



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

April 11, 2013

5:30 p.m. – 7:00 p.m.

**Scott County Government Center
Board Conference Room
Shakopee, MN**

Conference Call In Numbers: (952) 496-8020 (access code 802080) if full then call, (952) 496-8019 (access code 802090)

AGENDA

1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
3. Adoption of Minutes from March 14, 2013
4. Financial Report for March 2013
5. Coalition Focus
 - a. Administrative Service Needs
 - i. Meeting support
 - ii. Website coordination
 - iii. Business Outreach
 - b. Studies Costs
 - i. Long Haul Transit
 - ii. Corridor Study Update
 - c. Coalition Direction for 2013-14
 - i. Membership
 - ii. Work plan
 - d. Bylaw Revision and membership considerations
6. Corridor Advocate Report?
7. Other Items
8. Next Meeting – Executive Committee May 9, 5:30 – 7:00 p.m. Full Board 7-9 pm
9. Adjournment