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### The I-35W Solutions Alliance Meeting

Thursday, August 14, 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) Approval of 2015 Budget (Ryan Peterson, Chair)
- 5) Website Task Force (John Quincy, Chair)
- 6) Orange Line Governance Committee (Charles Carlson, Staff)
- 7) Legislative Update
- 8) *I-35W/I-494 Interchange* – April Crockett, MnDOT
- 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 (35W)
  - Red Line (Cedar)
  - Green Line Extension (SW)
  - Federal Transportation Updates
- 10) Potential Future Agenda Items

| Presentation                                | Date      | Agency                                       |
|---|-----------|--|
| Construction Projects Alternative Financing |           | MnDOT  |
| Corridors of Commerce                       | November? | Mark Gieseke, MnDOT                          |
| Lake Street Station                         | September | Scott Pedersen, MnDOT, & City of Minneapolis |
| Mall of American Expansion                  | December? | MOA/Bloomington                              |
| Minneapolis Downtown Council Perspective    | October   | Steve Cramer, President                      |
| Regional Highway/Transitway Study           |           | Met Council                                  |
| Transit Funds Allocation MVES               |           | SW Transit and Metro Transit                 |

- 11) Adjourn

*Next Meeting: September 11, 2014*