

North TH 65 Corridor Coalition

Agenda

September 27, 2018 at 7:00 P.M. Isanti County Government Center Cambridge, MN

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call / Establish Quorum
 - a. Counties: Anoka, Isanti, Kanabec
 - b. Cities: Blaine, Braham, Cambridge, East Bethel, Ham Lake, Spring Lake Park
 - c. Townships: Arthur, Athens, Brunswick, Cambridge, Isanti, Knife Lake

 Per JPA Article VIII, Section 4: 40% of the membership constitutes a quorum. (40% of 15 = 6)
- 4. Approval of Minutes from the July 26, 2018 Meeting
- 5. Treasurer's Report
 - a. Approval of Treasurer's Report
 - b. 2018 Membership Dues Status Report
- 6. 2019 Budget Development
- 7. Administrative Representative Report
 - a. New Letterhead
- 8. Programmed Projects
 - a. MnDOT Metro District
 - i. Corridor Study 81st Avenue to Bunker Lake Boulevard

- ii. Construction of Reduced Conflict Intersections along Hwy 65 from north of Bunker Lake Blvd to 245 Ave. N., and Lengthen left turn lanes at intersections between 85th Ave., Blaine and Sims Rd., East Bethel
- iii. Other
- b. MnDOT District 3
 - i. Continuous Green T at 65/107 near Braham
 - ii. Other
- 9. Community Updates
- 10. Other Business
- 11. Adjourn