



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 Notes

A quorum was not present so no official actions took place

September 13, 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
Ed Shukle	City Administrator	City of Jordan
Doug Weiszhaar	Corridor Advocate	WSB & Associates

1. **Welcome and Introductions**

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

A quorum was not present so no official actions took place.

2. **Adoption of August 9, 2012 minutes**

No Action

3. **Financial Reports for August 2012**

No Action

4. **Technical Committee Report-**

No meetings in August or September

5. **MnDOT and Metro Council Plans**

Lisa distributed a list of upcoming MnSHIP District Stakeholder Meetings. Of interest to the coalition are the D7 meeting in Mankato on October 10, and the Metro meeting in Minneapolis on October 16.

Lisa also distributed a summary of the CIMS meeting comments. There was no major discussion of either one.

6. Corridor Advocate Report

The Corridor Advocate report was distributed. There was general disappointment with the effort made over the last month. There were several suggestions on contacts to make in the coming month. These included:

- Southwest Transit (the Park & Ride at Pioneer Trail has been removed from the Metro Transit improvements list)
- City of Eden Prairie
- Volk Transfer in Mankato
- Get a list of Grater Mankato Growth members to pursue
- Talk to the Mayor of LeSueur to talk to Cambria
- Contact Shakopee Chamber
- Ask Leslie for help with Ames

There was a suggestion that the Coalition conduct an open house by invitation including a buffet lunch to raise interest in the coalition efforts and increase membership. They would like to see 3 per year in the various areas of the corridor (south, middle, north). The corridor advocate is to prepare a plan to conduct these and present the plan at the next Executive Committee meeting

7. Other Items

8. Next Meeting – October 11, 2012, 5:30 – 7:00 p.m.

9. Any Ideas?

- Invite Canterbury to discuss their operations. Meet at Canterbury or Prior Lake?
- Discuss Transit Highways (small starts BRT) Study. Meet in Prior Lake?

It was suggested that the Executive Committee invite the Tech Committee to hold a joint meeting to discuss direction.

10. Adjournment.