



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

May 21, 2015

7:00 p.m. – 9:00 p.m.

Location: Scott County Government Center

First Name	Last Name	Title	Agency
Bob	Broeder	Mayor	City of LeSueur
Andrew	Carlson	Council Member	City of Bloomington
Lisa	Freese	Transportation Program Director	Scott County
Jim	Gates	Deputy Director of Public Works	City of Bloomington
Peter	Harff	Project Manager	MnDOT
Ron	Jabs	Board Representative	City of Jordan
Diane	Langenbach	South Area Engineer	MnDOT
Matt	Lehman	Council Member	City of Shakopee
Dana	Petersen	Public Involvement Coordinator	HDR
John	Schmitt	Former Mayor	City of Shakopee
Vance	Stuehrenberg	Commissioner	Blue Earth County
Janet	Williams	Mayor	City of Savage
Russ	Wille	Community Development Director	City of St. Peter

1. Welcome

2. Presentations

- 169 pavement and bridge repair in the City of Jordan area – Diane Langenbach, MnDOT
 - Includes significant signage of detours in area
 - Is occurring along with downtown reconstruction in Jordan
 - Has affected area businesses
- 169 flood mitigation to raise grade one foot above 100 year flood plain – Peter Harff, MnDOT
 - Using R-cuts
 - Includes the building of another bridge
 - Road will be completely closed
 - Region 9 Development Commission wrote the grant that awarded \$9.8M
 - 9-miles of concrete construction, want to get this done in one season with closure
 - Hwy 99 bridge construction planned for 2017

3. Adoption of Agenda

Member Gates moves to adopt the agenda. Commissioner Stuehrenberg seconds the motion and it is approved.

4. Adoption of January Minutes

Member Wille moves to approve the minutes. Councilman Lehman seconds the motion and it passes.

5. Financial Report

- WSB joined at the \$1,000 level
- Cash balance of \$141,792.95
- Coalition agreed to pay \$25,000 for transitway study, will be invoiced by Scott County
- Intercity bus study will be included
- Were able to get District 7 engaged with a \$50,000 contribution
- Councilman Lehman motions to approve the report. Member Gates seconds the motion and it passes

6. 169 Transitway Study

- Market feasibility for long haul service will be a component
- Received 5 proposals, SRF consultant selected; In process of developing work program
- Study will kick off in late June; detailed alternatives will be selected in February 2016; locally preferred alternative recommendation in August 2016
- Can be done in increments rather than a big project at once
- The 169 corridor was one of the highest performing corridors in the MnDOT study (presented by Cole Hiniker)
- MVTA
 - Looking at fixed route service in northern Scott County, City of Savage, City of Prior Lake, and the City of Shakopee; will fit well into transitway study

7. Scott County Sales Tax

- Scott County approved a 0.75% sales tax for 7 years to generate \$6M revenue for transportation projects and transportation operations/capital
- Projects will focus on inter-regional corridors and principal arterials
- Have identified some recommended projects in the County

8. TIGER Support Request

- Councilman Lehman makes a motion to approve the TIGER Grant support letter from the Coalition. Commissioner Stuehrenberg seconds the motion and it is approved

9. Upcoming Meetings

- Next Executive Committee meeting will be in August
- Next full Board meeting will be on September 17th
 - Will include SW LRT update
 - City of Savage Scoping Study and CVA Grant update presentation

10. Adjourn

Member Schmitt makes a motion to adjourn the meeting. Commissioner Stuehrenberg seconds the motion and it is approved.

DRAFT