

**DAKOTA COUNTY  
REGIONAL RAILROAD AUTHORITY**

**Meeting Minutes**

**January 23, 2018  
Boardroom, Administration Center, Hastings, MN**

**Call To Order And Roll Call**

Commissioner Mike Slavik  
Commissioner Kathleen A. Gaylord  
Commissioner Thomas A. Egan  
Commissioner Joe Atkins  
Commissioner Liz Workman  
Commissioner Mary Liz Holberg  
Commissioner Chris Gerlach

Also in attendance: Matt Smith, County Manager; Jay Stassen, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

The meeting was called to order by Chair Liz Workman at 10:01 a.m.

**Approval Of Agenda**

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Mike Slavik, the agenda was unanimously approved.

**Consent Agenda**

On a motion by Commissioner Thomas A. Egan, seconded by Commissioner Mike Slavik, the consent agenda was unanimously approved as follows:

**3.1 Approval Of Minutes Of Meeting Held On January 2, 2018**

**Regular Agenda**

**4.1 Update On METRO Orange Line Extension Study**

Senior Transit Specialist Joe Morneau briefed this item and responded to questions. This item was on the agenda for informational purposes only.

**Other Business**

Transit Manager Kristine Elwood gave a brief update on the Federal Transit Authority Funds.

**Transit Office Update**

Transit Manager Kristine Elwood and Commissioner Mike Slavik gave a brief update on High Speed Rail Legislative Action.

**Adjournment**

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On a motion by Commissioner Joe Atkins, seconded by Commissioner Kathleen A. Gaylord, the meeting was adjourned at 10:26 p.m.

Respectfully submitted,

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Secretary/Treasurer