



The I-35W Solutions Alliance Meeting

Thursday, January 10, 2013

7:30 a.m. to 9:00 a.m.

Richfield City Hall – Bartholomew Room
6700 Portland Avenue

Agenda

- 1) Call to Order / Introductions
- 2) Approval of Minutes
- 3) Approval of Treasurer’s Reports
- 4) Nominations Committee (Robert Lilligren, Chair)
- 5) Election of Officers
- 6) Website Task Force (John Quincy, Chair)
- 7) Technical Committee (Ryan Peterson, Chair)
- 8) Legislative Update
- 9) Review of the Legislative Agenda Brochure
- 10) *MAP-21 and MnSHIP* – Brian Isaacson, MnDOT
- 11) Project Updates
 - I-35W/I-494 Interchange
 - Hwy 77
 - TH 13
 - 494 Corridor Commission
 - Hwy 169 Corridor Coalition
 - I-35W/Lake Street Station
 - Cedar Avenue BRT
 - I-35W BRT
 - Federal Transportation Updates

12) Potential Future Agenda Items

Presentation	Date	Agency
35, 35E, 35W Construction	April	Sheila Kauppi, MnDOT
94/35W Bridges & Interchange	March	Ron Rauchle, MnDOT
Alternative Financing Mechanisms		Commissioner’s Office
Construction Projects Alternative Financing		MnDOT
Funding Transit & Transportation (white paper approach)		Rep. Beard
Regional Highway/Transitway Study		Met Council
I-35W Bridge over Minnesota River	Summer	MnDOT
SW LRT Return on Investment Study by the Itasca Project	February	Jay Cowles, Unity Avenue Assoc.
Transit Funds Allocation MVES		SW Transit and Metro Transit

13) Adjourn

Next Meeting: February 14, 2013