HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

PUBLIC WORKS COMMITTEE TUESDAY, AUGUST 15, 2023 1:30 PM Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Chris LaTondresse, District 6

1. Minutes from Previous Meeting

1.A. August 1, 2023 Minutes - Public Works

2. New Business

Routine Items

2.A. **23-0322**

Agmt PW 43-60-23 with USDOT to receive Safe Streets and Roads for All (SS4A) Program grant funds to develop a Hennepin County Toward Zero Deaths Action Plan; (county recv: \$240,000 Federal Aid)

2.B. **23-0323**

Neg Agmt PR00005488 with Met Council and HCRRA for HC Blue Line Extension Project, 09/01/23-12/31/24, NTE \$75,305,000 (\$60,244,000 from Hennepin County, CP 1005877: HC TSUT Bottineau LRT Capital and \$15,061,000 from HCRRA, CP 1000941: RRA Bottineau FTA LRT)

Items for Discussion and Action

2.C. **23-0324**

Neg four Green Partners environmental grants, 09/01/23-08/31/24, total combined NTE \$96,700