



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 9, 2012

Members participated in a tour of the New Sweden Dairy Farm prior to the business meeting.

The business meeting was called to order around 9:20 p.m. by Vice Chair, Commissioner Ulrich.

Members Present:

Name	Title	Agency
Jon Ulrich	Commissioner	Scott County
Lisa Freese	Transportation Manager	Scott County
Terry Genelin	R-9 ACT	Region 9 Development Commission
Ed Shukle	City Administrator	City of Jordan
Vance Stuehrenberg	Commissioner	Blue Earth County
Scott Schneider	City Council	City of Belle Plaine
Alan Forsberg	County Engineer	Blue Earth County
John Weckman	Chair	Louisville Township
Scott Thompson	Traffic Engineer	MnDOT D7
Zachary Tess	Project Manager	MnDOT D7
Russ Wille	Community Development Director	City of St. Peter
Jane Kansier	Director of Bldgs/Trans Svcs	City of Prior Lake
Mike Laven	Council President	City of Mankato
Lewis Giesking	Director of Public Works	City of St. Peter
Tom Hulting	Council Member	City of Bloomington
Gene Abbott	Council Member	City of Savage
Mark McNeill	City Administrator	City of Shakopee
Ben Leonard	Executive Director	Minnesota Historical Society – St. Peter
Cy Wolf	Chair	Sand Creek Township
Janelle Borgen	ITS Manager	WSB & Associates

1) Welcome/Introductions

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

2) Adoption of Agenda

A motion was made by to approve the agenda. A second to the motion was made, which the Board passed by unanimous vote.

3) Educational Program: Prior to business meeting, the group toured the New Sweden Dairy.

4) Adoption of June 14, 2012 Minutes

A motion was made by to approve the June minutes. A second to the motion was made, which the Board passed by unanimous vote.

5) Financial Report for June/July 2012

Lisa Freese presented financial statements for June and July 2012. A motion was made by to approve the June and July financial statements. A second to the motion was made, which the Board passed by unanimous vote.

6) July Executive Committee Report – Performance Review

Lisa Freese presented an update that at the July Executive Board meeting it was agreed to extend WSB's contract another six months and that WSB would be helping with the administrative tasks of the coalition.

7) Corridor Advocate Update

Janelle Borgen introduced herself. Vice Chair Ulrich prompted Janelle that an advocate update report is expected at the September meeting.

8) Technical Committee Report – No meeting or Report

No update provided as there was no meeting.

9) Other Items:

The Board discussed US 169 through North Mankato and St. Peter. It was states that local business owners are concerned about access during construction. Scott Thompson and Zach Tess from MnDOT District 7 discussed several upcoming projects.

Scott noted that access to local businesses will continue to be considered as part of project development.

10) Next Meeting Date

The next meeting will be on September 13, 2012 at 7:00 pm at the Bloomington Council Chambers of Civic Plaza, 1800 West Old Shakopee Road, Bloomington, Mn.

11) Meeting adjourned about 9:50 p.m.

Respectfully submitted by Janelle Borgen, WSB & Associates