



Meeting Minutes

Isanti County Government Center
Cambridge, MN
July 26, 2018

Co-Chair Braastad called the meeting to order at 7:02 PM, and called for participation in reciting the Pledge of Allegiance.

Members Present:

Julie Braastad	Anoka County
Terry Turnquist	Isanti County
Heidi Steinmetz	Kanabec County
Tom Ryan	Blaine
Steven Voss	East Bethel
Lisa Holcomb	Arthur Township
John Erlandson	Cambridge Township
Ken Mattson	Knife Lake Township

Others Present:

Doug Fischer	Anoka County (Administrative Representative)
Janna King	Isanti County (EDA)
Jon Haukaas	Blaine
Jack Davis	East Bethel
Luke Wehseler	MnDOT District 3
Troy Olsen	North Metro Mayors Association

Co-Chair Braastad declared a quorum to be present.

Approval of Minutes: Holcomb made motion approving the minutes of the January 25, 2018 meeting. Ryan seconded the motion. Motion approved.

Treasurer's Report: a.) Treasurer Voss presented the Treasurer's Report. Braastad made motion approving the treasurer's report, seconded by Holcomb. Motion approved. b.) The 2018 membership dues status report was reviewed and accepted. Fischer was directed to send letter requested unpaid members to officially decide whether they are in or out of the coalition.

Administrative Representative Report: a.) Administrative Representative Fischer reviewed the updated letterhead for the coalition. A few edits were recommended and will be completed. b.) The website pages were reviewed by the group. Changes will be forwarded to the Webmaster via Steinmetz.

TH 65 Corridor Study – 81st Avenue to Bunker Lake Boulevard: Kauppi and Barnes reviewed the draft scope of work for this upcoming study (see attached). This will be an 18-24 month study to begin in June 2018.

Programmed Projects:

- a. MnDOT Metro District
 - i. Corridor Study – 81st to Bunker Lake Boulevard. Fischer and Haukaas presented an update for the group. The consultant to lead the project is HDR, Inc. pending final contract negotiations. Work will likely commence in August/September. A key component of the project will be both technical and business advisory committees. The group directed Fischer to ask for an official North TH 65 Corridor Coalition member to be on a committee.
 - ii. RCI and Left Turnlane Extension Project in Anoka County. Fischer gave an update on the project. The RCI's at 157th and 187th will be done this year as will the turnlane extensions throughout the corridor. The RCI's at 143rd, 153rd, 181st and Viking will be done in 2019. Davis and Fischer noted that the 70-day closures associated with several of the intersections was not acceptable and will be revised with MnDOT prior to construction of the affected intersections.
- b. MnDOT District 3
 - i. Wehseler gave a presentation on the "Continuous Green T at 65/107 near Braham. This is an innovative intersection design that will allow a free-flow for southbound TH 65 traffic but all the other movements at the intersection will be controlled with a new traffic signal.

Community Updates were provided by various members.

The next meeting of the coalition is scheduled for September 27th at 7:00 p.m. at the Isanti County Government Center.

Being no other business for the coalition, the meeting was adjourned at 8:26 p.m.