

AGENDA

I-494 Corridor Commission Board of Directors Meeting

Wednesday July 12, 2017 – 7:30 a.m.
SouthWest Transit Station

- 7:30 Call to Order** (Aho)
- 7:30 Farewell to Board Member Kris Aaker**
- 7:35 Welcome New Board Member Mark Nolan**
- 7:40 Review June Meeting Minutes**
- 7:40 Review June 2017 Financial Reports**
(Maggie Gruber)
- 7:45 Legislative Update** (John A. & Katy S.)
- 8:05 Technical Report** (Madison)
- 8:20 MnDOT Contract Managing State Funds** (Madison)
- 8:30 Resolution to Accept State Funding for TMO via MnDOT** (Madison)
- 8:35 Update on the JPA Amendment** (Aho & Brindle)
Financial Policies & Procedures
- 8:55 Discuss Meeting in August**
 - JPA Amendment and Financial Policies & Procedures
 - 2018 Work Plan
 - 2018 Budget
- 9:00 Adjourn**

Next Meeting Date/Time:

Either Wednesday August 9th or Wednesday September 13th 2017 at 7:30 a.m. at the Southwest Transit Station