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The 35W Solutions Alliance Meeting

Thursday, July 12, 2018

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

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, Mary Liz Holberg, Mark Krebsbach, Michael Ohama, Zach Johnson, Steve Elkins, Charles Carlson, Jeremy Schroeder, Jon Solberg, Andrew Lutaya, Jen Lehmann, Jeff Pearson, Jarrett Hubbard, Tom Wolf, James Colclasure

Call to Order

The meeting was called to order at 7:34 a.m. by Chair Liz Workman

Approval of Minutes

Upon motion made and seconded, the minutes of the June 14, 2018 meeting were approved.

Acceptance of Treasurer's Report

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

Congestion Management and Safety Program by Michael Corbett of MnDOT

Michael Corbett discussed congestion management and safety in the metro area and statewide projects.

Recommendation from Budget Committee (approval)

Committee approved the 2019 budget.

Legislative Update

No update

Project Updates

- I35W/494 Interchange – three months into getting environmental clearance.
- I-35W/Lake Street – closed on Friday 7/13 – 7/16
- Orange Line – Waiting on readiness report.
- 35W Bridge – ready to receive notice to proceed.
- 494 Corridor – Closed this weekend 7/13 – 7/16

Next Meeting

The next Board meeting is scheduled for September 13, 2018.

Adjournment

The meeting adjourned at 9:00 a.m.