

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JULY 23, 2024
1:30 PM

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

1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. June 25, 2024 Minutes

Attachments: [RRA-BOARD.MINUTES-25-Jun-2024](#)

3. **Claims Register**

4. **New Business**

4.A. [24-HCRRRA-0013](#)

Establish joint public hearing with Met Council and Hennepin County, 08/26/24, beginning at 6 pm at NorthPoint Conf Center for municipal approval of preliminary design plans for the BLE LRT Project

4.B. [24-HCRRRA-0014](#)

Neg Amd 1 to Agmt PR00004528 with the City of Mpls relating to the replacement of First Ave, Pillsbury Ave, 10th Ave, and Nicollet Ave bridges (CPs 1009618, 1009620, 1009619 and 1009621), incr NTE to \$15.57 million; amend budget (CP 1009618) and HCRRRA 2024 budget

Attachments: [Map of four bridges over Midtown Greenway in Minneapolis](#)

4.C. [24-HCRRRA-0015](#)

Neg Agmt PR00006308 with the City of Mpls relating to the replacement of 18th Avenue and Grand Avenue bridges (CP 1010999 and CP 1011000); NTE \$4,262,414

Attachments: [Map of 18th and Grand Ave bridges in Minneapolis \(CPs 1010999 1011000\)](#)