



US Hwy 169 Corridor Coalition

Working together to enhance safety, reduce congestion and maximize economic development along the US Highway169 inter-regional corridor.

Membership Board Meeting Minutes

January 10, 2013

The meeting was called to order at 7:08 PM by Board Vice Chairman, Commissioner Jon Ulrich.

Members Present:

Name	Title	Agency
Jon Ulrich	Commissioner	Scott County
Jim Hovland	Mayor	City of Edina
Lisa Freese	Transportation Manager	Scott County
Tom Hulting	Council Member	City of Bloomington
Jim Gates	Deputy Director of Public Works	City of Bloomington
Mark McNeill	City Administrator	City of Shakopee
Matt Lehman	Council Member	City of Shakopee
Bob Pieper	Supervisor	Louisville Township
John Schmitt	Former Mayor	City of Shakopee
Gene Abbott	Council Member	City of Savage
Terry Genelin	Commissioner	Region 9 Development Commission
Diane Langenbach	South Area Engineer	MnDOT
Sheila Kauppi	South Area Manager	MnDOT
Nicki Danielson-Bartelt	South Area Engineer	MnDOT
Ed Shuckle	City Administrator	City of Jordan
Jane Kansier	Assistant City Administrator	City of Prior Lake
Doug Weiszhaar	Corridor Advocate	WSB and Associates
Janelle Borgen	Corridor Advocate	WSB and Associates
Mike Leek	Community Development Director	City of Shakopee
Patrick Baker	Dir. of Governmental and Institutional Affairs	Greater Mankato Growth

1) Welcome/Introductions

Chair James Hovland welcomed the Board members. Members provided introductions to the group.

2) Adoption of Agenda

Member John Schmitt made a motion to approve the agenda. The motion was seconded by Member Tom Hulting and approved.

3) Educational Program: None for this meeting

4) MnDOT – Project Updates: 101 Flood Mitigation Project and Bloomington Ferry Bridge Joint Repair – Sheila Kauppi, MnDOT Metro District South Area Manager, Diane Langenback and Nicki Danielson-Bartlet

Nicki reported that the project has a May 2014 letting and that there is a desire to keep 101 open during construction. Carver County is leading the project and the bridge will be expanded to four lanes. The current cost estimate is \$54 million with the bridge portion as \$34 million of the total cost. Members participated in a discussion about project details.

Diane reported that all of the joints at the piers on the Bloomington Ferry bridge will be repaired. Both northbound and south bound will be brought down to a single lane during the repairs. It is anticipated that southbound will go down to a single lane in August and Northbound will be a single lane in September. Diane serves as the business liaison for the project. The staging is currently underway.

5) Adoption of October, 2012 Minutes

Member Matt Lehman moved to approve the Minutes; the Motion was seconded by Member Gene Abbott and passed.

6) Financial Reports for October, November and December 2012

Lisa Freese presented the financial statements for October, November and December 2012. The current account balance is \$67,860.97. Member Matt Lehman moved to approve all three financial reports. The motion was seconded by Member Jim Gates and passed.

7) Annual Meeting

• Officers-Nominations

The nominations for executive positions are: Jon Ulrich, Scott County Commissioner for Chair, Jim Hovland, Edina Mayor for Vice Chair, Commissioner Tom Hulting for 2nd Vice Chair and Vance Stuehrenberg for Treasurer. There are currently no nominations for Secretary so the position of Secretary will be addressed at the March meeting.

Former Mayor Bob Oberle was thanked for his service on the executive committee.

Member Terry Genelin made a motion to approve the nominations. The motion was seconded by Member Gene Abbott and approved.

• 2013 Budget

The 2013 budget was approved at the November meeting. Action to send the approved budget out with the March meeting materials.

• 2013 Insurance Renewal – Approve the Waiver

Lisa presented the insurance waiver to the group after discussion clarifying the intent of the waiver and that risk with the coalition is minimized member Ed Shuckle made a

motion to approve the waiver. The motion was seconded by Member Jim Gates and approved.

8) Legislative Committee Update

- **Approve Legislative Policies** – the legislative committee members included Members Ulrich, Stuehrenberg, Tschida, Genelin and Freese. Lisa Freese gave an overview on the modifications to the hand-out, the changes included, adding new members, including the current Project priorities, and complete streets and pedestrian accommodations references were removed.

- **Legislative Breakfast February 6th**

Lisa asked for volunteers that were willing to participate in the Legislative Breakfast on February 6th as well as individuals that were willing to assist in presenting the information. Lisa also presented the overview of the expected agenda for the event. Discussion amongst members took place regarding topics and messages should be covered during the event. A few examples include that the corridor supports the continuation of funding for programs like SaM and TED.

9) Corridor Advocate Update

- **6 Month Review Committee**

It was discussed that the advocate is hosting an outreach event on February 20th and that the review committee will meet to discuss the contract after the event.

- **February Outreach Event –LeSueur**

Janelle discussed the plans for the February 20th outreach event. The corridor advocate is working with the Le Sueur Chamber of Commerce in planning the event as well as with the Belle Plaine and St. Peter chambers.

10) Technical Committee Report

- **2013 Board Meeting Schedule**

The meeting schedule will be discussed and finalized at the joint technical and executive committee meeting in January.

- **CIMS Update**

Lisa provided an overview of the CIMS program and that it is in draft. She also clarified that studies cannot be funded through the program.

11) Other

There was nothing to report during this discussion.

12) Next Meeting Date

The next full board meeting will be March 14th, the location to be determined. There will be a joint technical and executive committee meeting on February 14th. Janelle will send out a reminder that there will not be a full board meeting on February 14th.

Meeting adjourned at 8:50 PM

Member Matt Lehman moved to adjourn the meeting. The motion was seconded by Member Jim Gates.

Respectfully submitted by Janelle Borgen, WSB & Associates