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The 35W Solutions Alliance Meeting

Thursday, April 13, 2023

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

A quorum was present. Attendees included: Dan Kealey, Ryan Peterson, Liz Workman, Mary Liz Holberg, Erin Laberee, Josh Berg, Debbie Goettel, Joe Gladke, Dan Wolter, Wendy Wulff, Adam Harrington, Patrick Chilton, Sean Hayford O’Leary, Joe Powers, Matt Johnson, Seng Thongvanh, Tom Wolf, Zach Johnson, Dwayne Lowman, Lisa Freese, Michelle Leonard, Rob Vanasek, Britta Torkelson, James Colclasure

Call to Order

The meeting was called to order at 7:37 a.m. by Chair Workman.

Approval of Minutes

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

Approval of Treasurer’s Report

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

2023 Transit Needs and Challenges Review of 2022 Ridership – Adam Harrington and Patrick Chilton

Adam Harrington and Patrick Chilton provided the group with an updated view of ridership pre-COVID, in 2022 and the needs moving into 2023 and forward. Micro-transit information was also provided.

Legislative Update

Rob Vanasek provided a legislative update.

Audit Committee

Will provide an update for May’s meeting.

Project Updates

- None at this time

Future Agenda Items

- MNSHIP Update – MnDOT
- I-35 Burnsville to Lakeville Study Data and Local Engagement and/or Pavement Project Update - MnDOT

Next Meeting

The next Alliance meeting is scheduled for Thursday, April 13, 2023.

Adjournment

The meeting adjourned at 9:00 a.m.