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The I-35W Solutions Alliance Meeting

Thursday, February 12, 2015

7:30 a.m. to 9:00 a.m.

Richfield City Hall – Bartholomew Room
6700 Portland Avenue

Agenda

- 1) Call to Order / Introductions
- 2) Approval of Minutes
- 3) Approval of Treasurer's Reports (Jan Callison, Treasurer)
- 4) Audit Committee (Gene Abbott, Chair)
- 5) *MnDOT/Governor's Transportation Funding Proposal* – Scott Peterson, MnDOT
- 6) Legislative Priorities Committee (Liz Workman, Chair)
- 7) Legislative Update (Rob Vanasek, Lobbyist)
- 8) Website Task Force (John Quincy, Chair)
- 9) Orange Line Governance Committee (Charles Carlson, Staff)
- 10) *Orange Line Look Ahead* – Charles Carlson, Met Transit
- 11) Project Updates
 - I-35W/I-494 Interchange
 - Hwy 77
 - 494 Corridor Commission
 - Hwy 169 Corridor Coalition
 - I-35W/Lake Street Station
 - Orange Line (35W)
 - Red Line (Cedar)
 - Green Line Extension (SW)
 - Federal Transportation Updates
- 12) Potential Future Agenda Items

Presentation Topic	Meeting	Agency
Construction Projects Alternative Financing		MnDOT
New Transit Facilities at State Fair		Metro Transit
Legislative Session		Legislator(s)
Red Line	Late 2015	Mark Krebsbach, Dakota County
Regional Highway/Transitway Study		Met Council
Transit Funds Allocation MVES		SW Transit and Metro Transit

- 13) Adjourn

Next Meeting: March 12, 2015