

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, JULY 8, 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. June 10, 2025 Meeting Minutes

Attachments: [RRA-AUTHORITYMINUTES-10-Jun-2025](#)

3. **Claims Register**
 - 3.A. [25-HCRRRA-0010](#)
Claims Register for the period ending May 30, 2025

Attachments: [HCRRRA claims register v2 2025-05-30.xlsx](#)

4. **New Business**

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0459

Item Description:

June 10, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, JUNE 10, 2025
1:30 PM

Chair: Marion Greene, District 3
Vice Chair: Jeff Lunde, District 1
Members: Irene Fernando, District 2
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Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, June 10, 2025 to order at 2:46 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 Kevin Anderson 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. May 20, 2025 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, 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-HCRRRA-0009](#)

Amd 1 to Agmt PR00003438 with Tree Trust for maintenance of HCRRA property, extend term to 12/31/26, incr NTE \$1,552,500

ADOPT

Commissioner Debbie Goettel 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

There being no further business, the Regional Railroad Authority for Tuesday, June 10, 2025 was declared adjourned at 2:47 p.m. until Tuesday, July 8, 2025.

Maria Rose
Clerk to the County Board

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

MINNESOTA

Board Action Request

25-HCRRRA-0010

Item Description:

Claims Register for the period ending May 30, 2025

Resolution:

BE IT RESOLVED, that the Claims Register for the period ending May 30, 2025 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.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY CLAIMS

Period Ending May 30th, 2025

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
Advertising	Finance & Commerce, Inc.	Board meeting minutes of March 26th, 2025 - Invoice 745771092	\$ 34.32
Advertising	Finance & Commerce, Inc.	Board meeting minutes of April 22nd, 2025 - Invoice 74577988	\$ 28.08
Consulting	Anika Robbins	BLRT Community Engagement - INV 0280, PO 536936, December, 2024	\$ 2,700.00
Consulting	Anika Robbins	BLRT Community Engagement - INV 0281, PO 536936, Jan 28, 2025	\$ 2,300.00
Consulting	Cardinal Infrastructure, LLC	Federal Lobbying - January 2025, Invoice 3153, PO 43713	\$ 20,000.00
Consulting	Kimley-Horn and Associates Inc.	West Broadway/BLRT - Project management January 31, 2025 - Invoice 30996236, PO 536916	\$ 14,281.50
Consulting	Messerli Kramer	Legislative representation - March 2025 - Invoice 479596, PO 543714	\$ 3,998.00
Consulting	Messerli Kramer	Legislative representation - April 2025 - Invoice 481256, PO 543714	\$ 3,666.00
Consulting	OneMinnesota.org	BLRT Community Engagement - March 2025, Invoice BLE-28-03-25, PO 546219	\$ 24,000.00
Consulting	OneMinnesota.org	BLRT Campaign - April 2025, Invoice BLE-01-01-25, PO 546219	\$ 19,000.00
Consulting	Patchin Messner Appraisals, Inc.	BLRT Market value appraisal, April 2, 2025 - Invoice 22508, PO 550137	\$ 5,000.00
Consulting	Rock Leaf Water Environmental LLC	HCRRA Corridor Site Preparation - January 2025, Invoice 3327, PO 523936	\$ 9,100.00
Consulting	Stonebrooke Engineering, Inc	HCRRA Culvert Investigation - December 21, 2024 to February 28, 2025, Invoice R-001237-00-8 - PO 523055	\$ 1,874.57
Maintenance	All Purpose Cleaning	Midtown Greenway - Removal of Encroachment, Invoice #08, April 1, 2025, PO 547443	\$ 4,700.00
Maintenance	All Purpose Cleaning	Midtown Greenway - Removal of Encroachment, Invoice #09, April 14, 2025 - PO 547443	\$ 14,862.50
Maintenance	All Purpose Cleaning	Midtown Greenway - Removal of Encroachment, Invoice #010, May 17, 2025, PO 547443	\$ 3,842.50
Maintenance	Bogar Construction	HCRRA - Trash removal along Greenway April 3 and April 4, 2025 Invoice #59 PO 548044	\$ 3,619.46
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Tree Removal on lake Minnetonka Trail, April 8, 16 and 30th, 2025, Invoice 2712, PO 532553	\$ 7,968.75
Maintenance	Metropolitan Council	Blue Line LRT April 2025 Cash flow disbursement, Invoice NCV-76841, PO 547745	\$ 1,003,500.00
Maintenance	Metropolitan Council	Blue Line LRT May 2025 Cash flow disbursement, Invoice NCV-77128, PO 550040	\$ 1,083,500.00
Maintenance	St Cloud Metropolitan Transit Commission	HCRRA - Metro Bus Administration, 1st Quarter 2025, Invoice Q1, 2025 - PO 550691	\$ 3,108.00
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes December 2024 Invoice HR 2024-12 - PO 529021	\$ 110,861.38
Maintenance	Waste Management of Minnesota, Inc.	Disposal of ash trees along HCRRA corridors, Invoice 0000724-4651-1	\$ 16,685.17
Maintenance	Waste Management of Minnesota, Inc.	Disposal of ash trees along HCRRA corridors, Invoice 0000773-4651-8	\$ 3,841.22
Membership	Rail-Volution	Annual Partner Fees Invoice 063662	\$ 15,000.00
Total			\$ 2,377,471.45