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The 35W Solutions Alliance Meeting

Thursday, April 14, 2016

Bloomington Public Works Training Room, 1700 West 98th Street

Minutes

Members and Guests Present

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Secretary/Treasurer-Gene Abbott, Michael Howard, Zach Johnson, Karl Keel, Mark Krebsbach, Jon Oleson, Ryan Peterson, Mary Sherry, and Thomas Terry; and member staff and visitors, Charles Carlson (Met Transit), Senator Jim Carlson, Steve Elkins (Met Council), Joe Gladke (Hennepin County), Ray Hoover (Hennepin County), Jane Kansier (MVTA), Jon Solberg (MnDOT), Kim Larson (Bloomington), and Rob Vanasek (Vanasek Consulting).

Call to Order

The meeting was called to order at 7:32 a.m. by Vice Chair Tom Wolf.

Approval of Minutes

Upon motion made and seconded, the minutes of the March 10, 2016 meeting were approved with one change (bulleted item under Orange Line: \$12M changed to \$12.1M).

Acceptance of Treasurer's Report / Audit Report

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

Orange Line

Charles Carlson provided a quick update. There were also two handouts provided

Legislative Update

Rob Vanasek discussed recent legislative items included in handout.

Project Updates

- Hwy 169 Corridor Coalition – Mobility Study is moving along.
- I-35W/Lake Street Station – EA published. Second open house is scheduled for next week. Seeking Minneapolis Municipal Consent on May 3.
- I-35W Bridge over River – Project in holding pattern, waiting on environmental documentation. Anticipating design-build process for next spring.
- Red Line (Cedar) – Groundbreaking of Cedar Grove station on April 28.
- Federal – Applications for Fast Lane due today; TIGER grant applications due April 29.

Future Topics

- May – Northfield Passenger Rail (Dan Krum, MnDOT)

Next Meeting

The next Board meeting is scheduled for May 12, 2016.

Adjournment

The meeting adjourned at 8:36 a.m.