

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Marion Greene, Vice-Chair, called the meeting of the Public Works Committee for Tuesday, August 15, 2023 to order at 2:29 p.m.

Present: Marion Greene, Irene Fernando, Angela Conley, Debbie Goettel and Chris LaTondresse

Absent: Kevin Anderson and Jeff Lunde

1. Minutes from Previous Meeting

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

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Minutes.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

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)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

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)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

Items for Discussion and Action2.C. [23-0324](#)

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

CONSENT

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

Aye: Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

There being no further business, the Public Works Committee for Tuesday, August 15, 2023 was declared adjourned at 2:32 p.m.

Maria Rose
Clerk to the County Board