



**Anoka County**  
MINNESOTA

Respectful, Innovative, Fiscally Responsible



**Special five county board meeting**  
**Sept. 29, 2014**  
**4–6 p.m.**

**Dakota Lodge**  
**Thompson County Park**  
**1200 Stassen Lane, West St. Paul**

1. **Call to order and roll call**
2. **Pledge of Allegiance**
3. **Welcoming remarks – Dakota County Board Chair Liz Workman**
4. **Approval of the agenda**
5. **Summary of concerns – Scott County Commissioner Jon Ulrich**
6. **Reading of the resolution passed by Metro Area suburban counties – Anoka County Chair Rhonda Sivarajah**
7. **Presentation on Metro Area suburban counties' response to Metropolitan Council draft Transportation Policy Plan – Lyndon Robjnt, Carver County Engineer**
8. **Overview presentation – Metropolitan Council Chair Susan Haigh**
9. **Joint discussion of draft Transportation Policy Plan issues – County Commissioners, Metropolitan Council Members**
10. **Adjournment**

