

US Hwy 169 Corridor Coalition

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

JOINT EXECUTIVE AND TECHNICAL COMMITTEE MEETING AGENDA

January 7, 2015 5:00 P.M. – 6:00 P.M.

Location: GoToMeeting and Conference Call

GoToMeeting Link: https://global.gotomeeting.com/join/817093221

Call 866.583.7984 Code 7295866

- 1. Welcome/Introductions Jon Ulrich, Chair, Scott County Commissioner
- 2. Adoption of Agenda
- 3. Adoption of November 12, 2015 Minutes
- 4. Financial Report
 - a. November/December 2015
 - b. 2016 Budget Review
 - c. 2016 2017 HDR Communication Contract
 - d. 2016 Dues
- 5. 2016 Legislature Event Discussion (March 2016)
- 6. Officers Election Discussion
- 7. Regular Project Updates
 - a. Mankato Update Vance Stuehrenberg
 - b. Transitway Study Update Lisa Freese
- 8. Next Board Meeting Logistics January 14
 - a. 5:30 pm bus pick up at Marshall Transit Station
 - b. 7:00 pm at Mankato Area Walmart Distribution Center
- 9. Upcoming Meeting Agenda Discussion
 - a. March 10, 2016 Legislative focus + transitway study update
 - b. September 8, 2016 Transitway study update
 - c. November 10, 2016 Open
- 10. Other Items
- **11.** Adjournment