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The 35W Solutions Alliance Meeting

Thursday, January 9, 2020

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Members present were: Chair – Liz Workman, Rob Vanasek, Shawn Nelson, Karl Keel, Dan Kealey, Ryan Peterson, Mary Liz Holberg, Debbie Goettel, Joe Gladke, Nate Fowler, Zack Johnson, Joshua Lee, Charles Carlson, Jeremy Schroeder, Amber Blanchard, Aaron Bartling, Joe Powers, Kristin Asher, Matt Johnson, Seng Thongvanh, Lisa Freese, Tom Wolf, Britta Torkelson, Angela Conley, James Colclasure

Call to Order

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

Approval of Minutes

Upon motion made and seconded, the minutes of the November 14, 2019 meeting were approved.

Acceptance of Treasurer's Report

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

Nominating Committee for 2020 Officers

Upon motions made, seconded, and approved, Liz Workman was appointed as Chair; Tom Wolf was appointed as Vice Chair; and Matt Johnson was appointed as Treasurer

35W Priority Projects Update – Technical Committee

Approved – subject to change

Transportation Funding Plan – Margaret Donahoe, MN Transportation Alliance & Laura Ziegler, Associated General Contractors

Presented information regarding their transportation campaign to the group. Group will bring to discussion in February meeting.

Legislative Update

No legislative report.

Website Updates

No website updates

Project Updates

- Highway 13 – Received partial funding for TED grant

Next Meeting

The next Board meeting is scheduled for February 13th, 2020.

Adjournment

The meeting adjourned at 9:00 a.m.