

HENNEPIN COUNTY
MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority
RRA NEW BUSINESS: 25-HCRRRA-0002

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Fernando, and seconded by Commissioner Anderson, that the RRA New Business be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreement PR00007055 with the Metropolitan Council and the cities of Minneapolis, Golden Valley, Plymouth and Medina to complete a Bus Rapid Transit study on State Highway 55, during the period February 1, 2025, through July 31, 2026, with a not to exceed amount of \$193,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the Authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 1/28/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 7 Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner Edelson, Commissioner Fernando, Commissioner Anderson, and Commissioner Greene

Maria Rose



Maria Rose