



US Hwy 169 Corridor Coalition

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

Membership Board Meeting Minutes

November 18, 2010

The meeting was called to order at 7:15 p.m. by Chair, Mr. Hovland.

Members Present:

Name	Title	Agency
Jim Hovland	Mayor	City of Edina
Jon Ulrich	Commissioner	Scott County
Lezlie Vermillion	Assistant County Administrator	Scott County
Lisa Freese	Transportation Manager	Scott County
Tom Hulting	Council Member	City of Bloomington
Jim Gates	Deputy Director Public Works	City of Bloomington
Alan Forsberg	County Engineer	Blue Earth County
Ed Shukle	City Administrator	City of Jordan
Bob Oberle	Mayor	City of LeSueur
Mike Laven	At Large Council	City of Mankato
Brian Malm	City Engineer	City of North Mankato
Jane Kansier	Director of Bldgs/Trans Svs	City of Prior Lake
Terry Genelin	R-9 ACT	Region 9 Development Commission
Ronda Allis	Comm & Economic Dev Director	Region 9 Development Commission

Name	Title	Agency
Gene Abbott	Council Member	City of Savage
John Powell	Public Works Director	City of Savage
Mark McNeill	City Administrator	City of Shakopee
John Schmitt	Mayor	City of Shakopee
Michael Leek	Community Dev Director	City of Shakopee
Lewis Giesking	Director of Public Works	City of St. Peter
Seth Greenwood	Public Works Director	Nicollet County
Mike McCarty	City Engineer	City of Mankato
Doug Weiszhaar	Corridor Advocate	WSB Engineering
Sue Beckman	Program Specialist	Scott County
Jim Swanson		MnDOT District 7
Pat Heitzman	City Council	City of Shakopee
Lisa Bigham		Mn/DOT District 7

1) Welcome/Introductions

Chair Hovland welcomed the Board members and guests. Members and guests provided introductions to the group.

2) Adoption of Agenda

A motion was made by John Powell to approve the agenda. Commissioner Jon Ulrich seconded the motion, which the Board passed by unanimous vote.

3) Adoption of Minutes

Commissioner Jon Ulrich motioned for the approval of the July 8, 2010 meeting minutes. Jim Gates seconded the motion, which the Board passed by unanimous vote.

4) Acceptance of the Financial Report

Ms. Lisa Freese presented financial statements through July, August, September and October 2010 and requested acceptance by the Board.

Mayor John Schmitt motioned for approval. Council Member Gene Abbott seconded the motion, which the Board passed by unanimous vote.

5) Adoption of the 2011 Work Plan & Budget

a) 2011 Work Plan

Lisa Freese reviewed the work plan reviewing the changes from 2010. The changes were acceptable by the Board with a note that if changes were necessary during the year they could be made at that time. Mayor Bob Oberle motioned for approval. Mr. Mike Laven seconded the motion, which the Board passed by unanimous vote.

b) 2011 Budget

Lisa Freese reviewed the budget by each line item. Mayor Bob Oberle motioned for approval. Mr. Terry Genelin seconded the motion, which the Board passed by unanimous vote.

6) December Board Meeting

The Technical Committee has recommended that the cancelation of December 9th, 2010 Board meeting, with the next meeting being the Annual meeting on January 13, 2011. Council Member Gene Abbott motioned for approval. Council Member Tom Hulting seconded the motion, which the Board passed by unanimous vote.

7) 2011 Meeting Schedule

A draft of the 2011 meeting schedule was distributed and reviewed. Lisa Freese asked that if Board member would like to host a meeting date that they please email Sue Beckman with the date of and the educational program that will provided. The Technical Committee recommended to the Board that the meeting schedule for the year be 10 meetings. Possible cancellation months might be July and December. The meeting schedule discussion will be slated for discussion at the January 13' 2011 Annual Meeting.

8) 2011 Election of Officers

Mayor Hovland spoke to the Board about the nomination of the officers for 2011 and the process. The officers will be elected at the January 13, 2011 Annual Meeting. The slate of officers for 2011 is as follows:

Chair – Jim Hovland, City of Edina, Mayor
Vice Chair – Jon Ulrich, Scott County, Commissioner
Secretary – Mike Laven, City of Mankato, Council at Large
Treasurer – Tom Hulting, City of Bloomington, Council Member

9) Technical Committee Report

The committee has been working on completing the Project Prioritizations for the 169 Coalition and should be able to show to the Board at the February 2011 meeting. If members have any interested in being involved in the process please contact Sue Beckman or Lisa Freese for further details.

10) Corridor Advocate Update

Mr. Weiszhaar requested that members please forward contact information of perspective members to him by email. US 169 lapel pins have been ordered and Mr. Weiszhaar should have them by at the January meeting to hand out to all members. He is currently working on a tri-fold handout for members to use as they feel necessary for

recruitment. Doug would encourage members to invite him to future club meetings to speak at about the 169 Coalition.

11) Other Items

None noted

12) Educational Program

Lisa Bigham, Mn/DOT District 7, Planning Director
Mankato Area Transportation and Planning Study (MATAPS) Update

13) Next Meeting Date

The next meeting will be on January 13, 2011 at 7:00 pm at the Scott County Government Center

14) Meeting adjourned at 8:55 p.m.

Respectfully submitted by Sue Beckman, Scott County Program Specialist