



US Hwy 169 Corridor Coalition

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

BOARD MEETING MINUTES

May 9, 2013

7:00 P.M.

Scott County Government Center
200 Fourth Avenue West, Board Room
Shakopee, MN 55379

Members Present:

First Name	Last Name	Title	Agency
Al	Forsberg	County Engineer	Blue Earth County
Bob	Broeder	Mayor	City of LeSueur
Doug	Weiszhaar	Corridor Advocate	WSB & Associate
Ed	Tschida	Economic Development Director	City of LeSueur
Jan	Callison	Commissioner	Hennepin County
Jane	Kansier	Assistant City Manager	City of Prior Lake
Janet	Williams	Mayor	City of Savage
Jim	Gates	Deputy Director Public Works	City of Bloomington
John	Powell	Public Works Director	City of Savage
John	Schmitt	Former Mayor – Citizen Rep.	City of Shakopee
Jon	Ulrich	Commissioner	Scott County
Lisa	Freese	Transportation Program Director	Scott County
Lisa	Schickedanz	Associate Planner	Scott County
Rick	Keeney	Council Member	City of Prior Lake
Ronda	Allis	Comm & Economic Dev Director	Region 9 Development Commission
Terry	Genelin	R-9 ACT	Region 9 Development Commission
Tom	Hulting	Council Member	City of Bloomington
Vance	Stuehrenberg	Commissioner	Blue Earth County
Brad	Larsen	MnPASS Policy & Planning Program Director	MnDOT

The meeting was called to order at 7:04 p.m. by Board Chair, Commissioner Jon Ulrich.

1. Welcome/Introductions

Chair, Commissioner, Jon Ulrich welcomed the Board members. Members provided introductions to the group.

2. Adoption of Agenda

A motion was made by Jim Gates to approve the agenda. Terry Genelin seconded the motion, which the Board passed by unanimous vote.

3. Educational Programs:

- Ronda Allis Community and Economic Development Director & Transportation Planner with Region 9 Development Commission presented to the Board on the Funding Opportunity: Federal EDA flood mitigation project.
- Brad Larsen, MnPASS Policy & Planning Program Director with MnDOT presented to the Board on MnPass.

4. Adoption of March 7, 2013 Minutes

Commissioner Jan Callison made a motion to approve the minutes. The motion was seconded by Commissioner Vance Stuehrenberg and approved.

5. Financial Report for March and April 2013

Lisa Freese presented financial reports for March and April 2013. Ed Tschida moved to approve the financial reports. The motion was seconded by Mayor, Janet Williams and approved.

6. Corridor Advocate Update

Outreach Event: Tuesday June 18th Breakfast from 7:15-8:30 a.m. in Mankato.

7. Highway Transitway Study Update

Currently the study looking at the market conditions. The study should be complete by the end of the 2013 or early 2014. The population and employment numbers are strong along the corridor. The PowerPoint will be posted on the website and an update will be provided at each Board meeting. There will be a half day workshop for elected officials, information will be provided once a date is set.

8. Executive and Technical Committee Report

- Potential Studies: Executive Committee recommended to look at Long Haul Study. The Committee wants to see what interest the colleges along the corridor may have in a study.
- Work Plan: Chair, Commissioner Jon Ulrich went over the Executive Committee Work Plan recommendations. John Schmitt made a motion to approve the work plan with the proposed amendments from the Executive Committee; motion was seconded by Mayor Janet Williams and approved by the board.
- Mayor Bob Broeder made motion to amend the Bylaws as proposed in the revision. The motion was seconded by John Powell and approved. Chair Commissioner Jon Ulrich explained the proposed Executive Committee Membership Consideration to increase the Executive Committee to up to seven members. Mayor Bob Broeder made a motion to accept the bylaw Executive Committee Membership Considerations revision and to appoint Commissioner, Jan Callison to the Executive Committee. The motion was seconded by Commissioner, Vance Stuehrenberg which the Board passed by a unanimous vote.

9. Other Items

No other items were brought before the Board.

10. Next Meeting Date

The July Board meeting will be rescheduled to August 8, 2013, 7:00 p.m.

11. Meeting adjourned at 8:51 p.m.