



# 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 AGENDA

October 12, 2017

7:00 P.M.

**Location: Scott County Government Center**

Second Floor County Board Room

200 Fourth Avenue West

Shakopee, MN 55379

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1. Welcome/Introductions – Vance Stuehrenberg, Chair, Blue Earth County Commissioner
  2. Adoption of Agenda
  3. Adoption of March 9, 2017 Minutes
  4. Adoption of Financial Report – September 2017 (10 minutes)
  5. Adoption of 2018 General Administrative Budget and 2018 Member Dues (15 minutes)
  6. Update on Website Enhancement and Social Media (15 minutes)
    - a. [www.us169corridorcoalition.com](http://www.us169corridorcoalition.com)
    - b. Facebook
  7. Project Updates Presentations
    - a. Hwy 169 Mobility Study: Transitway, MnPASS, and Spot Mobility – Paul Morris, SRF Consulting (30 minutes)
    - b. Corridor Project Updates (20 minutes)
      - i. MN Highway Freight Program Solicitation, Corridors of Commerce Solicitation, US 169/TH 41/CH 78 & US 169/CH 14 TIGER Project Update, Advanced Traffic Management System Project Update
  8. Upcoming and Proposed 2017-2018 Meeting Dates (10 minutes)
    - November 9, 2017
    - January 11, 2018
    - March 8, 2018
    - July 2018 – Summer Event TBD
    - September 13, 2018
    - November 8, 2018
  9. Other Items
  10. Adjournment