

## **AGENDA**

### **I-494 Corridor Commission Board of Directors Meeting**

**Wednesday March 14, 2018 – 7:30 a.m.  
SouthWest Transit Station**

- 7:30 Call to Order (Aho)**
- 7:30 Introductions  
New Board Member Minnetonka City Councilmember Tim Bergstedt**
- 7:35 Review January Meeting Minutes**
- 7:40 Review December 2017 Financial Reports (Madison)  
Review January Treasurer Reports  
Review February Treasurer Reports**
- 7:55 Legislative Update (Katy Sen)**
- 8:20 Technical Report (Madison)**
- 8:35 Resolution of Support for Corridors of Commerce (Madison)**
- 8:45 Update on Financial Transition Plan (Aho, Madison)**
- 9:00 Adjourn**

**Next Meeting Date/Time:**

*Wednesday April 11<sup>th</sup> from 7:30 – 9:30 a.m. at the SouthWest Transit Station in Eden Prairie*