

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, JANUARY 28, 2025
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. January 7, 2025 Minutes

Attachments: [RRA-BOARDMINUTES-07-Jan-2025](#)

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

4.A. [25-HCRRRA-0002](#)

Neg Agmt PR00007055 with the Met Council and cities of Minneapolis, Golden Valley, Plymouth and Medina for a BRT study along Hwy 55; 02/01/25-07/31/26; NTE \$193,000

4.B. [25-HCRRRA-0003](#)

Agmt PR00007052 with the Metropolitan Council, for traffic signal preemption panels and panel systems at key intersections along the METRO Green Line Extension project; end date of 12/31/25; NTE \$125,000