

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JULY 14, 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. June 11, 2026 Meeting Minutes

Attachments: [RRA-AUTHORITYMINUTES-11-Jun-2026](#)

3. **Claims Register**
 - 3.A. [26-HCRRRA-0010](#)
Claims Register for the period ending June 15, 2026

Attachments: [Claims Register 06-15-2026 \(1\)](#)

4. **New Business**

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-26-0524

Item Description:

June 11, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

THURSDAY, JUNE 11, 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 Thursday, June 11, 2026 to order at 2:08 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 Kevin Anderson 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. May 19, 2026 Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

3. Claims Register

4. New Business

4.A. [26-HCRRRA-0009](#)

Neg Amd 2 to Agmt PR00005488 with Met Council and Hennepin County for Blue Line Extension Project, extend to 06/30/27; no increase to the NTE

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, 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 Thursday, June 11, 2026 was declared adjourned at 2:09 p.m. until Tuesday, July 14, 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-0010

Item Description:

Claims Register for the period ending June 15, 2026

Resolution:

BE IT RESOLVED, that the claims Register for the period ending June 15, 2026, be approved/ratified.

Background:

Resolution 20-HCRRRA-84 amended the By-Laws of Hennepin County Regional Railroad Authority, Article IV, to require that all warrants issued on behalf of the authority shall be approved as a Claims Register at board meetings. Resolution 33R1-HCRRRA-93 amended the By-Laws, moving the Claims Register requirement to Article XI. Resolution 07-HCRRRA-18 allows checks to be signed and issued consistent with Hennepin County procedures.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY CLAIMS
Period Ending June 15, 2026

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
Advertising	Finance & Commerce, Inc.	Board meeting minutes of April 25th, 2026 - Invoice 745865519 PO 571104	\$ 30.42
Advertising	Finance & Commerce, Inc.	Board meeting minutes of April 3rd, 2026 - Invoice 745860254	\$ 37.44
Consulting	Alleyne, Matlock, and Associates	BLE: Community Engagement - April 2026 - Invoice 1205 PO 575841	\$ 7,100.00
Consulting	Alleyne, Matlock, and Associates	BLE: Community Engagement - February 2026 - Invoice 1201 PO 548056	\$ 11,700.00
Consulting	Alleyne, Matlock, and Associates	BLE: Community Engagement - March 2026 - Invoice 1204 PO 572979	\$ 8,550.00
Consulting	Busch Architects Inc	BLE: Architectural & Design fee - April 2026 - Invoice 15151 PO 556823	\$ 1,910.00
Consulting	Busch Architects Inc	BLE: Architectural & Design fee - March 2026 - Invoice 15146 PO 556823	\$ 2,240.00
Consulting	Busch Architects Inc	BLE: Architectural & Design fee - May 2026 - Invoice 15153 PO 556823	\$ 3,500.00
Consulting	Cardinal Infrastructure, LLC	Federal Lobbying - April 2026, Invoice 3594, PO 566828	\$ 20,000.00
Consulting	Cardinal Infrastructure, LLC	Federal Lobbying - March 2026, Invoice 3549, PO 566828	\$ 20,000.00
Consulting	Emmons & Oliver Resources, Inc	HCRRA: Corridor Land Cover Survey & Implementation plan- January 2026, Invoice 00210-0031-5, PO 551561	\$ 9,409.00
Consulting	Emmons & Oliver Resources, Inc	HCRRA: Regional Railway Habitat Assessment- February 2026, Invoice 00210-0031-6, PO 551561	\$ 9,180.00
Consulting	Kimley-Horn and Associates Inc.	West Broadway/Regional Solicitation - Project management April 30, 2026, Invoice 35558760 PO 571649	\$ 941.40
Consulting	Kimley-Horn and Associates Inc.	West Broadway/Regional Solicitation - Project management March 31, 2026 Invoice 35413469 PO 571649	\$ 1,265.66
Consulting	Messerli Kramer	Legislative representation - April 2026 - Invoice 505291, PO 567097	\$ 3,666.00
Consulting	Messerli Kramer	Legislative representation - March 2026 - Invoice 502452, PO 567097	\$ 3,666.00
Consulting	Messerli Kramer	Legislative representation - May 2026 - Invoice 510151, PO 567097	\$ 3,666.00
Consulting	Metre, LLC	Metro Transit Blue Line Campaign - Contract PR00007807- March 2026 Invoice 4515-R PO 560223	\$ 8,030.68
Consulting	Metre, LLC	Metro Transit Blue Line Campaign - Contract PR00008194- April 2026 Invoice 4532 PO 573226	\$ 1,575.00
Consulting	Metropolitan Council	BLE: April 2026 Grant Disbursement, Invoice NCV-80493, PO 574277, Contract # PR0005488	\$1,416,915.00
Consulting	Metropolitan Council	BLE: Construction cost related to Traffic Signal Preemption CO Service to HCRRA, Invoice NCV-80495, Contract #14I063A	\$ 125,000.00
Consulting	Metropolitan Council	BLE: March 2026 Grant Disbursement, Invoice NCV-80226, PO 572981 Contract PR00005488	\$1,451,915.00
Consulting	OneMinnesota.org	BLE: Community Engagement - April 2026, Invoice BLE-05-01-26, PO 560762	\$ 7,987.50
Consulting	OneMinnesota.org	BLE: Community Engagement - March 2026, Invoice BLE-04-10-26, PO 560762	\$ 7,162.50
Consulting	Project Refocus	BLE community engagement services February 2026 to April 2026 Invoice BLE202602 - PO 556560	\$ 3,475.00
Maintenance	All Purpose Cleaning	Midtown Greenway - Removal of Encampments, Invoice #024, April 30, 2026, PO 574627	\$ 7,237.50
Maintenance	All Purpose Cleaning	Midtown Greenway - Removal of Encampments, Invoice #025, May 1st, 2026, PO 574627	\$ 5,415.00
Maintenance	Bogar Construction	HCRRA - Eden Prairie Trail Clean up - April 30, 2026 Invoice #725 PO 575616	\$ 1,054.30
Maintenance	City of Minneapolis	HCRRA: Grand Ave S Bridge over Midtown, cost participation - Invoice 901000001216	\$ 147,502.93

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Tree Removal and Hauling on Dakota Rail Trail North of Arcola Bridge, Invoice 2886, June 1st and 2nd, 2026, PO 567542	\$ 9,687.50
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Tree Removal on Dakota Rail Trail, Invoice 2879, May 21, 2026 - PO 567542	\$ 4,680.00
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Working on Dakota Rail Trail Tree Removal & Hauling - Invoice 2866 - May 5 & 6, 2026 - PO 567542	\$ 13,712.50
Maintenance	Landmark Environmental LLC	HCRRA: 1314-140 West Broadway Environmental Services - INV 25156.01-4, PO 552489, Dec 14, 2025 - Feb 5th 2026 to April 24th 2026.	\$ 4,727.80
Maintenance	Landmark Environmental LLC	HCRRA: West Broadway Regulatory Assistance for Environmental Services - INV 25156.02-3, PO 561272, Feb 2st, 202 - May 18th, 2026	\$ 14,864.20
Maintenance	Tree Trust	HCRRA Services to Clean, Clear,& Preserve Trails and Landscapes February 2026 Invoice HR 2026-02 - PO 529021	\$ 115,735.57
Maintenance	Tree Trust	HCRRA Services to Clean, Clear,& Preserve Trails and Landscapes March 2026 Invoice HR 2026-03 - PO 529021	\$ 156,771.82
Maintenance	U.S. SiteWork, Inc.	HCRRA: W Broadway Bldg Demo #3 FC00000207, April 30, 2026 - PO 573965	\$ 43,320.00
Maintenance	U.S. SiteWork, Inc.	HCRRA: W Broadway Bldg Demo #1 FC00000205 Invoice 001, March 31st, 2026 - PO 573963	\$ 22,039.05
Maintenance	U.S. SiteWork, Inc.	HCRRA: W Broadway Bldg Demo #2 FC00000206 Invoice 001*, March 31, 2026 - PO 573964	\$ 48,843.30
Maintenance	U.S. SiteWork, Inc.	HCRRA: W Broadway Bldg Demo #2 FC00000206 Invoice 002, April 30, 2026 - PO 573964	\$ 162,317.95
Maintenance	U.S. SiteWork, Inc.	HCRRA: W Broadway Bldg Demo #3 FC00000207 Invoice 001*, March 31st, 2026 - PO 573965	\$ 10,974.40
Total			\$3,897,806.42