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The I-35W Solutions Alliance Meeting

Thursday, February 25, 2021

7:30 a.m. to 9:00 a.m.

via Zoom

Agenda

- 1) Call to Order / Introductions
- 2) Approval of Minutes
- 3) Approval of Treasurer's Reports
- 4) Financial Audit
- 5) 2020 Financials
- 6) Ratification of Previous Meeting Actions – Action Needed
 - a) November and January meeting minutes approval
 - b) January and February Treasurer's reports approval
 - c) January Nominations Committee recommendation and election of 2021 Officers approval
 - d) January Approval that the Chair be allowed to enter into an agreement purchasing insurance for 2021 and that the 2021 budget be amended to accommodate the cost of insurance
 - e) February 2021 Legislative Priorities approval
- 7) Website Updates
- 8) 494 Project Update – Amber Blanchard & Andrew Lutaya, MnDOT
- 9) Legislative Update
- 10) Project Updates
 - I-35W/I-494 Interchange
 - I-35W/Lake Street Access/94 bridges
 - Orange Line (35W)
 - I-35W Bridge over River
 - Hwy 77
 - Red Line (Cedar)
 - Green Line Extension (SW)
 - 494 Corridor Commission
 - Hwy 169 Corridor Coalition
 - Federal Transportation Updates
 - Highway 13
- 11) Potential Future Agenda Items

Upcoming MnDOT Projects within the I-35W Corridor	Molly Kline, Diane Langenbach, Ryan Wilson	April Meeting
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- 12) Adjourn

Next Meeting: April 8, 2021