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

Thursday, June 12, 2014

Richfield Bartholomew Room

6700 Portland Avenue

**Minutes**

**Members and Guests Present**

Board members present were Suzanne Sandahl, Gene Abbott, Jan Callison, Mike Eastling, Lisa Freese, Elizabeth Glidden, Zach Johnson, Karl Keel, Hank Marotske, Jon Oleson, Ryan Peterson, John Powell, Tom Wolf, and Liz Workman; and member staff and visitors, Charles Carlson (Met Transit), Donna Drummond (St. Paul), Steve Elkins (Met Council), Kristine Elwood (Dakota County), (Steve Hay (Minneapolis), Jeff Pearson (Richfield), Joseph Scala (Hennepin County), Jon Solberg (MnDOT), Wendy Wulff (Met Council), Kim Larson (Bloomington), and Bob Tennesen (Tennesen Law).

**Call to Order**

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

**Approval of Minutes**

Upon motion made and seconded, the minutes of the May 8, 2014 meeting were approved.

**Acceptance of Treasurer's Report**

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

**Budget Committee**

Ryan Peterson, Budget Committee Chair, will set up a meeting for some time this month.

**Website Task Force**

John Quincy, Website Task Force Chair, was not in attendance, but did submit the following website information:

- Members (especially new friends) are reminded to visit and navigate [www.35WSolutions.com](http://www.35WSolutions.com). The site has been updated with materials for the month.
- Several past meeting presentations are located on the front page as announcements. As new presentations become available, those will be posted as well.
- Under the PROJECTS tab, the new Project Map and Priorities pages have been updated.
- The Accomplishments Page has been updated.
- The quarterly invoice from the web designer was submitted.

**Addition of Metropolitan Transit as Ex- Officio Member**

Upon motion made and seconded, Metro Transit was added as an Ex-Officio member of The 35W Solutions Alliance.

**Orange Line Governance Committee**

Upon motion made and seconded, the Orange Line resolution was approved with two grammatical changes and the addition of Metro Transit as an Ex-Officio member.

### **Legislative Update**

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

### **Green Line & St. Paul' s Development Activities Presentation**

Donna Drummond, City of St. Paul, presented information on the Green Line and St. Paul development activities including preparation for the line; corridor development strategy; key principles of new development; defining areas of change and stability; market analysis; station area plans; implementation activities; streetscape; zoning codes; project examples; and lessons learned. The Green Line will be opening this weekend with several activities.

### **Project Updates**

- 35W/494 – Design committee met yesterday; report to come.
- 13/5 – The worst part of phasing is starting with sections closing for about a month at the beginning of July.
- 494 Corridor Commission – Did not meet this month. Legislative meeting to be held at the end of the month.
- 169 Corridor Coalition – Executive Committee will meet this month.
- Lake Street Station – The \$15 million bonding bill has \$2 million for this station and there is \$1 million in appropriations. Will also leverage CTIP funds. Open house is next week.
- I-35W MN River Bridge –
- Orange Line – Seeking project plan adoption July 9<sup>th</sup>.

### **Future Topics**

- July, 2014 – MnPASS, Brad Larsen with MnDOT
- August, 2014 – Minnesota River Bridge Crossing, Scott County
- Fall, 2014 – Lake Street Station, Scott Pedersen with MnDOT

### **Next Meeting**

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

### **Adjournment**

The meeting adjourned at 8:37 a.m.