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**The 35W Solutions Alliance Meeting**

Thursday, June 13, 2024

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

**Minutes**

**Members and Guests Present**

Bryant Ficek, Lisa Freese, Debbie Goettl, Sean Hayford O'Leary, Matt Johnson, Zach Johnson, Erin Laberee, Kim Larson, Michelle Leonard, Dwayne Lowman, John Pacheco Jr., Mark Ray, Heidi Scholl, Kristine Stehly, Seng Thongvanh, Rob Vanasek, Ryan Wilson, Tom Wolf, Dan Wolter, Liz Workman

**Call to Order**

The meeting was called to order at 7:33 a.m.

**Approval of Minutes**

Motion made and seconded to approve the May 9, 2024 meeting minutes. Motion carried unanimously.

**Approval of Treasurer's Report**

Motion made and seconded to approve the treasurer's report. Motion carried unanimously.

Motion made and seconded to approve quarterly statements rather than monthly. Motion carried unanimously.

**South Area Updates**

Bryant Ficek, MnDOT, provided South Area updates.

**Budget Committee**

Motion made and seconded to approve the proposed 2025 budget. Motion carried unanimously, with Sean Hayford-O'Leary abstaining.

**Legislative Update**

Rob Vanasek provided a legislative update.

**Project Updates**

- Two south legs of 494/35W interchange closing this weekend for duration of construction.
- 494 Corridor Commission is working with MnDOT on engagement and outreach.
- April commuter survey report coming soon.
- Hwy 169 Corridor Coalition working through prioritization process.

**Potential Future Agenda Items**

Contact Rob Vanasek with suggestions.

**Next Meeting**

The next Alliance meeting will be held September 12, 2024.

**Adjournment**

The meeting was adjourned at 8:38 a.m.