



www.35Wsolutions.com

The 35W Solutions Alliance Meeting

Thursday, October 08, 2020

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, Gina Mitteco, Josh Berg, Debbie Goettel, Joseph Scala, Angela Conley, Zach Johnson, Nick Thompson, Charles Carlson, April Crockett, Andrew Lutaya, Amber Blanchard, Mark Lindeberg, Aaron Bartling, Maria Regan Gonzalez, Joe Powers, Matt Johnson, Seng Thongvanh, Lisa Freese, Tom Wolf, Rob Vanasek, Britta Torkelson, Luther Wynder, Charlie Zelle, Steve Elkins, Cristina Diaz, James Colclasure

Call to Order

The meeting was called to order at 7:34 a.m. by Chair Liz Workman

Approval of Minutes

Upon motion made and seconded, the minutes of the September 10, 2020 meeting were approved.

Acceptance of Treasurer's Report

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

A Conversation with Metropolitan Council Chair Charlie Zelle

Metropolitan Council Chair Charlie Zelle discussed the difficulties that public transportation is having through the COVID-19 pandemic. He also discussed Lake Street station construction updates as well as the transit tunnel under 494.

Bylaws/Joint Powers Agreement Review

An amendment was introduced into the original Joint Powers Agreement that went out with last month's meeting for signature from each member party. A motion was moved and seconded to replace "and policies of Dakota County." With "of applicable state and/or federal law."

Legislative Update

Legislature called a special session for Monday, October 12th in anticipation of renewing emergency powers. House minority members and leadership have been tasked with bringing back a proposal to the negotiating table that would contain cuts in programs. House Republican leadership is working on that and have made an offer to others, but there is still low chance an agreement on a bonding bill will be made.

Website Updates

No website updates

Project Updates

- I-35W/I-494 Interchange – PAC meeting in November
- Orange Line – Roof is on the North half of Knox / I-494 tunnel. Will be Repaving I-494 soon and will open Southbound I-35W to WB I-494 soon.
- I-35W Bridge over River – Could be open by this winter.
- Hwy 169 Corridor Coalition – Executive Committee meets tonight. 41 and 169 project fully operational, just finishing cleanup work.
- Federal Transportation Updates – Continuing Resolution has passed. Minnesota got some billed grants awards.
- Highway 13 – Continuing to update community and work the studies. Has an Open House tonight.

Next Meeting

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

Adjournment

The meeting adjourned at 8:54 a.m.