



US Hwy 169 Corridor Coalition

Working together to enhance safety, reduce congestion and maximize economic development along the US Highway 169 inter-regional corridor.

Membership Board Meeting Minutes

December 10, 2009

The meeting was called to order at 7:05 p.m. by Chair, Mr. James Hovland.

Members Present:

Name	Title	Agency
Warren Erickson	Councilman	City of Prior Lake
Brian Malm	Engineer	North Mankato
Lisa Freese	Transportation Program Manager	Scott County
Gene Abbott	City Council	City of Savage
John Powell	Public Works Director	City of Savage
Terry Genelin	R-9 ACT	Region Nine Dev Comm
Jim Gates	Deputy Director of Public Works	City of Bloomington
Rod Axtell	City Council	City of Bloomington
John Schmitt	Mayor	City of Shakopee
Ron Jabs		City of Jordan
Ed Shukle	City Administrator	City of Jordan
Neil Peterson	Corridor Advocate	
Jane Kansier	Transportation Manager	City of Prior Lake
James Hovland	Mayor	City of Edina
Tom McLaughlin	Commissioner	Blue Earth County
Jim Grube	County Engineer	Hennepin County
Fred Corrigan		Bonestroo
Joe Duncan	Belle Plaine Engineer	Bolton & Mink, Inc.
Trisha Rosenfeld	Community Development Director	City of Bloomington
Katie Walker		Hennepin County
Kathy Doty		Hennepin County
Sue Beckman	Program Specialist	Scott County

1) Welcome/Introductions

Chair Hovland welcomed the group and requested each member to introduce themselves and their affiliations.

2) Adoption of Agenda

Mayor Hovland proceeded with the agenda. Council member Gates motioned for approval, Council member Abbott seconded the motion, which passed unanimously.

3) Adoption of Minutes

Council Member Gates motioned for the approval of the November 12, 2009 meeting minutes. Council Member Abbott seconded the motion, which passed unanimously.

4) Acceptance of the Financial Report

Ms. Freese presented financial statement through November 2009 and requested acceptance by the Board.

Council member Erickson motioned for approval, Council member Powell seconded the motion and the board voted to approve the report.

5) Education Program

Katie Walker and Kathy Doty from Hennepin County – Katie Walker presented a Power Point presentation on the Southwest Transitway Project

6) Liability Insurance

The Executive Committee discussed the need for Liability Insurance and concluded that although not necessary it would be a good coverage for the Committee. Michael Leek stated that in his professional opinion, it would be in the best interest of the Board to secure the insurance. The annual premium cost is \$850.00 per year. The policy will be reviewed at renewal next year.

Council Member Axtell motioned for the approval to secure the Liability Insurance; Council Member Powell seconded the motion, which passed unanimously.

7) Legislative Outreach Plan

The Executive Committee discussed the following Legislative Outreach ideas. Lisa Koehner of Scott County prepared some potential discussion items and presented these to the Executive committee. Ms. Koehner briefly touched on each of the items. The committee concluded the following steps will be taken for legislative outreach.

- Complete recruitment Power Point presentation
- Complete One Pagers, able to customize
- Set up a coffee and donuts session with the Legislators, collaborating with 494 & 35 alliances
- Have a "Day at the Capital"
- Targeted visits to in St. Paul
- Possibly a "169 road show" in the Fall

The Board concurred. The Executive Committee will move forward on the above items and continue to keep the Board updated on dates and times.

8) Membership Update

Nicollet County has joined and we will be working to find out who was appointed to get on the member ship list.

9) 2011 Calendar

The November 11, 2010 date is Veteran's Day, an adjustment will need to be made for that month. The Executive Committee will discuss further and report back to the Board.

10) Next Meeting Date

Next meeting is January 14, 2010 at 7:00 pm at the Scott County Government Center.

In 2010 the coalition would like to explore rotating the meeting locations to other places along the corridor. Members are to contact Ms. Freese with a two month notice if they can commit to having the meeting at a different location.

Meeting adjourned at 8:40 p.m.

Respectfully submitted by Sue Beckman, Scott County Program Specialist