



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 Minutes

January 12, 2012

Name	Title	Agency
Jim Hovland	Mayor	City of Edina
Jon Ulrich	Commissioner	Scott County
Bob Oberle	Mayor	City of LeSueur
Vance Stuehrenberg	Commissioner	Blue Earth County
Tom Hulting	Council Member	City of Bloomington
Lisa Freese	Transportation Manager	Scott County
Ronda Allis	Comm & Ec Dev Dir	Region 9 Dev Comm
Ed Shukle	City Administrator	City of Jordan
Doug Weiszhaar	Corridor Advocate	WSB
Jim Gates	Technical Committee	City of Bloomington
Jane Kansier	Technical Committee	City of Prior Lake

The meeting was called to order at 5:30 p.m. by Chair, Mayor Jim Hovland

- 1) Welcome and Introductions– James Hovland, Chair, City of Edina
- 2) Adoption of Minutes – A motion was made by John Ulrich to approve the November 10, 2011, minutes; the motion was seconded by County Commissioner Vance Stuehrenberg and approved.

- 3) Financial Reports for November and December – The financial report for November and December 2011 was distributed and reviewed. John Ulrich made a motion to approve the financial reports. The motion was seconded by Vance Stuehrenberg and approved.
- 4) Annual Meeting
- a) Officers – Nominations
The Executive Committee discussed two ways to handle the nomination of officers: 1) establish a nominating committee or 2) survey current officers and see if they would be willing to serve another term. These options will be presented to the full Board for approval. *(NOTE: In the future, this process should be handled at the October meeting).*
- b) 2012 Budget Approval
The proposed 2012 budget was presented to the Executive Committee. Modifications were made to the proposed budget including the addition of language which would result in a balanced budget. A motion was made by Tom Hulting to recommend approval of the proposed budget to the Full Board, including the various modifications that were discussed. The motion was seconded by Jon Ulrich and approved.
- c) 2012 Insurance Renewal – Approve Additional Coverage Waiver
Executive Committee members reviewed the memo regarding the Tort Liability Waiver. Bob Oberle made a motion to NOT WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes 466.04 for the US Coalition Joint Powers Board for the Board's insurance coverage in 2012. The motion was seconded by Vance Stuehrenberg and approved.
- 5) Corridor Advocate Update
- Report of Subcommittee
A subcommittee had been established to discuss the anticipated performance of WSB during the upcoming six months.
 - Recommended Revisions to Contract
The subcommittee provided a report out to the Executive Committee. Jon Ulrich made a motion to recommend that the Full Board accept the terms as outlined by the subcommittee. The terms would be laid out in a new contract and the current contract would be cancelled. The motion was seconded by Tom Hulting and approved.

A corridor advocate report was distributed.

- 6) Technical Committee Report: Meet in November, No meeting in December
 - 2012 Board Meeting Schedule – Executive Committee members reviewed the draft 2012 Board Meeting schedule. Technical committee members will continue to arrange educational programs for the 2012 meetings.
- 7) Legislative Breakfast, February 1, 2012, 7:30 – 9:00 a.m.
League of Minnesota Cities, St. Paul
 - Members discussed the upcoming Legislative Breakfast, which is scheduled to be held on Wednesday, February 1, 2012 at the League of Minnesota Cities building in St. Paul from 7:30 a.m. – 9:00 a.m. Members from the Executive Committee will provide an overview of the Coalition and discuss our legislative platform. A brochure has been drafted and Jon Ulrich will take the brochure to a print shop to have it done more professionally.
- 8) Project Priorities – still being worked on by the Technical Committee.
- 9) Transit Study – Scott County is currently developing an RFP for a transit study along the Highway 169 corridor. They have offered to include other communities along the corridor that may be interested in a similar study.
- 10) Other Items:
- 11) Next Board Meeting, February 9, 2012, 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

Respectfully Submitted by Ronda Allis – Region Nine Development Commission.