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

Thursday, October 13, 2016

Bloomington Public Works Training Room, 1700 West 98<sup>th</sup> Street

### **Minutes**

#### **Members and Guests Present**

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Secretary/Treasurer-Gene Abbott, Jan Callison, Zach Johnson, Karl Keel, Mark Krebsbach, Jon Oleson, Jeff Pearson, Ryan Peterson, John Quincy, Mary Sherry, Thomas Terry, and Trish Timmons; and member staff and visitors, Jack Broz (Richfield), Joe Gladke (Hennepin County), Steve Hay (Minneapolis), Jarrett Hubbard (Scott County), Jen Lehmann (MVTA), Jon Solberg (MnDOT), Brad Utecht (MnDOT), Kim Larson (Bloomington), and Rob Vanasek (Vanasek Consulting).

#### **Call to Order**

The meeting was called to order by Chair Liz Workman at 7:38 a.m.

#### **Approval of Minutes**

Upon motion made and seconded, the minutes of the September 8, 2016 meeting were approved.

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

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

#### **Appointment of Nominations Committee**

Tom Wolf, Trish Timmons, and Jon Oleson were appointed to the Nominations Committee.

#### **Draft MnSHIP Plan Overview Presentation**

Brad Utecht, MnDOT, presented information on the draft Minnesota State Highway Investment Plan (MnSHIP) including the updating process, timeline, investment needs and direction, plan outcomes, and priorities for additional revenue. Comments are accepted through October 14.

#### **Draft MnSHIP Plan Discussion**

Rob Vanasek presented a draft letter to Commissioner Zelle with comments on the draft MnSHIP Plan. With a few revisions, the letter will be sent.

#### **Legislative Update**

Rob Vanasek briefly discussed elections, which are less than a month away.

#### **Draft 2017 Legislative Priorities**

Rob Vanasek presented the draft legislative priorities. Upon motion made and seconded, the 2017 Legislative Priorities were approved with the following changes:

- For the first bullet under Strategies for Transit, add including LRT, BRT, express and regular route transit facilities.
- For the second bullet under Strategies for Highways, delete "bonding authority" and replace with additional resources.
- Reformat to two pages total from three.

**Project Updates**

- Hwy 169 Corridor Coalition – The grade-separate, diverging-diamond interchange design layout should be ready next month for the 169/41 interchange. In addition, two options are being explored from the Transitway MnPASS Study.
- Orange Line – Discussed development in the Penn American area in relation to transit station.
- Red Line – Cedar Grove Station is progressing. Working with Eagan on making connectivity.
- Green Line – Hope to have plan out in January and working on a funding agreement.

**Future Topics**

None discussed.

**Next Meeting**

The next Board meeting is scheduled for December 8, 2016.

**Adjournment**

The meeting adjourned at 8:59 a.m.