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The 35W Solutions Alliance Meeting

Thursday, April 12, 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, James Colclasure, Ryan Peterson, Dan Gustafson, Mary Liz Holberg, Mark Krebsbach, Joe Gladke, Elie Farhat, Zach Johnson, Steve Elkins, Charles Carlson, Jeremy Schroeder, Jon Solberg, Andrew Lutaya, Jen Lehmann, Jeff Pearson, 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 March 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-?

Met Council Chair Alene Tchourumoff presented Regional Transit Ridership and Development

Legislative Update

Transportation committees have focused on the MNLARS problem and legislature has provided emergency funding of \$10 million. SF 2547 continues to await action on Senate Floor. Constitutional Amendment SF 3837 establishes new road and bridge funding that consists of tax proceeds.

Project Updates

- I-35W/I-494 Interchange – list of projects next week by corridors of commerce.
- I-35W Bridge over River – End of May for design build. Construction late this fall.
- Green Line Extension (SW) – Opening bids on May 3rd.
- 494 Corridor Commission – Passed a resolution for D-Line funding.

Next Meeting

The next Board meeting is scheduled for May 10, 2018.

Adjournment

The meeting adjourned at 9:00 a.m.