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The 35W Solutions Alliance Meeting

Thursday, March 09, 2017

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Secretary/Treasurer-Gene Abbott, Karl Keel, Jon Oleson, Ryan Peterson, Mary Liz Holberg, Trish Timmons, Zach Johnson, John Quincy, Jeff Pearson, Gene Abbott and member staff and visitors, James Colclasure (Bloomington), Dan Kealey (Burnsville), Kristine Elwood (Dakota City), Mark Krebsbach (Dakota City), Joe Gladke (Hennepin County), Elie Farhat (Hennepin County), Debbie Goettel (Hennepin County), Steve Elkins (MET Council), Charles Carlson (MET Transit), Kathleen Mayell (Minneapolis), Jon Solberg (MnDOT), Jarrett Hubbard (Scott County), Rep. Paul Torkelson, House Transportation Committee Administrator Joe Marble

Call to Order

The meeting was called to order at 7:31 a.m. by Chair Liz Workman.

Approval of Minutes

Upon motion made and seconded, the minutes of the February 09, 2017 meeting were approved.

Acceptance of Treasurer's Report

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

Conversation with Rep. Paul Torkelson, House Transportation Finance Chair

Rep. Paul Torkelson discussed the potential effect of the dissolution of CTIB as well as topics such as the Orange Line bonding bill. The 494/35W interchange project funding not likely to be done in conjunction with the Orange Line project. He is still uncertain about the transit hub at the Mall of America.

Legislative Update

Rob Vanasek presented the Legislative Report (see handout).

Project Updates

- 494 Corridor Commission – discussion of reorganizing TMO funding to be more transparent.
- I35W/Lake Street Station – Completed project design plans. Bringing authorization to Met Council.
- I35W Bridge over River – Recently did presentations to Bloomington and Burnsville City Councils.
- Orange Line (35W) – Looking to start construction next year.
- Green Line Extension (SW) – To be completed in about 2 months. Bids looking to open in early June/late May.

Future Topics

- Lake Street Station staging (if 35W Closes) in Spring from MnDOT
- 169/MnPASS Transit Corridor Study in Late Spring from Scott County/169 Corridor Coalition
- 494/62 MnPASS Study in Early Summer from MnDOT
- Red Line Extension in Summer from Dakota County
- Overall Study of Potential MnPASS Corridors in Late Summer from MnDOT
- Metro Mobility Presentation

Next Meeting

The next Board meeting is scheduled for May 11, 2017.

Adjournment

The meeting adjourned at 8:52 a.m.