



US Hwy 169 Corridor Coalition

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

JOINT EXECUTIVE AND TECHNICAL COMMITTEE MEETING AGENDA

January 7, 2015

5:00 P.M. – 6:00 P.M.

Location: GoToMeeting and Conference Call

GoToMeeting Link: <https://global.gotomeeting.com/join/817093221>

Call 866.583.7984

Code 7295866

1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
3. Adoption of November 12, 2015 Minutes
4. Financial Report
 - a. November/December 2015
 - b. 2016 Budget Review
 - c. 2016 – 2017 HDR Communication Contract
 - d. 2016 Dues
5. Annual Insurance Renewal
6. 2016 Legislature Event Discussion (March 2016)
7. Officers Election Discussion
8. Regular Project Updates
 - a. Mankato Update – Vance Stuehrenberg
 - b. Transitway Study Update – Lisa Freese
9. Next Board Meeting Logistics – January 14
 - a. 5:30 pm bus pick up at Marshall Transit Station
 - b. 7:00 pm at Mankato Area Walmart Distribution Center
10. Upcoming Meeting Agenda Discussion
 - a. March 10, 2016 – Legislative focus + transitway study update
 - b. September 8, 2016 – Transitway study update
 - c. November 10, 2016 – Open
11. Other Items

12. Adjournment