



## **The I-35W Solutions Alliance Meeting**

Thursday, March 14, 2013  
Richfield Bartholomew Room  
6700 Portland Avenue

### **Minutes**

#### **Members and Guests Present**

Board members present were Suzanne Sandahl, Gene Abbott, Doug Anderson, Jan Callison, Bob Crawford, Mike Eastling, Lisa Freese, Joe Gladke, Zach Johnson, Karl Keel, John Quincy, Ryan Peterson, John Powell, Thomas Terry, Tom Wolf, and Liz Workman; and member staff and visitors, Charles Carlson (Met Transit), Steve Hay (Minneapolis), Christina Morrison (Met Transit), Scott Pedersen (MnDOT), Kim Larson (Bloomington), and Bob Tennessen (Tennessen Law).

#### **Call to Order**

The meeting was called to order at 7:38 a.m. by Chair Sue Sandahl.

#### **Approval of Minutes**

Upon motion made and seconded, the minutes of the February 14, 2013 meeting were approved.

#### **Acceptance of Treasurer's Report**

Upon motion made and seconded, the treasurer's report was approved subject to audit. Auditing for 2012 will begin shortly.

#### **Website Task Force**

John Quincy, Chair, reminded the group that the meeting presentations are available on the website. Upon motion made and seconded, the quarterly maintenance fees will be made according to the previously approved contract.

#### **Technical Committee**

Ryan Peterson, Chair, said that SRF will be meeting with Technical Committee after the board meeting to discuss the questionnaire results.

#### **Legislative Update**

Bob Tennessen presented the Legislative Report, a copy of which was distributed at the meeting.

#### **94/35W Bridges and Interchange Presentation**

Scott Pedersen, MnDOT, discussed the 35W southbound braid bridge and the northbound flyover including project goals, funding for the Chapter 152 project, and its relation to the Lake Street project.

#### **Project Updates**

- I-35W/I-494 Interchange – Held kickoff meeting at the end of February.
- Hwy 13 – City Board executed a contract with HDR for construction engineering services for Hwy 5 and Hwy 13 project, which is scheduled to begin in April, last two construction seasons, and be done in stages.
- I-494 Corridor Commission – Met yesterday. Next meeting will have a presentation regarding naming of the lines (i.e. Red, Blue).
- Hwy 169 Corridor Coalition – Meets tonight with a presentation on the highway transitway study.

- I-35 Surface Improvements – Will be down to one lane this summer.

**Future Topics**

- April – 35, 35E, 35W construction, Sheila Kauppi with MnDOT
- April – Crosstown Pinch Points, Mike Eastling with Richfield
- May – 35W BRT Orange Line, Christina Morrison, Metro Transit

**Next Meeting**

The next Board meeting is scheduled for April 11, 2013, at the Richfield City Hall.

**Adjournment**

The meeting adjourned at 8:25 a.m.