AGENDA

Dakota County Regional Railroad Authority

January 5, 2021
9:30 AM
(or following County Board meeting)

Boardroom, Administration Center, Government Center, Hastings, MN
View Live Broadcast https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx

1. **Call To Order And Roll Call**

2. **Approval Of Agenda**

3. **Election Of 2021 Officers**

4. **Consent Agenda**

   4.1 *County Administration* - **Approval Of Minutes** Of Meeting Held December 15, 2020

   4.2 *County Administration* - Appointments To Interagency Boards/Commissions/Committees For 2021

5. **Regular Agenda**

6. **Other Business**

7. **Adjournment**

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 15, 2020
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; Tom Donely, 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 Workman at 11:49 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 Mike Slavik, seconded by Commissioner Mary Liz Holberg, the consent agenda was unanimously approved as follows:

3.1 Approval Of Minutes Of Meeting Held October 20, 2020

Regular Agenda

20-008
Certification Of Dakota County Regional Railroad Authority Property Tax Levy And Adoption Of Budget For 2021

Regional and Multi-Modal Transportation Manager Gina Mitteco briefed this item and responded to questions.

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 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 2021–2025 Authority CIP Budget identifies proposed projects

on the METRO Red Line, METRO Orange Line, and METRO Orange Line Extension; and

WHEREAS, the County Manager's Recommended 2021 Authority Capital and Operating Budgets based on the Regional and Multi-Modal Office work plan do not require additional funds from the 2020 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

WHEREAS, a proposed maximum property tax levy of $0 was certified by the Authority by Resolution No. 20-006 (September 22, 2020); and

WHEREAS, the County Manager's Recommended 2021 Authority Property Tax Levy of $0 is the same as the 2020 Levy.

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 2021; and

BE IT FURTHER RESOLVED, That the Dakota County Regional Railroad Authority hereby adopts a 2021 Operating Budget of $139,419; and

BE IT FURTHER RESOLVED, That the Dakota County Regional Railroad Authority hereby adopts a 2021 Capital Improvement Program Budget of $2,978,997.

Ayes: 7 Nays: 0

Other Business

No other business.

Adjournment

On a motion by Commissioner Mike Slavik, seconded by Commissioner Thomas A. Egan, the meeting was adjourned at 12:06 p.m.

Respectfully submitted,

_____
Secretary/Treasurer

DAKOTA COUNTY REGIONAL RAILROAD AUTHORITY

Appointments To Interagency Boards/Commissions/Committees For 2021

Meeting Date: 1/5/2021
Item Type: Consent-Action
Division: County Administration/County Board
Department: County Administration
Contact: Smith, Matt
Contact Phone: (651) 438-4590
Prepared by: Reynolds, Jennifer

Fiscal/FTE Impact:
☒ None ☐ Other
☐ Current budget ☐ Amendment requested
☐ New FTE(s) requested
Board Goal: Excellence in public service
Public Engagement Level: N/A

PURPOSE/ACTION REQUESTED
Appoint members and alternates to serve on interagency boards/commissions/committees in 2021.

SUMMARY
The Regional Railroad Authority makes appointments to the following:

- Great River Rail Commission

RECOMMENDATION
The Regional Railroad Authority Chair recommends appointments.

EXPLANATION OF FISCAL/FTE IMPACTS
None.

Supporting Documents:

Previous Board Action(s):

RESOLUTION

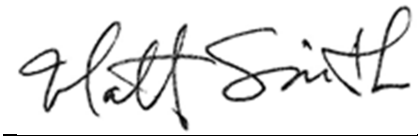
BE IT RESOLVED, That the Dakota County Regional Railroad Authority hereby appoints, as recommended by the Authority Chair, members to serve on interagency boards/commissions/committees for 2021 as follows:

Great River Rail Commission Slavik (Member)

Gaylord (Alternate)

County Manager's Comments:

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



County Manager

Reviewed by (if required):

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