



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 Scott County Government Center Board Conference Room

**February 10, 2011
5:30 p.m. – 6:45 p.m.**

AGENDA

1. Welcome/Introductions – James Hovland, Chair, City of Edina
2. Adoption of Agenda
3. Adoption of January 13, 2011 Minutes
4. Financial Report for January 2011
5. Technical Committee Report
 - Bylaws Amendment-Add 2nd Vice Chair
 - Day at the Capitol-March 10th Meeting
 - Project Prioritization
 - 2011 Board Meeting Schedule
 - 2011 Roster Update
 - Web Site Update
 - Mn/DOT Coalition Meeting
 - OLA Transit Governance Report
6. Corridor Advocate Report
 - Recruiting Update
7. Other Items
8. Next Meeting – March 10, 2011, Day at the Capitol
9. Adjournment