

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

Commissioner Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, July 23, 2024 to order at 2:34 p.m.

Present Commissioner Marion Greene, Commissioner Irene Fernando, Commissioner Debbie Goettel, Commissioner Kevin Anderson, and Commissioner Heather Edelson

Absent Commissioner Jeff Lunde, and Commissioner Angela Conley

1. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the agenda.

Aye Commissioner Greene Commissioner Fernando Commissioner Goettel
Commissioner Anderson Commissioner Edelson

Absent Commissioner Lunde Commissioner Conley

2. Minutes from Previous Meeting

2.A. June 25, 2024 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

Aye Commissioner Greene Commissioner Fernando Commissioner
Goettel Commissioner Anderson Commissioner Edelson

Absent Commissioner Lunde Commissioner Conley

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

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye Commissioner Greene Commissioner Fernando Commissioner Goettel Commissioner Anderson Commissioner Edelson

Absent Commissioner Lunde Commissioner Conley

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

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye Commissioner Greene Commissioner Fernando Commissioner Goettel Commissioner Anderson Commissioner Edelson

Absent Commissioner Lunde Commissioner Conley

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

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye Commissioner Greene Commissioner Fernando Commissioner Goettel Commissioner Anderson Commissioner Edelson

Absent Commissioner Lunde Commissioner Conley

There being no further business, the Regional Railroad Authority for July 23, 2024 was declared adjourned at 2:39 p.m. until August 6 2024.

Maria Rose
Clerk to the County Board

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