

AGENDA

**I-494 Corridor Commission
Board of Directors Meeting
Wednesday April 8, 2026
8:00 - 9:30 a.m.
Zoom**

- 8:00 Call to Order** (Chair Schack)
- 8:00 Review February Meeting Minutes**
- 8:05 Treasurer's Report** (Tammy Wilson)
February payment of claims
March payment of claims
- 8:15 Search for New Fiscal Agent**
(Chair Schack and Melissa Madison)
- 8:20 Budget Cuts Update** (Melissa Madison)
- 8:35 Legislative Update** (Katy Sen)
Options for Scaling Back the Messerli Kramer Contract
- 8:50 Technical Report** (Kate Meredith)
- 9:00 Presentation on the Role of TDM in the Region** (Wendy Duren)
- 9:25 Miscellaneous Updates**
Staff are working on creating videos summarizing the value of member cities staying in the Corridor Commission
E.D. Madison is working on the budget scenarios the board asked for, will present at the May 13th meeting
- 9:30 Adjourn**

Next Meeting Date/Time:

May 13th 8:00 – 9:30 a.m. in person at Eden Prairie City Center