



www.35Wsolutions.com

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

Thursday, June 11, 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, Edwina Garcia, Marion Greene, Zach Johnson, Karl Keel, Jon Oleson, Jeff Pearson, Ryan Peterson, John Quincy, Mary Sherry, Thomas Terry, Trish Timmons, and Janet Williams; and member staff and visitors, Charles Carlson (Met Transit), Dan Coyle (Kimley-Horn), Steve Devich (Richfield), Steve Elkins (Met Council), Kristine Elwood (Dakota County), Steve Hay (Minneapolis), Craig Jenson (Scott County), Jen Lehmann (MVTA), Jon Solberg (MnDOT), Barry Stock (Savage), Kim Larson (Bloomington), and Rob Vanasek (Vanasek Consulting).

#### **Call to Order**

The meeting was called to order at 7:31 a.m. by Chair Liz Workman.

#### **Approval of Minutes**

Upon motion made and seconded, the minutes of the May 14, 2015 meeting were approved.

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

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

#### **Records Retention**

Ryan Peterson, Staff, discussed retention with Burnsville's City Attorney. The I35W Solutions Alliance will follow Burnsville's record retention schedule and keep the records electronically permanently.

#### **Website Task Force**

John Quincy, Chair, will load recent items and process the quarterly invoice.

#### **Orange Line Governance Committee**

Charles Carlson, Staff, stated that next month's presentation will be on the Orange Line.

#### **Dan Patch Scoping Study Presentation**

Dan Coyle with Kimley-Horn presented information on the Dan Patch Scoping Study including the study purpose and key findings. The study's primary focus is a potential new motor vehicle crossing of the Minnesota River between I-35W and Hwy 169.

## **Legislative Update**

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

## **Project Updates**

- I-35W/I-494 – Waiting for funding.
- Hwy 77 – Southbound closure done by 5 a.m. Monday. In about two weeks, northbound will close. Then there will be temp lane/shoulder closures off peak. Closures are for painting and replacing bridge joints.
- 494 Corridor Commission – Met yesterday with focus on legislative update.
- Hwy 169 Corridor Coalition – Contract for study currently held up.
- I-35W/Lake Street Station – County and City working on environmental aspects and voting on noise walls. They the environmental documentation will be finalized.
- I-35W Bridge over River – Reviewed bridge types at yesterday’s TAC meeting. A visual quality committee will be established.
- Orange Line (35W) – Presentation next month.
- Red Line (Cedar) – Implementation plan update to go out for public comment in July; presentation here in August.
- Green Line Extension (SW) – Meeting June 24 to see proposal.

## **Future Topics**

- July – Orange Line, Met Transit
- August – Red Line, Dakota County
- Fall – Crosstown MnPASS, MnDOT

## **Next Meeting**

The next Board meeting is scheduled for July 9, 2015, at the Richfield City Hall.

## **Adjournment**

The meeting adjourned at 8:38 a.m.