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**The 35W Solutions Alliance Meeting**

Thursday, October 12, 2023

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

**Minutes**

**Members and Guests Present**

Joe Gladke, Debbie Goettel, Allison Gray, Sean Hayford O’Leary, Mary Liz Holberg, Zach Johnson, Dan Kealey, Erin Laberee, Kim Larson, Dwayne Lowman, Joe Powers, Heidi Scholl, Seng Thongvanh, Rob Vanasek, Logan Vlasaty, Tom Wolf, Dan Wolter, Liz Workman, Luther Wynder

**Call to Order**

The meeting was called to order at 7:41 a.m.

**Suburban Ridership, Growth and Funding**

Luther Wynder presented on suburban ridership, growth, and funding.

**Approval of Minutes**

Motion made and seconded to approve the September meeting minutes with one correction – the addition of Zach Johnson in the attendee list. Motion carried unanimously.

**Approval of Treasurer’s Report**

Motion made and seconded to approve the Treasurer’s Reports pending audit. Motion carried unanimously.

**Audit Committee**

Motion made and seconded to approve the audit report. Motion carried unanimously.

**Nominations Committee**

Motion made and seconded to establish the committee (Debbie Goettel, Dwayne Lowman, Tom Wolf). Motion carried unanimously. Motion made and seconded to put forth the slate for elections: Liz Workman for Chair, Dan Kealy for Vice Chair, and Matt Johnson for Treasurer.

**Legislative Platform**

Motion made and seconded to establish the committee (Joe Gladke, Debbie Goettel, Sean Hayford O’Leary, Mary Liz Holberg, Dwayne Lowman, Dan Kealy, Tom Wolf).

**Legislative Update**

Rob Vanasek provided a brief legislative update.

**Project Updates**

- 494 Corridor Commission is hosting an open house this evening for the 494 project.
- Minnesota Transportation Alliance is having their annual meeting and construction forecast November 9.

**Future Agenda Items**

Reach out to Rob Vanasek if you have any suggestions.

**Next Meeting**

The next Alliance meeting will be held January 11, 2024.

**Adjournment**

The meeting adjourned at 8:51 a.m.