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The 35W Solutions Alliance Meeting

Thursday, January 10, 2019

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Members present were: Chair – Liz Workman, Karl Keel, Dan Kealey, Ryan Peterson, Mary Liz Holberg, Mark Kresbsbach, Joe Gladke, Michael Ohama, Zach Johnson, Wendy Wulff, Charles Carlson, Jeremy Schroeder, Jen Lehmann, Katie Rodriguez, Maria Regan Gonzalez, Janet Williams, Seng Thongvanh, Kristin Asher, Josh Burg, Paul Morris, James Colclasure

Call to Order

The meeting was called to order at 7:35 a.m. by Chair Liz Workman

Approval of Minutes

Upon motion made and seconded, the minutes of the December 13, 2018 meeting were approved.

Acceptance of Treasurer's Report

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

Solutions Alliance Priority Projects Process

Ryan Peterson and Paul Morris of SRF Consulting described the process to be applied to help determine the priority of projects for the I-35W Solutions Alliance for 2019 forward.

Legislative Update

No legislative update was given.

Project Updates

- I-35W / I-494 Interchange – most updates coming in spring. MnDOT started public outreach with businesses. Open house on 1/24/19.
- Orange Line – FTA shut down currently so not reviewing grant. May be executed in March. Existing bus contract expires 3/26/19.
- Green Line Extension – Contract awarded. Breaking ground in spring.

Next Meeting

The next Board meeting is scheduled for February 14, 2019.

Adjournment

The meeting adjourned at 8:05 a.m.