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The 35W Solutions Alliance Meeting

Thursday April 08, 2021

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

A quorum was present. Members present were: Shawn Nelson, Karl Keel, Dan Kealey, Ryan Peterson, Melanie Mesko Lee, Liz Workman, Mary Liz Holberg, Mark Krebsbach, Bryce Schuenke, Debbie Goettel, Joe Gladke, Zach Johnson, Charles Carlson, Jeremy Schroeder, Carolyn Adamson, Molly Kline, Ryan Wilson, Aaron Bartling, Sean Hayford O'Leary, Matt Johnson, Seng Thongvanh, Lisa Freese, Tom Wolf, Rob Vanasek, James Colclasure

Call to Order

The meeting was called to order at 7:31 a.m. by Chair Liz Workman

Approval of Minutes

Upon motion made and seconded, the minutes of the February 25, 2021 meeting were approved.

Acceptance of Treasurer's Report

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

Upcoming MnDOT Projects within the I-35W Corridor, Molly Kline, Diane Langenbach, Ryan Wilson, MnDOT

MnDOT provided updates regarding projects along the I-35W Corridor to the solutions alliance group.

Financial Audit

Upon motion and seconded, the financial audit was approved.

2020 Financials

Upon motion and seconded, the 2020 financials were approved.

Website Updates

Sub-committee is looking to receive more quotes for transparency and will review in May meeting.

Legislative Update

The February Forecast showed a large swing from \$1.3B deficit to a \$1.6B surplus due to the nearly trillion-dollar infusion of federal funds signed into law in December. The Legislative Finance Committee budget targets were released in March in both chambers. The House added \$39.6M in general funds to Transportation for a total of \$289M. The senate added \$114M for a proposed base of \$466M. Both omnibus bills were released and will be marked up later today.

Project Updates

- Will update in May meeting.

Next Meeting

The next Board meeting is scheduled for May 13th, 2021.

Adjournment

The meeting adjourned at 9:23 a.m.