



# 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 MINUTES

February 20, 2014

7:00 P.M.

### Online Go-To Meeting

First Name	Last Name	Title	Agency
Bob	Broeder	Mayor	City of LeSueur
Andrew	Carlson	Council Member	City of Bloomington
Lisa	Freese	Transportation Program Director	Scott County
Jim	Gates	Deputy Director Public Works	City of Bloomington
Emily	Hyland	Public Involvement Manager	HDR
Matt	Lehman		City of Shakopee
Mark	McNeill	City Administrator	City of Shakopee
Dana	Petersen	Public Involvement Coordinator	HDR
Mike	Pingalore	Mayor	City of Belle Plaine
John	Powell	Public Works Director	City of Savage
Khani	Sahebjam		HDR
John	Schmitt	Former Mayor	City of Shakopee
Vance	Stuehrenberg	Commissioner	Blue Earth County
Kevin	Theis	Supervisor	Louisville Township
Jon	Ulrich	Commissioner	Scott County
Janet	Williams	Mayor	City of Savage

The meeting was called to order at 7:02PM by Board Chairman, Commissioner Jon Ulrich

**1. Welcome/Introductions** – Jon Ulrich, Chair, Scott County Commissioner

**2. Adoption of Agenda**

Mayor Broeder makes a motion to approve the agenda. The motion is seconded by Member Gates and is approved.

**3. Adoption of November 21, 2013 Minutes**

Mayor Broeder makes a motion to approve the agenda. The motion is seconded by Member Schmitt and is approved.

**4. Financial Report**

- December 2013

Commissioner Stuehrenberg makes a motion to approve the December 2013 financial report. The motion is seconded by Commissioner Callison and approved.

- January 2014

The report shows many dues received, though waiting on a few. A motion is made to approve the report by Member Freese on the condition of correction of the Hennepin County item from \$100 to \$500. The motion is seconded by Member Gates and is approved.

**5. Executive and Technical Committee Report**

- The fifth annual Legislative Breakfast will be held on Thursday, March 6, 2014 from 7:00 – 8:30 am at the League of Minnesota Cities in St. Paul
- The board is comfortable with the materials and outreach plan as presented, with the addition of a few changes to the agenda.
  - Member Sahebjam asks if there should be a certain message in the materials about support of the MoveMN campaign and the Coalition’s stance.
  - Chair Ulrich expresses that the Coalition has not reviewed the MoveMN platform in depth.
  - As a follow up, the Coalition should have MoveMN do a presentation at a board meeting, as they have in Mankato.
- Chair Ulrich and Mayor Broeder to reach out to respective legislators to remind them of the event.
- An updated RSVP status list will be sent to the board the week of the Breakfast for their reference.

**6. MnDOT Town Hall Meeting Update**

A meeting was held in Burnsville with a presentation about funding needs in the division, Chair Haag focused on the transit part of the division

**7. Other Items – Treasurer Election**

The executive committee brings forward the nomination of Councilman Andrew Carlson, City of Bloomington, for the Treasurer position. Member Gates makes a motion to approve the nomination and elect Councilman Carlson. Commissioner Stuehrenberg seconds the motion and is approved.

**8. Next Meeting:** Board Meeting March 20, 2014, 7:00 – 9:00 pm

**9. Adjournment**

Member Gates makes a motion to adjourn the meeting. Mayor Broeder seconds the motion and it is approved.