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

Thursday, January 14, 2016  
Richfield Bartholomew Room  
6700 Portland Avenue

### **Minutes**

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

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Treasurer-Jan Callison, Gene Abbott, Zach Johnson, Karl Keel, Jon Oleson, Jeff Pearson, Ryan Peterson, Mary Sherry, and Trish Timmons; and member staff and visitors, Charles Carlson (Met Transit), Steve Elkins (Met Council), Kristine Elwood (Dakota County), Joe Gladke (Hennepin County), John Griffith (MnDOT), Steve Hay (Minneapolis), Andy Hingeveld (Scott County), Jane Kansier (MVTA), Jen Lehmann (MVTA), Scott Pedersen (MnDOT), Jon Solberg (MnDOT), Kim Larson (Bloomington), and Rob Vanasek (Vanasek Consulting).

#### **Call to Order**

The meeting was called to order at 7:38 a.m. by Chair Liz Workman. It was noted that the Board officers will need to be elected. A slate for consideration will be brought to the next meeting. 2015 officers were Chair – Liz Workman, Vice Chair – Tom Wolf, and Treasurer/Secretary – Jan Callison.

#### **Approval of Minutes**

Upon motion made and seconded, the minutes of the November 12, 2015 meeting were approved with two minor changes (period at the end of sentence under Approval of Minutes and 60% changed to 30% under Project Updates for I-35W/Lake Street).

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

Upon motion made and seconded, the treasurer's report was approved subject to audit. Gene Abbott and Zach Johnson will convene the Audit Committee.

#### **Orange Line**

Charles Carlson presented the Burnsville Station and Extension Planning Metro Orange Line update. Upon motion made and seconded, a revised resolution was adopted.

#### **Legislative Agenda**

After discussion on updating the 2016 legislative agenda, it was decided Gene Abbott, Jan Callison, Trish Timmons, and Tom Wolf will work on the agenda and bring back a revised version in February.

#### **Legislative Update**

A legislative update was not done due to meeting time constraints.

**I-35W Reconstruction South Minneapolis Presentation**

Scott Pedersen, MnDOT, presented information on the I-35W Reconstruction South Minneapolis project including goals, schedule, traffic control during construction, alternatives considered, daily vehicle counts and costs, average delays, and future work.

**Project Updates**

No project updates due to meeting time constraints.

**Future Topics**

No discussion of future topics due to meeting time constraints.

**Next Meeting**

The next Board meeting is scheduled for February 11, 2016.

**Adjournment**

The meeting adjourned at 9:17 a.m.