



US Hwy 169 Corridor Coalition

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

Joint Executive and Technical Committee Meeting

August 8, 2013

5:00 p.m. – 7:00 p.m.

City of Edina Senior Center

Classroom # 2

5280 Grandview Square

Edina, MN 55436

AGENDA

1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
3. Adoption of Minutes from June 27, 2013
4. Financial Report for June and July 2013
5. Communications/Technology and Administrative Support Services
 - a. Recommendation by the Selection Committee
 - b. Contract management
 - c. Recommendation to full Board
6. Corridor Advocate Status – Provide Direction
 - a. Outreach meeting –
 - i. Date: September/October
7. Studies: No Update
 - a. Long Haul Study
 - b. Highway Transitway Study
8. Other Items
9. Next Meetings –
 - a. September 12th
 - i. Executive Committee, 5:30 – 7:00 p.m.
 - ii. Full Board meeting, 7:00-9:00 p.m. in St. Peter, suggested topic-meet with colleges – volunteers meeting logistics
 - b. October 10th Joint Executive & Technical Committee meeting 5:00-7:00 p.m.
 - c. November 14th
 - i. Executive Committee meeting, 5:30 – 7:00 p.m.
 - ii. Full Board, 7:00-9:00 p.m., potential topic –169 Transitway Study
10. Adjournment