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The 35W Solutions Alliance Meeting

Thursday, July 9, 2015

Richfield Bartholomew Room

6700 Portland Avenue

Minutes

Members and Guests Present

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Gene Abbott, Kristin Asher, Zach Johnson, Jon Oleson, Ryan Peterson, John Quincy, Mary Sherry, and Trish Timmons; and member staff and visitors, Charles Carlson (Met Transit), Jim Gates (Bloomington), Joe Gladke (Hennepin County), Jen Lehmann (MVTA), Mark Krebsbach (Dakota County), John Powell (WSB), Sue Sandahl, Jon Solberg (MnDOT), 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 June 11, 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, said that The I35W Solutions Alliance records will be retained electronically by Burnsville.

Website Task Force

John Quincy, Chair, noted that the website is in the process of being updated.

Orange Line Governance Committee

Charles Carlson, Staff, said there is no update.

Orange Line Presentation

Charles Carlson, Met Transit, presented an update on the METRO Orange Line including project facts, funding, estimated costs, local and state shares, Knox Avenue decision and refinement, routing options, Downtown routing concepts, southern terminus information, the plan for the next six months, and a possible fall project tour.

Legislative Update

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

Project Updates

- Hwy 77 – Construction is done.
- I-35W Bridge over River – Going with steel bridge type. Looking at shifting alignment about 40 feet east, which could speed up construction. Planning on raising road. Will remove one pier. Discussing staging considerations.
- Red Line (Cedar) – Working on implementation plan update. Presentation next month.

Future Topics

- August – Red Line, Dakota County
- September – Possible Orange Line Project Tour, Met Transit
- November – Crosstown MnPASS, MnDOT

Next Meeting

The next Board meeting is scheduled for August 13, 2015, at the Richfield City Hall.

Adjournment

The meeting adjourned at 8:44 a.m.