



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 Minutes

November 10, 2016

7:00 p.m. - 9:00 p.m.

Location: Scott County Government Center

First Name	Last Name	Title	Agency
Matt	Lehman	Council Member	City of Shakopee
John	Schmitt	Citizen Representative	City of Shakopee
Annette	Thompson	Councilor	City of Prior Lake
Lisa	Freese	Transportation Program Director	Scott County
Larry	Poppler	City Engineer	City of Prior Lake
Scott	Mareck	Sr. Transportation Planner	WSB & Associates
Jon	Ulrich	Commissioner	Scott County
Vance	Stuehrenberg	Commissioner	Blue Earth County
Ryan	Thilges	City Engineer	Blue Earth County
Tess	Nejedlo	Communications	HDR

- Welcome/Introductions – Commissioner Stuehrenberg
- Adoption of Agenda
 - Commissioner Stuehrenberg motioned to approve the agenda, Member Lehman seconded the motion, and it was approved at 7:14 p.m.
- Adoption of Minutes
 - Commissioner Stuehrenberg motioned to approve the agenda, Member Thompson seconded the motion, and it was approved at 7:15 p.m.
- Financial Report – Sept/Oct 2016
 - Balance of \$113,621.38
 - Payments made for communications support and website.
 - Updated the report with a breakdown of communication tasks
 - The financial report was approved at 7:18 p.m.
- Regular Project Updates
 - Mathiowetz Construction gave a presentation on the US 169 Flood Mitigation project

- Jo Ann Olson gave a presentation on the US 169 Mobility Study – task 2
- Future presentation suggestions
 - TH41 presentation (WSB to arrange)
 - WSB Freight Study
 - Barge trip (similar to previous years)
 - Amazon distribution center
- Other items
 - City of Shakopee board with like additional information on the MnPass lane study
- The meeting was adjourned at 8:45 P.M.