



US Hwy 169 Corridor Coalition

Working together to enhance safety, reduce congestion and maximize economic development along the US Highway 169 inter-regional corridor.

AGENDA: Joint Executive and Technical Committee Meeting

April 17, 2014

6:00 p.m. – 7:00 p.m.

Location: Marschall Road Transit Station

Shakopee, MN 55379

First Name	Last Name	Title	Agency
Jan	Callison	Commissioner	Hennepin County
Andrew	Carlson	Council Member	City of Bloomington
Al	Forsberg	County Engineer	Blue Earth County
Lisa	Freese	Transportation Program Director	Scott County
Jim	Gates	Deputy Director Public Works	City of Bloomington
Lewis	Giesking	Director of Public Works	City of St. Peters
Dana	Petersen	Public Involvement Coordinator	HDR
Vance	Stuehrenberg	Commissioner	Blue Earth County
Jon	Ulrich	Commissioner	Scott County

The meeting was called to order at 6:00PM by Chairman, Commissioner Jon Ulrich.

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

2. Adoption of Agenda

An amendment was made to include a discussion on project prioritization. Commissioner Callison made a motion to approve the agenda with the amendment. The motion was seconded by Commissioner Stuehrenberg and approved.

3. Adoption of March 20, 2014 Minutes

Commissioner Stuehrenberg made a motion to approve the minutes. The motion was seconded by Councilman Carlson and approved.

4. Financial Report – March 2014

- a. A couple of due payments were made; one disbursement to HDR
- b. Member Lisa Freese makes a motion to approve the report. The motion was seconded by Councilman Carlson and approved.

5. Project Prioritization

Commissioner Ulrich emphasized the need to re-establish the mission of the Coalition and determine what projects to focus on to move forward.

- a. Highlighting interdependence between metro and rural with commerce and interchanges
- b. Member Forsberg suggests that there may be more success with support if there is a specific focus on projects; create a unified message
- c. Discussion about funding and investment outlook and possibilities effect on prioritization
- d. Collect updated information on needed or desired projects and findings in studies including the transitway study by Metropolitan Council
- e. Goal to determine prioritization process and final list, then incorporate into future outreach
 - i. Present summary of past priorities and future action items to board that technical committee has done
 - ii. Determine focus of outreach between MnDOT, MetCouncil, legislators, and local businesses

6. May Board Meeting Agenda

- a. Present priorities summary and update
- b. Transportation Alliance trip to Washington DC update

7. Upcoming Meeting Schedule Discussion

- c. Joint Executive and Board Meeting: Thursday, May 15, 2014, 6:00 – 7:00 pm
- d. Board Meeting: Thursday, May 15, 2014, 7:00pm