

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 Minutes May 15, 2014 6:00 p.m. – 7:00 p.m.

Location: Bloomington City Council Chambers

Bloomington, MN 55431

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
Dana	Petersen	Public Involvement Coordinator	HDR
Vance	Stuehrenberg	Commissioner	Blue Earth County
Jon	Ulrich	Commissioner	Scott County

The meeting was called to order at 6:05PM by Chairman, Commissioner Jon Ulrich.

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

2. Adoption of Agenda

Mayor Broeder made a motion to approve the agenda. The motion was seconded by Commissioner Stuehrenberg and approved.

3. Adoption of April 17, 2014 Minutes

Commissioner Stuehrenberg makes a motion to approve the meeting minutes. Member Freese seconds the motion and it is approved.

4. Financial Report - April 2014

The financial report includes dispersements to HDR and Buflehead Designs with balance of \$113,203.33. The only outstanding item is for Hennepin County. Mayor Broeder motions to approve the financial report. Councilman Carlson seconds the motion and it is approved.

5. Project Priority Discussion

- The goal of re-prioritizing projects is to develop focus in the efforts and outreach of the Coalition. Intend to
 modify list of priorities from 2012, while taking off priorities that are no longer at the very top and eliminate
 tiered system for a shorter list.
- Notes about particular projects include:
 - TH 14 Interchange: intend to remove from top priorities due to it being too far off and a long range project, unsure of outcome
 - The Inter-Regional Corridor study: monitoring opportunity
 - Needs participation from MnDOT
 - Suggest having a study done on both MnPASS and transitway on169

- Consistent with adding lane to Bloomington Ferry bridge
 - Current policy is to add lane for MnPASS not take away a lane
- On list, monitoring opportunity
- Flood proofing measures on TH 169 are underway and will be moved to successes and taken off priorities
- TH 169 managed lane will be added to study priorities
- Bloomington Ferry Bridge will maintain priority status
- TH 101 flood mitigation is underway and will be moved to successes and off priority list
- 41/CSAH 78 interchange is deemed essential and will maintain priority status
- 282/CR 9 involves community issues, is mid to long-term, deferring
- CSAH 3 Overpass is a local project at the county and city level
- LeSueur Hill Interchange includes some level of risk for interim project to get funded; there is a funding gap; would benefit commerce (Cambria); make R-cut a priority rather than interchange
- Valley View Road overpass reconstruction, MnDOT to re-evaluate needs
- Thoroughfare through St. Peter still long range
- Intend to gain information on whether there is a project that hasn't been mentioned
- 9-mile bridge replacement is a possibility; opportunity for transitway
- Next steps:
 - o Intend to gain information on whether there is a project that hasn't been mentioned
 - Next fall before legislature starts
 - Narrow in on two items that are top priorities next fall before legislature starts and pick several days and talk to legislators
 - o Commissioner Stuehrenberg to reach out to Legislator on Transportation Board in his area
 - Intend to discuss with Edina and Hennepin representatives to gain more information on specific projects.
 - o Jim Gates to contact Edina Public Works about status of Valley View

6. Upcoming Meeting Agenda & Schedule Discussion

- a. Joint Executive and Technical Meeting Agenda June 19, 2014
 - i. Lisa to lead discussion on combined transitway study
 - ii. Develop project priority recommendations to present to Board for July meeting
 - Multiple members will not be available for current date, will look into rescheduling for a different date
- b. Board Meeting Agenda July 17, 2014
 - i. LeSeuer to host

7. Adjournment

Mayor Broeder moves to adjourn the meeting. The motion is seconded by Commissioner Stuehrenberg and is approved.