

AGENDA

Dakota County Regional Railroad Authority

January 8, 2019

9:30 AM

(or following County Board meeting)

Boardroom, Administration Center, Government Center, Hastings, MN

1. Call To Order And Roll Call
2. Approval Of Agenda
3. Election Of 2018 Officers
4. Consent Agenda
 - 4.1 *County Administration* - Approval Of Minutes Of Meeting Held On December 18, 2018
5. Regular Agenda
 - 5.1 *County Administration* - Appointments To Interagency Boards/Commissions/Committees For 2019
6. Other Business
7. Transit Office Update
8. Adjournment

The next meeting is scheduled for January 22, 2019, at 9:30 AM (or following County Board meeting) in the Boardroom, Government Center, Hastings

For more information, call 651-438-4417

Dakota County Regional Railroad Authority meeting agendas are available online at <https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

**DAKOTA COUNTY
REGIONAL RAILROAD AUTHORITY**

Meeting Minutes

**December 18, 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 Workman at 9:48 a.m.

Approval Of Agenda

On a motion by Commissioner Thomas A. Egan, seconded by Commissioner Kathleen A. Gaylord, the agenda was unanimously approved.

Consent Agenda

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

3.1 Approval Of Minutes Of Meeting Held October 23, 2018

Regular Agenda

4.1 Certification Of Dakota County Regional Railroad Authority Property Tax Levy And Adoption Of Budget For 2019

Motion: Kathleen A. Gaylord

Second: Mary Liz Holberg

WHEREAS, the Dakota County Regional Railroad Authority (Authority) will maintain involvement and participation in eligible transit initiatives, including further development of the METRO Red Line, the METRO Orange Line and Orange Line Extension, and Robert Street Transitways in Dakota County; and

WHEREAS, the Authority considers capital projects planned during the next five years through the Authority's Capital Improvement Program (CIP) Budget; and

WHEREAS, the County Manager's Recommended 2019–2023 Authority CIP Budget identifies proposed projects on the METRO Red Line, METRO Orange Line and Orange Line Extension, and the Robert Street Transitways;

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and

WHEREAS, the County Manager's Recommended 2019 Authority Capital and Operating Budgets based on the Transit Office work plan do not require additional funds from the 2019 property tax levy; and

WHEREAS, Authority capital project and operating costs will be funded by Authority Fund Balance until such time when the Authority Fund Balance reaches a level that can sustain Authority costs that are not eligible for use of Dakota County Transportation Sales and Use Tax revenues; and

WHEREAS, Dakota County Transportation Sales and Use Tax revenues will be used for future eligible project related capital and operating expenses and; and

WHEREAS, a proposed maximum property tax levy of \$0 was certified by the Authority on September 18, 2018 (Resolution No. 18-007); and

WHEREAS, the County Manager's Recommended 2019 Authority Property Tax Levy of \$0 is a \$334,991 reduction from the amount levied in 2018.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Regional Railroad Authority hereby certifies to the Treasurer-Auditor the Dakota County Regional Railroad Authority property tax levy in the amount of \$0 for taxes payable in 2019; and

BE IT FURTHER RESOLVED, That the Dakota County Regional Railroad Authority hereby adopts a 2019 Operating Budget of \$161,984; and

BE IT FURTHER RESOLVED, That the Dakota County Regional Railroad Authority hereby adopts a 2019 Capital Improvement Program Budget of \$1,419,181.

Aye: 7

Nay: 0

Other Business

No other business.

Transit Office Update

No transit office update.

Adjournment

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Kathleen A. Gaylord, the meeting was adjourned at 9:56 a.m.

Respectfully submitted,

Secretary/Treasurer

DAKOTA COUNTY REGIONAL RAILROAD AUTHORITY

Appointments To Interagency Boards/Commissions/Committees For 2019

Meeting Date: 1/8/2019	Fiscal/FTE Impact:
Item Type: Regular-Action	<input checked="" type="checkbox"/> None <input type="checkbox"/> Other
Division: County Administration/County Board	<input type="checkbox"/> Current budget <input type="checkbox"/> Amendment requested
Department: County Administration	<input type="checkbox"/> New FTE(s) requested
Contact: Smith, Matt	Board Goal: Excellence in public service
Contact Phone: (651) 438-4590	Public Engagement Level: N/A
Prepared by: Reynolds, Jennifer	

PURPOSE/ACTION REQUESTED

Appoint members and alternates to serve on interagency boards/commissions/committees in 2019.

SUMMARY

The Regional Railroad Authority makes appointments to the following:

- Great River Rail Commission (formerly Minnesota High Speed Rail Commission)

RECOMMENDATION

The Regional Railroad Authority Chair will make recommendations for appointments.

EXPLANATION OF FISCAL/FTE IMPACTS

None.

Supporting Documents:

Previous Board Action(s):

RESOLUTION

BE IT RESOLVED, That the Dakota County Regional Railroad Authority hereby appoints, as recommended by the Authority Chair, members to serve on interagency boards/commissions/committees for 2019 as follows:

Great River Rail Commission _____ (Member)

_____ (Alternate)

County Manager's Comments:

- Recommend Action
- Do Not Recommend Action
- Reviewed---No Recommendation
- Reviewed---Information Only
- Submitted at Commissioner Request

Reviewed by (if required):

- County Attorney's Office
- Financial Services
- Risk Management
- Employee Relations
- Information Technology
- Facilities Management



County Manager