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The 35W Solutions Alliance Meeting

Thursday, August 10, 2017

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Secretary/Treasurer-Gene Abbott, Rob Vanasek, Ryan Peterson, Trish Timmons, John Quincy, Jeff Pearson, and member staff and visitors, Karl Keel, Shelly Hanson, James Colclasure (Bloomington), Dan Kealey, Dan Gustafson (Burnsville), Mary Liz Holberg, Mark Krebsbach (Dakota County), Joe Gladke, Elie Farhat (Hennepin County), Jon Solberg (MnDOT), Jen Lehmann (MVTA), Jeff Pearson, Kristin Asher, Barry Stock (Richfield), Jarrett Hubbard (Scott County), Paul Morris of SRF Consulting

Call to Order

The meeting was called to order at 7:30 a.m. by Chair Liz Workman.

Approval of Minutes

Upon motion made and seconded, the minutes of the July 03, 2017 meeting were approved.

Acceptance of Treasurer's Report

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

494/62 MNPASS Study from Ryan Loos of SRF Consulting Ryan Loos presented information regarding the MnPass study along 494 & 62.

Budget Committee Tom Wolfe, Ryan Peterson and John Quincy presented a proposed budget for 2018. The proposed 2018 budget was adopted.

Legislative Update

Nothing new to report, except that House majority Transportation Finance Committee members have informally shared that they know there is a much bigger need for additional transportation dollars than the new funding they were able to advance in 2017.

Priority Projects

Discussed updating the priority project list. An agreement was reached to put off updating until the middle or end of first quarter 2018. That time frame will facilitate a better evaluation of the status of current and future projects.

Project Updates

- I-35W/Lake Street Station – Funded
- I-35W Bridge over River – Funded – Awarded in 2018, includes 106th Street Bridge
- Orange Line (35W) – Not yet funded. Letter sent to Senators and Representatives

Future Topics

- 494/62 MnPASS Study in Late Summer from MnDOT
- Overall Study of Potential MnPASS Corridors in Fall from MnDOT
- New Legislative Funding Overview in Fall by MnDOT

Next Meeting

The next Board meeting is scheduled for October 12, 2017.

Adjournment

The meeting adjourned at 9:00 a.m.