



METRO Blue Line Extension Project Decision Board Meeting

Date & Time	December 02, 2025 10:00 am- 11:30 am
Location	6465 Wayzata Blvd, Ste 600, St. Louis Park, MN 55426 North Conference Room
Attendees:	Robin Hutchison, Irene Fernando, Reva Chamblis, Marion Greene, Lisa Cerney, Anjuli Cameron, Robin Hennessy, Lisa Cerney Alicia Vap, Dan Soler, Shahin Kharazjafari, Annie Xiong, Jer Yang

Action Required

1. Call To Order

Chair Irene Fernando, Hennepin County, and the Vice-Chair of METRO Blue Line Extension (BLE) Project Decision Board (PDB), called the PDB meeting to order at 10:07am and welcomed members to the meeting. Vice-Chair Fernando invited member to introduce themselves.

2. Minutes from September 17, 2025, Meeting

Vice-Chair Fernando asked for a motion to approve the September 17, 2025, Meeting Minutes. Commissioner Marion Greene, Hennepin County Regional Rail Authority (HCRRA) motion to approve the minutes, seconded by Reva Chamblis, Metropolitan Council Member. **Motion carried**

Approved
12/2/2025

The minutes were officially approved.

3. Resolution 25-PDB-009 – 2026 PDB Schedule

Vice-Chair Fernando asked for a motion to approve the 2026 PDB Meeting dates.

Approval
12/2/2025

Dan Soler, Hennepin County, explained that the meeting dates are on the third Thursday of each month. Mr. Soler added that if there is no action or information for the PDB members, the project will send cancelled notice beforehand.

Vice-chair Fernando asked for the project to confirm how many PDB meetings were cancelled in 2026.

It was moved by Commissioner Greene, seconded by Council Member Chamblis.
Motion carried.



4. Resolution 25-PDB-010 – MnDOT Subordinate Funding Agreement #11

Approval
12/2/2025

Vice-Chair Fernando asked for a motion to approve Resolution 25-PDB-010 - MnDOT Subordinate Funding Agreement #11.

Annie Xiong, BLE, explained the reason for the MnDOT Subordinate Funding Agreement be approved in the amount \$2,574,957.32, noting that this agreement allows MnDOT to continue professional service in calendar year 2026 on the METRO BLE project.

It was moved by Vice-Chair Fernando, seconded by CM Chamblis. **Motion carried.**

5. Resolution 25-PDB-011– Hennepin County Subordinate Funding Agreement #4

Approval
12/2/2025

Ms. Xiong explained that this agreement will allow Hennepin County to continue professional support for calendar year 2026 on the METRO BLE project.

It was moved Commissioner Greene, seconded by CM Chamblis. **Motion carried.**

6. Next Meeting

Next meeting January 21, 2025.

Vice-Chair Fernando adjourned the meeting at 10:18am.

Meeting Materials Provided:

Meeting Agenda, December 2, 2025

September 17, 2025, PDB Minutes

Resolution 25-PDB-009 – 2026 PDB Schedule

Resolution 25-PDB-010 – MnDOT Subordinate Funding Agreement #11

Resolution 25-PDB-011– Hennepin County Subordinate Funding Agreement #4

Respectfully submitted, Jer Yang, Blue Line Ext. Recording Secretary