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The 35W Solutions Alliance Meeting

Thursday, May 11, 2023

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

A quorum was present. Attendees included: Karl Keel, Dwayne Lowman, Dan Kealey, Liz Workman, Mary Liz Holberg, Josh Berg, Debbie Goettel, Joe Gladke, Dan Wolter, Patrick Chilton, Katie Rodriguez, Sean Hayford O’Leary, Matt Johnson, Tom Wolf, Rob Vanasek, Britta Torkelson, Erin Labrehee, Michelle Leonard, Brad, Utecht, James Colclasure

Call to Order

The meeting was called to order at 7:36 a.m. by Chair Workman.

Approval of Minutes

Motion was made and seconded to approve the April meeting minutes. Motion carried unanimously.

Approval of Treasurer’s Report

Motion was made and seconded to approve the April Treasurer’s Reports pending audit.

MNSHIP Update – Brad Utecht, MnDOT

Brad Utecht provided a presentation on the 20-year state highway investment plan.

Appointment of Budget Committee

Ryan Peterson has volunteered to provide an update at the June meeting for proposed 2024 budget

Legislative Update

Rob Vanasek provided a legislative update.

Audit Committee

Will provide an update at June’s meeting.

Project Updates

- 494: Airport to 169 – all of phase 2 will get accommodated
- 494 Corridor Commission – having more commuter fairs to continue passing information. Finished a commuter survey in April, geared towards watching the impacts of telework on commuting.

Future Agenda Items

- 494: Airport to 169 Construction Update. Fall 2023

Next Meeting

The next Alliance meeting is scheduled for Thursday, June 08, 2023. No meeting for July or August after June meeting.

Adjournment

The meeting adjourned at 9:00 a.m.