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The 35W Solutions Alliance Meeting

Thursday, May 12, 2016

Bloomington Public Works Training Room, 1700 West 98th Street

Minutes

Members and Guests Present

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Secretary/Treasurer-Gene Abbott, Jan Callison, Mary Liz Holberg, Mark Krebsbach, Ryan Peterson, John Quincy, Mary Sherry, and Trish Timmons; and member staff and visitors, Charles Carlson (Met Transit), Senator Jim Carlson, Steve Elkins (Met Council), Joe Gladke (Hennepin County), Shelly Hanson (Bloomington), Ray Hoover (Hennepin County), Jarrett Hubbard (Scott County), Jane Kansier (MVTA), Jon Solberg (MnDOT), Kim Larson (Bloomington), and Rob Vanasek (Vanasek Consulting).

Call to Order

The meeting was called to order at 7:31 a.m. by Chair Liz Workman.

Approval of Minutes

Upon motion made and seconded, the minutes of the April 14, 2016 meeting were approved. It was noted that when the meeting location moved from Richfield to Bloomington in August of 2015, the agenda location was changed, but the minutes still reflected Richfield. The minutes from August 2015 through March 2016 will remain as approved. The correction is recorded as part of today's minutes.

Acceptance of Treasurer's Report / Audit Report

Upon motion made and seconded, the treasurer's report was approved subject to audit.

Orange Line Project Update Presentation

Charles Carlson, Met Transit, provided an update on the Orange Line including funding (Federal, CTIB, State); approvals (Federal and Local); the 12th Street transit ramp and lane configuration; station design influences, concepts, and components; the Knox Avenue alignment refinement; the 98th Street station; and the what to expect in the upcoming months.

Legislative Update

Rob Vanasek discussed the legislative report, and Senate and House transportation items. Senator Jim Carlson provided several handouts.

Project Updates

There were no project updates.

Future Topics

- June – Northfield Passenger Rail (Dan Krum, MnDOT)

Next Meeting

The next Board meeting is scheduled for June 9, 2016.

Adjournment

The meeting adjourned at 8:45 a.m.