



Sherburne County Board of Commissioners

Regional Rail Authority Meeting Minutes

December 8, 2022

At 11:13am the Chair opened the Regional Rail Authority Meeting. Commissioner Dolan was absent.

- 1 **11:13am** Approval of Regional Rail Authority Agenda. Public Works
Andrew Witter, Public Works Department Head
 Fobbe/Danielowski were unanimous to approve the proposed Agenda for the November 15th, 2022, Meeting of the Regional Rail Authority.
- 2 **11:14am** Regional Rail Meeting Minutes: September 6, 2022. Public Works
Andrew Witter, Public Works Department Head
 Schmiesing/Danielowski were unanimous to approve the September 6, 2022 Regional Rail Meeting Minutes as presented.
- 3 **11:14am** Annual Northstar Operations Update from Metropolitan Council. Public Works
Andrew Witter, Public Works Department Head
 Received the Annual Northstar Operations Update from the Metropolitan Council. Commuter Rail Director Tony Hebert provided an operations update highlighting OTP, Maintenance Facility Upgrades and Service Level updates. Director of Finance Ed Petrie provided a financial recap of 2022, 2023 projections and ridership data.
- 4 **11:43am** 2023 Subordinate Funding Agreement with the Metropolitan Council for Public Works the Northstar Corridor Commuter Rail.
Andrew Witter, Public Works Department Head
 Schmiesing/Fobbe were unanimous to approve the 2023 Subordinate Funding Agreement with Metropolitan Council for the Northstar Corridor Commuter Rail.

At 11:45 the Chair adjourned the Regional Rail Authority Meeting.

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 Barbara Burandt, Chairperson
 12/21/2022

 Date

DocuSigned by:

 8D04EE78737742F
 Bruce Messett, Administrator
 12/20/2022

 Date