

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, OCTOBER 29, 2024
1:30 PM

Chair: Marion Greene, District 3
Vice Chair: Angela Conley, District 4
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Debbie Goettel, District 5
Heather Edelson, District 6
Kevin Anderson, District 7

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1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**
 - 2.A. October 1, 2024 Minutes

Attachments: [RRA-MINUTES-01-Oct-2024](#)
 3. **Claims Register**
 - 3.A. [24-HCRRRA-0021](#)
Claims Register for the period ending October 10, 2024

Attachments: [Claims Register 10-10-2024.xlsx](#)
Claims Explanation 10-10-2024.xlsx
 4. **New Business**

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-1468

Item Description:

October 1, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, OCTOBER 1, 2024
1:30 PM

Chair: Marion Greene, District 3
Vice Chair: Angela Conley, District 4
Members: Jeff Lunde, District 1
Irene Fernando, District 2
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Commissioner Marion Greene, Chair, called the meeting of the Regional Railroad Authority for Tuesday, October 1, 2024 to order at 2:18 p.m.

Present Commissioner Marion Greene, Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Kevin Anderson, and Commissioner Heather Edelson

1. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Agenda.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Anderson
Commissioner Edelson

2. Minutes from Previous Meeting

2.A. September 17, 2024 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner
Anderson Commissioner Edelson

3. Claims Register

4. New Business

4.A. [24-HCRRRA-0020](#)

Approve exchange of quit claim deeds with City of Minneapolis to correct title inconsistencies on and adjacent to Midtown Corridor in Minneapolis

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela

Conley, to adopt the resolution.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner
Anderson Commissioner Edelson

There being no further business, the Regional Railroad Authority for Tuesday, September 17, 2024 was declared adjourned at 2:23 p.m. until Tuesday, October 29, 2024.

Board Action Request

24-HCRRRA-0021

Item Description:

Claims Register for the period ending October 10, 2024

Resolution:

BE IT RESOLVED, that the claims Register for the period ending October 10, 2024, be approved/ratified.

Background:

Resolution 20-HCRRRA-84 amended the By-Laws of Hennepin County Regional Railroad Authority, Article IV, to require that all warrants issued on behalf of the authority shall be approved as a Claims Register at board meetings. Resolution 33R1-HCRRRA-93 amended the By-Laws, moving the Claims Register requirement to Article XI. Resolution 07-HCRRRA-18 allows checks to be signed and issued consistent with Hennepin County procedures.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY CLAIMS
Period Ending October 10th, 2024

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
Advertising	Finance & Commerce, Inc.	Board meeting minutes of 08/03/2024 - Invoice 745716220	\$ 49.14
Advertising	Finance & Commerce, Inc.	Board meeting minutes of 08/13/2024 - Invoice 745718301	\$ 53.04
Advertising	Finance & Commerce, Inc.	Board meeting minutes of 08/27/2024 - Invoice 745721872	\$ 33.54
Advertising	Finance & Commerce, Inc.	Board meeting minutes of 09/27/2024 - Invoice 745729507	\$ 28.08
Advertising	Metre, LLC	Metro Transit Blue Line Campaign - Contract PR00006123, Invoice 4018 - July 2024	\$ 15,217.99
Advertising	Metre, LLC	Metro Transit Blue Line Campaign - Contract PR00006123, Invoice 4046 - August 2024	\$ 13,756.19
Consulting	Cardinal Infrastructure, LLC	Federal Lobbying - August 2024, Invoice 3006, PO 513573	\$ 20,000.00
Consulting	Collins Engineers, Inc	Bridge 90652 inspection; July 01, 2024 to July 31, 2024 Invoice 56854	\$ 1,569.69
Consulting	Heavenlee Henderson	BLRT Community Engagement - Sept 5th thru Aug 20th, 2024, Invoice # 2	\$ 890.00
Consulting	Juxtaposition Arts, Inc.	BLRT community engagement services June to Aug, 2024 Invoice 1	\$ 3,100.00
Consulting	Kosel Jorie	BLRT Community Engagement - July 17, 2024, Invoice # 1	\$ 2,013.77
Consulting	Maria De La O Carballo	BLRT Community Engagement September 9, 2024 Invoice D2982024 PO 524886	\$ 1,000.00
Consulting	Messerli Kramer	Legislative representation - August 2024 - Invoice 467912, PO 512997	\$ 3,500.00
Consulting	Messerli Kramer	Legislative representation - September 2024 - Invoice 469656, PO 512997	\$ 3,500.00
Consulting	OneMinnesota.org	BLRT Campaign - August 2024 Invoice BLE-08-14-2024	\$ 11,900.00
Consulting	Rock Leaf Water Environmental LLC	HCRRA Corridor Site Preparation - Aug 6th thru Sept 5th, 2024 Invoice 3220	\$ 2,500.00
Consulting	RSM US LLP	HCRRA audit of March - December 31, 2023, Invoice CI-10615325	\$ 11,200.00
Consulting	ShelettaMakesMeLaugh, LLC	BLRT Community Engagement - July 15, 2024 - Aug 14, 2024 Inv 1332 PO 515399	\$ 5,000.00
Consulting	Stonebrooke Engineering, Inc	HCRRA Culvert Investigation - Through August 31, 2024, Invoice 01237.3	\$ 5,479.77
Maintenance	All Purpose Cleaning	Midtown Greenway Invoice #5, August 15 & 16, 2024	\$ 8,625.00
Maintenance	All Purpose Cleaning	Midtown Greenway Invoice #6, 09/14/2024	\$ 3,225.00
Maintenance	Metro Precision Painting	HCRRA Bridge Maintenance. Invoice se310, 08/26/2024	\$ 3,150.00
Maintenance	Metropolitan Council	Blue Line LRT August 2024 Cash flow disbursement, Invoice NCV-74803	\$ 963,000.00
Maintenance	Metropolitan Council	Blue Line LRT July 2024 Cash flow disbursement, Invoice NCV-74474	\$ 797,333.40
Maintenance	Metropolitan Council	Blue Line LRT June 2024 Cash flow disbursement, Invoice NCV-73890	\$ 964,800.00
Maintenance	Metropolitan Council	Blue Line LRT March 2024 Cash flow disbursement, Invoice NCV-75079	\$ 772,133.00
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes, May to June 2024 Invoice HR 2024-06	\$ 58,737.33
Total			\$ 3,671,794.94

HCRRA
 CLAIMS REGISTER EXPLANATION
 Period Ending October 10th, 2024

INVOICE NUM	VENDOR	AMOUNT	EXPLANATION
745716220	Finance & Commerce, Inc.	\$ 49.14	Board meeting minutes of August 3rd, 2024
745718301	Finance & Commerce, Inc.	\$ 53.04	Board meeting minutes of August 13th, 2024
745721872	Finance & Commerce, Inc.	\$ 33.54	Board meeting minutes of August 27th, 2024
745729507	Finance & Commerce, Inc.	\$ 28.08	Board meeting minutes of September 27th, 2024
4018	Metre, LLC	\$ 15,217.99	Metro Transit Blue Line Campaign - Contract PR00006123 - July 2024