



# 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 AGENDA

**August, 2013**

**7:00 P.M.**

**City of Edina Senior Center  
Fireside Room  
5280 Grandview Square  
Edina, MN 55436**

1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
3. Educational Programs:
  - **Corridor of Commerce:** Nick Thompson, Director of Policy, Safety & Strategic Initiatives Division with MnDOT
4. Adoption of May 9, 2013 Minutes
5. Financial Report for May, June, July 2013
6. Executive and Technical Committee Report
  - Recommendation for Communications/Technology and Administrative Support Services
  - Corridor Advocate
  - 2014 Dues Structure
    - i. Governmental Units (Action approve recommendation)
    - ii. Affiliate members (Modified at the March 2013 meeting)
7. Highway Transitway Study Update – Lisa Freese
8. Other Items
9. Next Meetings
  - September 12<sup>th</sup> Board meeting, 7:00-9:00 p.m. in St. Peter, suggested topic- meet with colleges
  - November 14<sup>th</sup> Board meeting, 7:00-9:00 p.m., potential topic –169 Transitway Study
10. Adjournment