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

Thursday, November 09, 2017

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

### **Minutes**

#### **Members and Guests Present**

Board members present were Vice Chair-Tom Wolf, Secretary/Treasurer-Gene Abbott, Rob Vanasek, Jon Oleson, Shelly Hanson, Ryan Peterson, Dan Gustafson, Kristine Elwood, Mark Krebsbach, Trish Timmons, Luke Hellier, Steve Elkins, Tony Fischer, Charles Carlson, Jon Solberg, Andrew Lutaya, Jeff Pearson, James Colclasure

#### **Call to Order**

The meeting was called to order at 7:30 a.m. by Vice Chair Tom Wolf.

#### **Approval of Minutes**

Upon motion made and seconded, the minutes of the October 12, 2017 meeting were approved.

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

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

#### **Appointment of Nominations Committee for 2018 Officers**

Liz Workman, Tom Wolf and Trish Timmons volunteered.

#### **Process for Corridors of Commerce 35W & 494 Interchange Application**

The Board discussed the potential process and timeline for the Corridors of Commerce funding. Members agreed to pass a resolution at their county or city and then submit individual nominations in addition to the Alliance nomination in support of the 35W/494 Interchange. A sample nomination application was handed out by Shelly Hanson. The sample will be modified once the application period opens.

#### **35W Solutions Alliance Website Review and Strategy**

The Board would like to see draft minutes posted on the organization's website after meetings. Would like upcoming meetings posted as well as cancellations. Others would like to see the possibility of adding potential future agenda items or events on the upcoming meetings page with links to specific projects if possible.

#### **Legislative Update**

Vice Chair Tom Wolfe, Alternate Councilmember Elizabeth Glidden and Rob Vanasek will represent the Solutions Alliance and join representatives of the 494 Corridor Commission later this morning. Together they will advocate the 35W/494 Interchange be a priority in this round of the Corridors of Commerce program in a meeting with Commissioner Charlie Zelle and his leadership team at MnDOT.

#### **Project Updates**

- I-35W/494 Interchange – \$300 million in Corridors of Commerce will roll in the four years of cash appropriated by the 2017 legislature to total \$400 million in this single time process and award.. November 16? – putting out scoring criteria to public for 30 days.

**Future Topics**

- Overall Study of Potential MnPASS Corridors in Fall from MnDOT
- Orange Line Extension (Phase II to Lakeville) from Dakota

**Next Meeting**

The next Board meeting is scheduled for January 11, 2018.

**Adjournment**

The meeting adjourned at 9:00 a.m.

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