

US Hwy 169 Corridor Coalition

Working together to enhance safety, reduce congestion and maximize economic development along the US Highway169 inter-regional corridor.

BOARD MEETING AGENDA

July 17, 2014 7:00 P.M.

Location: City of Le Sueur City Hall

| First Name | Last Name | Title | Agency |
|------------|-----------|---------------------------------|---------------------------------|
| Gene | Abbott | Council Member | City of Savage |
| Ronda | Allis | | MnDOT |
| Bob | Broeder | Mayor | City of LeSueur |
| Tim | Burkhardt | Transportation Planner | HDR |
| Jan | Callison | Commissioner | Hennepin County |
| Alan | Forsberg | County Engineer | Blue Earth County |
| Lisa | Freese | Transportation Program Director | Scott County |
| Jim | Gates | Deputy Director of Public Works | City of Bloomington |
| Terry | Genelin | Delegate | Region 9 Development Commission |
| Lewis | Giesking | Director of Public Works | City of St. Peter |
| Jim | Hovland | Mayor | City of Edina |
| Emily | Hyland | Public Involvement Manager | HDR |
| Ron | Jabs | Board Representative | City of Jordan |
| John | King | Commissioner | LeSueur County |
| Mark | McNeill | City Administrator | City of Shakopee |
| Dana | Petersen | Public Involvement Coordinator | HDR |
| John | Schmitt | | City of Shakopee |
| John | Ulrich | Commissioner | Scott County |

Chair Ulrich called the meeting to order at 7:01PM.

- 1. Welcome/Introductions Jon Ulrich, Chair, Scott County Commissioner
- 2. MnDOT Presentation: Ronda Allis, MnDOT District 7 Principal Planner
- 3. Adoption of Agenda

Mayor Broeder motions to approve the agenda. Deputy Director Gates seconds the motion and it is approved.

- **4.** Adoption of May 15, 2014 Minutes Mayor Broeder motions to approve the minutes. Member Schmitt seconds the motion and it is approved.
- 5. Financial Report June 2014

Member Schmitt makes a motion to approve the financial report. Commissioner Callison seconds the motion and it is approved.

- 6. Executive and Technical Committee Report
- Project Priority Update
 - o Changed from a tiered system to deferred, top priority, and successes
 - List can change based on conditions or new information
 - o Future projects are deemed not an immediate need
- Outreach on Priorities
 - Hope to meet with MnDOT
 - Will update one pagers and the website
- Managed Lane Study
 - Scope and length have not been determined
 - Scott McBride, of MnDOT, indicated it would be favorable to do
 - Met with Mayor Hovland and Commissioner Callison about partnering along the corridor
 - o Will have full engagement of MnDOT and Metropolitan Council
- 169 ferry bridge
 - Major difference when striped with three lanes
 - o Federal highway against keeping striping because of speeds and curves
 - Want to add capacity
- LeSueur HII R-cut slated to begin next summer but would like to have an interchange
- 9-mile creek bridge replacement
 - Over vast marsh that may go into Hopkins, has structural infirmities
 - Will be an expensive project because of distance
 - o Priority is to be compatible with transitway future
- The Jordan City Council is working on officially mapping area footprint
 - Areas may work with interchange
 - It is important to get mapped even if it will be a long time before an interchange is created
 - Need to create zoning for businesses to go
- Nothing to be done with 41 if a tight diamond is put in
 - Possibility of doing flood mitigation
 - Needs discussion on whether it would occur simultaneously with interchange project
 - Have to take stronger look at corridor and how much to make freeway and how long it will go, could go all the way to 41, next step is to look at traffic occurring between Jordan and Shakopee
 - MnDOT is working on an access management plan that goes from 69 to the border of Scott County
- Concern with flooding and closures from LeSueur and Jordan
 - Access management and right-of-way preservation and opportunities for reconstruction
 - Hope to see results within the next few months
- Will look at statutory language in Corridors of Commerce to see if the project priorities would be covered under that program for a possible application
- Mayor Hovland moves to adopt the list of project priorities. Mayor Broeder seconds the motion and it is approved.
- Next Steps:
 - Update outreach materials
 - Develop strategy to approach partners for study along corridor to engage them

- Meeting with legislators, representatives and senators during the winter to make personal contact
- o Determine what financial resources are needed for each project
- Establish a way to measure benefits of current emergency striping on the Bloomington-Ferry Bridge to show value
- Determine other factors with legal implications, winter, snow storage, shoulder width, etc.
- 7. Next Board Meeting: September 18, 2014, 7:00 9:00 pm
 - a. Scott County Courthouse in Shakopee will be the next location

8. Adjournment

Deputy Director Gates moves to adjourn the meeting. The motion is seconded by Member Schmitt and it is approved.