



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

Belle Plaine City Hall

218 North Meridian Street

Belle Plaine, MN 56011

(Please use the side north entrance)

January 12, 2012

5:30 p.m. – 7:00 p.m.

AGENDA

1. Welcome/Introductions – James Hovland, Chair, City of Edina
2. Adoption of November 10, 2011 Minutes
3. Financial Reports for November and December
4. Annual Meeting
 - a. Officers-Nominations
 - b. 2012 Budget Approval
 - c. 2012 Insurance Renewal – Approve Additional Coverage Waiver
5. Corridor Advocate Update
 - Report of Subcommittee
 - Recommended Revisions to Contract
6. Technical Committee Report: Meet in November, No meeting in December
 - 2012 Board Meeting Schedule
7. Legislative Breakfast, February 1, 2011, 7:30-9:00 am
League of Minnesota Cities, St. Paul
8. Project Priorities
9. Transit Study
10. Other Items:
11. Next Board Meeting, February 9, 2011, 7:00-9:00 p.m.
Scott County Government Center, County Board Room
12. Next Executive Committee Meeting – February 9, 2012, 5:30 – 7:00 p.m.
13. Adjournment