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The 35W Solutions Alliance Meeting

Thursday, June 9, 2022

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Via Zoom

Minutes

Members and Guests Present

A quorum was present. Those present included: Dwayne Lowman, Karl Keel, Dan Kealey, Ryan Peterson, Liz Workman, Mary Liz Holberg, Gina Mitteco, Eric Laberee, Bryce Schuenke, Debbie Goettel, Joe Gladke, Chris La Tondresse, Zach Johnson, Joshua Lee, Adam Harrington, Kyle Olson, Ryan Wilson, Katie Rodriguez, Sean Hayford O’Leary, Matt Johnson, Seng Thongvanh, Lisa Freese, Tom Wolf, Rob Vanasek, Britta Torkelson, James Colclasure

Call to Order

The meeting was called to order at 7:34 a.m. by Chair Liz Workman.

Approval of Minutes

A motion was made and seconded to approve the March and May meeting minutes.

Acceptance of Treasurer’s Report

A motion was made and seconded to approve the March and May Treasurer’s Report.

TH13 Construction Update and I35 Corridor Evaluation Study Preview – Ryan Wilson, MnDOT

Ryan Wilson provided an update on the progress of the TH13 Construction from months May 2022 – November 2022. Staging overview was provided for a timeline of lane closures/reopening. A Corridor Evaluation Study is needed to understand mix of potential future improvements, viability of improvements and potential implementation and timeline.

2023 Budget Approval, Ryan Peterson

Ryan Peterson provided an updated 2023 budget for approval. The recommendation was to reduce dues for participants due to the committee’s dues policies. A motion was made and seconded to approve the proposed 2023 budget. Motion carried.

Audit Committee Report, Zach Johnson, Karl Keel, Seng Thongvanh

After report from the Audit Committee, a motion was made and seconded for approval. Motion carried.

Legislative Update

There is a possibility of no meeting in July or August unless the legislature meets in special session. Multiple Conference Committee Reports were agreed upon but had not made it to the Governor’s desk. A global agreement was reached last month calling for a tax bill with relief totaling \$4 billion, supplemental spending of \$4 billion and \$4 billion in reserves, all within a three-year period. Transportation spending was \$360 million over three years, \$282 million is designated for IJJA matching dollars.

Project Updates

- Hwy 169 Corridor Coalition – beginning design work on 282-169 interchange.

Next Meeting

The next Board meeting is scheduled for Thursday, October 13, 2022.

Adjournment

The meeting adjourned at 8:36 a.m.