

# HENNEPIN COUNTY

## MINNESOTA

### **FINAL AUTHORITY AGENDA**

#### **HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY**

TUESDAY, JANUARY 6, 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. December 11, 2025 Meeting Minutes

**Attachments:** [RRA-AUTHORITYMINUTES-11-Dec-2025](#)

#### **3. Claims Register**

#### **4. New Business**

4.A. [26-HCRA-0001](#)

2026 Hennepin County Regional Railroad Authority Board of Commissioners  
organizational structure and committee appointments

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**TMP-26-0010**

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**Item Description:**

December 11, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

THURSDAY, DECEMBER 11, 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 Thursday, December 11, 2025 to order at 2:57 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 Irene Fernando moved, seconded by Commissioner Angela Conley, 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. November 18, 2025 Meeting Minutes

##### APPROVE

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

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

#### 3. Claims Register

##### 3.A. 25-HCRAA-0024

Claims Register for the period ending November 10, 2025

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve/ratify the Resolution.**

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

**4. New Business**

**4.A. 25-HCRRRA-0025**

Approval of 2026 Hennepin County Regional Railroad Authority levy and budget

**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 Hennepin County Regional Railroad Authority for Thursday, December 11, 2025 was declared adjourned at 3:00 p.m. until Tuesday, January 6, 2026.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

#### 26-HCRRA-0001

**Item Description:**

2026 Hennepin County Regional Railroad Authority Board of Commissioners organizational structure and committee appointments

**Resolution:**

BE IT RESOLVED, that effective immediately the 2026 Hennepin County Regional Railroad Authority Board of Commissioners organizational structure and committees be as follows:

- HCRRA Chair:
- HCRRA Vice Chair:
- Secretary and Treasurer:
- Intergovernmental Relations lead

Committees	HCRRA Appointments
Blue Line Extension Light Rail Transit Corridor Management Committee	Representative: Marion Greene Alternate: Angela Conley
Blue Line Extension Light Rail Transit Project Decisions Board	Representative: Marion Greene Alternate: Kevin Anderson
Green Line Extension Light Rail Transit Community Works Steering Committee	Representative: Marion Greene Alternate: Irene Fernando
Green Line Extension Light Rail Transit Corridor Management Committee	Representative: Marion Greene Alternate: Angela Conley
Green Line Extension Light Rail Transit Policy Maker Working Group	Representative: Marion Greene
I-35W Solutions Alliance	Representatives: Debbie Goettel and Marion Greene Alternate: Heather Edelson
Light Rail Transit Executive Change Control Board	Representative: Marion Greene Alternate: Jeff Lunde
Midtown Corridor Bridges Working Group	Representatives: Marion Greene, Angela Conley, and Kevin Anderson
Minneapolis-Duluth/Superior Passenger Rail Alliance	Representative: Jeff Lunde Alternate: Marion Greene

**Recommendation from County Administrator:** Recommend Approval