

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JUNE 27, 2023
1:30 PM

Chair: Marion Greene, District 3
ViceChair: Chris LaTondresse, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. June 6, 2023 Railroad Authority Minutes

Attachments: [RRA Minutes 2023 6 6](#)

3. **Claims Register**

3.A. [23-HCRRRA-0017](#)

Claims Register for the period ending June 12, 2023

Attachments: [Claims Register 06-12-2023.xlsx](#)

4. **New Business**

4.A. [23-HCRRRA-0018](#)

Neg Amd 10 to Agmt PR00000689 with Met Council and Hennepin County for HC Southwest Light Rail Transit ("METRO Green Line Extension") Project (CP 1005876), extend end date to 01/31/2024 with no incr to the NTE

Attachments: [19-HCRRRA-0037 Resolution.pdf](#)
[19-HCRRRA-0038 Resolution.pdf](#)
[20-HCRRRA-0012 Resolution.pdf](#)
[20-HCRRRA-0031 Resolution.pdf](#)
[20-HCRRRA-0039 Resolution.pdf](#)
[20-HCRRRA-0052 Resolution.pdf](#)
[21-HCRRRA-0039 Resolution.pdf](#)
[22-HCRRRA-0019 Resolution.pdf](#)
[22-HCRRRA-0045 Resolution.pdf](#)