

**65th Street Interchange Reconstruction Project
Project Management Team Meeting
Record of Meeting No. 6**

Date: December 12, 2011
Location: City of Rochester offices
Start: 2:00 p.m. Draft Date: December 15, 2011
Adjourn: 2:30 p.m. Approval Date: January 12, 2012
Attendees: Richard Freese, Gary Shannon, Jeff Bunch, Michael Schweyen, Ken Holte,
and Aaron Vacek

Meeting Discussion

1. Introductions

- No comments were made, and the PMT No. 5 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. (Note: Final comments were received December 13th, and there were no changes from the draft comments. Heather will review SRF comment responses to the final comments and once there is resolution to the comments, SRF will update the layout.)
- EAW – The EAW was approved on November 28th and the comment period ends on December 28th. The open house was held on December 6th in Rochester.
- 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 preferred location of the new welcome sign is north of 75th Street within MnDOT right of way. If the new sign is build within the right of way, it will not affect the EAW and could be built with the rest of the project.
- Auxiliary Lane/Drainage Impacts – SRF has developed a memorandum on ditch capacity and Water Quality for review for MnDOT's approval.

- Landscape Plan – The City will do landscaping as a separate project. They may combine the landscaping plan with the landscaping work at 55th Street.
- Lighting – The lighting wiring will be direct buried separate from the signal conduits.

3. Right of Way

- Right of way tasks have been added to the schedule. No changes were requested. No right of way purchases will be made until after the City's transportation sales tax is approved.

4. Open House

- The open house was held on December 6th at Gibbs Elementary School from 6:30 to 8:30 p.m. See the December 12, 2011 55th Street Meeting Minutes for comments received at the open house.

5. Schedule Review

- Right of way tasks have been added to the schedule.
- Verify the need for Right of Way Certificate on non-federal projects. Right of way will ultimately be turned back to MnDOT.

6. Design Submittals

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

7. Other

- The next PMT meeting is scheduled for Thursday, January 12th at 1:00 p.m. via GoToMeeting.

8. Action Items

• Verify Sink Hole plans meet MOU requirements	MnDOT
• Verify Layout comment responses	MnDOT
• Review Ditch Section and Water Quality Memorandum	MnDOT
• Signing and Striping comment follow-up	MnDOT/SRF
• Verify need for Right of Way Certificate on non-federal project	MnDOT
• Determine City Welcome Sign location and if it should be included with Project	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