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The 35W Solutions Alliance Meeting

Thursday, October 12, 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, Rob Vanasek, Ryan Peterson, Trish Timmons, Jon Oleson, Gene Abbott, and member staff and visitors, Shelly Hanson, James Colclasure, Kristine Elwood, Joe Gladke, Debbie Goettel, Charles Carlson, Jon Solberg, Andrew Lutaya, Jen Lehmann, Pat Elliot, Jack Broz, Jarrett Hubbard, and Mark Gieseke of MnDOT

Call to Order

The meeting was called to order at 7:30 a.m. by Chair Liz Workman.

Approval of Minutes

Upon motion made and seconded, the minutes of the August 10, 2017 meeting were approved.

Acceptance of Treasurer's Report

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

New Transportation Dollars at Work: Chapter 3 MnDOT Programming Overview by Mark Gieseke

Asset management is the highest priority followed by safety, within the guidelines for additional dollars provided by the new Minnesota State Highway Investment Plan (MNSHIP), which envisioned \$600m/year ongoing instead of onetime couple hundred million dollars.

I-35W/I-494 Interchange funding letter to Commissioner Zelle Draft letter was reviewed and approved.

Legislative Update

Nothing new to report.

Project Updates

- I-35W/494 Interchange – Draft application from Bloomington & resolution for November meeting
- I-35W/Lake Street Station – Construction underway
- Orange Line (35W) – Resubmitted project information to FTA. Still not yet funded.
- Red Line (Cedar) – Ridership is up since new Cedar Grove station opened.
- Green Line Extension (SW) – Revised bid package out by end of October

Future Topics

- Overall Study of Potential MnPASS Corridors in Fall from MnDOT
- Orange Line Extension (Phase II to Lakeville) from Dakota

Next Meeting

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

Adjournment

The meeting adjourned at 9:00 a.m.