

# HENNEPIN COUNTY

## MINNESOTA

### FINAL AUTHORITY AGENDA

**HENNEPIN COUNTY REGIONAL  
RAILROAD AUTHORITY**  
TUESDAY, FEBRUARY 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

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1. **Approval of the Agenda**
  2. **Minutes from Previous Meeting**
    - 2.A. January 28, 2025 Minutes

**Attachments:** [RRA-BOARDMINUTES-28-Jan-2025](#)

3. **Claims Register**
  - 3.A. [25-HCRRRA-0004](#)  
Claims Register for the period ending January 27, 2025  
**Attachments:** [Claims Register January 27, 2025  
RESOLUTION](#)

4. **New Business**

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0115**

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**Item Description:**

January 28, 2025 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**HENNEPIN COUNTY REGIONAL RAILROAD  
AUTHORITY**  
TUESDAY, JANUARY 28, 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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Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, January 28, 2024 to order at 2:15 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 Jeff Lunde moved, seconded by Commissioner Kevin Anderson, 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. January 7, 2025 Minutes

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, 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-0002](#)

Neg Agmt PR00007055 with the Met Council and cities of Minneapolis, Golden Valley, Plymouth and Medina for a BRT study along Hwy 55; 02/01/25-07/31/26; NTE \$193,000

##### ADOPT

**Commissioner Irene Fernando 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

4.B. **[25-HCRRRA-0003](#)**

Agmt PR00007052 with the Metropolitan Council, for traffic signal preemption panels and panel systems at key intersections along the METRO Green Line Extension project; end date of 12/31/25; NTE \$125,000

**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 Regional Railroad Authority for Tuesday, January 28, 2025 was declared adjourned at 2:23 p.m. until Tuesday, February 11, 2025.

Maria Rose  
Clerk to the County Board

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

### Board Action Request

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**25-HCRRRA-0004**

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**Item Description:**

Claims Register for the period ending January 27, 2025

**Resolution:**

BE IT RESOLVED, that the claims Register for the period ending January 27, 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 January 27, 2025

ACCOUNT	VENDOR	DESCRIPTION		
Advertising	Finance & Commerce, Inc.	Board meeting minutes of November 26th, 2024 - Invoice 745743295	\$	34.32
Advertising	Finance & Commerce, Inc.	Board meeting minutes of November 9th, 2024 - Invoice 745739933	\$	28.86
Advertising	Finance & Commerce, Inc.	Board meeting minutes of December 24th, 2024 - Invoice 745749343	\$	51.48
Construction	City of Minneapolis	Midtown Corridor - 1st Ave Bridge, Invoice 901093701026, December 17, 2024		\$ 1,302,930.00
Construction	City of Minneapolis	Midtown Corridor - Pillsbury Ave Bridge Invoice 90100001153, 01/02/2025	\$	230,973.42
Construction	City of Minneapolis	Midtown Corridor - 10th Avenue Bridge Invoice 90100001154, 10/31/24	\$	334,571.33
Consulting	Alleyne, Matlock, and Associates, LLC	BLRT Community engagement services - INV 1134, December 2024	\$	1,000.00
Consulting	Heavenlee Henderson	BLRT Community Engagement - October 24, 2024, Invoice # 3	\$	690.00
Consulting	Heritage Park Neighborhood Association	BLRT community engagement services, May 28th 2024 -Invoice 10/31/2024	\$	22,092.00
Consulting	Malini Basu	BLRT Community Engagement November 22, 2024 Invoice # 2 PO 524892	\$	3,000.00
Consulting	Juxtaposition Arts, Inc.	BLRT community engagement services Invoice Sept -Oct 2024	\$	11,950.00
Consulting	Liberian Business Association	BLRT Community engagement PO 507672 Inv November 2024	\$	306.65
Consulting	Cardinal Infrastructure, LLC	Federal Lobbying - November 2024, Invoice 3088, PO 513573	\$	20,000.00
Consulting	Cardinal Infrastructure, LLC	Federal Lobbying - December 2024, Invoice 3100, PO 513573	\$	20,000.00
Consulting	Clifton Larson Allen LLP	First instalment for Audit Services, Invoice L241830647, December 18, 2024	\$	2,500.00
Consulting	Kosel Jorie	BLRT Community Engagement - Oct - Nov 2024 Invoice # 3, PO 527805	\$	536.23
Consulting	Liberian Business Association in the Diaspora	BLRT Community engagement Inv November - 2024	\$	15,093.35
Consulting	Messerli   Kramer	Legislative representation - November 2024 - Invoice 472958, PO 512997	\$	3,500.00
Consulting	Messerli   Kramer	Legislative representation - December 2024 - Invoice 474108, PO 512997	\$	3,500.00
Consulting	Northside Economic Opportunity Network	BLRT Community engagement Services - November 14, 2024, Invoice Jul-24, PO 508699	\$	10,500.00
Consulting	OneMinnesota.org	BLRT Campaign - Aug - Dec 2024, Invoice BLE-12-31-2024, PO 524053	\$	14,100.00
Consulting	Pueblos de Lucha Y Esperanza	BLRT community engagement services - Invoice #11/15/2024, PO 507675	\$	45,000.00
Consulting	Rock Leaf Water Environmental LLC	HCRRA Corridor Site Preparation - December 2024, Invoice 3308, PO 523936	\$	17,000.00
Consulting	Stonebrooke Engineering, Inc	HCRRA Culvert Design - Through October 31, 2024, Invoice 01237.5, PO 523055	\$	7,287.77
Consulting	Stonebrooke Engineering, Inc	HCRRA Culvert Design - Through December 20, 2024, Invoice 01237.7, PO 523055	\$	15,172.68
Consulting	Stonebrooke Engineering, Inc	HCRRA Culvert Design - Through November 30, 2024, Invoice 01237.6, PO 523055	\$	2,052.63
Maintenance	All Purpose Cleaning	Trash removal along Greenway - Invoice #7, 12/10/2024, PO 520586	\$	5,425.00
Maintenance	Bogar Construction	HCRRA - Trash removal along Greenway December, 2024 Invoice #19 PO 513365	\$	4,596.13
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Tree Removal on Lake Minnetonka Trail, Dec 2024 to Jan 2, 2025, Invoice 2690, PO 532553	\$	32,812.50
Maintenance	Metropolitan Council	Blue Line LRT December 2024 Cash flow disbursement, Invoice NCV-75400, PO 535851	\$	944,000.00
Maintenance	Metropolitan Council	Blue Line LRT November 2024 Cash flow disbursement, Invoice NCV-75374, PO 535948	\$	944,400.00
Maintenance	Universal Painting & Drywall, Inc.	HCRRA - Painting & Surface Cleaning, Inv 202412301, Oct 31st to Dec 31st 2024. PO 537996	\$	5,663.00
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes Sept 1st to Sept 30, 2024 Invoice HR 2024-09	\$	37,330.51
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes Aug 1st to Aug 31, 2024 Invoice HR 2024-08	\$	57,425.32
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes Oct 1st to Oct 31, 2024 Invoice HR 2024-10	\$	37,139.12
<b>Total</b>			<b>\$</b>	<b>4,152,662.30</b>

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Hennepin County Regional Railroad Authority RESOLUTION: 25-HCRRRA-0004

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At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Anderson, and seconded by Commissioner Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the claims Register for the period ending January 27, 2025, be approved/ratified.

RESOLUTION ADOPTED ON 2/11/2025

The question was on the adoption of the resolution with the votes as follows:

**Aye:** 6 Commissioner Conley, Commissioner Goettel, Commissioner Edelson, Commissioner Fernando, Commissioner Anderson, and Commissioner Greene

**Absent:** 1 Commissioner Lunde

**Maria Rose**



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Maria Rose