

**65th Street Interchange Reconstruction Project
Project Management Team Meeting
Record of Meeting No. 5**

Date: November 14, 2011
Location: City of Rochester offices
Start: 2:30 p.m. Draft Date: November 18, 2011
Adjourn: 3:30 p.m. Approval Date: December 12, 2011
Attendees: Richard Freese, Gary Shannon, Doug Nelson, Jeff Bunch, Heather Lukes,
Ken Holte, and Aaron Vacek

Meeting Discussion

1. Introductions

- No comments were made, and the PMT No. 4 Minutes were approved.

2. Geometric Layout

- Central Office Review – Draft comments have been received and responses have been developed and sent to the District for review. Heather will verify if draft comments are final and review responses to the draft comments.
- EAW – The EAW has been revised based on the comments from Jennie Ross and Heather and has been submitted for signatures. Once the EAW is signed SRF plans on publishing it in the EQB Monitor on November 28th. When the EAW is published in the EQB another constant contact email will be sent. The website has been updated to show the open house information. [The NRTS website does not have the ability to track the number of website hits.]
- Sink Holes –MnDOT is currently working to verify if the permit signed in 2008 to remedy the sinkholes is still valid and that it meets the requirements within the MOU.
- City Welcome Sign – The existing welcome sign will be removed and not salvaged as part of the 65th Street final plans. The preferred location of the new welcome sign is north of 75th Street within MnDOT right of way. SRF will verify if constructing a new sign within the 65th Street project will have an impact on the EAW. [After meeting follow-up with SRF Environmental staff: If the new sign is within MnDOT right of way, it will not affect the EAW.]

- Auxiliary Lane/Drainage Impacts – SRF has developed a Memo on Ditch capacity and Water Quality for review for MnDOT's approval.
- Landscape Plan – The City will do landscaping as a separate project.
- Lighting – Use standard Cobra Heads at approximate traffic signal locations, 45° to alignment.

3. Noise Wall

- Depending on the outcome of the open house, if a majority of residents would like to see a noise wall as part of the project, the City may decide to construct the wall even though it is not required at this time.

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. Open House

- The open house will be held on December 6th at Gibbs Elementary School from 6:30 to 8:30. See the November 14, 2011 55th Street meeting minutes for comments on open house materials.

6. Schedule Review

- SRF has updated the schedule based on the EAW review process and pushed back the final plans to allow time for the layout to be approved.
- Verify need for Right of Way Certificate on non-federal project. Right of way will ultimately be turned back to MnDOT.

7. Design Submittals

- 50% plan scheduled for submittal January 27, 2011.
- 100% plan scheduled for submittal April 13, 2012.

8. Other

- The next PMT meeting is scheduled for Monday December 12th at 1:00 p.m. via GoToMeeting.

9. Action Items

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| • Revise Open House materials | SRF |
| • Verify Sink Hole plans meet MOU requirements | MnDOT |
| • Verify Layout comment responses | MnDOT |
| • Review right of way scope of services | City |
| • Review Ditch Section and Water Quality Memorandum | MnDOT |
| • Verify if new sign location would impact EAW | SRF |
| • NRTS website update once public meeting date is determined | SRF |
| • Constant Contact email once EAW is published in EQB | MnDOT |

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