



The I-35W Solutions Alliance Meeting

Thursday, March 8, 2012

Richfield Bartholomew Room

6700 Portland Avenue

Minutes

Members and Guests Present

Board members present were Suzanne Sandahl, Tim Busse, Mike Eastling, Lisa Freese, Karl Keel, Robert Lilligren, John Powell, John Quincy, Ken Sulich, Thomas Terry, Tom Wolf; and member staff and visitors Bonnie Buck (Burnsville), Steve Elkins (Met Council), Joe Gladke (Hennepin County), John Griffith (MnDOT), Steve Hay (Minneapolis), John Levin (Met Transit), Jeff Pearson (Richfield), Bob Tennesen (Tennesen Law), and Kim Larson (Bloomington).

Call to Order

The meeting was called to order at 7:35 a.m. by Chair Sue Sandahl.

Approval of Minutes

Upon motion made and seconded, the minutes of the February 9, 2012 meeting were approved.

Acceptance of Treasurer's Report

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

Legislative Program

A presentation piece was completed and distributed by mailing to the board members and legislative group.

Website Task Force

Task force is working with designers; they hope to have the first website draft by the next board meeting.

Legislative Update

Bob Tennesen presented the Legislative Report, a copy of which was included with the agenda packet.

Presentation

John Griffith, MnDOT, presented information on the *I-35W Transit and Access Project* including a brief history/background; project area segments; station area demographics; station design principles, considerations, and elements; bridge contextual aspects; BRT platform configuration; and pedestrian experience.

Project Updates

- I-494 Corridor Commission – Meets next week.
- US 169 Corridor Coalition – Meets tonight. Working on building a partnership with Land Air.

Future Presentations

- Possibly April or May: Small Start Monies– Sue Haigh/Brian Lamb

Next Meeting

The next Board meeting is scheduled for April 12, 2012, at the Richfield City Hall.

Adjournment

The meeting adjourned at 8:49 a.m.