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The 35W Solutions Alliance Meeting

Thursday, June 9, 2016

Bloomington Public Works Training Room, 1700 West 98th Street

Minutes

Members and Guests Present

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Secretary/Treasurer-Gene Abbott, Michael Howard, Zach Johnson, Karl Keel, Mark Krebsbach, Jon Oleson, Ryan Peterson, John Quincy, Mary Sherry, Thomas Terry, and Trish Timmons; and member staff and visitors, Charles Carlson (Met Transit), Steve Elkins (Met Council), Shelly Hanson (Bloomington), Steve Hay (Minneapolis), Jarrett Hubbard (Scott County), Joseph Scala (Hennepin County), Jon Solberg (MnDOT), Kim Larson (Bloomington), and Rob Vanasek (Vanasek Consulting).

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 May 12, 2016 meeting were approved.

Acceptance of Treasurer's Report / Audit Report

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

Budget Committee Formation

Volunteer committee members are Ryan Peterson (Chair), John Quincy, and Tom Wolf.

Northfield Passenger Rail Presentation

Dan Krom, MnDOT, was unavailable for today's meeting. He will be asked to present at the next meeting.

Legislative Update

Rob Vanasek discussed the legislative report.

Project Updates

- I-35W/I-494 – There was a hearing in the House and in the Senate, but it did not make it into any funding scenarios.
- Hwy 169 Corridor Coalition – Possibilities from the Transit and MnPASS Study are expected in 2017.
- Orange Line (35W) – Design work continues. Open House scheduled for next week in Burnsville. The South Metro *Sun* ran an article this week. The CTIB grant to Met Council needs State funds to match. Yesterday, CTIB folks, continuing to be supporting, met and determined they want to find a way to

move ahead. A funding commitment request to CTIB will be done in August. Need State participation for two items – the 35/Lake project and right-of-way work.

Future Topics

- Northfield Passenger Rail

Next Meeting

The next Board meeting is scheduled for July 14, 2016, but may be August 11, 2016.

Adjournment

The meeting adjourned at 8:41 a.m.