



# 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

August 9, 2017

4:00 PM

Scott County Highway Department

First Name	Last Name	Title	Agency
Vance	Stuehrenberg	Commissioner (Chair)	Blue Earth County
Jon	Ulrich	Commissioner (Vice-Chair)	Scott County
Annette	Thompson	Councilmember (Secretary)	City of Prior Lake
Lisa	Freese	Transportation Program Director	Scott County
Angie	Stenson	Transportation Planner	Scott County

1. Welcome/Introductions - Vance Stuehrenberg, Chair
2. Adoption of Agenda
  - a. Commissioner Stuehrenberg motioned to approve the agenda, Commissioner Ulrich seconded the motion, and it was approved at 4:05 PM.
3. Review of Support Services, Evaluate HDR Services, Discuss Alternatives for Support Services
  - a. Lisa reviewed the history of support services provided by Scott County and HDR personnel.
  - b. Executive Board members reviewed the budget to actual costs for support services from 2016 and 2017.
  - c. Members discussed all potential options for support services such as HDR, Scott County, Region 9, or a different consultant. Discussion focused on pros and cons for each option.
  - d. Members discussed the remainder of the HDR contract and what tasks would be completed. Lisa mentioned the need to get the mapping and project files from HDR.
  - e. Members discussed what Scott County staff availability would be to take over support services. Lisa indicated this could round out a part-time position and have dedicated staff time. Discussed billing procedures; billing would preferably be done quarterly or on a date before the Coalition meeting.
  - f. Motion by Commissioner Ulrich to have Scott County take over the support services role, seconded by Commissioner Stuehrenberg, and to give a 30-day termination notice to HDR to end the existing contract. This will be ratified at the next full Coalition meeting.
4. Upcoming Meeting Dates
  - a. Members asked if a Barge Tour date was scheduled. There was general consensus that it is too late in the season to schedule one and get notification out to members. They would like barge tour scheduled for next year/summer.

- b. Discussed potential upcoming topics including 169 Mobility Study. More information from the 169 Mobility Study will be available following the September 28<sup>th</sup> Policy meeting. Decided to cancel September meeting and reschedule for October 12<sup>th</sup>.
  - c. Additional topics for October 12<sup>th</sup> meeting include Status of the Corridor report, presentation of new website, discussion of MN Highway Freight Program applications, and potential visit from Congressman Lewis or staff.
5. Adjournment
- a. Commissioner Stuehrenberg motioned to adjourn the meeting, Commissioner Ulrich seconded the motion, and the meeting was adjourned at 5:05 PM.