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The 35W Solutions Alliance Meeting

Thursday, November 14, 2024

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Josh Berg, Lisa Freese, Joe Gladke, Debbie Goettel, Sean Hayford O'Leary, Mary Liz Holberg, Matt Johnson, Zach Johnson, Erin Laberee, Kim Larson, Michelle Leonard, Julie Long, Joe Powers, Britta Torkelson, Rob Vanasek, Ryan Wilson, Tom Wolf, Dan Wolter, Liz Workman, Wendy Wulff

Call to Order

The meeting was called to order at 7:35 a.m.

Approval of Minutes

Motion made and seconded to approve the September 12, 2024 meeting minutes. Motion carried unanimously.

Approval of Treasurer's Report

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

Nominating Committee

The Nominating Committee members will be Tom Wolf, Debbie Goettel, and Sean Hayford O'Leary.

Alliance Supported Advocacy Projects

The Technical Advisory Committee will meet.

Legislative Update

Rob Vanasek provided a legislative update.

Project Updates

- 494 Corridor Commission – Legislative Breakfast will be held in December; Network Now is in the final phase; and Commuter Survey was completed in October.
- Hwy 169 Corridor Coalition – Annual meeting will be held in December.
- Highway 13 – MnDOT is hosting a project meeting November 21 in Burnsville.

Potential Future Agenda Items

- Regional Solicitation Process (Met Council)

Next Meeting

The next Alliance meeting will be held January 9, 2025

Adjournment

The meeting was adjourned at 9 a.m.