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The I-35W Solutions Alliance Meeting

Thursday, January 9, 2014

7:30 a.m. to 9:00 a.m.

Richfield City Hall – Bartholomew Room

6700 Portland Avenue

Agenda

- 1) Call to Order / Introductions
- 2) Approval of Minutes
- 3) Approval of Treasurer's Reports
- 4) Nominating Committee (Liz Workman, Chair)
- 5) Election of Officers
- 6) Website Task Force (John Quincy, Chair)
- 7) Technical Committee (Ryan Peterson, Chair)
- 8) Legislative Update
- 9) *Future Funding* – Lee Munnich, Humphrey Institute U of M
- 10) Project Updates
 - I-35W/I-494 Interchange
 - Hwy 77
 - TH 13
 - 494 Corridor Commission
 - Hwy 169 Corridor Coalition
 - I-35W/Lake Street Station
 - Orange Line
 - Red Line
 - Federal Transportation Updates

11) Potential Future Agenda Items

Presentation	Date	Agency
Alternative Financing Mechanisms		Commissioner's Office
Construction Projects Alternative Financing		MnDOT
I-35W Bridge over Minnesota River	Near Future	MnDOT
Mall of American Expansion		MOA/Bloomington
MnDOT Transportation	February	Commissioner Charles Zelle
Regional Highway/Transitway Study		Met Council
Transit Funds Allocation MVES		SW Transit and Metro Transit
Transportation Policy Plan/Regional Solicitation	April	Steve Elkins, Met Council
Travel Behavior Inventory	March	Jonathan Ehrlich, Met Council

12) Adjourn

Next Meeting: February 13, 2014