



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

October 11, 2012

The meeting was called to order at 7:06 PM by Board Vice Chairman, Commissioner Jon Ulrich.

Members Present:

Name	Title	Agency
Jon Ulrich	Commissioner	Scott County
Lisa Freese	Transportation Manager	Scott County
Tom Hulting	Council Member	City of Bloomington
Jim Gates	Deputy Director of Public Works	City of Bloomington
Vance Stuehrenberg	Commissioner	Blue Earth County
Ron Jabs	Board Representative	City of Jordan
Bob Oberle	Mayor	City of LeSueur
Jane Kansier	Assistant City Manager	City of Prior Lake
Terry Genelin	R-9 ACT	Region 9 Development Commission
Gene Abbott	Council Member	City of Savage
John Powell	Public Works Director	City of Savage
Mark McNeill	City Administrator	City of Shakopee
John Schmitt	Citizen Representative	City of Shakopee
Lewis Giesking	Director of Public Works	City of St. Peter
Doug Weiszhaar	Corridor Advocate	WSB & Associates
Janelle Borgen	Corridor Advocate	WSB & Associates
Khani Sahebjam	Vice President	HDR Engineering Inc.
Randy Sampson	President & CEO	Canterbury Park
Shawn Corrigan	Security Director	Canterbury Park
Lester Morris	Director of Special Projects	SMSC
Matt Lehman	Council Member	City of Shakopee
Ed Tschida	Economic Development	City of LeSeuer

1) Welcome/Introductions

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

2) Adoption of Agenda

Member Gene Abbott made a motion to approve the minutes. The motion was seconded by Member Bob Oberle and approved.

3) Educational Program: Canterbury Park Operations President and CEO Randy Sampson, Canterbury Park:

4) Adoption of September 13, 2012 Minutes

Member Terry Genelin moved to approve the Minutes; the Motion was seconded by Member Jim Gates and passed.

5) Financial Report for September 2012

Lisa Freese presented the financial statement for August 2012. The current account balance is \$67,860.97. Member Matt Lehman moved to approve the Budget. The motion was seconded by Member Gene Abbott and passed.

Lisa Freese also presented the draft 2013 budget and the changes discussed during the Executive Board Meeting. In depth discussion took place on special studies and administrative services. After the discussion, Member Matt Lehman moved to approve the budget. The motion was seconded by Member Jim Gates and passed.

6) September Executive Committee Report

Vice Chair Jon Ulrich provided a quick recap of the executive meeting discussion, including a summary of holding outreach events in February, June and October of 2013. In addition, there will be no meeting scheduled for the month of December and the technical and Executive committee will hold joint meetings quarterly.

7) Corridor Advocate Update

Janelle Borgen presented a draft of the US Highway 169 Corridor Coalition 2012-2013 Outreach Even Planning Guide. Discussion took place resulting in the three events for 2013 being held in February, June and October. Janelle will update the plan based on discussion and bring an executive summary to the November Executive Board Meeting.

Doug Weiszhaar provided an update on the membership recruitment activities.

8) Technical Committee Report – No meeting or Report

No update provided as there was no meeting.

9) Other Items:

Lisa Freese requested volunteers to assist with the legislative strategy. The responsibilities will include review and comment on a drafted plan. Members Ulrich, Sahebjam, Schmitt, Lehman, Struehenberg and Tschida volunteered. Lisa will follow up with the volunteers.

Lisa Freese also presented a copy of WSB's six month contract extension. The contract is the same except that \$550/mo. has been added to perform administrative services required for the Coalition, such as web site updating, agenda development, meeting minutes etc.

Member Vance Struehenberg moved to approve the contract. The motion was seconded by Member Powell.

Member Lehman suggested that Accomplishments be added to the website. Janelle will work with Lisa and the web administrator to add them.

Member Genelin suggested that the Coalition consider sponsoring a chamber after hours event. Favorable discussion took place. Janelle will follow up with Member Genelin.

Member Jim Gates provided an update on the 169/494 activities as follows:

November 15th Ribbon Cutting and Completion. It is the desire to have the invitation forwarded to the entire membership.

10) Next Meeting Date

The next meeting will be 7:00 p.m. November 8, 2012. The location is to be determined.

11) Meeting adjourned at 8:11 PM

Member Bob Oberle moved to approve adjourn the meeting. The motion was seconded by Member Jim Gates.

Respectfully submitted by Janelle Borgen, WSB & Associates