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The I-35W Solutions Alliance Meeting

Thursday, July 11, 2013
Richfield Bartholomew Room
6700 Portland Avenue

Minutes

Members and Guests Present

Board members present were Suzanne Sandahl, Gene Abbott, Doug Anderson, Jan Callison, Bob Crawford, Mike Eastling, Lisa Freese, Zach Johnson, Mark Krebsbach, Karl Keel, Robert Lilligren, Ryan Peterson, John Quincy, and Tom Wolf; and member staff and visitors, Charles Carlson (Met Transit), Steve Elkins (Met Council), Joe Gladke (Hennepin County), Brian Isaacson (MnDOT), Ron Rauchle (MnDOT), and Kim Larson (Bloomington).

Call to Order

The meeting was called to order at 7:36 a.m. by Chair Sue Sandahl.

Approval of Minutes

Upon motion made and seconded, the minutes of the June 13, 2013 meeting were approved.

Acceptance of Treasurer's Report

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

Website Task Force

John Quincy, Chair, reported that the quarterly invoice has been paid. Will revisit the website maps with the priority projects update.

Technical Committee

Ryan Peterson, Chair, discussed the changes on the updated priority projects. Upon motion made and seconded, the priority projects update was approved with the following changes:

- Funding gap language will be changed to reflect a total cost estimate in addition to the funding gap with a possible range listed;
- Consultant logo will be removed;
- Symbol “|” will be removed after the last County; and
- Date will be changed from June to July.

The revised documents will be brought back in August for finalization.

Legislative Update

The Legislative Report was included with the agenda packet.

MAP 21 and Metro District Program Presentation

Brian Isaacson with MnDOT discussed MAP 21 and the Metro District Program including:

- How it all fits together (Thrive 2040, Minnesota GO, TPP/Statewide Plan, MnSHIP);
- Annual Statewide distribution;
- Metro investments by program;
- STIP key changes; and

➡ Major projects for 2014-2023.

Project Updates

- I-35W/I-494 Interchange – Continuing work on vision layout study.
- Hwy 13/Hwy5 – Project going well.
- I-494 Corridor – Drainage work being done.
- I-494 Corridor Commission – Met yesterday with Mike Eastling presenting Crosstown information.
- Hwy 169 Corridor Coalition – Repair project on Bloomington Ferry Road starting the beginning of August. Received a Federal Economic Development Administration grant for approximately \$9 million for the 169 corridor between St. Peter and LeSueur for a 2015 project start to protect the road from the 100-year flood event.
- I-35W/Lake Street Station – Design work continuing as well as work on environmental documentation.
- I-35 Surface Improvements – I-35W from north to be done by end of July, and then work on the split to Elko begins.

Future Topics

- September/October – American Boulevard Station, Metro Transit
- September/October – I-35W Bridge over Minnesota River
- Fall 2013 – Travel Behavior Inventory

Next Meeting

The next Board meeting is scheduled for August 8, 2013, at the Richfield City Hall.

Adjournment

The meeting adjourned at 9:02a.m.