



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

October 11, 2012

Name	Title	Agency
Jon Ulrich	Commissioner	Scott County
Lisa Freese	Transportation Manager	Scott County
Jim Gates	Deputy Director of Public Works	City of Bloomington
Vance Stuehrenberg	Commissioner	Blue Earth County
Tom Hulting	Council Member	City of Bloomington
Bob Oberle	Mayor	City of LeSueur
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 June 14, 2012 minutes and September 13, 2012 notes

Vance Stuehrenberg made a motion to approve the minutes. The motion was seconded by Tom Hulting and approved.

3. Financial Reports for August 2012 and September 2012

Vance Stuehrenberg made a motion to approve the minutes. The motion was seconded by Tom Hulting and approved.

4. Technical Committee Report-

No meetings in October, there is a meeting scheduled for the end of October. The November Executive Board meeting will also serve as a joint Technical and Executive Board Meeting.

5. 2013 Budget

Lisa Freese presented the Draft 2013 budget.

After discussion, Bob Oberle made a motion to amend the budget adding \$3000 to the events line item to allow for the planned outreach luncheons. The motion was seconded by Vance Stuehrenberg and approved.

After further discussion, Vance Stuehrenberg made a motion to pass the budget. The motion was seconded by Tom Hulting and approved.

Lisa Freese to update the budget based on the amendment and redistribute at the November meeting in final format.

6. Corridor Advocate Report

Janelle 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 handed out the activities sheet and informed the board that Canterbury will be joining at the full board meeting and that Janelle spoke with Ames and they are interested in joining.

Board members offered assistance in making contacts if needed.

7. Other Items

At the November Board meeting the calendar should appear as a topic of discussion. Items to consider are legislative outreach, luncheon events and how they impact full board meetings/executive board meetings. If the luncheons end up in lieu of the full board meetings there is a request to make the executive board meetings earlier in the day. It will be discussed at the November Executive Meeting.

Jon Ulrich made a motion to remove the December meeting from the meeting schedule. The motion was seconded by Vance Struehrenberg and passed.

8. Next Meeting – November 8, 2012, 5:30 – 7:00 p.m

9. Adjournment.

The meeting adjourned at 6:51 PM.