



# 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

March 9, 2017

7:00 p.m. – 9:00 p.m.

**Location: Scott County Government Center**

First Name	Last Name	Title	Agency
Michael	Beard	Commissioner	Scott County
Cheryl	Doucette	Clerk	Louisville Township
Alan	Forsberg		
Lisa	Freese	Transportation Director	Scott County
Terry	Genelin	Region 9 Development Commission Rep.	Township of Nicollet County Commissioner
Bruce	Hunstad	Supervisor	Sand Creek
Diane	Langenbach	South Area Engineer	MnDOT
Matt	Lehman	Councilmember	City of Shakopee
Scott	Mareck	Senior Transportation Planner	WSB
Tess	Nejedlo	Communications Coordinator	HDR
Bob	Pieper	Council Member	Louisville Township
Larry	Poppler	City Engineer	City of Prior Lake
Kirk	Roberts	Traffic Engineer	City of Bloomington
Chad	Sandey	Chair/Supervisor	Sand Creek Township
John	Schmitt		
Angie	Stenson	Transportation Planner	Scott County
Barry	Stock	City Administrator	City of Savage
Vance	Stuehrenberg	Commissioner	Blue Earth County
Bill	Schneider	Supervisor	Sand Creek
Annette	Thompson	Councilmember	City of Prior Lake
Jon	Ulrich	Commissioner	Scott County
Tanya	Velishek	Mayor	City of Jordan
Kim	Vlaisavljevich	Council Member	City of Bloomington
Mike	Votca	City Administrator	City of Belle Plaine
Russ	Willie	Community Development Director	City of St. Peter

Welcome/Introductions – Commissioner Stuehrenberg

Adoption of Agenda

- Commissioner Stuehrenberg motioned to approve the agenda, Member Lehman seconded the motion, and it was approved at 7:03 p.m.

#### Adoption of Minutes

- Commissioner Stuehrenberg motioned to approve the minutes, Member Schmitt seconded the motion, and it was approved at 7:04 p.m.

#### Financial Report – Jan/Feb 2017

- Lisa walked through the budget.
- The current balance is \$145,279.89.
- Several dues were collected, but not from Bloomington or Hennepin County. Lisa will reach out to Hennepin County to see if they are still interested in being a member.
- Still need to pay Nov./Dec. invoices to HDR and website hosting fees.
- Commissioner Ulrich motioned and Annette Thompson seconded the motion. The 2017 budget was approved at 7:19 p.m. by the Board.

#### 2017 Legislative Event Recap

- Members who attended the event gave a recap/summary of the event for the rest of the board.
- HDR will send meeting summary via the email distribution.

#### Regular Project Updates

- Hwy 169 Intercity Bus Route – Ron Decker, Land to Air Express
  - Land to Air is asking for help in spreading the word about the new bus service. If any members have contact information for Ron, please send him an email.
  - HDR will send marketing materials out to the Board via the email distribution.
- Trunk Hwy 13 Corridor Study – Scott Mareck, WSB & Associates, Inc.
- Hwy 169 Pavement Project – Diane Langenbach, MnDOT

#### City of Shakopee-River Crossing Resolution

- Matt Lehman provided information regarding the City of Shakopee River Crossing. Commissioner Stuehrenberg assured Matt that this project was already on the website, which means it's a priority project for the Coalition.
- Commissioner Stuehrenberg would like Alan Forsberg and Lisa Freese to review and give some recommendations and prioritize the projects in this area.

#### Upcoming Meetings

- HDR will work on setting up the summer river barge tour – more information to come.

#### Adjournment

- The meeting was adjourned at 8:46 P.M.