



## US Hwy 169 Corridor Coalition

*Working together to enhance safety, reduce congestion and maximize economic development along the US Highway169 inter-regional corridor.*

### BOARD MEETING AGENDA

September 18, 2014

7:00 P.M.

**Location: Scott County Government Center** [map](#)

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. **MnDOT Presentation:** Corridor Management Study Update
3. Adoption of Agenda
4. Adoption of July 17, 2014 Minutes
5. Financial Report – July and August 2014
6. MnPASS and Transitway Study Participation and Funding Vote
7. 2015 Dues Structure Recommendations Vote
8. Elections Update
9. Upcoming Meeting Agenda & Schedule Discussion
  - a. Joint Executive and Technical Meeting Agenda – November 20, 2014
  - b. Board Meeting Agenda – November 20, 2014
10. Other Items
11. Adjournment