

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JANUARY 7, 2025  
1:30 PM

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

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1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. December 12, 2024 Minutes

**Attachments:** [RRA-MINUTES-12-Dec-2024](#)

3. **Claims Register**

4. **New Business**

4.A. [25-HCRRRA-0001](#)

2025 Hennepin County Regional Railroad Authority Board of Commissioners  
organizational structure and committee appointments

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0013**

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**Item Description:**

December 12, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

THURSDAY, DECEMBER 12, 2024  
1:30 PM

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

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

**Absent** Commissioner Marion Greene

#### 1. Approval of the Agenda

##### APPROVE

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

**Aye** Commissioner Lunde Commissioner Fernando Commissioner Conley  
Commissioner Goettel Commissioner Anderson Commissioner Edelson

**Absent** Commissioner 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 Commissioner Fernando Commissioner Conley  
Commissioner Goettel Commissioner Anderson Commissioner Edelson

**Absent** Commissioner 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 Commissioner Fernando Commissioner Conley  
Commissioner Goettel Commissioner Anderson Commissioner Edelson

**Absent** Commissioner 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 Commissioner Fernando Commissioner Conley  
Commissioner Goettel Commissioner Anderson Commissioner Edelson

**Absent** Commissioner 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 Commissioner Fernando Commissioner Conley  
Commissioner Goettel Commissioner Anderson Commissioner Edelson

**Absent** Commissioner 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 Commissioner Fernando Commissioner Conley  
Commissioner Goettel Commissioner Anderson Commissioner Edelson

**Absent** Commissioner 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](http://www.hennepin.us)**

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

25-HCRRRA-0001

#### Item Description:

2025 Hennepin County Regional Railroad Authority Board of Commissioners organizational structure and committee appointments

#### Resolution:

BE IT RESOLVED, that effective immediately the 2025 Hennepin County Regional Railroad Authority Board Commissioners organizational structure and committees be as follows:

HCRRA Chair:

HCRRA Vice Chair:

Secretary and Treasurer:

Intergovernmental Relations lead:

Committees	HCRRA Appointments
Blue Line Extension Light Rail Transit Corridor Management Committee	Representative: Marion Greene Alternate: Angela Conley
Blue Line Extension Light Rail Transit Project Decisions Board	Representative: Marion Greene Alternate: Kevin Anderson
Green Line Extension Light Rail Transit Community Works Steering Committee	Representative: Marion Greene Alternate: Irene Fernando
Green Line Extension Light Rail Transit Corridor Management Committee	Representative: Marion Greene Alternate: Angela Conley
Green Line Extension Light Rail Transit Policy Maker Working Group	Representative: Marion Greene
I-35W Solutions Alliance	Representatives: Debbie Goettel and Marion Greene Alternate: Heather Edelson
Light Rail Transit Executive Change Control Board	Representative: Marion Greene Alternate: Jeff Lunde [one HCRRA appointment, two board]
Midtown Corridor Bridges Working Group	Representatives: Marion Greene, Angela Conley, and Kevin Anderson
Minneapolis-Duluth/Superior Passenger Rail Alliance	Representative: Jeff Lunde Alternate: Marion Greene
Riverview Corridor Policy Advisory Committee	Representative: Debbie Goettel Alternate: Marion Greene

#### Background:

**Recommendation from County Administrator:** Recommend Approval