



US Hwy 169 Corridor Coalition

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

Executive Committee Meeting Minutes Thursday, February 20, 2014

Online Go-To Meeting

First Name	Last Name	Title	Agency
Bob	Broeder	Mayor	City of LeSueur
Jan	Callison	Commissioner	Hennepin County
Andrew	Carlson	Council Member	City of Bloomington
Lisa	Freese	Transportation Program Director	Scott County
Jim	Gates	Deputy Director Public Works	City of Bloomington
Jeff	Johnson	City Engineer	City of Mankato
John	Powell	Public Works Director	City of Savage
John	Schmitt	Former Mayer	City of Shakopee
Vance	Stuehrenberg	Commissioner	Blue Earth County
Jon	Ulrich	Commissioner	Scott County
Emily	Hyland	Public Involvement Manager	HDR
Dana	Petersen	Public Involvement Coordinator	HDR

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 Minutes from December 19, 2013

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

4. Financial Report

The December 2013 report was reviewed. There were many deposits from dues payment.

The January 2014 report included the HDR invoice. The report is within the budgetary amount set for the year. Municipalities need to check to see if balances are paid. Jim Gates to follow up with his contacts.

Commissioner Stuehrenberg makes a motion to approve the financial report. Mayor Broeder seconds the motion and is approved.

5. Outreach Strategy Discussion

- Legislative (*March 6, 2014: Legislative Breakfast*)
 - Agenda
 - Edits include: make one page; add additional speaker; add treasurer position
 - Presentation
 - Sharpen northern corridor vision talking points
 - Add 169 Transitway BRT from Marschall Road to north end on graphic
 - Talking points and slides will be sent to speakers before the Breakfast.
 - Handouts
 - Updated to have legislative platform
 - Port of Savage discussion
 - Outreach
 - Send letters and reminder emails to legislators along the corridor
 - Updated RSVP list to be sent to the board the week of the Breakfast
 - Two reminder emails scheduled

6. Board Position: Treasurer election

Councilman Andrew Carlson, City of Bloomington accepts the Treasurer nomination. Mayor Broeder makes a motion to approve the nomination. Commissioner Callison seconds the motion and it is approved.

7. Upcoming Meeting Schedule Discussion

- Joint Executive and Board Meeting: March 20, 2014 6:00 – 7:00 pm
- Board Meeting: March 20, 2014

8. Adjournment