

The 35W Solutions Alliance Meeting

Thursday, September 14, 2023 Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Greg Ashe, Josh Berg, Lisa Freese, Joe Gladke, Debbie Goettel, Sean Hayford O'Leary, Mary Liz Holberg, Matt Johnson, Zach Johnson, Dan Kealey, Karl Keel, Erin Laberee, Michelle Leonard, Dwayne Lowman, Joe Powers, Heidi Scholl, Seng Thongvanh, Rob Vanasek, Tom Wolf, Dan Wolter, Liz Workman

Call to Order The meeting was called to order.

Approval of Minutes

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

Approval of Treasurer's Report

Motion was made and seconded to approve the June Treasurer's Reports pending audit. Motion carried unanimously.

I-494 Airport to Hwy 169 Project 1 Update

Greg Ashe presented an update on the project.

Audit Committee

95% complete.

Legislative Update Rob Vanasek provided a legislative update.

Nominating Committee Seeking members to do in October.

Project Updates

- Commuter Challenge of one trip out of car in month electric bike prize
- Thursday, October 12, 4-6 p.m., 7101 York Ave 494 project information

Future Agenda Items

• October: Suburban Ridership, Growth and Funding – Suburban Transit Associations, Mike Huang and Luther Wynder

Next Meeting

The next Alliance meeting is scheduled for Thursday, October 12, 2023.

Adjournment

The meeting adjourned at 8:56 p.m.