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

Thursday January 13, 2021

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

### **Minutes**

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

A quorum was present. Members present were: Karl Keel, Dan Kealey, Ryan Peterson, Dan Gustafson, Liz Workman, Mary Liz Holberg, Mark Krebsbach, Gina Mitteco, Bryce Schuenke, Debbie Goettel, Joe Gladke, Chris La Tondresse, Christina Diaz, Zach Johnson, Phil Sterner, Adam Harrington, Aaron Bartling, Sean Hayford O'Leary, Joe Powers, Matt Johnson, Seng Thongvanh, Lisa Freese, Tom Wolf, Rob Vanasek, James Colclasure, Loren Olson, Serge Phillips, Jim Carlson

#### **Call to Order**

The meeting was called to order at 7:35 a.m. by Vice Chair Dan Kealey

#### **Approval of Minutes**

Upon motion made and seconded, the minutes of the November 18, 2021 meeting were approved.

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

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

#### **Nominations of Committee**

Liz Workman, chair, Dan Kealey, vice chair, and Matt Johnson, treasurer have volunteered to continue their positions within the 35W Solutions Alliance. The floor was opened for any other members who wished to be nominated for positions of Chair, Vice Chair or Treasurer. Motion was made and seconded to keep current Chair, Vice Chair and Treasurer for calendar year 2022. The motion was approved.

#### **Priority Project and Supported Project Maps**

Ryan Peterson provided the committee with the recommended changes to the Priority Project and Supported Project Maps. These removed completed projects from previous maps. After further discussion some additional minor changes were supported.

#### **Legislative Priorities Committee**

Ryan Peterson provided updates on the Legislative Priorities updates for 2022 from the committee recommendations. Upon motion made and seconded, the Priority Project and Supported Project Maps with minor changes, as well as the Legislative Priorities Committee recommended changes were approved.

#### **Federal Infrastructure Bill's Impact to Minnesota – Serge Phillips, Federal Affairs Director, MnDOT**

Serge Phillips provided a presentation on the impact of the Federal Infrastructure Bill for Minnesota Transportation efforts. An overview of new programs, funding methods, and intent of the bill was discussed.

#### **Legislative Update**

The Governor's Supplemental Budget, \$7.7 billion. About \$3.5 billion is an ongoing, structurally balanced surplus and may be deemed to spend on infrastructure and programs or used for potential tax cuts. By the end of the month the full governor's supplemental budget recommendations may be released.

#### **Website Update**

Website update moved to next month's meeting.

#### **Project Updates**

- No updates this month

**Next Meeting**

The next Board meeting is scheduled for February 10th, 2022.

**Adjournment**

The meeting adjourned at 8:56 a.m.