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The 35W Solutions Alliance Meeting

Thursday, April 9, 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, Kristin Asher, Mike Eastling, Lisa Freese, Edwina Garcia, Marion Greene, Mary Liz Holberg, Zach Johnson, Karl Keel, Mark Krebsbach, Jon Oleson, Ryan Peterson, John Quincy, and Thomas Terry; and member staff and visitors, Steve Devich (Richfield), Steve Elkins (Met Council), Joe Gladke (Hennepin County), Steve Hay (Minneapolis), Jen Lehmann (MVTA), Joe Marble (House Transportation Committee), Jeff Pearson (Richfield), Sean Rahn (MnDOT), Ron Rauchle (MnDOT), Kim Larson (Bloomington), and Rob Vanasek (Vanasek Consulting).

Call to Order

The meeting was called to order at 7:34 a.m. by Chair Liz Workman.

Approval of Minutes

Upon motion made and seconded, the minutes of the March 12, 2015 meeting were approved.

Acceptance of Treasurer's Report

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

Website Task Force

No Report.

Technical Committee

Ryan Peterson, Chair, said that they are not proposing any amendments to the priority projects at this time.

Presentation

Joe Marble, House Transportation Committee Administrator, provided a general overview of the House Transportation Bill (HF4). Time line includes public testimony today, revisions, and to the floor next week. For more information, see <http://www.house.leg.state.mn.us/schedules/schedule.aspx#4/8/2015>.

Presentation

Sean Rahn and Ron Rauche, MnDOT, discussed the Governor's list of projects (see handout) including the current standards, projects, and funding.

Orange Line Governance Committee

No Report.

Legislative Update

Rob Vanasek presented legislative information to the group.

Project Updates

- 494 Corridor Commission – Discussed strategic goals at last meeting.
- Hwy 169 Corridor Coalition – Held legislative open house yesterday. RFP transitway study submittals expected by month's end.
- I-35W/Lake Street station – In final design stage; 30% by October.
- I-35W Bridge over River – In preliminary engineering.

Future Topics

- May – Governor's Budget Proposal/Transportation Provisions, Met Council Chair
- June – Dan Patch Scoping Study, Savage/Kimley-Horn
- Late Summer – Crosstown MnPASS, MnDOT

Next Meeting

The next Board meeting is scheduled for May 14, 2015, at the Richfield City Hall.

Adjournment

The meeting adjourned at 8:35 a.m.