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The 35W Solutions Alliance Meeting

Thursday, August 11, 2016

Bloomington Public Works Training Room, 1700 West 98th Street

Minutes

Members and Guests Present

Board members present were Chair-Liz Workman, Secretary/Treasurer-Gene Abbott, Jan Callison, Mary Liz Holberg, Michael Howard, Zach Johnson, Jon Oleson, Jeff Pearson, Ryan Peterson, John Quincy, Mary Sherry, Thomas Terry, and Trish Timmons; and member staff and visitors, Charles Carlson (Met Transit), Senator Jim Carlson, Steve Elkins (Met Council), Shelly Hanson (Bloomington), Jarrett Hubbard (Scott County), Dan Krom (MnDOT), Jen Lehmann (MVTA), Kristine Stehly (Hennepin County), James Colclasure (Bloomington), and Rob Vanasek (Vanasek Consulting).

Call to Order

The meeting was called to order at 7:34 a.m. by Chair Liz Workman.

Approval of Minutes

Upon motion made and seconded, the minutes of the June 9, 2016 meeting were approved.

Acceptance of Treasurer's Report / Audit Report

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

Budget Committee

The budget committee [members: Peterson (Chair), Abbott, and Quincy] recommended the budget remain the same as last year (\$47,000). Upon motion made and seconded, the budget was approved as presented/recommended.

Northfield Passenger Rail Presentation

Dan Krom, MnDOT, presented Northfield Passenger Rail information.

Orange Line Funding

Discussed funding requests and need for FTA permission and project rating. A draft letter was shared. It was determined that individual counties and cities could submit their own letters rather than one from the group.

Legislative Update

A deal has not been reached for a special legislative session. Leaders will meet tomorrow.

Project Updates

Orange Line (35W) – Construction on Cedar Grove platform.

Future Topics

Nothing noted.

Next Meeting

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

Adjournment

The meeting adjourned at 8:44 a.m.