

## **US Hwy 169 Corridor Coalition**

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

## AGENDA: Joint Executive and Technical Committee Meeting February 20, 2014 6:00 p.m. – 7:00 p.m.

Location: Marschall Road Transit Station map

Conference Room 206 A&B 1615 Weston Court Shakopee, MN 55379

## AGENDA

- 1. Welcome/Introductions Jon Ulrich, Chair, Scott County Commissioner
- 2. Adoption of Agenda
- 3. Adoption of Minutes from December 19, 2013
- 4. Financial Report
  - a. December 2013
- 5. Outreach Strategy Discussion
  - a. Legislative (March 6, 2014: Legislative Breakfast)
    - i. Presentation
    - ii. Handouts
  - b. MnDOT –CO/Districts
  - c. MPO
- 6. March Board Meeting Agenda
  - a. Joint Executive and Technical meeting?
- 7. Board Position: Treasurer election update
- 8. Upcoming Meeting Schedule Discussion
  - a. Joint Executive and Board Meting: March 20, 2014 6:00 7:00 pm
  - b. Board Meeting: March 20, 2014
- 9. Other Items
- 10. Adjournment