



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

August 11, 2011

The meeting was called to order at 7:00 p.m. by Vice Chair, Mr. Ulrich.

Members Present:

Name	Title	Agency
Jon Ulrich	Commissioner	Scott County
Tom Hulting	Council Member	City of Bloomington
Lisa Freese	Transportation Manager	Scott County
Lezlie Vermillion	Assistant County Administrator	Scott County
Alan Forsberg	County Engineer	Blue Earth County
Ed Shukle	City Administrator	City of Jordan
John Powell	Public Works Director	City of Savage
Warren Erickson	Council Member	City of Prior Lake
Jane Kansier	Director of Bldgs/Trans Svs	City of Prior Lake
Terry Genelin	R-9 ACT	Region 9 Development Commission
Gene Abbott	Council Member	City of Savage
John Schmitt	Mayor	City of Shakopee

<i>Name</i>	<i>Title</i>	<i>Agency</i>
Mark McNeill	City Administrator	City of Shakopee
Cy Wolf	Chair, Supervisor	Sand Creek Township
Vance Stuehrenberg	Commissioner	Blue Earth County
Ron Jabs	Board Representative	City of Jordan
Doug Weiszhaar	Corridor Advocate	WSB Engineering
Lisa Schickedanz	Associate Planner	Scott County
Lynn Clarkowski	Metro South Area Manager	Mn/DOT
Mark Benson	Principal	SEH

1) Welcome

Vice Chair Ulrich welcomed the Board members and guests. Introductions were provided.

2) Adoption of Agenda

A motion was made by John Schmitt to approve the agenda. Council Member Gene Abbott seconded the motion, which the Board passed by unanimous vote.

3) Adoption of Minutes

Vance Stuehrenberg motioned for the approval of the June 9, 2011 meeting minutes. Council Member Tom Hulting seconded the motion, which the Board passed by unanimous vote.

4) Acceptance of the Financial Report

Ms. Lisa Freese presented and reviewed the financial statements for June and July 2011. Ms. Freese requested acceptance by the Board.

Council Member Gene Abbott motioned for approval. Council Member Warren Erickson seconded the motion, which the Board passed by unanimous vote.

5) Educational Program

Minnesota River Feasibility Study

Lynn Clarkowski, Mn/DOT Metro South Area Manager
Mark Benson, Principal, SEH

6) Corridor Advocate Update

Mr. Weiszhaar will be meeting with Shakopee Mdewakanton Sioux Community on Monday. Next month he will try to set up a member meeting with Cambria the same day as the Board meeting at the Cambria facility. He will set up other meetings with businesses in the area during the day for additional recruiting.

In the past primary way to bring improvements to the corridor were through Federal earmarks, which are not going to be funded at the same level. The Coalition needs to start thinking about other methods for funding to pursue their goals. There are several competitive processes for funding in which, Cities and Counties can make applications. Vice Chair Ulrich suggested having the Technical Committee develop strategies and provide recommendations to the Coalition. Lisa Freese noted the committee would meet to brainstorm ideas.

7) Other Items

There was discussion on the reauthorization bill. It was noted the Executive Committee should meet and develop the best strategy for a policy discussion with the Governor.

8) Next Meeting Date

The next meeting will be on September 8, 2011 at the Cambria Facility in Le Sueur.

9) Meeting adjourned at 8:25 p.m.

Respectfully submitted by Lisa Schickedanz, Scott County Associate Planner