

**DAKOTA COUNTY
REGIONAL RAILROAD AUTHORITY**

Meeting Minutes

**April 24, 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 10:05 a.m.

Approval Of Agenda

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

Consent Agenda

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Kathleen A. Gaylord, the consent agenda was unanimously approved as follows:

3.1 Approval Of Minutes Of Meeting Held March 27, 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

No other business.

Transit Office Update

No transit office update.

Adjournment

On a motion by Commissioner Kathleen A. Gaylord, seconded by Commissioner Joe Atkins, the meeting was

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adjourned at 10:22 a.m.

Respectfully submitted,

Secretary/Treasurer