



US Hwy 169 Corridor Coalition

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

Executive Committee Meeting

March 9, 2017

6:00 p.m. – 7:00 p.m.

Location: Scott County Government Center

First Name	Last Name	Title	Agency
Lisa	Freese	Transportation Program Director	Scott County
Annette	Thompson	Councilor	City of Prior Lake
Tess	Nejedlo	Communications Specialist	HDR
Vance	Stuehrenberg	Commissioner	Blue Earth County
Jon	Ulrich	Commissioner	Scott County
Angie	Stenson	Transportation Planner	Scott County
Larry	Poppler	City Engineer	City of Prior Lake

1. Welcome/Introductions – Vance Stuehrenberg, Chair, Scott County Commissioner
2. Adoption of Agenda
 - Commissioner Stuehrenberg motioned to approve the agenda, Commissioner Ulrich seconded the motion, and it was approved at 6:06 p.m.
3. Adoption of January 12, 2017 Minutes
 - Commissioner Stuehrenberg motioned to approve the minutes, Member Thompson seconded the motion, and it was approved at 6:06 p.m.
4. 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 and the City of Bloomington to see if they are still interested in being a member.
 - Still need to pay Nov./Dec. invoices to HDR and website hosting fees.
5. Executive Committee members
 - Vance will reach out to Bloomington, City of Le Sueur, and Mankato to see if they have representatives that want to fill the 2 open seats on the committee. Tess will provide contact information.
6. Legislative Event recap
 - Next year we will have two people deliver mugs during the event instead of after the event.
 - Add room numbers and district information to the contact list for easy reference.
 - Overall it was a very successful event – need to make sure everyone is on the same page with the information we are presenting to the attendees.
 - Bring the boards to the meeting before the Legislative event so the board can see what we are presenting.

7. Map review

- The Executive Committee approved the maps and they are ready to go on the website after the website updates are complete.
- HDR will hold on any further maps until they receive data from Scott County.

8. Kyle Olsen-Senator Klobuchar's office email

- Lisa will follow up and schedule a meeting with Kyle to discuss the corridor project updates.
- Tess will add Kyle to the email distribution list.

9. Social media

- Tess will send the draft social media content to the Executive Committee for review – if there are no edits, HDR will move forward with setting up the Coalition's FB page.
- Need to make sure the website is updated before we start directing people to our website page via social media.

10. Upcoming Meeting Agenda and Schedule Discussion

- Lisa will send Tess contact information to start setting up the summer River Barge tour.

11. Adjournment

Commissioner Stuehrenberg motioned to adjourn the meeting, Commissioner Ulrich seconded the motion, and the meeting was adjourned at 6:51 PM.