

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 26, 2023

1:30 PM

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

Commissioner Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, September 26, 2023 to order at 2:47 p.m.

Present: Kevin Anderson, Marion Greene, Irene Fernando, Angela Conley, Debbie Goettel and Jeff Lunde

1. Minutes from Previous Meeting

1.A. September 12, 2023 Minutes - Public Works

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner Lunde

2. New Business

Items for Discussion and Action

2.A. [23-0363](#)

Neg Agmt PR00005641 with Met Council for operations funding of METRO Orange Line BRT; neg Agmt A2311956 with Met Council pertaining to termination of agmts A188684, PR00004836, PR00004837 and PR00004835

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner Lunde

2.B. [23-0364](#)

Authorization to apply for a 2023 Minnesota Highway Freight Program funding grant

CONSENT

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

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner Lunde

2.C. [23-0365](#)

Authorize Section 5310 TCAP grant application to MnDOT; neg Agmt A2311952 with State of MN, 01/01/24-12/31/25, est \$409,740 (recv)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner Lunde

2.D. [23-0366](#)

Neg 25 Healthy Tree Canopy grant agmts, during the period of 10/03/23-12/01/24, total combined NTE \$499,723.64

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner Lunde

There being no further business, the Public Works Committee for September 26, 2023 was declared adjourned at 3:22 p.m.

Karen L Keller
Deputy Clerk to the County Board