

**65th Street Interchange Reconstruction Project
Project Management Team Meeting
Record of Meeting No. 4**

Date: October 12, 2011
Location: Via GoToMeeting
Start: 9:00 a.m. Draft Date: October 17, 2011
Adjourn: 10:00 a.m. Approval Date: November 14, 2011
Attendees: Richard Freese, Gary Shannon, Doug Nelson, Jeff Bunch, Heather Lukes,
Kevin Jullie, Natalie Ries, and Aaron Vacek

Meeting Discussion

1. Introductions

- No comments were made, and the PMT No. 3 Minutes were approved.

2. Geometric Layout

- Status –the layout has been approved by District staff and is now at Central Office for review. Comments are expected by the week of October 17th.
- EAW – Heather has provided comments to the EAW and Jennie Ross comments are expected by October 21st. SRF will update the EAW based on the comments and circulate for signature by Friday, November 4th, and will plan on publishing in the EQB Monitor on either November 14th or 28th. If there are any questions about the karst conditions/sinkholes, SRF will contact Heather or Nathan Gregor to coordinate.
- Sink Holes –McGhie & Betts has provided AET with recommendations for boring locations and boring depths have been incorporated into the boring program. MnDOT will verify if the permit signed in 2008 to remedy the sinkholes is still valid and that it meets the requirements within the MOU. The City, AET, SRF, MnDOT D6, and MnDOT Central Office will review the sinkhole plan to reaffirm that this will fix the sinkholes permanently. It is expected this project will be let with the 65th Street interchange but the particular sink hole quantities should be separate from the rest of the plan so that the cost of the permanent fix can be easily calculated.
- City Welcome Sign – Based on previous agreements the current Welcome sign will be removed and a new one will be placed in a new location, perhaps north of the 75th Street interchange. Removal of the current sign will be included as part of 65th Street interchange project.

- Ramp Pavement – The ramp pavement will be concrete per MnDOT’s direction. The City would like 65th ST from the west edge of the bridge to station 705+00 on 65th Street to also be concrete. The intersection at the east ramp will need to be reconstructed in order to push concrete to the edge of the lane on 65th Street. The City has also requested to put colored stamped concrete in the medians on 65th Street and on the ramp/loop areas with medians. MnDOT will verify if colored concrete can be used on the ramp/loop areas.
- Open House – Although an open house is not required for Phase I improvements of the 55th Street project, it will be included as part of the 65th Street Open House that was tentatively scheduled for November 15th. However, it appears the EAW will not yet be signed so it will be moved to either December 6th or 13th. The City will verify space availability with George W. Gibbs Elementary School. SRF has drafted a newsletter that has been given to the City, County and MnDOT to review. SRF will make updates to the NRTS website with meeting announcements once the date is finalized. MnDOT will send out Constant Contact emails once the website is updated. Newsletters/announcements for public meetings should go out approximately two weeks prior to the open house. SRF will prepare a PowerPoint presentation, boards of noise wall images with before and after pictures for the 65th Street project, previous NRTS background information boards, layouts for both projects, and previous NRTS layouts for other 55th Street phases

3. Noise Wall

- Before and after pictures have been prepared to show what a noise wall would look like if it were required. These graphics will be shown at the open house.

4. Right of Way

- SRF has submitted a proposal to the City to do the right of way acquisitions for the project. The City will review this proposal and will present to the City Council.

5. Signing and Striping

- SRF submitted a snapshot of signing and striping to the City and MnDOT. City comments have been received; MnDOT will provide comments.

6. Schedule Review

- SRF will update the schedule based on the EAW review process.

7. Design Submittals

- 50% plan scheduled for submittal December 16, 2011.
- 100% plan scheduled for submittal March 16, 2012.

8. Other

- The next PMT meeting is scheduled for Monday November 14th at 1:00 p.m. at the Rochester City offices. The following meeting is tentatively scheduled for December 13th at 3:00 p.m. at the Rochester City offices.

9. Action Items

• Signing, Striping and Lighting plan comments to SRF	MnDOT
• SAP number	City
• Reserve Gibbs Elementary for Open House	City
• Review right of way scope of services	City
• Verify if colored stamped concrete can be used in ramp medians	MnDOT
• Review draft newsletter	MnDOT/City/ County
• NRTS website update once public meeting date is determined	SRF
• Constant Contact email once website is updated	MnDOT
• Prepare meeting materials for open house	SRF
• Provide colored stamped concrete detail	City

These meeting minutes were prepared by SRF Consulting Group, Inc. If there are any questions or comments, please contact Aaron Vacek at 763.475.0010 or avacek@srfconsulting.com.

AMV/bls