Presented for Approval [2021-742](#)

Sponsors: County Manager's Office

Approve the December 21, 2021 Minutes.

Motion by McDonough, seconded by MatasCastillo. Motion passed.

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

### POLICY ITEM

3. Election of Chair for 2022 [2021-737](#)

Sponsors: Regional Railroad Authority

Elect the Chair for the year 2022.

Commissioner Frethem nominated Commissioner Ortega as Chair, seconded by Commissioner Reinhardt.

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: R2022-001

4. Election of Vice-Chair for 2022 [2021-739](#)

Sponsors: Regional Railroad Authority

Elect the Vice-Chair for the year 2022.

Commissioner MatasCastillo nominated Commissioner Reinhardt as Vice-Chair, seconded by

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Commissioner McGuire.

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

Resolution: R2022-002

**5. Election of Secretary/Treasurer for 2022**

[2021-740](#)

Sponsors: Regional Railroad Authority

Elect the Secretary/Treasurer for the year 2022.

Commissioner McDonough nominated Commissioner Carter as Secretary/Treasurer, seconded by Commissioner McGuire.

Motion by McDonough, seconded by McGuire. Motion passed.

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

Resolution: R2022-003

**6. Appointments to Outside Committees for 2022**

[2021-749](#)

Sponsors: Regional Railroad Authority

Approve appointments to various Outside Committees for the year 2022.

Motion by Reinhardt, seconded by Carter. Motion passed.

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

Resolution: R2022-004

**CORRIDOR UPDATES**

Discussion can be found on archived video.

**ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 10:15 a.m.