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The I-35W Solutions Alliance Meeting

Thursday, May 8, 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 (Tom Wolf, Treasurer)
- 4) Budget Committee (Formation)
- 5) Website Task Force (John Quincy, Chair)
- 6) Orange Line Governance Committee (Charles Carlson, Chair)
- 7) Legislative Update
- 8) *Orange Line Project Plan* – Charles Carlson, Metro Transit
- 9) 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

10) Potential Future Agenda Items

Presentation	Date	Agency
Alternative Financing Mechanisms		Commissioner's Office
Central Line	June	Donna Drummond, St. Paul
Construction Projects Alternative Financing		MnDOT
I-35W Bridge over Minnesota River	Fall	MnDOT
Mall of American Expansion		MOA/Bloomington
Regional Highway/Transitway Study		Met Council
Transit Funds Allocation MVES		SW Transit and Metro Transit

11) Adjourn

Next Meeting: June 12, 2014