

**DAKOTA COUNTY
REGIONAL RAILROAD AUTHORITY**

Meeting Minutes

**February 26, 2019
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.

Audio recording of Regional Railroad Authority minutes are available upon request.

The meeting was called to order by Chair Slavik at 11:32 a.m.

Approval Of Agenda

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

Consent Agenda

On a motion by Commissioner Liz Workman, seconded by Commissioner Mary Liz Holberg, the consent agenda was unanimously approved as follows:

3.1 Approval Of Minutes Of Meeting Held On January 22, 2019

Regular Agenda

4.1 Update On Counties Transit Improvement Board

Senior Transit Specialist Joe Morneau briefed this item and responded to questions. This item was on the agenda for informational purposes only. Staff is cooperating with Hennepin County staff to close out three remaining grants for the METRO Red Line. A meeting to review and finalize close-out documentation with representatives of the former Counties Transit Improvement Board is scheduled for March 27, 2019.

Other Business

No other business.

Transit Office Update

No transit office update.

Adjournment

On a motion by Commissioner Kathleen A. Gaylord, seconded by Commissioner Liz Workman, the meeting was adjourned at 11:39 a.m.

Respectfully submitted,

Secretary/Treasurer