



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

April 18th, 2019

7:00pm

Location: By The Yard

- Welcome/Introductions- Jon Ulrich, Vice Chair, Scott County
- Project Updates
 - By The Yard: Deb Anderson, Owner
 - Deb provided a brief presentation on the significance of Hwy 169 to their business
 - Vice Chair Ulrich thanked Deb and her husband for hosting the meeting and motioned to make By The Yard and honoree member of the 169 Corridor Coalition
 - Officer Beard motioned to approve, Member Sandy second the motion
 - Sand Creek Township Hwy 169 Study, Pat McGraw, Stantec Engineering
 - Pat provided an overview of the study and the different recommendations.
 - Jordan Area Improvements: Jon Horn, Kimberly-Horn
 - Jon provided a background of the project and the 5 options selected by the City of Jordan, Scott County, and MnDOT. The city is working to construct a roundabout in 2020 at Hwy 282 and Creek Lane as the first phase in the Hwy 169 interchange project.
 - TH 169/ CH 41/ CH 14 Project, Lisa Freese, Scott County
 - Lisa provided a brief update on the status of the project and the future timeline. She also encouraged members to sign up for real-time alerts for project changes on the project website.
- Financial Report
 - Lisa walked through the financial report
 - The current balance is \$176,852.91
 - Treasurer Lehman motioned and member Burkhart seconded the motion.
 - The financial report was approved at 7:42 pm
- Budget Amendment
 - A budget amendment was requested for the Legislative Trip budget line item for the fiscal year 2019 and 2020.
 - Three options were presented to the Executive Board for an amendment. They chose the second option; send three executive board members and one staff person to Washington D.C. and not join the Transportation Alliance
 - The amendment was to cover the registration fee for the Transportation Alliance Fly-In.
 - Treasurer Lehman motioned to amendment for both 2019 and 2020. Member Burkhart seconded the motion, and it was approved at 7:48 pm
- Sectary Vacancy



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

April 18th, 2019

7:00pm

Location: By The Yard

- The current secretary Annette Thompson decided to step down from her position. She recommended Kevin Burkhart as her replacement. Kevin was also the recommendation by the Executive Board.
- Vice Chair Ulrich opened the floor for additional nominations. No additional nominations were presented.
- Treasurer Lehman motioned to elect Kevin Burkhart as Secretary of the Hwy 169 Corridor Coalition. Officer Ulrich second the nomination, and it was approved at 7:59 pm
- US 169 Corridor Coalition Legislative Open House Summary
 - Nathan provided a summary of the event. Despite the winter weather, the event had a good turnout; 11 MN House of Representatives, 3 MN Senate Members, 3 US Congressional Representative Staff Members, and 2 Organizational Representatives attended the event.
- Upcoming Events
 - Executive Board Legislative Trip to Washington D.C.
 - Lisa and Nathan provided a quick overview of the trip. The trip will take place in June and will send three Executive Board members and one staff member to Washington DC to the Transportation Alliance Fly-In. This event will allow for Coalition members to discuss priorities of the Coalition with lawmakers
 - CHS Port Tour
 - Nathan and Lisa are working on organizing a port tour in mid-summer. The tour would start at the CHS terminal in Savage and end by the 35W Bridge.
 - Lisa is going to ask someone from MnDOT to come and talk about the 35W Bridge project.
 - 10th Anniversary
 - This year is the 10th Anniversary of the Coalition. Nathan and Lisa are working on putting together an event to celebrate. The event will take place in the Fall and the coalition is looking for suggestions on a location and speakers.
- Social Media Update
 - Nathan and Lisa went over the Coalitions social media initiatives. Nathan mentioned that he is working with the website developer to expand the Coalition's platforms to Twitter, Linkin, and Instagram. He will send out updates with the links to each platform when the setup is complete.



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

April 18th, 2019

7:00pm

Location: By The Yard

- Lisa highlighted the Coalitions Facebook page and encouraged members to follow it and upload any content they find regarding the Hwy 169 corridor.
- Other Items
 - Lisa mentioned that the Coalition was forming a Technical Advisory Committee (TAC) with the transit providers along the corridor. The TAC is based on a recommendation in the Highway 169 Mobility Study.
- Adjournment
 - The meeting was adjourned at 8:24 pm