

**ANOKA COUNTY REGIONAL RAILROAD AUTHORITY BOARD
AGENDA**

FOR THE JULY 11, 2023, MEETING

10:00 A.M. or Immediately Following the
Board of Commissioners Public Comment Period, Whichever is Later

County Board Room #705, Anoka County Government Center

1. Chair calls meeting to order.

2. Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson
	District #7	Mandy Meisner

Others:

3. Approval of minutes from the May 9, 2023, board meeting.

4. Chair's Remarks.

5. Consider draft Proposed 2024 Anoka County Regional Railroad Authority budget. See attached information.

6. Other

**ANOKA COUNTY REGIONAL RAILROAD AUTHORITY
MEETING MINUTES**

Government Center
Anoka, Minnesota

May 9, 2023

Chair Look called the meeting to order at 10:30 a.m.

Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson
	District #7	Mandy Meisner

Others Present: Dee Guthman, ACRRA Executive Director; Rhonda Sivarajah, County Administrator; David Pedersen, Assistant County Attorney; Brenda Vetter, Administrative Assistant; Linda Hedstrom, Community Development Program Assistant; and citizens

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Commissioner Braastad made motion approving the minutes from the March 28, 2023, Anoka County Regional Railroad Authority (ACRRA) board meeting. Commissioner Jeppson seconded the motion. Commissioners Look, Braastad, Reinert, Gamache, Jeppson, and Meisner voted “yes.” Commissioner Schulte abstained. Motion carried.

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Commissioner Reinert made motion for the ACRRA to forward a recommendation to the Anoka County Finance Committee that Anoka County pay \$1,957,796 for 2023 Northstar Commuter Rail operating costs. Commissioner Look seconded the motion.

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Commissioner Schulte called the question. Motion carried unanimously.

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Motion for ACRRA to make a recommendation to the Anoka County Finance Committee carried unanimously.

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The Anoka County Regional Railroad Authority meeting was adjourned at 10:44 a.m.

ATTEST:

**ANOKA COUNTY REGIONAL
RAILROAD AUTHORITY**

By: _____
Julie Jeppson, Secretary

By: _____
Matt Look, its Chair

Motion carried means all commissioners in attendance voted affirmatively unless otherwise noted.

Exhibit A		
2024 draft Proposed Anoka County Regional Railroad Authority Summary of Budget		
Summary of Budget	2023 FINAL	2024 draft Proposed
1. Total Expenses	\$7,016,341	\$2,139,586
2. Use of Reserve	-\$581,750	-\$2,139,586
3. Anoka County Transit Tax Received	-\$4,650,265	\$0
4. Regional Rail Property Tax Levy	\$1,784,326	\$0
2023 Proposed Anoka County Regional Railroad Authority Budget		
1. Northstar Corridor Costs	2023 Final	2024 draft Proposed
A. NCD Administration Budget NCD Administration Budget	\$0	\$0
B. NCD Capital Budget Contribution NCD Debt Service Payment	\$2,082,281	\$1,860,791
C. Commuter Rail Operations CTIB is no longer funding	\$4,650,265	\$0
D. Rail Service & Safety Potential Projects: Foley, Ramsey, 47	\$0	\$0
Total Northstar Corridor Costs	\$6,732,546	\$1,860,791
2. Management Costs	2023 Final	2024 draft Proposed
A. Administrative Expenses Meals, mileage, travel, office exp., computers, space allocation, phone	\$36,400	\$36,400
B. IntraCounty Transfer/Administration	\$237,395	\$237,395
C. Intergovernmental	\$0	\$0
D. Professional Services	\$5,000	\$0
E. Inter - Departmental Services Work by other Anoka County Dept.-GIS, Hwy., Public Information	\$5,000	\$5,000
Total Management Costs	\$283,795	\$278,795

3. Dues	2023 Final	2024 draft Proposed
A. CTIB 2018 no longer a member	\$0	\$0
Total Dues Costs	\$0	\$0
4. Special Projects Costs	2023 Final	2024 draft Proposed
A. Northstar Bus Northstar Commuter Bus- Phase II	\$0	\$0
B. Property Maintenance for Rail Authority	\$0	\$0
C. Multi Modal Facility Development TOD Professional Services	\$0	\$0
D. Admin./Misc. Land Assessments Tax assessment, lights, sewer, curbs, etc.	\$0	\$0
E. Corridor Development	\$0	\$0
Total Special Projects Costs	\$0	\$0
Total Expenses	\$7,016,341	\$2,139,586