



The I-35W Solutions Alliance Meeting

Thursday, January 12, 2012

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

Richfield City Hall – Bartholomew Room
6700 Portland Avenue

Agenda

- 1) Call to Order
- 2) Approval of Minutes
- 3) Approval of Treasurer’s Reports
- 4) Nominations Committee (Liz Workman, Chair)
- 5) Election of Officers
- 6) Adoption of the Legislative Program for 2012 (Liz Workman and Robert Lilligren)
- 7) Website Task Force Recommendations (John Quincy, Chair)
- 8) Legislative Update
- 9) *BRT Expansion – Cedar Avenue Line* Presentation by Sam O’Connell, Dakota County
- 10) Project Updates
 - I-35W/I-494 Interchange
 - Hwy 77
 - TH 13
 - 494 Corridor Commission
 - Hwy 169 Corridor Coalition
 - I-35W/Lake Street Station
 - Cedar Avenue BRT
 - I-35W BRT
 - Federal Transportation Updates
- 11) Potential Future Agenda Items

Presentation	Date	Agency
494/169 Update		Michael Beer, MnDOT
Arterial Transitway Corridor Study	February	Charles Carlson, Met Transit
Construction Projects Alternative Financing		MnDOT
Hwy 13/Blackdog Road/I-35W		MnDOT/MPCA
I-35W Addition of Lanes		MnDOT/PCA
Lake Street/82 nd Street Bus Stations		Met Council/MnDOT/Affected Cities
MnPASS		MnDOT
Transit Funds Allocation MVES		SW Transit and Metro Transit
Transportation Mgmt Organization Discussion		

- 12) Adjourn

Next Meeting: February 9, 2012