



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 15, 2015

7:00 P.M.

Location: Scott County Government Center

Second Floor Board Conference Room

200 Fourth Avenue West

Shakopee, MN 55379

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1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
 2. **Presentation:** TH 169 Access Management Plan Update - Todd Sherman, MnDOT
 3. Adoption of Agenda
 4. Adoption of November 20, 2014 Minutes
 5. Financial Report – December 2014
 6. Budget 2015
 7. Insurance Renewal 2015
 8. Elections
 - a. Nominations
 - b. Vote
 9. Outreach Discussion
 - a. Transportation Panel Summary
 - b. Legislative Outreach 2015
 10. Mankato to Metro Rail Project
 11. Upcoming Meeting Agenda & Schedule Discussion
 - a. Joint Executive and Technical Meeting Agenda – March 19, 2015
 - b. Board Meeting Agenda – March 19, 2015
 12. Other Items
 13. Adjournment