



US Hwy 169 Corridor Coalition

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

AGENDA: Joint Executive and Technical Committee Meeting

September 18, 2014

6:00 p.m. – 7:00 p.m.

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

Second Floor Board Conference Room

200 Fourth Avenue West

Shakopee, MN 55379

1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
3. Adoption of July 17, 2014 Minutes
4. Financial Report – July and August 2014
5. Upcoming Meeting Agenda & Schedule Discussion
 - a. Joint Executive and Technical Meeting Agenda – November 20, 2014
 - b. Board Meeting Agenda – November 20, 2014
 - i. 2015 Budget Adoption
 - ii. Insurance
 - iii. Program
6. MnPASS and Transitway Study Participation and Funding request
7. 2015 Dues Structure
8. Legislative Outreach
 - a. Event timing and Executive Board Direction
 - b. Program Committee Volunteers
 - c. Materials
 - d. Budget
9. Elections Process (January)
 - a. Eligibility of existing officers
10. Other Items
11. Adjournment