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**The I-35W Solutions Alliance Meeting**

Thursday, April 10, 2014

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 (Tom Wolf, Treasurer)
- 4) 2013 Audit Committee Report (Gene Abbott, Chair)
- 5) Website Task Force (John Quincy, Chair)
- 6) Orange Line Governance Committee (Charles Carlson, Chair)
- 7) Legislative Update
- 8) *Transportation Policy Plan/Regional Solicitation* – Steve Elkins, Met Council
- 9) Project Updates
  - I-35W/I-494 Interchange
  - Hwy 77
  - TH 13
  - 494 Corridor Commission
  - Hwy 169 Corridor Coalition
  - I-35W/Lake Street Station
  - Orange Line
  - Red Line
  - Federal Transportation Updates

10) Potential Future Agenda Items

Presentation	Date	Agency
Alternative Financing Mechanisms		Commissioner's Office
Central Line	June	Donna Drummond, St. Paul
Construction Projects Alternative Financing		MnDOT
I-35W Bridge over Minnesota River	Fall	MnDOT
Mall of American Expansion		MOA/Bloomington
Orange Line Project Plan	May	Charles Carlson, Metro Transit
Regional Highway/Transitway Study		Met Council
Transit Funds Allocation MVES		SW Transit and Metro Transit

11) Adjourn

*Next Meeting: May 8, 2014*