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The I-35W Solutions Alliance Meeting

Thursday, December 11, 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) Lobbyist Search Committee (Sue Sandahl, Chair)
- 5) Nominations Committee (Tom Wolf, Chair)
- 6) Election of Officers
- 7) Website Task Force (John Quincy, Chair)
- 8) Orange Line Governance Committee (Charles Carlson, Staff)
- 9) Legislative Update
- 10) *Minneapolis Downtown Council Perspective* – Steve Cramer, President
- 11) 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

12) Potential Future Agenda Items

Presentation	Meeting	Agency
Construction Projects Alternative Financing		MnDOT
I-35W River Bridge Replacement	January	MnDOT
New Transit Facilities at State Fair		Metro Transit
Red Line	Late 2015	Mark Krebsbach, Dakota County
Regional Highway/Transitway Study		Met Council
Transit Funds Allocation MVES		SW Transit and Metro Transit

13) Adjourn

Next Meeting: January 8, 2015