



US Hwy 169 Corridor Coalition

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

Executive Committee Meeting Minutes

January 10, 2013

Name	Title	Agency
Jon Ulrich	Commissioner	Scott County
Lisa Freese	Transportation Manager	Scott County
Jim Gates	Deputy Director of Public Works	City of Bloomington
Jim Hovland	Mayor	City of Edina
Tom Hulting	Council Member	City of Bloomington
Ed Shuckle	City Administrator	City of Jordan
Lezlie Vermillion	Deputy County Administrator	Scott County
Janelle Borgen	Corridor Advocate	WSB & Associates
Doug Weiszhaar	Corridor Advocate	WSB & Associates

The meeting was called to order at 5:35 PM by Board Vice Chairman, Commissioner Jon Ulrich.

1. Welcome and Introductions

Jon Ulrich, Vice Chair, Scott County welcomed the group.

2. **Adoption of Agenda**, a quorum was not present at the beginning of the meeting so the group moved forward with the agenda.

3. Adoption of October 11, 2012 Minutes

The meeting minutes were approved after a quorum arrived.

4. Financial Reports for October, November and December 2012

The meeting minutes were approved after a quorum arrived.

5. Annual Meeting

- **Officer Nominations**

Bob Oberle can no longer serve on the executive committee as he is no longer an elected official. At the conclusion of the discussion it was agreed

that Jim Hovland will serve as Vice Chair, Jon Ulrich will serve as Chair, Tom Hulting will continue to serve as Secretary and Vance Stuehrenberg will serve as a vice chair. All must be confirmed by vote at the full board meeting. It was discussed that during the full board meeting nominations for secretary will be requested from the floor. Desire is to have the Secretary representing the southern part of the corridor.

- 2013 Insurance Renewal – Approve Waiver

The Waiver was discussed and will be brought to the full board for vote.

6. Corridor Advocate Report

- **6 month review** – The committee will meet after the February Outreach event to discuss the continuation of the advocate contract.
- **February Outreach Event – LeSueur** – Janelle discussed the plan for the February outreach event. She is working with the LeSueur Chamber of Commerce on logistics.

7. Technical Committee Report

- **2013 Board Meeting Schedule** – there was healthy discussion about the frequency of meetings. At the conclusion of the discussion, it was agreed that the executive committee will continue to meet monthly and that the technical and executive committees should meet jointly on a regular basis. There will be a joint technical/executive committee meeting in February and the full board 2013 meeting schedule will be discussed further.
- **CIMS Application** – the draft CIMS program was discussed.

8. Legislative Committee Update

- Approve Legislative Policies – the updated brochure was handed out and will be presented to the full board.
- Legislative Breakfast – February 6th - a high level format was discussed for the legislative breakfast which included: Coalition Membership, the Brochure and then a presentation including the importance of the corridor and what it means to Minnesota.

9. Other Items

10. Next Executive Committee Meeting – February 14, 2013, 5:30 – 7:00 p.m. TBD

11. Adjournment

The meeting adjourned about 6:52 PM.

Respectfully submitted by Janelle Borgen, WSB & Associates.