



US Hwy 169 Corridor Coalition

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

FULL MEMBERSHIP BOARD MEETING AGENDA WEDNESDAY MAY 8, 2024

By the Yard
3283 Bluff Dr.
Jordan, MN 55352

1. Welcome/Introductions
2. Adoption of Agenda & Approval of November Meeting Minutes
3. Legislative Updates
4. Coalition Updates
 - a. Officer Adjustments
 - b. Project Prioritization Process
2. Project Updates
 - a. Scott County updates
 - b. MNDOT updates
7. Membership Updates
8. Financial Report
9. Other Business
10. Adjournment

**Attachment 1: November 14, 2023 Highway 169 Coalition
Meeting Minutes**



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**Annual Fall Meeting
Tuesday, November 14th,
5:30 – 7:30 P.M.**

Intereum Inc
9800 8th Ave N
Plymouth, MN 55441

1. Welcome:

- a. Nicollet County Commissioner and Highway 169 Corridor Coalition Chair Terry Morrow, shared a brief welcome and opening remarks to Coalition members in attendance.

2. Adoption of Agenda:

- a. Motion by Commissioner Vance Stuehrenberg, second by Councilmember Kevin Burkart to approve the November 14 Annual Fall Meeting Agenda. Roll call of Coalition members in attendance. Motion passes

3. Election of Coalition Officers

- a. Commissioner Terry Morrow provided an overview of the 2023 Coalition officers. The current slate of officers has expressed an interest in serving in their same positions in 2024. Chair Morrow presented a proposed slate of Coalition and made an open call for nominations for Officer positions.
- b. Commissioner Jon Ulrich asked if the Coalition could have additional officers elected. The Coalition bylaws allow for additional officers as deemed necessary by the Coalition, each member can only have one officer position and officers are required to be elected officials. With these requirements clarified, Commissioner Jon Ulrich expressed an interest in serving as an additional Coalition officer.
- c. Motion by Councilmember Kevin Burkart, second Mayor Scott Carlson to approve the proposed slate of 2024 Coalition officers. Roll call of Coalition members in attendance. Motion passes. The 2024 Coalition officers include:
 - Chair – Terry Morrow, Nicollet County Commissioner
 - Vice Chair – Jim Dulaney, City of Shakopee Councilmember
 - Treasurer – Vance Stuehrenberg, Blue Earth County Commissioner
 - Secretary – Bruce Hunstad, Sand Creek Township Supervisor
 - Officer 1 – Kevin Burkart, City of Prior Lake Councilmember
 - Officer 2 – Bob Coughlen, City of Savage Councilmember
 - Officer 3 – Mike Laven, City of Mankato Councilmember
 - Officer 4 – Jon Ulrich, Scott County Commissioner

4. Catalyst of the Corridor Award Presentation

- a. Chair Morrow provided a brief overview of the Catalyst of the Corridor Award and recent award recipients (Sen. Lindsey Port, Sen. Eric Pratt, Rep. Ben Bakeberg, Rep. Brad Tabke, Mayor Matt Lehman, Councilmember Kevin Burkart and Transportation Services Director Lisa Freese)
 - Senators and Representatives who received the award in 2023 will be contacted by the Coalition for a presentation of awards at the Capitol in early 2024.
- b. Commissioner Jon Ulrich was in attendance and was presented with the Coalition Catalyst Award. On behalf of the Highway 169 Coalition officers and membership, we appreciate your many years of service and long-standing commitment to improving safety and mobility on Highway 169.

7. MnDOT West Area Update to Coalition Membership

- a. Chair Morrow welcomed Ryan Wilson, PE AICP, MnDOT West Area Manager, to the meeting and invited Ryan to share an update on the US 169 Transportation Planning Study, upcoming Hwy 169 projects and other West Area projects and studies.
 - See Attachment 1 for the slide deck presented at the meeting.

8. Highway 169 Coalition Project Prioritization Overview

- a. Chair Morrow provided a brief update to Coalition membership regarding the recent success of Coalition's priority projects and Coalition officers recent discussions on strategic planning and the potential need to identify future priority projects along the full extent of the Highway 169 corridor.
- b. The Coalition officers invited Paul Morris from SRF Consulting to provide a brief presentation regarding a project prioritization planning process that he helped guide for the I-3W Solutions Alliance. The four-step process worked to identify and summarize a set of priority projects supported by Solution Alliance's membership. The process included outreach to membership and a high-level evaluation of potential project in order to determine a recommended set of priority projects best suited for potential funding and implementation.
 - See Attachment 2 for a takeaway Paul Morris presented to membership.
- c. The Coalition had a brief discussion regarding the possibility of pursuing a similar process to the project prioritization process completed by the I-35 Solutions Alliance. Coalition officers will continue discussing this opportunity and strategic planning next steps for the Highway 169 Corridor Coalition. Officers will report back to membership with additional considerations and recommendations at a future Coalition meeting.

9. Adoption of Financial Reports and Approval of 2024 Budget

- a. A brief overview of the Coalition's Financial Report and proposed 2024 Budget was presented to Coalition membership.

- The proposed budget was updated to align with Coalition’s 2023 – 2025 contract for professional services with SRF Consulting as well as an anticipated increase in-person Coalition activities in 2024.
- See Attachment 3 for Coalition Financial Report and 2024 proposed budget.

b. Motion by Commissioner Vance Stuehrenberg, Second by Councilmember Jim Dulaney to adopt the 2024 Coalition Budget and Financial Report. Roll call of Coalition members in attendance. Motion passes.

10. Coalition Membership Updates

a. No additional updates were shared by members in attendance.

11. Upcoming Coalition Events

a. The Coalition will be planning multiple events in 2024, including a Legislative Meet and Greet at the Minnesota State Capitol in the winter of 2024, as well as an annual Coalition meeting in the late Spring or early Summer of 2024.

12. Adjournment

a. Motion by Commissioner Terry Morrow, Second by Councilmember Bob Coughlen to adjourn Highway 169 Corridor Coalition’s Annual Fall Meeting. Roll call of members in attendance. Motion passes. Meeting adjourned at 7:50 p.m.