



Minutes of BPAC Meeting, November 9, 2009

Minutes of the meeting of the Bicycle and Pedestrian Advisory Committee held on Monday, November 9, 2009 at 5:30 p.m. in Room B190 of the La Crosse County Administrative Center, 400 4th St N, La Crosse, WI 54601.

Members Present: Sandy Sechrest, Tim Acklin, Bill Ferguson, Jeremy Gragert (late-excused). **Members Excused:** Bob Fisher, Ginny Loehr, Ed West **Members Absent:** John Boland, Tim Tiber, Rachel Hazuga **Others Present:** Mike Charron, Rick Diermeier, Dan Novak, Tim Keneipp, Steve Flottmeyer, Jean Meyer, Paul Wydeven, Obbie King, Jackie Eastwood.

The committee did not have a quorum. But due to the number of non-committee members in attendance, we held an informal discussion of agenda items 2, 3, and 4. Item 5 is forwarded to the next meeting.

1. **Approval of Minutes of the October 12, 2009 Meeting:**

The minutes were not approved due to the lack of a quorum.

2. **Letter to Mn/DOT and WisDOT regarding recommendation for bicycle accommodations on I-90:**

Jackie Eastwood read the letter to Mn/DOT and WisDOT written by Tom Faella. The letter will be forwarded after the November 18, 2009 LAPC meeting.

3. **Discussion of 2010-2013 TIP projects on roads with recommendations for bicycle facilities:**

Jackie Eastwood asked for a discussion of how to get recommended bicycle accommodations considered on roadways of existing TIP projects. Tim Keneipp suggested we send summaries to each community with the TIP project and recommended bicycle accommodations. Another suggestion was to form a citizen advisory board.

4. **Update of TAC discussion of engineering policies:**

Jackie Eastwood stated that the bicycle-friendly engineering policies have been presented to the TAC for comment because that committee has members from public works departments. The policies were a select compilation of standards from the Manual on Uniform Traffic Control Devices, the Facilities Development Manual, and other guides. Jackie modified the policies as requested by the TAC (i.e. wording changed from "shall" to "should") and added an introductory paragraph contributed by the public works director of Holmen. The policies will be associated with the goals and objectives developed at the January 2009 public work group meeting.

5. **Begin identification of local and regional routes:**

This item is forwarded to the December 14 meeting.

6. **Updates and information items:**

Jackie Eastwood notified the committee that Mike Henderson would no longer be on the BPAC board. The Onalaska Safe Bicycling Association is seeking a replacement.

7. **Future Agenda Items:**

- Identification of local and regional routes.

8. **Other business; Adjourn; Next meeting TBA:**

The meeting ended at 6:30 p.m.