



## 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

**June 9, 2011**

The meeting was called to order at 7:10 p.m. by Chair, Mr. Hovland.

Members Present:

<b>Name</b>	<b>Title</b>	<b>Agency</b>
<b>Jim Hovland</b>	<b>Mayor</b>	<b>City of Edina</b>
<b>Jon Ulrich</b>	<b>Commissioner</b>	<b>Scott County</b>
<b>Tom Hulting</b>	<b>Council Member</b>	<b>City of Bloomington</b>
<b>Lisa Freese</b>	<b>Transportation Manager</b>	<b>Scott County</b>
<b>Vance Stuehrenberg</b>	<b>Commissioner</b>	<b>Blue Earth County</b>
<b>Jim Gates</b>	<b>Deputy Director Public Works</b>	<b>City of Bloomington</b>
<b>Ed Shukle</b>	<b>City Administrator</b>	<b>City of Jordan</b>
<b>Mike Laven</b>	<b>Council President</b>	<b>City of Mankato</b>
<b>Warren Erickson</b>	<b>Council Member</b>	<b>City of Prior Lake</b>
<b>Jane Kansier</b>	<b>Director of Bldgs/Trans Svs</b>	<b>City of Prior Lake</b>
<b>Ronda Allis</b>	<b>Comm &amp; Economic Dev Director</b>	<b>Region 9 Development Commission</b>
<b>Gene Abbott</b>	<b>Council Member</b>	<b>City of Savage</b>
<b>Mark McNeill</b>	<b>City Administrator</b>	<b>City of Shakopee</b>

<i>Name</i>	<i>Title</i>	<i>Agency</i>
Lewis Giesking	Director of Public Works	City of St. Peter
Doug Weiszhaar	Corridor Advocate	WSB Engineering
Sue Beckman	Program Specialist	Scott County
Dale Gade	13/101 Design Manager	Mn/DOT

### 1) Welcome

Chair Hovland welcomed the Board members and guests.

### 2) Adoption of Agenda

A motion was made by Lewis Giesking to approve the agenda. Council Member Gene Abbott seconded the motion, which the Board passed by unanimous vote.

### 3) Adoption of Minutes

Jane Kansier motioned for the approval of the May 12, 2011 meeting minutes. Commissioner John Ulrich seconded the motion, which the Board passed by unanimous vote.

### 4) Acceptance of the Financial Report

Ms. Lisa Freese presented and reviewed the financial statements for May 2011. Ms. Freese requested acceptance by the Board.

Council Member Warren Erickson motioned for approval. Mayor John Schmitt seconded the motion, which the Board passed by unanimous vote.

### 5) Educational Program

#### 13-101 Interchange Construction

Dale Gade, Mn/DOT Design Manager – Construction Manager

### 6) Corridor Advocate Update

Mr. Weiszhaar has spoken with the City of Eden Prairie about joining the Coalition; however they are not interested at this time. They may reconsider becoming a member in the future. Mayor Hovland stated that

he will speak with someone at the City of Eden Prairie. Hellmuth & Johnson are also not interested in joining the Coalition at this time, but will reconsider in 2012. St. Peter Chamber of Commerce is considering joining the Coalition, waiting to hear back from them. Mr. Weiszhaar is looking at getting a letter of support from other Commerce's that lead other coalitions. This letter would be used for recruiting purposes for other Commerce's along 169 to help generate new members. The Rotary Club meets on Thursday mornings, Doug Weiszhaar and Lisa Freese could attend meeting to talk about membership. Ronda Allis suggested that Mr. Weiszhaar contact Jason Swenson in Sibley County about membership. Warren Erickson said that Prior Lake might be able to help in setting up a meeting with the Sioux Tribe – contact Mr. Erickson and he see what he can do to get this moving forward.

## **7) Technical Committee Report**

2011 Meeting Schedule – July 14, 2011 – Mn/DOT is currently set up to speak; if the state shuts down this meeting may get cancelled. As of now the schedule will not be changed. An email will be sent out if there are any changes. There may be a future meeting at the Cambria facility in LeSueur with a tour, possibly August or September.

2012 Work Plan – Ms. Freese will start working on revising the work plan for 2012 and will discuss at a future meeting.

## **8) Other Items**

Mayor Schmitt will attend the MN GO forum on June 14, 2011 on behalf of the 169 Corridor Coalition.

## **9) Next Meeting Date**

The next meeting will be on July 14, 2011 at 7:00 pm at the Scott County Government Center – Board Room

## **10) Meeting adjourned at 8:30 p.m.**

Respectfully submitted by Sue Beckman, Scott County Program Specialist