

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

Commissioner Marion Greene, Chair, called the meeting to order at 2:39 p.m.

Present Commissioner Marion Greene, Commissioner Chris LaTondresse, Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Angela Conley, and Commissioner Kevin Anderson

Absent Commissioner Debbie Goettel

1. Approval of the Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Chris LaTondresse, to approve the agenda.

Aye Commissioner Greene Commissioner LaTondresse Commissioner Lunde
Commissioner Fernando Commissioner Conley Commissioner Anderson

Absent Commissioner Goettel

2. Minutes from Previous Meeting

2.A. June 6, 2023 Railroad Authority Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Aye Commissioner Greene Commissioner LaTondresse Commissioner Lunde
Commissioner Fernando Commissioner Conley Commissioner Anderson

Absent Commissioner Goettel

3. Claims Register

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

Claims Register for the period ending June 12, 2023

APPROVE/RATIFY

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve/ratify the RRA Claims Register.

Aye Commissioner Greene Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Anderson

Absent Commissioner Goettel

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

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

Aye Commissioner Greene Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Anderson

Absent Commissioner Goettel

There being no further business, the Regional Railroad Authority for June 27, 2023 was declared adjourned at 2:40 p.m. until July 18, 2023.

Karen Keller
Deputy Clerk to the County Board

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