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## **The 35W Solutions Alliance Meeting**

Thursday, February 09, 2017

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

### **Minutes**

#### **Members and Guests Present**

Board members present were Chair-Liz Workman, Vice Chair-Tom Wolf, Secretary/Treasurer-Gene Abbott, Karl Keel (Bloomington), Jon Oleson (Bloomington), Ryan Peterson (Burnsville), Trish Timmons (Elko New Market), Luke Hellier (Lakeville), John Quincy (Minneapolis), Jeff Pearson (Richfield), and member staff and visitors, Dan Gustafson (Burnsville), Dan Kealey (Burnsville), Bob Crawford (Elko New Market), Joe Gladke (Hennepin County), Elie Farhat (Hennepin County), Debbie Goettle (Hennepin County), Steve Elkins (Met Council), Charles Carlson (Met Transit), Steve Hay (Minneapolis), Jon Solberg (MnDOT), Jen Lehmann (MVTA), Pat Elliot (Richfield), Jack Broz (Richfield), James Colclasure (Bloomington), and Rob Vanasek (Capitol Hill Associates).

#### **Call to Order**

The meeting was called to order at 7:32 a.m. by Chair Liz Workman.

#### **Approval of Minutes**

Upon motion made and seconded, the minutes of the January 12, 2017 meeting were approved.

#### **Acceptance of Treasurer's Report**

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

#### **Conversation with Rep. Paul Torkelson, House Transportation Finance Chair**

Rep. Paul Torkelson was unable to make the meeting. He has had with meetings with Dakota and Anoka Counties. The House is just beginning to put together its transportation finance bill. What happens with CTIB could have a significant effect on what happens at the legislature.

#### **Legislative Update**

Rob Vanasek presented the Legislative Report (see handout).

#### **Project Updates**

- I35W/Lake Street Station – Completing final design plans; under MnDOT review.

#### **Future Topics**

- Lake Street Station staging (if 35W Closes) in Spring from MnDOT
- 169/MnPASS Transit Corridor Study in Late Spring from Scott County/169 Corridor Coalition
- 494/62 MnPASS Study in Early Summer from MnDOT
- Red Line Extension in Summer from Dakota County
- Overall Study of Potential MnPASS Corridors in Late Summer from MnDOT

#### **Next Meeting**

The next Board meeting is scheduled for March 9, 2017.

#### **Adjournment**

The meeting adjourned at 8:55 a.m.