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The 35W Solutions Alliance Meeting

Thursday, May 14, 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, Mary Liz Holberg, Zach Johnson, Karl Keel, Jon Oleson, Ryan Peterson, Mary Sherry, and Thomas Terry; and member staff and visitors, Charles Carlson (Met Transit), Kristine Elwood (Dakota County), Joe Gladke (Hennepin County), Jen Lehmann (MVTA), Jeff Pearson (Richfield), Ron Rauchle (MnDOT), Kim Larson (Bloomington), and Rob Vanasek (Vanasek Consulting).

Call to Order

The meeting was called to order at 7:38 a.m. by Chair Liz Workman.

Approval of Minutes

Upon motion made and seconded, the minutes of the April 9, 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.

Records Retention

Ryan Peterson discussed going electronic with the group's records. He will check with Burnsville's city attorney, the Alliance's bylaws, and general retention policies. The group discussed reviewing the bylaws at a future meeting.

Orange Line Governance Committee

No Report.

Legislative Update

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

Project Updates

- Hwy 77 – Two-week total closures begin next month for painting and joint work. Southbound closes June 5 and northbound closure is expected to begin June 19.
- 494 Corridor Commission – Discussing revised strategic plan.

- Hwy 169 Corridor Coalition – Meeting May 21.
- I-35W/Lake Street Station – noise wall/environmental work then into final design.
- Orange Line (35W) – Progressing with a July presentation update.
- Red Line (Cedar) – Open house tonight.
- Green Line Extension (SW) – Recommendations expected early summer.
- Federal Transportation – May be a glitch that transit grants will not happen; will monitor.

Future Topics

- June – Dan Patch Scoping Study, Savage/Kimley-Horn
- July – Orange Line, Met Transit
- Late Summer – Crosstown MnPASS, MnDOT

Next Meeting

The next Board meeting is scheduled for June 11, 2015, at the Richfield City Hall.

Adjournment

The meeting adjourned at 8:39 a.m.