



Meeting Minutes

Isanti County Government Center
Cambridge, MN
September 27, 2018

Co-Chair Turnquist called the meeting to order at 7:00 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
	Jim Godfrey	Cambridge
	Steven Voss	East Bethel
	Lisa Holcomb	Arthur Township
	Ken Mattson	Knife Lake Township

Others Present:	Doug Fischer	Anoka County (Administrative Representative)
	Janna King	Isanti County (EDA)
	Jon Haukaas	Blaine
	Marcia Westover	Cambridge
	Jack Davis	East Bethel
	Melissa Barnes	MnDOT Metro District
	Troy Olsen	North Metro Mayors Association

Co-Chair Turnquist declared a quorum to be present.

Approval of Minutes: Braastad made motion approving the minutes of the July 26, 2018 meeting. Ryan seconded the motion. Motion approved.

Treasurer's Report: a.) Treasurer Voss presented the Treasurer's Report. Holcomb made motion approving the treasurer's report, seconded by Ryan. Motion approved. b.) The 2018 membership dues

status report was reviewed. Fischer was directed to send letter requested unpaid members to officially decide whether they are in or out of the coalition.

2019 Budget Development: After discussion, the budget for 2019 is to be identical to the 2018 budget except that the Revenues for Membership Dues is to be reduced to \$3,450 to reflect the actual dues collected in 2018. Voss made motion approving the adoption of the 2019 budget as discuss, seconded by Braastad. Motion approved.

Administrative Representative Report: Administrative Representative Fischer reviewed the updated letterhead for the coalition. Need to add the new mission statement as shown on the website. Fischer will make the change and distribute to members.

Programmed Projects:

- a. MnDOT Metro District
 - i. Corridor Study – 81st to Bunker Lake Boulevard. Barnes presented an update for the group. Project kickoff meeting is September 28th. Information was shared at the recent Blaine Block Party. A key component of the project will be both technical and business advisory committees. First step is to do traffic counts. This is an \$800,000 project with both Blaine and Anoka County paying \$100,000 each. Updates will be given at all future Coalition meetings.
 - ii. RCI and Left Turnlane Extension Project in Anoka County. Barnes 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. MnDOT is working with Anoka County and East Bethel to change the staging at Viking Boulevard which originally allowed for a 70-day closure. More to follow on this issue.

- b. MnDOT District 3
 - i. Fischer read an email report from MnDOT's Wehseler. The plans for the continuous "Green-T" project in Braham has been submitted to the central office for review and is on schedule for a letting in November.

Community Updates were provided by various members.

The next meeting of the coalition is scheduled for November 22nd at 7:00 p.m. at the Isanti County Government Center, but since this is the Thanksgiving Holiday there is a strong chance that this meeting will be canceled and not rescheduled. Notice will be provided at a later date.

Being no other business for the coalition, the meeting was adjourned at 7:38 p.m.