

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JANUARY 23, 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
Vacant, District 6
Kevin Anderson, District 7

Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, January 23, 2024 to order at 2:09 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the agenda.

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

2. Minutes from Previous Meeting

2.A. January 2, 2024 Railroad Authority Minutes

APPROVE

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

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

3. Claims Register

4. New Business

4.A. [24-HCRRRA-0003](#)

Neg Amd 11 to Agmt PR00000689 with Met Council and Hennepin County for METRO Green Line Ext LRT Project (CP 1000899), extend end date to 01/31/25; incr NTE by \$100,000,000, with no new funding provided by HCRRRA

REVISE

Commissioner Irene Fernando moved, seconded by Commissioner Debbie

Goettel, to revise the resolution.

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

[24-HCRRRA-0003R1](#)

Neg Amd 11 to Agmt PR00000689 with Met Council and Hennepin County for METRO Green Line Ext LRT Project (CP 1000899), extend end date to 01/31/25; incr NTE by \$100,000,000, with no new funding provided by HCRRA

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the resolution.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel

Nay Commissioner Anderson

There being no further business, the Regional Railroad Authority for Tuesday, January 23, 2024 was declared adjourned at 2:12 p.m. until Tuesday, February 6, 2024.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**