

**The 35W Solutions Alliance Meeting**  
Thursday, February 10, 2022  
Richfield City Hall, Bartholomew Room, 6700 Portland Ave S  
Via Zoom

**Minutes**

**Members and Guests Present**

A quorum was present. Those present included: Jessica Belisle, Cristina Diaz, Lisa Freese, Joe Gladke, Debbie Goettel, Mary Liz Holberg, Jessica Johnson, Matt Johnson, Zach Johnson, Dan Kealey, Karl Keel, Kim Larson, Chris LaTondresse, Joshua Lee, Gina Mitteco, Sean Hayford O’Leary, Kyle Olson, Ryan Peterson, Joe Powers, Bryce Schuenke, Phillip Sterner, Seng Thongvanh, Britta Torkelson, Rob Vanasek, Tom Wolf, and Liz Workman.

**Call to Order**

The meeting was called to order at 7:32 a.m. by Chair Liz Workman.

**Approval of Minutes**

Upon motion made and seconded, the minutes of the January 13, 2022, meeting were approved.

**Acceptance of Treasurer’s Report**

Matt Johnson noted a few things:

- Lakeville dues are \$6,000 as their population is over 60,000.
- Revenues should be \$50,000 for the year.
- Dues have not been received from Hennepin County, Richfield, and Minneapolis yet.
- Printing and mailing is \$0.
- Administration is \$3,000.
- Contingency should be \$7,500.

Upon motion made and seconded, the treasurer’s report with noted corrections was approved subject to audit.

**Priority Project and Supported Project Maps**

Rob Vanasek provided information on the Priority Project and Supported Project Maps.

**Legislative Update**

Rob Vanasek discussed legislative items including what could happen in 2022, the current session, the transportation finance (and policy) opportunities, and the Corridors of Commerce project scoring.

**Website Update**

Sean Hayford O’Leary said that the website is ready to go live, shared content, and requested photos.

Upon motion made and seconded, the website was approved to go live.

**Project Updates**

No updates this month.

**Next Meeting**

The next Board meeting is scheduled for Thursday, March 10, 2022.

**Adjournment**

The meeting adjourned at 8:39 a.m.