



Regional Railroad Authority Agenda

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

September 27, 2022 - 10:15 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

1. **Agenda of September 27, 2022 is Presented for Approval** [2022-492](#)
Sponsors: County Manager's Office
Approve the agenda of September 27, 2022.
2. **Minutes from July 19, 2022 are Presented for Approval** [2022-491](#)
Sponsors: County Manager's Office
Approve the July 19, 2022 Minutes.

POLICY ITEM

3. **Certification of the Maximum Tax Levy for the Ramsey County Regional Railroad Authority** [2022-462](#)
Sponsors: Public Works
Approve the proposed maximum tax levy to finance the 2023 Ramsey County Regional Railroad Authority Budget in the amount of \$30,408,198.

CORRIDOR UPDATES

ADJOURNMENT



Regional Railroad Authority

Request for Board Action

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

Item Number: 2022-492

Meeting Date: 9/27/2022

Sponsor: County Manager's Office

Title

Agenda of September 27, 2022 is Presented for Approval

Recommendation

Approve the agenda of September 27, 2022.



Regional Railroad Authority

Request for Board Action

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

Item Number: 2022-491

Meeting Date: 9/27/2022

Sponsor: County Manager's Office

Title

Minutes from July 19, 2022 are Presented for Approval

Recommendation

Approve the July 19, 2022 Minutes.

Attachments

1. July 19, 2022 RRA Minutes



Regional Railroad Authority

Minutes

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

July 19, 2022 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 9:44 a.m. with the following members present: Carter, Frethem, MatasCastillo, McDonough, McGuire and Chair Ortega. Absent: Reinhardt. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

ROLL CALL

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

1. Agenda of July 19, 2022 is Presented for Approval [2022-393](#)

Sponsors: County Manager's Office

Approve the agenda of July 19, 2022.

Motion by McGuire, seconded by Carter. Motion passed.

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

Absent: Reinhardt

2. Minutes from June 14, 2022 are Presented for Approval [2022-394](#)

Sponsors: County Manager's Office

Approve the June 14, 2022 Minutes.

Motion by MatasCastillo, seconded by Frethem. Motion passed.

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

Absent: Reinhardt

ADMINISTRATIVE ITEMS

3. Lease Agreement with Arctos Wealth Management and Fiduciary, LLC for Space in Union Depot [2022-392](#)

Sponsors: Property Management

1. Approve a lease agreement with Arctos Wealth Management and Fiduciary, LLC, 2224 Central Avenue Northeast, #6, Minneapolis, MN 55418 for space in Union Depot, 214 4th Street East, Saint Paul, MN 55101 for the period of August 1, 2022 through July 31, 2029.
2. Authorize the Chair to execute the lease agreement.

Motion by McDonough, seconded by MatasCastillo. Motion passed.

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

Absent: Reinhardt

Resolution: [R2022-016](#)

CORRIDOR UPDATES

No updates reported.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 9:46 a.m.



Regional Railroad Authority

Request for Board Action

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

Item Number: 2022-462

Meeting Date: 9/27/2022

Sponsor: Public Works

Title

Certification of the Maximum Tax Levy for the Ramsey County Regional Railroad Authority

Recommendation

Approve the proposed maximum tax levy to finance the 2023 Ramsey County Regional Railroad Authority Budget in the amount of \$30,408,198.

Background and Rationale

Minnesota Statutes 275.065 requires Ramsey County Regional Railroad Authority (RRA), as a special taxing district, to certify a proposed maximum tax levy to the county auditor by September 30, 2022.

An important provision of the proposed property taxes law is that the approved tax levy for the 2023 RRA budget cannot be more than the proposed maximum tax levy certified by the RRA.

The RRA will approve the 2023 Supplemental Budget, Addenda and Property Tax Levy in December 2022.

The Budget Committee of the Whole met on September 6, 2022 to discuss countywide supplemental budget addenda, including items for the Economic Growth and Community Investment Service Team and the RRA.

County Goals (Check those advanced by Action)

Well-being Prosperity Opportunity Accountability

Racial Equity Impact

The 2023 RRA proposed budget and tax levy allows the RRA to deliver projects that have a positive impact on users of all races and abilities. RRA transit projects are part of the Ramsey County All Abilities Transportation Network, whose policy is a commitment to creating and maintaining a transportation system that provides equitable access for all people regardless of race, ethnicity, age, gender, sexual orientation, health, education, abilities and economics.

Community Participation Level and Impact

The development of the county's transitway projects (Green Line, Gold Line, Rush Line and Riverview Corridors) can be used as a model of highly effective, transparent and creative community engagement to connect with and hear a range of different voices and perspectives for the projects. This community engagement is embedded into and occurs throughout the lifecycle of the projects.

Two public hearings are incorporated in the budget process and scheduled for the public to comment on the 2023 supplemental budget. The public hearings are scheduled for:

- Tuesday, September 13, 2022 at 5 p.m. - Council Chambers, Ramsey County Courthouse.
- Monday, November 28, 2022 at 6:30 p.m. - Roseville Library.

Information on the approved 2022-23 budget is available at:

<http://www.ramseycounty.us/budget>

Inform Consult Involve Collaborate Empower

Fiscal Impact

The 2023 proposed levy for the RRA is \$30,408,198, which is an increase of \$810,133 or 2.7% from the 2022 levy of \$29,598,065.

Last Previous Action

On December 14, 2021, the Ramsey County Regional Railroad Authority approved the Ramsey County Regional Railroad Authority 2022-23 budget (Resolution R2021-026).

Attachments

None.