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The 35W Solutions Alliance Meeting

Thursday, October 8, 2015

Richfield Bartholomew Room

6700 Portland Avenue

Minutes

Members and Guests Present

Board members present were Chair-Liz Workman, Secretary/Treasurer-Jan Callison, Mary Liz Holberg, Zach Johnson, Jeff Pearson, Ryan Peterson, Mary Sherry, Trish Timmons, and Janet Williams; and member staff and visitors, Charles Carlson (Met Transit), Steve Elkins (Met Council), Kristine Elwood (Dakota County), Steve Hay (Minneapolis), Andy Hingeveld (Scott County), Jen Lehmann (MVTA), Wendy Wulff (Met Council), 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. A quorum was not present at the beginning of the meeting but was obtained shortly thereafter.

Approval of Minutes

Upon motion made and seconded, the minutes of the August 13, 2015 meeting were approved.

Acceptance of Treasurer's Report

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

Bylaws/JPA

Discussion included potentially limiting office terms, meeting needs (monthly or less), adding a potential option to vote via email, to not add a watershed district representative, and to do a board roster update. There was general agreement to hold off on making changes until the JPA is up for renewal.

Legislative Priorities

Discussion of the legislative priorities included:

- Revise and review in November for January approval.
- Remove "bond" where it is "bond funding" to just say "funding."
- Dan Patch language for discussion and potential inclusion in legislative priorities.
- CTIB.
- 35W extension to Lakeville.

Website Task Force

The website is up-to-date.

Orange Line Governance Committee

Charles Carlson, Met Transit, noted that there is nothing new to report.

Legislative Update

Rob Vanasek gave a brief verbal update on the re-launch of Progress in Motion.

Red Line Implementation Plan Update Presentation

Kristine Elwood, Dakota County, presented information to the group on the Red Line Implementation Plan Update including the purpose, factors updated and evaluated, governance structure, goal revision, process summary, staging plans, and next steps.

Project Updates

- 494 Corridor Commission – Meets next week.
- I-35W Bridge over River – Two open houses to be held at month's end in Bloomington and Burnsville.
- Green Line (SW) – Municipal Consent recently completed. EIS in preparation.

Future Topics

- November – Crosstown MnPASS, MnDOT

Next Meeting

The next Board meeting is scheduled for November 12, 2015.

Adjournment

The meeting adjourned at 8:51 a.m.