



US Hwy 169 Corridor Coalition

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

Joint Executive and Technical Committee Meeting

August 20, 2015

6:00 p.m. – 7:00 p.m.

Location: Scott County Government Center

Second Floor Board Conference Room

200 Fourth Avenue West

Shakopee, MN 55379

First Name	Last Name	Title	Agency
Bob	Broeder	Mayor	City of LeSueur
Alan	Forsberg	County Engineer	Blue Earth County
Lisa	Freese	Transportation Program Director	Scott County
Jim	Gates	Deputy Director of Public Works	City of Bloomington
Vance	Stuehrenberg	Commissioner	Blue Earth County
Jon	Ulrich	Commissioner	Scott County
Ashley	Ver Burg	Communications Specialist	HDR

Chair Ulrich called the meeting to order at 6:02 pm.

1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
Member Gates motions to approve the agenda, Mayor Broeder seconds the motion, and it is approved.
3. Adoption of May 2015 Minutes
Commissioner Stuehrenberg motions to approve the agenda, Mayor Broeder seconds the motion, and it is approved.
4. Financial Report – June 2015
 - The Coalition had one member sign up in June
 - Dispersements were made to website and HDR
 - Mankato's dues are still out, Commissioner Stuehrenberg and HDR to connect with City Council and/or Mayor
 - Commissioner Stuehrenberg and Mayor Broeder sign the transitway study invoice of \$25,000
 - Balance of \$136,861

- Mayor Broeder motions to approve the report, Commissioner Stuehrenberg seconds the motion, and it is approved.

5. Project Update – TH 41 / US 169

- TIGER grant was submitted in spring 2015
- County passed sales tax
- \$7.5 million grant through Transportation Advisory Board
- No bonding should be required for the project
- Construction is anticipated to begin in 2018
- There was a meeting in August with Commissioner Zelle and key staff at MnDOT
- Design consultant proposals were due today
- A design consultant recommendation should go to the Scott County Board in mid-September
- Future project updates should include Green Line Extension (Southwest) Light Rail, Nine Mile Creek project, and Transitway Study
- HDR will pull project update ideas from newsletters to send out prior to Executive and Technical Committee meetings
- There will be construction on 169 between Mankato and St. Peter in 2016 as well

6. Agenda Planning – upcoming coalition meetings:

- a. Executive and Technical Committee Meetings – frequency and timing
 - The committee prefers a quarterly meeting for the full Coalition and bi-monthly meeting for the Executive and Technical Committee
 - Meetings should be scheduled strategically according to the Coalition’s mission, not on a rolling, every 2-3 month basis
 - More meetings are needed during the legislative session, fewer during the summer, and more during the fall to prepare for the following year
 - The 2016 calendar should include a regular meeting of the Coalition on the second Thursday of the month for the months of January, March, September, and November
 - The Executive and Technical Committee will meet on the second Thursday of the month for the months of January, March, August, September, and November
 - HDR will send calendar invitations for these meeting dates and times
 - Future meetings could be held at Amazon, Shutterfly, Emerson, and other businesses along the corridor
- b. Board Meeting – September 10, 2015
 - The September meeting will be moved from the 17th to the 10th due to schedule conflicts
 - HDR will invite Mark Fuhrman of the Green Line Extension (Southwest) LRT to present
- c. Board Meeting – November 12, 2015
 - The November meeting will be moved from the 19th to the 12th due to schedule conflicts

- HDR will invite MnDOT to speak on the Nine Mile Creek project
- d. Board Meeting – January 21, 2015
 - Commissioner Stuehrenberg and Member Forsberg will arrange a business tour of the Walmart distribution facility in Mankato
 - The Coalition will consider getting a minibus to transport members to the facility

7. Adjournment

Mayor Broeder motioned to adjourn the meeting, Commissioner Stuehrenberg seconds the motion, and it is approved. The meeting was adjourned at 7:00 pm.

2016 Meeting Dates

Coalition

January, March, September, November

2nd Thursday of the month

- January 14, 2016 – Mankato site tour of Walmart distribution facility
- March 10, 2016 – Legislative focus + transitway study update
- September 8, 2016 – Transitway study update
- November 10, 2016 – Open

Executive and Technical Committee

January, February, March, August, September, November

2nd Thursday of the month

- January 14, 2016
- February 11, 2016
- March 10, 2016
- August 11, 2016
- September 8, 2016
- November 10, 2016