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

Thursday May 13, 2021

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

### **Minutes**

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

A quorum was present. Members present were: Karl Keel, Dan Kealey, Ryan Peterson, Liz Workman, Mary Liz Holberg, Mark Krebsbach, Bryce Schuenke, Debbie Goettel, Joe Gladke, Chris La Tondresse, Christina Diaz, Zach Johnson, Joshua Lee, Charles Carlson, Sean Hayford O'Leary, Scott Kulzer, Matt Johnson, Seng Thongvanh, Peter Grafstrom, Kyle Olson, Lisa Freese, Tom Wolf, Rob Vanasek, James Colclasure

#### **Call to Order**

The meeting was called to order at 7:33 a.m. by Chair Liz Workman

#### **Approval of Minutes**

Upon motion made and seconded, the minutes of the April 8, 2021 meeting were approved.

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

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

#### **Budget Committee Appointed**

Ryan Peterson, Matt Johnson, Lisa Freese and Dan Kealey were appointed to review the I-35W Solutions Budget

#### **Website Vendor Selection**

Upon motion made and seconded, the 35W Solutions Alliance approved using Sean Hayford O'Leary's organization for hosting the website for the Alliance. Sean Hayford O'Leary recused himself from the conversation and vote during this process and decision.

#### **Congresswoman Craig, Phillips, and Omar Project Request Letters**

The letters were sent out to each of the officials for their support towards I-35W related projects.

#### **Legislative Update**

The regular legislative session must adjourn by midnight on Monday and it's clear the full two year state budget will not be done. The Speaker and Majority Leader of the House did a press conference confirming as such. 16 smaller bills have been passed into law (6 in the last month), but none of the 13 omnibus bills are progressing in conference. All the conference committees are waiting for targets. The Governor, Speaker and Senate Majority Leader have been regularly meeting for about ten days now to set global targets for each of the main spending bills, but would have needed to reach spending and revenue targets last week to have completed it on time.

#### **Project Updates**

- Federal Transportation Updates – Committee to go into markup within the next month regarding the support letters.

#### **Next Meeting**

The next Board meeting is scheduled for June 10th, 2021.

#### **Adjournment**

The meeting adjourned at 8:24 a.m.