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**The 35W Solutions Alliance Meeting**

Thursday, January 8, 2015  
Richfield Bartholomew Room  
6700 Portland Avenue

**Minutes**

**Members and Guests Present**

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Secretary/Treasurer-Jan Callison, Gene Abbott, Mike Eastling, Lisa Freese, Marion Greene, Mary Liz Holberg, Zach Johnson, Karl Keel, Mark Krebsbach, Jon Oleson, Ryan Peterson, John Powell, and Thomas Terry; and member staff and visitors, Charles Carlson (Metro Transit), Bob Crawford (Elko New Market), Joe Gladke (Hennepin County), Jim Gates (Bloomington), Jen Lehmann (MVTA), Liz O'Day (MVTA), Jeff Pearson (Richfield), Jon Solberg (MnDOT), Kim Larson (Bloomington), and Rob Vanasek (Vanasek Consulting).

**Call to Order**

The meeting was called to order at 7:32 a.m. by Chair Liz Workman.

**Approval of Minutes**

Upon motion made and seconded, the minutes of the December 11, 2014 meeting were approved.

**Acceptance of Treasurer's Report**

Upon motion made and seconded, the treasurer's report was approved subject to audit. The Audit Committee will report to the group in February or March.

**Website Task Force**

No update.

**Orange Line Governance Committee**

Charles Carlson, Staff, said that there was no update.

**Legislative Update**

Rob Vanasek presented the Legislative Report, which was distributed at the meeting.

**Legislative Priorities Committee**

Liz Workman, Chair, said that the group has not met yet. Members are Jon Oleson, John Quincy, Tom Wolf, Liz Workman, and Charles Carlson. Kim Larson will email the legislative priorities for review.

## **I-35W River Bridge Replacement Presentation**

Jon Solberg, MnDOT provided an update on the 35W river bridge replacement including project objectives, scope, and funding. Scott Pederson with MnDOT will manage the project. SRF Consulting came on board in November of 2014 for preliminary design.

### **Project Updates**

- 494 Corridor Commission – Held strategic planning session. Meeting with legislators in near future. Member dues were increased.
- Hwy 169 Corridor Coalition – Last event held was November. They are meeting next week. Study regarding transit and managed lane opportunities to begin in spring with RFP expected late January/early February. Looking at doing a long haul transit study as well.
- I35W/Lake Street Station – Wrapping up 60% design and transitioning lead. Anticipate issuing RFP for 100% work mid-year.
- Orange Line – Working with Kraus Anderson on their concerns; looking at options.
- Red Line – Updating implementation plan.
- Green Line – Supplemental draft environmental impact statement to be published.

### **Future Topics**

- February, 2015 – Orange Line, Charles Carlson (Met Transit)

### **Next Meeting**

The next Board meeting is scheduled for February 12, 2015, at the Richfield City Hall.

### **Adjournment**

The meeting adjourned at 8:35 a.m.