



# 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

March 20, 2014

7:00 P.M.

**Location: Marshall Road Transit Station**

Shakopee, MN 55379

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
Cole	Hiniker, Guest	Senior Planner	Metropolitan Council
Emily	Hyland	Public Involvement Manager	HDR
Ron	Jabs	Former Mayor	City of Jordan
Diane	Langenbach	Metro District South Area Engineer	MnDOT
Matt	Lehman	City Council Member	City of Shakopee
Josh	Pearson	Transportation Planner	Region 9 Development Commission
Dana	Petersen	Public Involvement Coordinator	HDR
Mike	Pingalore	Mayor	City of Belle Plaine
John	Powell	Public Works Director	City of Savage
Lisa	Schickadanz	Associate Planner	Scott County
John	Schmitt	Former Mayor	City of Shakopee
Ed	Shukle	City Administrator	City of Jordan
Vance	Stuehrenberg	Commissioner	Blue Earth County
Jon	Ulrich	Commissioner	Scott County
Janet	Williams	Mayor	City of Savage

The meeting was called to order at 7:05pm by Board Chairman, Commissioner Jon Ulrich.

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

**2. Tour:** Marshall Road Transit Station – Lisa Freese, Scott County

Lisa Freese, Scott County, gave a presentation on and tour of the Marshall Road Transit Station and Scott County's involvement in the project.

**3. Speaker:** Cole Hiniker, Senior Planner, Metropolitan Council

Cole gives a presentation on the Metropolitan Council's Highway Transitway Corridor Study and how the Highway 169 corridor performed in the study. Some discussion on key points included:

- a. MnPASS feasibility
- b. Land capacity and construction on bridges
- c. Connection to the planned Green Line

- d. The 169 corridor was the longest corridor in the study; Marschall Road to the end of downtown Minneapolis
- e. Studied capital costs include the number of stations and number of buses
- f. The draft report will have conclusions but not recommendations
- g. Next step is a corridor-specific study
- h. Follow up is to think about how people travel to areas after arriving at transit stations
- i. 2040 Transportation Policy Plan
  - i. Available for public comment period in May
  - ii. Discussion of how to get providers to connect and not have duplication between providers
    - 1. Through the study, corridors are provider neutral
    - 2. TPP will reflect coordination of services and customer-centric system

#### **4. Adoption of Agenda**

Member John Schmitt move to adopt the agenda. Member Jim Gates seconds the motion and it is approved.

#### **5. Adoption of February 20, 2014 Minutes**

Member Vance Stuehrenberg moves to approve the adoption of the February 20, 2014 board meeting minutes. The motion is seconded by Member Bob Broeder and approved.

#### **6. Financial Report**

- a. February 2014
  - i. Received four deposits for dues – one due left to come in
  - ii. Dispersement to HDR
  - iii. Member Lisa Freese moves to approve the February 2014 financial report. Matt Lehman seconds the motion and it is approved.

#### **7. Executive and Technical Committee Report**

- a. Plan to have an Anniversary Member Event in November 2014 in Jordan, MN
- b. Future topics for meetings
  - i. Plan to review MoveMN financial package presentation
  - ii. Transportation Policy Plan's implications for metro area and future funding
    - 1. Timing for identifying projects
    - 2. State highway investment plan; MnDOT put together slides for the rest of the corridor
- c. Outreach discussion
  - i. Refresh website and working on steps to update
  - ii. More grassroots business outreach approach using updated content
  - iii. Making sure to include accomplishments in outreach materials

#### **8. Legislative Breakfast Summary**

- a. Presentation went well and had updated outreach materials
- b. Four legislators and three reps from state elected officials office attended

- c. Strategizing how to be more effective in attracting legislators outside of legislative session
  - i. Using direct contact from members
  - ii. Meeting with legislators one-on-one

**9. Other Items**

- a. Scott County starting joint project with Carver County and MnDOT to reconstruct bridge at Highway 100 out of floodway to be completed end of 2015. Will consist of a four-lane bridge replacing two-lane.
- b. Scott County considering half cent sales tax for transportation services; welcoming feedback from other entities
  - i. Don't know effect of the possibility of MoveMN legislation passing

**10. Next Board Meeting:** May 15, 2014, 7:00 – 9:00 pm

Member Matt Lehman moves to adjourn the meeting. Mayor Mike Pingalore seconds the motion and the motion carries.