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The 35W Solutions Alliance Meeting

Thursday, June 14, 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, Shawn Nelson, Dan Kealey, Ryan Peterson, Dan Gustafson, Mark Krebsbach, Thomas Terry, Michael Ohama, Zach Johnson, Steve Elkins, Charles Carlson, Jeremy Schroeder, Jen Lehmann, Pat Elliot, Jeff Pearson, Jarrett Hubbard, Tom Wolf, James Colclasure

Call to Order

The meeting was called to order at 7:30 a.m. Chair Liz Workman

Approval of Minutes

Upon motion made and seconded, the minutes of the May 10, 2018 meeting were approved.

Acceptance of Treasurer's Report

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

35W Transit Service Changes and Additions to Service During Construction – Jen Lehmann, MVTA and Kristin Thompson, Metro Transit

Jen Lehmann and Kristin Thompson provided insight regarding service changes and additions to service during construction.

Review and Launch Solutions Alliance Facebook Page – Chair Workman

The Solutions Alliance new Facebook page was presented and approved for publication.

Priority Project Update Technical Team Recommendation – Ryan Peterson

The Solutions Alliance Technical Team recommended approval of up to \$20,000 for hiring a consultant to help the Alliance update its Priority Project list in 2019. The board approved the expenditure of up to \$25,000 for the priority project update in 2019 with approximately \$5,000 of that amount to be available for additional analytics to be performed on the traffic patterns in the 35W travel-shed.

Budget Committee Appointment

Ryan Peterson, Trish Timmons and Tom Wolf were appointed to the budget committee. Peterson was appointed chair.

Legislative Update

Bonding bill was passed by legislature and the governor. Bonding Bill did not include any threats to 35W's priority project funding. Most recent concerns were in regards to the omnibus supplemental spending bill which adopted extensive transportation provisions which was later removed following direct lobbying.

Project Updates

- 35W/494 – next step has taken place. Consultant hired, starting environmental review.
- Orange Line – readiness review and risk assessment done in May.
- 35W Bridge – Design build phase. More details end of July.
- Hwy 77 – North Bound MNPass in discussion.
- Fed. Transit Updates – Working on 2019 appropriations.
- Future projects:
 - MnDOT Construction ongoing updates – TBD.
 - Streetlight Presentation – TBD.

Next Meeting

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

Adjournment

The meeting adjourned at 9:00 a.m.

DRAFT