

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, MAY 19, 2026
1:30 PM

Chair: Marion Greene, District 3
Vice Chair: Jeff Lunde, District 1
Members: Irene Fernando, District 2
Angela Conley, District 4
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. April 28, 2026 Meeting Minutes

Attachments: [RRA-AUTHORITYMINUTES-28-Apr-2026](#)

3. **Claims Register**
4. **New Business**

4.A. [26-HCRRRA-0008](#)

Neg Agmt A2613420 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities (no HCRRRA cost)

Attachments: [Map of Minnehaha Creek Watershed District, Agmt A2613420](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0437

Item Description:

April 28, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, APRIL 28, 2026
1:30 PM

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

Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, April 28, 2026 to order at 2:15 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Agenda.

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

2. Minutes from Previous Meeting

2.A. April 7, 2026 Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

3. Claims Register

3.A. [26-HCRRRA-0006](#)

Claims register for the period ending March 31, 2026

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

4. New Business

4.A. [26-HCRRRA-0007](#)

Neg Amd 1 to Lease Agmt A2110728 with Native American Community Development Institute for rental of HCRRRA property in Minneapolis, 05/01/26-04/30/31, (recv \$1 per year)

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

There being no further business, the Hennepin County Regional Railroad Authority for Tuesday, April 28, 2026 was declared adjourned at 2:19 p.m. until Tuesday, May 19, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepincounty.gov**

Board Action Request

26-HCRRRA-0008

Item Description:

Neg Agmt A2613420 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities (no HCRRA cost)

Resolution:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreement A2613420 with the Minnehaha Creek Watershed District (MCWD) for programmatic maintenance responsibilities of stormwater infrastructure constructed to meet permit requirements of MCWD, at no cost to the Authority; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Agreement on behalf of the Authority.

Background:

Minnehaha Creek Watershed District has permitting authority over construction activities within its jurisdictional boundaries to protect local water resources. The Hennepin County Regional Railroad Authority (HCRRRA) is required to obtain permits for individual projects, and each permit typically requires a maintenance agreement. To streamline this process, a programmatic maintenance agreement will apply to all prior and future projects. This will eliminate the need for individual maintenance agreements and establish consistent requirements for inspection, maintenance, and reporting, thereby strengthening operational practices.

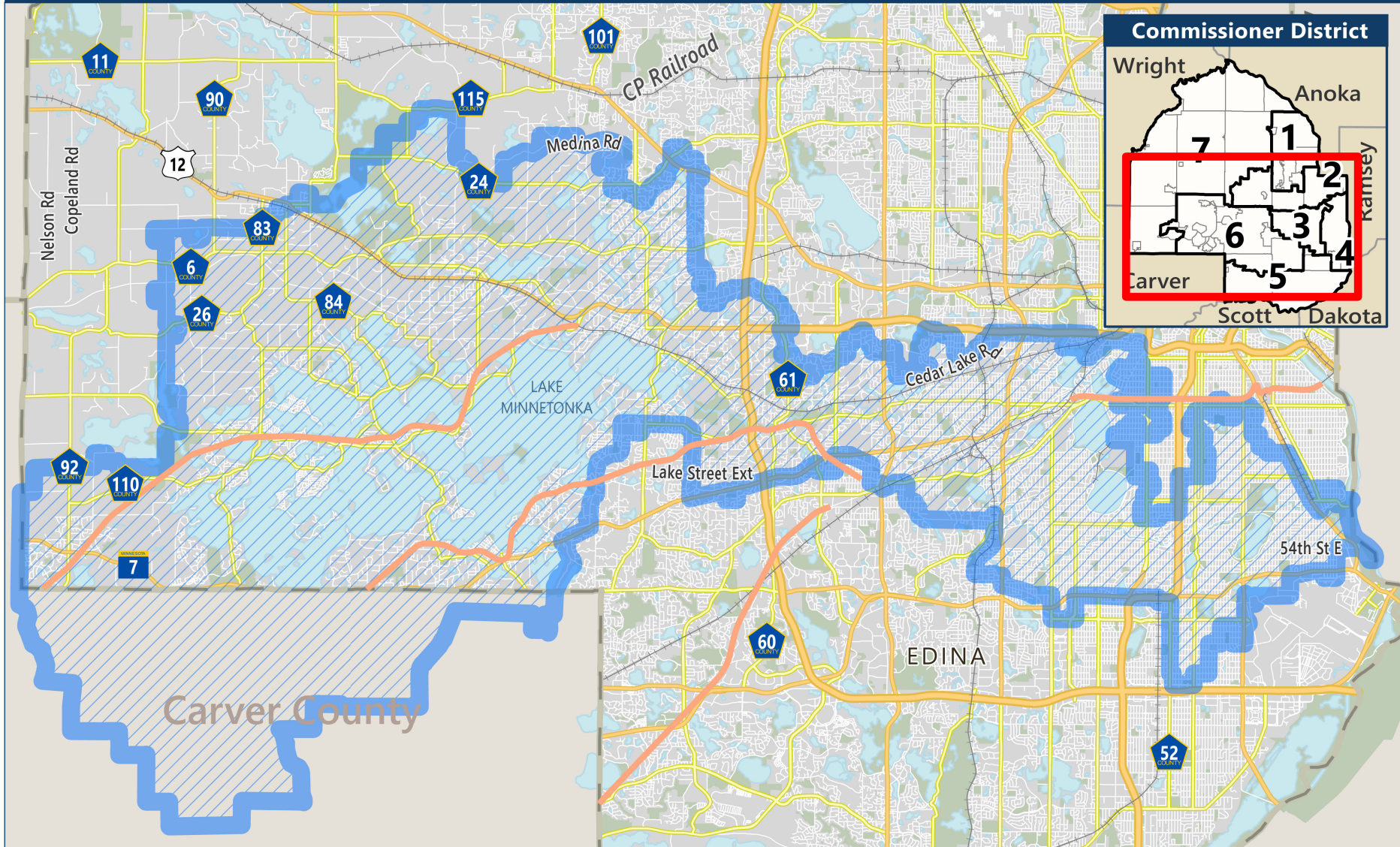
Current Request: This request seeks authorization to negotiate A2613420 with the Minnehaha Creek Watershed District for programmatic maintenance responsibilities, no HCRRA cost.

Impacts/Outcomes: Approval of this request ensures that projects support the County's 2040 Comprehensive Plan, Climate Action Plan, and Complete and Green Streets Policy, by continuing to safeguard local water resources within the Minnehaha Creek Watershed District and aligns best management practices for inspection, maintenance, and reporting requirements.



Recommendation from County Administrator: Recommend Approval

Agreement A2613420

Minnehaha Creek Watershed District Programmatic Maintenance Agreement | Hennepin County Regional Railroad Authority



BAR map date:
4/1/2026

-  MINNEHAHA CREEK
-  HCRRA Corridor

0 10,000 20,000
Feet

