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The 35W Solutions Alliance Meeting

Thursday, January 11, 2018

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, Shelly Hanson, Dan Kealey, Ryan Peterson, Dan Gustafson, Mark Krebsbach, Trish Timmons, Joe Gladke, Elie Farhat, Zach Johnson, Steve Elkins, Charles Carlson, Jon Solberg, Pat Elliot, Jarrett Hubbard, James Colclasure

Call to Order

The meeting was called to order at 7:35 a.m. Chair Liz Workman

Approval of Minutes

Upon motion made and seconded, the minutes of the November 09, 2017 meeting were approved.

Acceptance of Treasurer's Report

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

Audit Report

Upon motion made and seconded, the Audit Report was approved.

Metro-wide Study of Potential MnPASS Corridors Final Results

Bradley Larsen of MnDOT presented information regarding the Metro-wide Study of Potential MnPASS Corridors to the board.

Appointment of 2018 Officers

Liz Workman was appointed the Chair, Trish Timmons was appointed as Vice Chair and Gene Abbott was appointed as Treasurer.

Legislative Update

Vice Chair Tom Wolf, Karl Keele and members of the 494 Corridor Commission met with Commissioner Zelle and his top staff on 494/35W Interchange needs regarding Phase I and the application process for Corridors of Commerce. Economic forecast came out December 3rd – spending was up for Spec. Ed. & tax revenue was down.

Project Updates

- I-35W/494 Interchange – \$300 million in Corridors of Commerce bonding will roll in the four years of cash appropriated by the 2017 legislature to total \$400 million in this single time process and award. The Solutions Alliance submitted comments on the CoC criteria, but the result is still a soft 50:50 regional split.
- Orange Line Extension – All local funds secured. Knox Ave / 494 design completed by May, 2018. OL project is the 2nd highest ranked project in the nation, but the federal budget is still unknown.
- 35W/Lake Street – Lake Street Station and 12th Street ramp under construction.
- 35W Bridge – open house January 11, 2018
- Highway 77 – Dakota County Board considering submitting for MnPass Lane.

- Green Line – moved bid date out.

Next Meeting

The next Board meeting is scheduled for February 8, 2018.

Adjournment

The meeting adjourned at 9:00 a.m.

DRAFT