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The 35W Solutions Alliance Meeting

Thursday, March 08, 2018

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Board members present were Chair – Liz Workman, Vice Chair-Trish Timmons, Secretary/Treasurer-Gene Abbott, Rob Vanasek, Karl Keel, Shelly Hanson, James Colclasure, Shawn Nelson, Dan Kealey, Ryan Peterson, Kristine Elwood, Mary Liz Holberg, Zach Johnson, Christina Morrison, Jen Lehmann, Jarrett Hubbard, Tom Wolf

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 February 8, 2018 meeting were approved.

Acceptance of Treasurer's Report

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

Public Outreach and Communications Surrounding 35W Construction 2018-?

Dave Aeikens from MnDoT presented the project schedule for I-35W from Summer 2018 – Fall of 2021 including expected closure times, proposed reroute plans and MnPASS traffic patterns.

Update on 35W/494 Interchange Project Support and Corridors of Commerce Process

About 300 applications received, 75 of which are for the metro-area. MnDoT assigned a scoring committee to rank applications.

Legislative Update

The governor released his \$1.5 billion dollar capital investment or bonding bill but it did not include transportation dollars for statewide programs. A surplus of \$329 million is now projected for FY18-19 from Minnesota's budget. SF 2547 was heard, amended and passed out of committee and would require at least 50% of corridors of commerce funds be spent in Greater Minnesota.

Project Updates

- 35W Bridge over River – Design builders are progressing with design ideas.

Next Meeting

The next Board meeting is scheduled for April 12, 2018.

Adjournment

The meeting adjourned at 9:00 a.m.