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### **The 35W Solutions Alliance Meeting**

Thursday, February 13, 2020

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

### **Minutes**

#### **Members and Guests Present**

Members present were: Chair – Liz Workman, Rob Vanasek, Britta Torkelson, Karl Keel, Dan Kealey, Mary Liz Holberg, Mark Krebsbach, Joseph Scala, Cristina Diaz, Zach Johnson, Charles Carlson, Jeremy Schroeder, Andrew Lutaya, Amber Blanchard, Aaron Bartling, Maria Regan Gonzalez, Joe Powers, Kristin Asher, Matt Johnson, Seng Thongvanh, Lisa Freese, Tom Wolf, and James Colclasure

#### **Call to Order**

The meeting was called to order at 7:30 a.m. by Chair Liz Workman

#### **Approval of Minutes**

Upon motion made and seconded, the minutes of the January 9, 2019 meeting were approved.

#### **Acceptance of Treasurer's Report**

Upon motion made and seconded, the treasurer's report was approved subject to audit.

#### **Transportation Funding Plan Discussion**

It was determined that the 35W Solutions Alliance would remain neutral in regards to the Transportation Funding Plan.

#### **2020 Legislative Agenda Approval**

Upon motion by Dan Kealey and seconded by Jeremy Schroeder, the 2020 Legislative Agenda was approved.

#### **35W Construction North End / Downtown Update – Ted Boys, Ames Construction and Steven Barrett, MnDOT**

Ted Boys and Steven Barrett presented an updated status of the construction along 35W from downtown to crosstown.

#### **Legislative Update**

Transportation funding is not a top priority of this session, outside of talk of the Senate focusing their bonding bill on infrastructure projects. A surplus of mostly one-time money would be used by Gov. Walz to bolster state's rainy day reserve and use remaining cash for debt service on a larger bonding bill. The House so far has talked about using the surplus for one-time assistance to address child care access across the state.

#### **Website Updates**

No website updates

#### **Project Updates**

- Orange Line (35W) – 34d of 3 construction packages are out. Open bids on February 25<sup>th</sup>.
- I-35W Bridge over River – Open house on March 23<sup>rd</sup>.
- Hwy 77 – Putting together scope of services for RFP for lane additions on North-bound 77 from Apple Valley to I-494.
- Hwy 169 Corridor Commission – Holding Legislative Event at Capital February 13<sup>th</sup>
- Federal Transportation Updates – House Transportation Committee putting together funding package.
- Hwy 13 – MnDOT working with community partners to refresh vision.

#### **Next Meeting**

The next Board meeting is scheduled for March 12th, 2020.

#### **Adjournment**

The meeting adjourned at 9:00 a.m.