



# US Hwy 169 Corridor Coalition

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

## BOARD MEETING AGENDA

January 13, 2011

7:00 P.M.

**Scott County Government Center  
200 Fourth Avenue West, Board Room  
Shakopee, MN 55379**

1. Welcome/Introductions – James Hovland, Chair, City of Edina
2. Adoption of Agenda
3. Educational Programs:
  - US169/I494 Interchange Design Build Update**
  - Michael Beer, Mn/DOT Design Build Project Manager
  - Mark Olsen, Contractors Project Manager, C.S. McCrossan/Kraemer
  - Susan Youngs, Public Information Coordinator, C.S. McCrossan/Kraemer
4. Adoption of November 18, 2010 Minutes
5. Financial Reports for November and December
  - 2011 Insurance Renewal – Approve Additional Coverage Waiver
6. 2011 Election of Officers-Nominating Committee Slate of Officers
  - Chair – James Hovland, Mayor, City of Edina
  - Vice Chair – Jon Ulrich, Commissioner, Scott County
  - Secretary – Michael Laven, City Council, City of Mankato
  - Treasurer – Tom Hulting, City Council, City of Bloomington

(Nominations from the floor will be accepted by the Chair)
7. Corridor Advocate Update
8. Technical Committee Report
  - 2011 Board Meeting Schedule
  - 2011 Roster Update
9. Other Items:
10. Next Meeting, February 10, 2011, 7:00-9:00 p.m.  
Scott County Government Center, County Board Room
11. Adjournment