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#### The 35W Solutions Alliance Meeting

Thursday, January 12, 2023
Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

#### **Minutes**

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

A quorum was present. Attendees included: Josh Berg, Cristina Diaz, Lisa Freese, Joe Gladke, Adam Harrington, Mary Liz Holberg, Matt Johnson, Zach Johnson, Dan Kealey, Karl Keel, Erin Laberee, Kim Larson, Dwayne Lowman, Ryan Peterson, Joe Powers, Phil Sterner, Seng Thongvanh, Britta Torkelson, Rob Vanasek, Ryan Wilson, Tom Wolf, Liz Workman.

#### Call to Order

The meeting was called to order at 7:45 a.m. by Chair Workman.

### **Approval of Minutes**

Motion was made and seconded to approve the November meeting minutes. Motion carried unanimously. Note: Under 2023 Legislative Agenda, it incorrectly stated that it was discussed and to be adopted in November; the 2023 Legislative Agenda was adopted at that November meeting.

## **Approval of Treasurer's Report**

Treasurer role transition progressing; report to approve in February.

#### MnDOT: I-35 Burnsville to Lakeville Study Update - Ryan Wilson

Ryan Wilson with MnDOT provided the I-35 Burnsville to Lakeville Study update.

#### 2023 Legislative Agenda

The 2023 Legislative Agenda was adopted in November.

## **Legislative Update**

Vanasek provided an update.

## **Corridors of Commerce Letter of Support**

Motion was made and seconded to send one letter of support with our priority projects. Motion carried unanimously.

# **Project Updates**

- 494 Phase I project close to design-build award.
- Adjusted Orange Line schedule on December 3 to reflect ridership; will continue to monitor.
- Dakota County is working with MnDOT to start a mini traffic study analysis related to the Hwy 77 mitigation study.
- 169 Corridor Coalition is meeting tonight. Upcoming, there will be three interchange projects led by Scott County, funded primarily through Scott County tax.
- An application for Hwy 13/Nicollet has been submitted to Corridors of Commerce. \$3 million has been earmarked congressionally, and \$10 million from TAB to the City of Burnsville.
- Utility relocation continues for Hwy 13/Dakota Avenue interchange.

#### **Future Agenda Items**

- February Chair Dibble / February Elko New Market
- March Met Transit/MVTA

## **Next Meeting**

The next Alliance meeting is scheduled for Thursday, February 9, 2023.

## **Adjournment**

The meeting adjourned at 8:50 a.m.