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

Thursday, May 11, 2017

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, Jon Oleson, Ryan Peterson, Mary Liz Holberg, Trish Timmons, John Quincy, Jeff Pearson, Gene Abbott and member staff and visitors, James Colclasure (Bloomington), Kristine Elwood (Dakota City), Dan Gustafson (Burnsville), Kathleen Mayell (Minneapolis), Jon Solberg (MnDOT), Jarrett Hubbard (Scott County), Nick Thompson from Metro Mobility

#### **Call to Order**

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

#### **Approval of Minutes**

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

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

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

#### **Metro Mobility Presentation by Nick Thompson**

Nick Thompson discussed Metro Mobility services and provided details regarding its impact on Metro Transit's budget, what challenges the program faces and opportunities where the program could reduce operating costs.

#### **Legislative Update**

Rob Vanasek presented the Legislative Report (see handout).

#### **Project Updates**

- Hwy 169 Corridor Coalition – Preliminary results will be presented on May 22<sup>nd</sup>.
- I-35W/Lake Street Station – Award letting on June 28<sup>th</sup>; Construction potentially starts in August.
- Orange Line (35W) – TAC meeting this week; continuing with station design.
- Red Line (Cedar) – Cedar Grove opening celebration on June 1<sup>st</sup>

#### **Future Topics**

- Lake Street Station staging (if 35W Closes) in Spring from MnDOT by Scott Pedersen
- 169/MnPASS Transit Corridor Study in Late Spring from Scott County/169 Corridor Coalition
- 494/62 MnPASS Study in Early Summer from MnDOT
- Red Line Extension in Summer from Dakota County
- Overall Study of Potential MnPASS Corridors in Late Summer from MnDOT

#### **Next Meeting**

The next Board meeting is scheduled for June 8, 2017.

#### **Adjournment**

The meeting adjourned at 8:48 a.m.