



US Hwy 169 Corridor Coalition

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

BOARD MEETING AGENDA

January 10, 2013

7:00 P.M.

**Scott County Government Center
200 Fourth Avenue West, Board Room
Shakopee, MN 55379**

1. Welcome/Introductions – James Hovland, Chair, City of Edina
2. Adoption of Agenda
3. Educational Program: None for this meeting
4. MnDOT - Project Updates: 101 Flood Mitigation Project and Bloomington Ferry Bridge Joint Repair– **Sheila Kauppi, MnDOT Metro District South Area Manager**
5. Adoption of October 11, 2012 Minutes
6. Financial Reports for October, November and December
7. Annual Meeting
 - Officers-Nominations
 - 2013 Budget Approval
 - 2013 Insurance Renewal – Approve Waiver
8. Legislative Committee Update
 - Approve Legislative Policies
 - Legislative Breakfast February 6th
9. Corridor Advocate Update
 - 6 Month Review Committee
 - February Outreach Event - LeSueur
10. Technical Committee Report:
 - 2013 Board Meeting Schedule
 - CIMS Application
11. Other Items:
12. Next Meeting, February 14, 2013, 7:00-9:00 p.m.
TBD
13. Adjournment