

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

Hennepin County Regional Railroad Authority

Thursday, February 22, 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

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1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**
 - A. 2/6/18 Meeting Minutes
 3. **Claims Register**
 - A. **18-HCRRRA-0007**
Claims Register for the period ending February 2, 2018
 4. **New Business**
 - A. **18-HCRRRA-0008**
Amd 1 to Agmt A166179 with Met Council for HCRRRA SWLRT project authorizing disbursements through 3/31/18

HENNEPIN COUNTY

MINNESOTA

MEETING MINUTES

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

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY
TUESDAY, FEBRUARY 6, 2018
1:30 PM

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 February 6, 2018. The meeting was called to order at 1:59 PM by Commissioner McLaughlin, Chair. All Commissioners were present with the exception of Commissioner Opat, who was absent.

1. Approval of the Agenda **APPROVED**

Commissioner Marion Greene moved to approve the Agenda, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: Opat

2. Minutes from Previous Meeting

A. 1/23/18 RRA Meeting Minutes **ADOPTED**

Commissioner Debbie Goettel moved to adopt the Minutes, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: Opat

3. Claims Register

A. 18-HCRRRA-0005

Claims Register for the period ending January 12, 2018

BE IT RESOLVED, that the Claims Register for the period ending January 12, 2018 be approved/ratified.
APPROVED/RATIFIED

Commissioner Jan Callison moved to approve/ratify, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Opat

4. New Business

A. 18-HCRRRA-0006

Convey permanent easement to Hennepin County, at no cost, for property located at Blake Road (CSAH 20) in the City of Hopkins

BE IT RESOLVED, that a perpetual right of way easement in favor of the County of Hennepin for a portion of County State Aid Highway 20 (Blake Road) located on Hennepin County Regional Railroad Authority property within the City of Hopkins, at no cost, be approved; and that the Chair be authorized to sign the quit claim deed on behalf of the Authority.

ADOPTED

Commissioner Jan Callison moved to adopt, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Opat

5. Adjournment

On motion, the Hennepin County Regional Railroad Authority adjourned at 2:01 PM. The next meeting of the Regional Railroad Authority will be Thursday, February 22, 2018.

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

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Regional Railroad Authority Board Action Request 18-HCRRRA-0007

Item Description:

Claims Register for the period ending February 2, 2018

Resolution:

BE IT RESOLVED, that the Claims Register for the period ending February 2, 2018 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.

ATTACHMENTS:

Description	Upload Date	Type
HCRRRA Claims Register 2-2-18	2/14/2018	Claims

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY CLAIMS
Period Ending February 2, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
Construction	State of Minnesota	Midtown Greenway Bridges	\$ 6,902.13
Consulting	Metro Transit	Southwest Light Rail Transit	\$ 1,911,750.00
Membership	Rail~Volution	Annual Partnership	\$ 15,000.00
Total			\$ 1,933,652.13

HENNEPIN COUNTY

MINNESOTA

Regional Railroad Authority Board Action Request 18-HCRRRA-0008

Item Description:

Amd 1 to Agmt A166179 with Met Council for HCRRRA SWLRT project authorizing disbursements through 3/31/18

Resolution:

BE IT RESOLVED, that Board Resolution 17-HCRRRA-0062, relating to Amendment 1 to Cooperative Funding Agreement A166179 with Metropolitan Council (Council Document #161055) for the Hennepin County Regional Railroad Authority Southwest Light Rail Transit (LRT) project (CP 1003570), be amended by deleting January 31, 2018 in the resolving clause and inserting in lieu thereof March 31, 2018.

Background:

History: Resolution 17-HCRRRA-0049 modified the previous amendment authority for Cooperative Funding Agreement A166179 by requiring additional board action before disbursements can be made for monthly invoices after November 30, 2017. Resolution 17-HCRRRA-0062 extended that period through January 31, 2018. The current resolution would provide authority for further payments under the contract by deleting the January 31, 2018 date and inserting in lieu thereof March 31, 2018, which is also when the grant agreement expires.

Current Request: Amendment 1 to Cooperative Funding Agreement A166179 with the Metropolitan Council for Southwest LRT project, authorizing funding through March 31, 2018.

Impact/Outcomes: Amendment 1 to Agreement A166179 will support ongoing Southwest LRT engineering work in preparation for the Metropolitan Council's application for a full funding grant agreement.