

AGENDA

I-494 Corridor Commission Board of Directors Meeting

**Wednesday October 11, 2017 – 7:30 a.m.
SouthWest Transit Station**

- 7:30 Call to Order (Aho)**
- 7:30 Review September Meeting Minutes**
- 7:35 Review September 2017 Financial Reports (Maggie Gruber)**
- 7:40 Legislative Update (Katy Sen & John Apitz)**
- 8:00 Technical Report (Madison)**
- 8:15 I-35W Construction Project from Minneapolis to Crosstown
(Andrew Lutaya & Aaron Tag, MnDOT)**
- 8:45 Financial Policies and Procedures (Aho, Madison and Gruber)**
- 9:00 Adjourn**

Next Meeting Date/Time:

*Wednesday November 8th 2017 at 7:30 a.m. at the Southwest Transit Station
Presentation on the Highway 169 Mobility Study*