

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](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0213

Item Description:

June 6, 2023 Railroad Authority Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JUNE 6, 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

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

2. Minutes from Previous Meeting

5/16/23 RRA Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes .

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

3. Claims Register

4. New Business

There being no further business, the Regional Railroad Authority for June 6, 2023 was declared adjourned at 2:14 p.m. until June 27, 2023.

Maria Rose
Clerk to the County Board

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

Board Action Request

23-HCRRRA-0017

Item Description:

Claims Register for the period ending June 12, 2023

Resolution:

BE IT RESOLVED, that the claims Register for the period ending June 12, 2023, 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 June 12, 2023

Advertising	Finance & Commerce, Inc.	Board meeting minutes & hearing of April 20, 2023 - Invoice 745603727	\$ 38.40
Advertising	Finance & Commerce, Inc.	Board meeting minutes & hearing of May 5, 2023 - Invoice 745607626	\$ 31.36
Advertising	Finance & Commerce, Inc.	Board meeting minutes & hearing of May 22, 2023 - Invoice 745611720	\$ 41.89
Advertising	Metre, LLC	Metro Transit Blue Line Campaign - Contract PR00005107, Invoice 3612 - May 22, 2023	\$ 25,942.48
Consulting	A Mother's Love Initiative	BLRT community engagement - Invoice 256, March 2023	\$ 3,380.00
Consulting	Damon Farber Associates, Inc	HC Blue Line Extension LRT, PO 484355, Crystal Station Area Update - Invoice 98066	\$ 12,709.39
Consulting	Damon Farber Associates, Inc	HC Blue Line Extension LRT, PO 484355, Crystal Station Area Update - Invoice 98001R	\$ 8,849.00
Consulting	Bolton & Menk Inc	BLRT Station, Robbinsdale - Invoice 0310872 - Mar 18, 2023 - April 14, 2023	\$ 11,691.00
Consulting	Cardinal Infrastructure, LLC	Federal Lobbying, PO 484747 - Invoice 2551, April 2023	\$ 20,000.00
Consulting	Liberian Business Association in the Diaspora	BLRT community engagement - Invoice 1045, April 2023	\$ 2,416.67
Consulting	Messerli Kramer	Legislative representation - Invoice 439272, April 2023	\$ 3,500.00
Consulting	Messerli Kramer	Legislative representation - Invoice 439986, May 2023	\$ 3,500.00
Consulting	Kaplan Kirsch & Rockwell LLP	Professional Services, SW Rail corridor - Invoice 50717, April 2023	\$ 2,025.74
Maintenance	Tree Trust	HCRRA Services to clean, clear, and preserve trails and landscapes - Invoice HR 2023-03, March 2023	\$ 158,484.08
Total			\$ 252,610.01

Board Action Request

23-HCRRRA-0018

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 10 to Agreement PR00000689, Capital Grant Agreement for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant activity period from June 30, 2023, to January 31, 2024, and making certain clarifying changes, with no increase to the maximum grant amount of \$978,080,704; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

Background:

On May 31, 2018, the Hennepin County Regional Railroad Authority ("HCRRA") adopted Resolution 18-HCRRRA-0027, committing up to \$199,548,000 of HCRRA funding to the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project (CP 1000899) ("Project"). On November 15, 2018, HCRRA adopted Resolution 18-HCRRRA-0056, which among other actions, authorized negotiation of a new grant agreement with the Metropolitan Council ("Council") and Hennepin County, Agreement PR00000689 (the "Agreement"), to replace prior funding agreements and be the sole funding source for all Project activities through the end of August 2019.

The Agreement was then negotiated and executed, with a not to exceed amount of \$434,901,943 in total funds from Hennepin County (up to \$347,921,554) and HCRRA (up to \$86,980,389). The funded activities included civil construction work authorized by the Federal Transit Administration ("FTA"), any pre-award authority activities requiring and receiving prior approval by the Hennepin County and HCRRA Boards, and ongoing overhead expenses and other professional services related to the Project.

The Agreement has since been amended nine times. Each time, Hennepin County likewise approved negotiation of the same amendment on the same day as the HCRRA Board's approval. The amendments were as follows:

- Amendment 1 extended the term through September 30, 2019. (Resolution 19-HCRRRA-0037);
- Amendment 2 extended the term through March 31, 2020, increased the maximum grant amount to \$553,456,897, and made other contract changes. (19-HCRRRA-0038)
- Amendment 3 extended the term through June 30, 2020, and increased the maximum grant amount to \$602,795,681. (20-HCRRRA-0012)
- Amendment 4 extended the term through August 31, 2020, and increased the maximum grant amount

23-HCRRRA-0018

to \$677,765,449. (20-HCRRRA-0031)

- Amendment 5 extended the term through November 30, 2020. (20-HCRRRA-0039)
- Amendment 6 extended the term through January 31, 2022. (20-HCRRRA-0052)
- Amendment 7 extended the term through June 30, 2022, and increased the maximum grant amount to \$878,080,704. (21-HCRRRA-0039)
- Amendment 8 extended the term through December 31, 2022. (22-HCRRRA-0019)
- Amendment 9 extended the term through June 30, 2023, and increased the maximum grant amount to \$978,080,704. (22-HCRRRA-0045)

This Resolution would authorize negotiation of Amendment 10 to the Agreement, to extend the term of the grant to January 31, 2024, with no increase to the not to exceed amount. It would also authorize negotiation of any clarifying changes that might prove necessary.

Through May 31, 2023, Hennepin County has paid approximately \$690 million towards its funding commitment. HCRRRA has paid its full commitment of approximately \$199.5 million. In addition to the funds contributed by Hennepin County and HCRRRA, the Project budget also includes approximately \$1.13 billion in federal funding; \$218.9 million from CTIB, which has been fully paid to the Project; and certain other smaller funding sources.

Current Request: Authorization to negotiate Amendment Number 10 to Agreement PR00000689 with the Metropolitan Council and Hennepin County for the METRO Green Line Extension Project, extending the grant activity period to January 31, 2024, with no increase to the maximum grant amount of \$978,080,704.

Impact/Outcomes: Approval of this request will allow for continued construction activities for the METRO Green Line Extension.

This request aligns with disparity reduction efforts by investing in infrastructure that gives people transportation choices and access to housing, jobs, schools, medical facilities, and recreational areas.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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Hennepin County, Regional Railroad Authority RESOLUTION 19-HCRRRA-0038

2019

The following resolution was moved by Commissioner Debbie Goettel and seconded by Commissioner Angela Conley:

BE IT RESOLVED, that consistent with Agreement PR00000689 with the Metropolitan Council and Hennepin County, the Hennepin County Regional Railroad Authority (HCRRRA) Board approves the work on the Green Line Extension light rail transit project and funding amounts authorized under the second Letter of No Prejudice from the Federal Transit Administration dated August 30, 2019, and on file with the clerk; and

BE IT FURTHER RESOLVED, that consistent with Agreement PR00000689, the HCRRRA Board provides its approval for the Metropolitan Council to use up to \$18,868,000 of HCRRRA grant funds to make expenditures under that agreement, for the following activities and not-to-exceed amounts, to the extent allowable under the second Letter of No Prejudice:

LONP Activities	Hennepin County Share (80%)	HCRRRA Share (20%)	Total
Civil construction contract	\$64,808,000	\$16,202,000	\$81,010,000
Systems contract	\$10,664,000	\$2,666,000	\$13,330,000
Total	\$75,472,000	\$18,868,000	\$94,340,000

BE IT FURTHER RESOLVED, that consistent with Agreement PR00000689, the HCRRRA Board provides its approval for the Metropolitan Council to use up to \$1,494,000 in HCRRRA grant funds to make expenditures under that agreement, for the following activities and not-to-exceed amounts, to the extent allowable under federal Pre-Award Authority:

Pre-Award Authority Activities	Hennepin County Share (80%)	HCRRRA Share (20%)	Total
Systems contract	\$2,376,000	\$594,000	\$2,970,000
SCADA contract	\$800,000	\$200,000	\$1,000,000
Private utility relocation	\$2,800,000	\$700,000	\$3,500,000
Total	\$5,976,000	\$1,494,000	\$7,470,000

BE IT FURTHER RESOLVED, that all previously approved authorizations for expenditures under federal Pre-Award Authority or a Letter of No Prejudice will remain in effect; and

BE IT FURTHER RESOLVED, that the Executive Director be authorized to negotiate Amendment 2 to Agreement PR00000689 for the Southwest Corridor Light Rail Transit (Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant activity period from September 30, 2019, to March 31, 2020, increasing the maximum grant amount by \$118,554,954, of which Hennepin County will contribute up to \$94,843,963 (Hennepin County CP 1005876) and HCRRRA will contribute up to \$23,710,991 (HCRRRA CP 1000899), revising the grant disbursement schedule, allowing use of project funds for certain freight rail expenses, incorporating an itemized project budget, and requiring mutual agreement on changes to the itemized project budget; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the Authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 6 YEAS and 1 NAYS, as follows:

**County of Hennepin,
Board of County Commissioners Regional Railroad Authority**

YEAS: Callison, Conley, Fernando, Goettel, Greene, Opat

NAYS: Johnson

ABSTAIN:

ABSENT:

RESOLUTION ADOPTED ON 9/17/2019

ATTEST: 

Deputy/Clerk to the County Board

Hennepin County Board of Commissioners
300 South Sixth Street, Minneapolis, MN 55487
hennepin.us



HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority

RESOLUTION 20-HCRRRA-0012

2020

The following resolution was moved by Commissioner Debbie Goettel and seconded by Commissioner Marion Greene:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 3 to Agreement PR00000689, Capital Grant Agreement for the LNTP Period for the Southwest Corridor Light Rail Transit (Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant activity period from March 31, 2020 to June 30, 2020, increasing the maximum grant amount by \$49,338,784, of which Hennepin County will contribute up to \$39,471,026 (Hennepin County CP 1005876) and the Hennepin County Regional Railroad Authority (HCRRRA) will contribute up to \$9,867,757 (HCRRRA CP 1000899), for a new total not to exceed amount of \$602,795,681, and revising the grant disbursement schedule; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that consistent with Agreement PR00000689 the HCRRRA Board of Commissioners provides its approval for the Metropolitan Council to use \$2,611,400 in HCRRRA grant funds to make expenditures under that agreement for the following activities and not to exceed amounts, to the extent allowable under federal Pre--Award Authority:

Pre--Award Authority Activities

Hennepin County Share (80%) HCRRRA Share (20%) Total

Systems contract

\$7,805,600

\$1,951,400

\$9,757,000

Franklin Operations and Maintenance Facility modifications contract

\$2,640,000

\$660,000

\$3,300,000

Total

\$10,445,600

\$2,611,400

\$13,057,000

BE IT FURTHER RESOLVED, that all previously approved authorizations for expenditures under federal Pre--Award Authority or a Letter of No Prejudice will remain in effect; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 6 YEAS and 1 NAYS, as follows:

**County of Hennepin
Board of County Commissioners Regional Railroad Authority**

YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	Jeff Johnson		
Marion Greene			
Debbie Goettel			
Jan Callison			
Irene Fernando			
Angela Conley			

RESOLUTION ADOPTED ON 3/10/2020

ATTEST:



Deputy/Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority

RESOLUTION 20-HCRRRA-0031

2020

The following resolution was moved by Commissioner Irene Fernando and seconded by Commissioner Jan Callison:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 4 to Agreement PR00000689, Capital Grant Agreement for the LNTP Period for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant activity period from June 30, 2020 to August 31, 2020, increasing the maximum grant amount by \$74,969,769, of which Hennepin County will contribute up to \$68,975,131 (Hennepin County CP 1005876) and the HCRRRA will contribute up to \$5,994,638 (HCRRRA CP 1000899), for a new total not to exceed amount of \$677,765,449, and revising the grant disbursement schedule; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that consistent with Agreement PR00000689 with the Metropolitan Council and Hennepin County, the Hennepin County Regional Railroad Authority Board of Commissioners hereby approves the work on the Southwest Light Rail Transit (METRO Green Line Extension) Project and funding amounts authorized under the fourth Letter of No Prejudice from the Federal Transit Administration (FTA), contingent upon the FTA's approval of the request for the fourth LONP as submitted by the Metropolitan Council on June 2, 2020; and

BE IT FURTHER RESOLVED, that all previously approved authorizations for expenditures under federal Pre-Award Authority or a Letter of No Prejudice will remain in effect; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 6 YEAS and 1 NAYS, as follows:

**County of Hennepin
Board of County Commissioners Regional Railroad Authority**

YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	Jeff Johnson		
Marion Greene			
Debbie Goettel			
Jan Callison			
Irene Fernando			
Angela Conley			

RESOLUTION ADOPTED ON **6/30/2020**

ATTEST: M. Roge
Deputy/Clerk to the County Board

HENNEPIN COUNTY
MINNESOTA

Hennepin County, Regional Railroad Authority

RESOLUTION 20-HCRRRA-0039

2020

The following resolution was moved by Commissioner Irene Fernando and seconded by Commissioner Debbie Goettel:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 5 to Agreement PR00000689, Capital Grant Agreement for the LNTP Period for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant activity period from August 31, 2020 to November 30, 2020, with no change in the not to exceed amount of \$677,765,449; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that all previously approved authorizations for expenditures under federal PreAward Authority or Letters of No Prejudice will remain in effect; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 7 YEAS and 0 NAYS, as follows:

**County of Hennepin
Board of County Commissioners Regional Railroad Authority**

YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat			
Marion Greene			
Debbie Goettel			
Jan Callison			
Jeff Johnson			
Irene Fernando			
Angela Conley			

RESOLUTION ADOPTED ON **9/1/2020**

ATTEST:

Deputy/Clerk to the County Board

Hennepin County Board of Commissioners
300 South Sixth Street, Minneapolis, MN 55487
hennepin.us



HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority RESOLUTION 20-HCRRRA-0052

2020

The following resolution was moved by Commissioner Irene Fernando and seconded by Commissioner Jan Callison:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 6 to Agreement PR00000689, Capital Grant Agreement for the LNTP Period for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant period from November 30, 2020 to January 31, 2022, with no change to the not-to-exceed amount of \$677,765,449; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 6 YEAS and 0 NAYS, as follows:

**County of Hennepin,
Board of County Commissioners Regional Railroad Authority**

YEAS: Callison, Conley, Fernando, Goettel, Greene, Johnson

NAYS:

ABSTAIN:

ABSENT: Opat

RESOLUTION ADOPTED ON 11/17/2020

ATTEST: 

Deputy/Clerk to the County Board

Hennepin County Board of Commissioners
300 South Sixth Street, Minneapolis, MN 55487
hennepin.us



HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority RESOLUTION 21-HCRRRA-0039

2021

The following resolution was moved by Commissioner Jeff Lunde and seconded by Commissioner Debbie Goettel:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 7 to Agreement PR00000689, Capital Grant Agreement for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project (CP 1000899) with the Metropolitan Council and Hennepin County, extending the grant period from January 31, 2022 to June 30, 2022, increasing the maximum grant amount by \$200,315,255, to be contributed by Hennepin County (CP 1005876), for a new total not to exceed amount of \$878,080,704, with no new funding provided by the HCRRA; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 7 YEAS and 0 NAYS, as follows:

**County of Hennepin,
Board of County Commissioners Regional Railroad Authority**

YEAS: Anderson, Conley, Fernando, Goettel, Greene, LaTondresse, Lunde

NAYS:

ABSTAIN:

ABSENT:

RESOLUTION ADOPTED ON 8/3/2021

ATTEST: M. Roge
Deputy/Clerk to the County Board

Hennepin County Board of Commissioners
300 South Sixth Street, Minneapolis, MN 55487
hennepin.us



HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority RESOLUTION 22-HCRRRA-0019

2022

The following resolution was moved by Commissioner Angela Conley and seconded by Commissioner Kevin Anderson:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 8 to Agreement PR00000689, Capital Grant Agreement for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project (CP 1000899) with the Metropolitan Council and Hennepin County, extending the grant period from June 30, 2022, to December 31, 2022, with no increase to the maximum grant amount of \$878,080,704; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 7 YEAS and 0 NAYS, as follows:

**County of Hennepin,
Board of County Commissioners Regional Railroad Authority**

YEAS: Anderson, Conley, Fernando, Goettel, Greene, LaTondresse, Lunde

NAYS:

ABSTAIN:

ABSENT:

RESOLUTION ADOPTED ON 6/21/2022

ATTEST: 

Deputy/Clerk to the County Board

Hennepin County Board of Commissioners
300 South Sixth Street, Minneapolis, MN 55487
hennepin.us



HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority RESOLUTION 22-HCRRRA-0045

2022

The following resolution was moved by Commissioner Marion Greene and seconded by Commissioner Chris LaTondresse:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 9 to Agreement PR00000689, Capital Grant Agreement for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project (CP 1000899) with the Metropolitan Council and Hennepin County, extending the grant period from December 31, 2022, to June 30, 2023, and increasing the maximum grant amount by \$100,000,000, to be contributed by Hennepin County, for a new maximum grant amount of \$978,080,704; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the authorization to negotiate Amendment 9 is contingent upon the Metropolitan Council's approval of \$111 million in additional funding for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project, as provided in Metropolitan Council Business Item 2022-337 JT; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 6 YEAS and 1 NAYS, as follows:

**County of Hennepin,
Board of County Commissioners Regional Railroad Authority**

YEAS: Conley, Fernando, Goettel, Greene, LaTondresse, Lunde

NAYS: Anderson

ABSTAIN:

ABSENT:

RESOLUTION ADOPTED ON 12/15/2022

ATTEST:

M. Roge

Deputy/Clerk to the County Board

Hennepin County Board of Commissioners
300 South Sixth Street, Minneapolis, MN 55487
hennepin.us

