

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD MINUTES

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

Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, January 28, 2024 to order at 2:15 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.

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

2. Minutes from Previous Meeting

2.A. January 7, 2025 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

3. Claims Register

4. New Business

4.A. 25-HCRAA-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

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin

Anderson, to adopt the Resolution.

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

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

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

There being no further business, the Regional Railroad Authority for Tuesday, January 28, 2025 was declared adjourned at 2:23 p.m. until Tuesday, February 11, 2025.

Maria Rose
Clerk to the County Board

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