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**The 35W Solutions Alliance Meeting**

Thursday, March 12, 2015  
Richfield Bartholomew Room  
6700 Portland Avenue

**Minutes**

**Members and Guests Present**

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Gene Abbott, Kristin Asher, Mike Eastling, Lisa Freese, Marion Greene, Mary Liz Holberg, Zach Johnson, Karl Keel, Mark Krebsbach, Jon Oleson, Ryan Peterson, John Quincy, Mary Sherry, and Thomas Terry; and member staff and visitors, Charles Carlson (Metro Transit), Steve Chavez (Met Council), Steve Devich (Richfield), Steve Elkins (Met Council), Steve Hay (Minneapolis), Jen Lehmann (MVTA), Jeff Pearson (Richfield), 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 revised minutes (deletion of Gene Abbott in Member and Guests Present section) of the February 12, 2015 meeting were approved.

**Acceptance of Treasurer's Report**

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

**Audit Committee**

Gene Abbott, Chair, distributed the report to the group and discussed the document. Upon motion made and seconded, the audit committee's report for 2014 was approved.

**Website Task Force**

No Report.

**Orange Line Governance Committee**

No Report.

**Legislative Update**

Rob Vanasek presented legislative information to the group.

### **Orange Line Look Ahead Presentation**

Charles Carlson, Metro Transit, presented the Metro Orange Line 2015 Work Plan. He discussed the 35W corridor, 2014 accomplishments, the Small Starts process and funding levels, goals, the Knox Ave study, station development, project funding, environmental documentation, the public process, the Alliance's role, and the project schedule.

### **Project Updates**

- Red Line – In process of updating implementation plan.

### **Future Topics**

- April – House Transportation Chair or MnDOT
- Late Spring/Summer – Red Line

### **Next Meeting**

The next Board meeting is scheduled for April 9, 2015, at the Richfield City Hall.

### **Adjournment**

The meeting adjourned at 8:54 a.m.