



# US Hwy 169 Corridor Coalition

*Working together to enhance safety, reduce congestion and maximize economic development along the US Highway 169 inter-regional corridor.*

## Executive Committee Meeting December 19, 2013

### Online Go-To Meeting

First Name	Last Name	Title	Agency
Jon	Ulrich	Commissioner	Scott County
Jan	Callison	Commissioner	Hennepin County
Jim	Gates	Deputy Director Public Works	City of Bloomington
Jim	Hovland	Mayor	City of Edina
Bob	Broeder	Mayor	City of LeSueur
Lewis	Giesking	Director of Public Works	City of St Peter
Lisa	Freese	Transportation Program Director	Scott County
Vance	Stuehrenberg	Commissioner	Blue Earth County
Ed	Shukle	Administrator	City of Jordan
Michael	Leek	Community Development Director	City of Shakopee
Emily	Hyland	Public Involvement Manager	HDR
Dana	Petersen	Public Involvement Coordinator	HDR

The meeting was called to order at 5:33pm by Chairman, Commissioner Jon Ulrich.

#### 1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner

#### 2. Adoption of Agenda

Chairman Jon Ulrich made a motion to approve the agenda. The motion was seconded by Commissioner Jan Callison and approved.

#### 3. Adoption of Minutes from November 21, 2013

Member Vance Stuehrenberg made a motion to approve minutes. The motion was seconded by Mayor Jim Hovland and approved with the addition of Member Duncan as in attendance at the November meeting.

#### 4. Financial Report

November 2013 account balance was reviewed. The billing of HDR was amended for payment of a different project. Correction was made in December. Received payment from Bolton & Menk and currently collecting other dues. Dues will be reported next month.

Commissioner Jan Callison makes a motion to approve the financial report. The motion was seconded by Mayor Bob Broeder and is approved.

#### 5. MoveMN Recap – Vance Stuehrenberg, Blue Earth County Commissioner

Commissioner Vance Stuehrenberg and another Blue Earth County commissioner presented at the Move MN meeting on Wednesday pertaining to transportation funding. They gave

out the 169 Coalition materials to all attendees. Attendees were impressed how much commerce occurs in the 169 corridor. In addition, union officials spoke about jobs and issues important to transportation. Approximately 45 people were in attendance. Will follow-up with attendees with information and ask them to join the Coalition.

ACTION ITEM: Lisa Freese to contact Margaret to get sign in sheet from the event.

## **6. Outreach Materials Discussion**

Brochure comments include making the icons more multi-modal. Update projects to keep the brochure up to date and new. Brochure will include phone number to Emily Hyland's desk phone. Administrator Ed Shukle mentions that the "by the numbers" works well and should not be removed.

ACTION ITEM: create template with focus on quarter one

## **7. Outreach Strategy Discussion**

- Legislative – Breakfast on Thursday, March 6, 2014
  - List of invitees are to be determined, but should include all legislators along the corridor and key transportation legislators. Members should reach out to committee chairs.
  - Presentation should include a couple of presenters that include presenting the Coalitions history and successes. Powerpoint will be updated from feedback from board members. Presentation should progress from introduction, to goals, to land use and transportation needs, for example 5,000 jobs are to be added in the corridor in the next five years and need improvements and funding for that.
  - Should have a few members that are major employers saying a few words to represent businesses in the corridor. 169 could be beneficiary of expanding TED. Mayor Bob Broeder to make contact with Cambria. Should have someone from the Shakopee area, potentially a new employer (Emerson, Datacard, GE)
  - Should expect approximately 25-30 attendees.
  - Action item: Get comments on materials to HDR by January 10 in order to update them before February executive and technical meeting, where they are to be approved before the breakfast.
- MnDOT
  - Meeting with transportation commissioner (add to 2013-2014 work plan)
  - Lisa Freese discusses comparison between large and small meetings to get message across. Small meetings may be more beneficial.
  - Outreach should include district engineers, commissioner of transportation, and MPO director
  - Website creates and opportunity to increase outreach, and possibly to include a survey of what people are interested in within the corridor.

## **8. January Board Meeting Agenda**

- Presentation by Cole Hiniker, Met Council, on the highway transitway study
- New representation from Bloomington to be determined beginning of January

## **9. Board Position: Treasurer election (2014)**

- Won't know new representation from Bloomington until January 6<sup>th</sup>

## **10. Upcoming Meeting Schedule Discussion**

- Joint Executive and Board Meeting: January 16<sup>th</sup> 6:00 – 7:00 pm
- Board Meeting: January 16<sup>th</sup> 7:00 – 9:00 pm

A motion is made by Member Michael Leek. The motion is seconded by Commissioner Vance Stuehrenberg and approved.

DRAFT