

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS Hennepin County Regional Railroad Authority

Tuesday, January 23, 2018
1:30 PM

Chair: Peter McLaughlin, District 4

Vice-Chair: Jan Callison, District 6

Members: Mike Opat, District 1

Linda Higgins, District 2

Marion Greene, District 3

Debbie Goettel, District 5

Jeff Johnson, District 7

-
1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**
 - A. 1/2/18 RRA Meeting Minutes
 3. **Claims Register**
 - A. **18-HCRRRA-0004**
Claims Register for the period ending December 29, 2017

HENNEPIN COUNTY

MINNESOTA

MEETING MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY
TUESDAY, JANUARY 2, 2018
1:30 PM

Chair: Peter McLaughlin, District 4
Vice-Chair: Jan Callison, District 6

Members: Mike Opat, District 1
Linda Higgins, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Jeff Johnson, District 7

The Board of Commissioners of the Hennepin County Regional Railroad Authority met in the Hennepin County Government Center on January 2, 2018. The meeting was called to order at 1:44 PM by Commissioner McLaughlin, Chair. All Commissioners were present.

1. Approval of the Agenda

APPROVED

Commissioner Linda Higgins moved to approve the Agenda, seconded by Commissioner Marion Greene and approved - 7 Yeas

2. Minutes from Previous Meeting

A. 12/12/17 RRA Meeting Minutes

ADOPTED

Commissioner Linda Higgins moved to adopt the Minutes, seconded by Commissioner Marion Greene and approved - 7 Yeas

3. New Business

A. 18-HCRR-0001

2018 Hennepin County Regional Railroad Authority Board of Commissioners organizational structure

BE IT RESOLVED, that the following be elected as officers of the Hennepin County Regional Railroad Authority Board of Commissioners for 2018:

Chair: Commissioner Peter McLaughlin

Vice Chair: Commissioner Mike Opat

Secretary: Commissioner Linda Higgins

Treasurer: Commissioner Marion Greene

ADOPTED

Commissioner Linda Higgins nominated Commissioner Peter McLaughlin for Chair, Commissioner Jan Callison nominated Commissioner Mike Opat for Vice Chair, Commissioner Marion Greene nominated Commissioner Higgins for Secretary, and Commissioner Linda Higgins nominated Commissioner Marion Greene for Treasurer and approved unanimously - 7 YEAS

Commissioner Peter McLaughlin moved to adopt, seconded by Commissioner Jan Callison and approved - 7 Yeas

B. 18-HCRR-0002

2018 Hennepin County Regional Railroad Authority committee appointments

BE IT RESOLVED, that the following Hennepin County Regional Railroad Authority committee appointments for 2018 be approved:

Blue Line Extension (Bottineau) Light Rail Transit Community Works Steering Committee:

Representative: Commissioner Mike Opat
Representative: Commissioner Linda Higgins

Blue Line Extension (Bottineau) Light Rail Transit Corridor Management Committee:

Representative: Commissioner Mike Opat
Representative: Commissioner Linda Higgins
Alternate: Commissioner Peter McLaughlin

I-35W Solution Alliance:

Representative: Commissioner Marion Greene
Representative: Commissioner Debbie Goettel
Alternate: Commissioner Peter McLaughlin

Southwest Light Rail Transit Community Works Steering Committee:

Representative: Commissioner Marion Greene Alternate:
Commissioner Peter McLaughlin

Southwest Light Rail Transit Corridor Management Committee:

Representative: Commissioner Marion Greene Representative:
Commissioner Jan Callison Representative: Commissioner Peter
McLaughlin Alternate: Commissioner Linda Higgins

Riverview Corridor Policy Advisory Committee:

Representative: Commissioner Peter McLaughlin
Alternate: Commissioner Debbie Goettel

ADOPTED

Commissioner Debbie Goettel moved to adopt, seconded by Commissioner Jan Callison and approved – 7 Yeas

C. 18-HCRRRA-0003

Hennepin County Regional Railroad Authority 2018 meeting schedule

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority meetings for 2018 will be held following the regularly scheduled Hennepin County Board meetings, unless noted differently in the meeting schedule approved by the Hennepin County Board.

ADOPTED

Commissioner Debbie Goettel moved to adopt, seconded by Commissioner Marion Greene and approved - 7 Yeas

4. Adjournment

On motion, the Hennepin County Regional Railroad Authority adjourned at 1:48 PM. The next meeting of the Regional Railroad Authority will be Tuesday, January 23, 2018.

Maria Rose
Clerk to the County Board

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

HENNEPIN COUNTY

MINNESOTA

Regional Railroad Authority Board Action Request 18-HCRRRA-0004

Item Description:

Claims Register for the period ending December 29, 2017

Resolution:

BE IT RESOLVED, that the Claims Register for the period ending December 29, 2017 be approved/ratified.

Background:

Resolution 20-HCRRRA-84 amended the By-Laws of Hennepin County Regional Railroad Authority, Article IV, to require that all warrants issued on behalf of the authority shall be approved as a Claims Register at board meetings. Resolution 33R1-HCRRRA-93 amended the By-Laws, moving the Claims Register requirement to Article XI. Resolution 07-HCRRRA-18 allows checks to be signed and issued consistent with Hennepin County procedures.

Recommendation from County Administrator: Recommend Approval

ATTACHMENTS:

Description	Upload Date	Type
HCRRRA Claims Register 12-29-2017	1/16/2018	Backup Material

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY CLAIMS
Period Ending December 29, 2017

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
Advertising	Finance & Commerce	HCRRA meeting minutes	\$70.60
Construction	C.S. McCrossan Construction	Midtown Greenway Bridges	\$432,778.68
Construction	State of MN Department of Transportation	Midtown Greenway Bridges	\$983.01
Construction	Twin Cities Abatement Technologies	Portland Ave Bridge	\$1,142.50
Consulting	American Engineering Testing Inc.	Cedar Ave Bridge	\$153.00
Consulting	American Engineering Testing Inc.	Portland Ave Bridge	\$229.50
Consulting	Barr Engineering Co.	HCRRA stormwater infrastructure management	\$5,427.00
Consulting	Boothe Transit Consulting LLC	Federal lobbying	\$4,000.00
Consulting	Gemini Research	Cedar Ave Bridge - September 2017	\$1,416.25
Consulting	Gemini Research	Cedar Ave Bridge - October 2017	\$1,352.17
Consulting	Gemini Research	Portland Ave Bridge - September 2017	\$2,188.75
Consulting	Gemini Research	Portland Ave Bridge - October 2017	\$206.44
Consulting	Freshwater Society	HCRRA land geomorphology	\$1,250.00
Consulting	The Javlin Group	Environmental: University Ave & 37th Ave NE	\$2,687.92
Consulting	Kaplan Kirsch Rockwell	Legal: Southwest Rail Corridor - October 2017	\$6,002.10
Consulting	Kaplan Kirsch Rockwell	Legal: Southwest Rail Corridor - November 2017	\$6,788.60
Consulting	Messerli & Kramer P.A.	State lobbying - October 2017	\$3,333.33
Consulting	Messerli & Kramer P.A.	State lobbying - November 2017	\$3,333.33
Consulting	MM Engineering LLC	Victoria Trail repair	\$4,200.00
Consulting	The Rotunda Group	State lobbying - July 2017	\$1,458.33
Consulting	The Rotunda Group	State lobbying - August 2017	\$1,458.33
Consulting	The Rotunda Group	State lobbying - October 2017	\$1,458.33
Consulting	The Rotunda Group	State lobbying - November 2017	\$1,458.33
Consulting	SRF Consulting Group Inc.	Cedar Ave Bridge - October 2017	\$1,182.41

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY CLAIMS
Period Ending December 29, 2017

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
Consulting	SRF Consulting Group Inc.	Cedar Ave Bridge - November 2017	\$1,046.02
Consulting	Stonebrooke Engineering	HCRRA culvert drainage reports - October 2017	\$2,741.72
Consulting	Stonebrooke Engineering	HCRRA culvert drainage reports - November 2017	\$322.60
Cost Share	Metro Transit	Bottineau Metro Blue Line - December 2017	\$1,547,231.00
Cost Share	Metro Transit	SW Greenline - August 2017	\$505,056.00
Cost Share	Metro Transit	SW Greenline - September 2017	\$1,196,097.00
Cost Share	Metro Transit	SW Greenline - October 2017	\$1,612,001.00
Cost Share	Metro Transit	SW Greenline - November 2017	\$728,239.00
Cost Share	Metro Transit	SW Greenline - December 2017	\$1,951,682.00
Maintenance	City of Hopkins	Repair of trail grade drainage at 314 17th Ave N	\$493.58
Maintenance	Heritage Shade Tree Consultants Inc.	Damage assessment of trees in Chanhassen	\$1,508.56
Maintenance	Stericycle	Sharps disposal	\$67.32
Maintenance	Tree Trust	Monthly HCRRA properties landscape maintenance - October 2017	\$181,120.87
Utility	Minneapolis Finance	24 Second Ave site	\$803.77
Utility	Minneapolis Finance	301 Tenth Ave S site	\$215.56
Utility	Xcel Energy	Railroad signal: Cedar Lake crossing	\$23.20
Total			\$8,213,208.11