



www.35Wsolutions.com

The I-35W Solutions Alliance Meeting

Thursday, March 13, 2014
Richfield Bartholomew Room
6700 Portland Avenue

Minutes

Members and Guests Present

Board members present were Suzanne Sandahl, Gene Abbott, Jan Callison, Mike Eastling, Elizabeth Glidden, Zach Johnson, Karl Keel, Hank Marotske, Ryan Peterson, Mary Sherry, Thomas Terry, and Tom Wolf; and member staff and visitors, Charles Carlson (Met Transit), Jonathan Ehrlich (Met Council), Steve Elkins (Met Council), Kristine Elwood (Dakota County), Pat Jones (Met Transit), Jen Lehmann (MVTA), Beverley Miller (MVTA), Jon Solberg (MnDOT), Kim Larson (Bloomington), and Bob Tennesen (Tennesen Law).

Call to Order

The meeting was called to order at 7:35 a.m. by Chair Sue Sandahl.

Approval of Minutes

Upon motion made and seconded, the minutes of the February 13, 2014 meeting were approved.

Acceptance of Treasurer's Report

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

Audit Committee

Gene Abbott, Audit Committee Chair, has reviewed the information submitted by Scot County. The other Audit Committee members will do the same. The committee will present their findings at the next meeting.

Website Task Force

Nothing to report.

Legislative Update

Bob Tennesen presented the Legislative Report, a copy of which was included with the agenda packet.

Travel Behavior Inventory

Jonathan Ehrlich (Met Council) presented the 2010 Travel Behavior Inventory and discussed the related statistics.

Cedar Grove Access Concept G and TH 77 Managed Lane

Jon Solberg (MnDOT), Kristine Elwood (Dakota County), and Pat Jones (Met Transit) provided information pertaining to the Cedar Grove Access Concept G and TH Managed Lane including: project goals, decision process, stakeholder involvement, options, benefits, costs, recommendations, and the next steps.

Orange Line Governance

Charles Carlson (Met Transit) discussed Metro Orange Line Corridor Management and Oversight involving a review and advisory capacity. A subcommittee consisting of the following will meet to discuss further: Jan Callison

(Hennepin County), Charles Carlson (Met Transit), Steve Elkins (Met Council), Elizabeth Glidden (Minneapolis), Beverley Miller (MVTA), Ryan Peterson (Burnsville), Sue Sandahl (Richfield), and Liz Workman (Dakota County).

Project Updates

No project updates.

Future Topics

- April, 2014 – Transportation Policy Plan and Regional Solicitation
- May, 2014 – Orange Line Project Plan, Charles Carlson with Metro Transit
- Fall, 2014 – Minnesota River Bridge Crossing, Sheila Kauppi with MnDOT

Next Meeting

The next Board meeting is scheduled for April 10, 2014, at the Richfield City Hall.

Adjournment

The meeting adjourned at 8:52 a.m.