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

Thursday, May 10, 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, Dan Gustafson, Pat Elliott, Tom Wolf, Shelly Hanson, Mark Kresbach, Andrew Lutaya, Jeff Pearson, Joe Gladke, Steve Elkins, Ryan Peterson, Jen Lehmann, Kristina Morrison, Debbie Goettel, Mary Liz Holberg, 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 April 12, 2018 meeting were approved.

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

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

#### **Arterial BRT D Line Presentation by Scott Janowiak, BRT Senior Planner, Metro Transit**

Scott Janowiak presented updates on the D Line project, status of funding, and station plans.

#### **Legislative Update**

I35W/494 Interchange received \$75M in state funds through Corridors of Commerce funding. The House released its bonding bill and marked it up last week. The Senate released its bonding bill yesterday. Each bill comes in at \$825M in general obligation bonds.

#### **Project Updates**

- 35W/Lake Street Access/94 Bridges – Construction has begun. Upcoming bridge and lane closures.
- Orange Line (35W) – Finishing design @ Knox. Risk assessment finishing in late spring. Federal fund approval possible this October.
- I-35W Bridge over River – Ames awarded contract. To be completed in 2021.
- Hwy 77 – North Bound MnPass CoC nomination submitted by Dakota Co. Scored well: ranked 15th.
- Green Line Extension (SW) – senior Met Council and Henn Co. leaders are working together and reviewing bids.

#### **Next Meeting**

The next Board meeting is scheduled for June 14, 2018.

#### **Adjournment**

The meeting adjourned at 9:00 a.m.