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The 35W Solutions Alliance Meeting

Thursday, February 14, 2019

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Members present were: Chair – Liz Workman, Rob Vanasek, Dan Kealey, Mary Liz Holberg, Mark Krebsbach, Joe Gladke, Michael Ohama, Zach Johnson, Jeremy Schroeder, Andrew Lutaya, Sue Gurgen, Maria Regan Gonzalez, Jeff Pearson, Gene Abbott, Jarrett Hubbard, Tom Wolf, 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 January 10, 2019 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 Update – SRF Contract Approval

Upon motion made and seconded, it was approved that SRF will be retained to work with the 35W Solutions Alliance membership to update the 35W Solutions Alliance Project Prioritization for a fee not to exceed \$22,500 including expenses, and that the chair of the board prepare and execute a contract to effectuate this.

2019 Legislative Platform

Upon motion made and seconded, the legislative platform was approved.

Board Roster

I-35W Solutions Alliance Members updated the board roster to current active members.

Legislative Update

New Dept. of Transportation Commissioner has been appointed, Margret Anderson Kelliher. New Chair of the Met Council has been appointed, Nora Slawik and Frank Hornstein has been appointed to the House Transportation Finance and Policy Committee. Senate has moved to a Republican Majority of 35-32 after Rep. Jason Rarick won the special election. Governor's budget to be released February 19th. While a transportation focused bill was not top legislative priority, the governor proposes an increased investment in transportation in his budget. The February economic forecast is due on February 28th, that is used to set the final overall budget numbers for next two years.

Project Updates

- No updates at this time

Next Meeting

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

Adjournment

The meeting adjourned at 9:05 a.m.