



www.35Wsolutions.com

### **The 35W Solutions Alliance Meeting**

Thursday, September 12, 2019

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

### **Minutes**

#### **Members and Guests Present**

Members present were: Chair – Liz Workman, Rob Vanasek, Ryan Peterson, Dan Gustafson, Mary Liz Holberg, Thomas Terry, Joe Gladke, Michael Ohama, Zach Johnson, Joshua Lee, Andrew Lutaya, Amber Blanchard, Maria Regan Gonzalez, Gene Abbott, Seng Thongvanh, Lisa Freese, Tom Wolf

#### **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 July 11, 2019 meeting were approved.

#### **Acceptance of Treasurer's Report**

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

#### **2020 Budget Approval**

Upon motion made and seconded, the 2020 budget was approved unanimously by the group.

#### **Mall of America Transit Station Improvements – Derek Berube, Metro Transit**

Derek updated the group on construction progress for the Mall of America Transit Station as well as progress to come.

#### **Legislative Update**

No legislative report was given due to no legislative activity.

#### **Project Updates**

- I-35W/I-494 Interchange – Phase 2 – waiting for decision point for access to 35W from 82<sup>nd</sup>. PAC meeting in October
- I-35W/Lake Street Access/94 bridges – Closures Friday – Monday 94 & 280 – 35W both ways and 94 & Crosstown
- Orange Line (35W) – Mid October – SB 35W to WB 494 closed 3-4 weeks
- I-35W Bridge over River – Cliff Rd Still closed
- Hwy 169 Corridor Coalition – Nov – 10 year anniversary event at Ridges of Sand Creek in Jordan. 169 – 49 project on schedule, end of week south interchange @ 14 open.
- Federal Transportation Updates – Listening session in August. Senate introduced transportation bill. House to introduce theirs soon.

#### **Next Meeting**

The next Board meeting is scheduled for October 10, 2019.

#### **Adjournment**

The meeting adjourned at 9:00 a.m.