

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

THURSDAY, DECEMBER 12, 2024
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

Commissioner Heather Edelson, Vice-Chair, called the meeting of the Hennepin County Regional Railroad Authority for Thursday, December 12, 2024 to order at 3:20 p.m.

Present Commissioner Jeff Lunde, Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, Kevin Anderson, and Commissioner Heather Edelson

1. Approval of the Agenda

APPROVE

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

Aye Commissioner Lunde Fernando Commissioner Conley Commissioner Goettel Anderson Commissioner Edelson

Absent Greene

2. Minutes from Previous Meeting

2.A. November 19, 2024 Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

Aye Commissioner Lunde Fernando Commissioner Conley Commissioner Goettel Anderson Commissioner Edelson

Absent Greene

3. Claims Register

3.A. [24-HCRRRA-0026](#)

Claims Register for the period ending November 21, 2024

APPROVE/RATIFY

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

Aye Commissioner Lunde Fernando Commissioner Conley Commissioner Goettel Anderson Commissioner Edelson

Absent Greene

4. New Business

4.A. [24-HCRRRA-0027](#)

Neg Amd 12 to Agmt PR00000689 with Met Council and Hennepin County for METRO Green Line Ext LRT (CP 1000899), ext end date to 12/31/28; incr NTE by \$90,047,888, with no new funding provided by HCRRA

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye Commissioner Lunde Fernando Commissioner Conley Commissioner Goettel Anderson Commissioner Edelson

Absent Greene

4.B. [24-HCRRRA-0028](#)

Neg Amd 1 to Agmt PR00005488 with Met Council and HC for Blue Line Extension Project, extend to 06/30/26, incr NTE to \$248,905,000

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

Aye Commissioner Lunde Fernando Commissioner Conley Commissioner Goettel Anderson Commissioner Edelson

Absent Greene

4.C. [24-HCRRRA-0029](#)

Approval of 2025 Hennepin County Regional Railroad Authority levy and budget

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

Aye Commissioner Lunde Fernando Commissioner Conley Commissioner Goettel Anderson Commissioner Edelson

Absent Greene

There being no further business, the Regional Railroad Authority for Thursday, December 12, 2024 was declared adjourned at 3:24 p.m. until Tuesday, January 7, 2025.

Maria Rose

Clerk to the County Board

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