



## Minutes of BPAC Meeting, May 18, 2009

Minutes of the meeting of the Bicycle and Pedestrian Advisory Committee held on Monday, May 18, 2009 at 4:00 p.m. in Room 3220 of the La Crosse County Administrative Center, 400 4<sup>th</sup> St N, La Crosse, WI 54601.

**Members Present:** Sandy Sechrest, John Boland, Bob Fisher, Mike Henderson, Ginny Loehr, Tim Acklin. **Members Excused:** Bill Ferguson, Ed West, Charley Weeth **Others Present:** Matt Gallagher, Jackie Eastwood, Tom Faella.

### 1. Approval of Minutes of the April 13, 2009 Meeting:

John Boland called the meeting to order at 4:05 p.m.

*Sandy Sechrest motioned to approve the minutes of the April 13, 2009 meeting. Mike Henderson seconded. All were in favor.*

### 2. Presentations of eligible enhancement projects:

Jackie Eastwood informed the committee only three of the eight projects submitted for round 2 of ARRA funding were deemed eligible. All of the projects were from the City of La Crosse.

Tim Acklin discussed each of the enhancement projects in the order of preference by the City and answered questions as they arose:

- 1) City of La Crosse Reconstruction of Existing Bike Path. This project ties into the Safe Routes to School Plan at Southern Bluffs Elementary.
- 2) USH 53/Rose St Sidewalk Installation. This project complements the plan for the Eagle Watching Platform and implements some of the HWY 53 Corridor Plan.
- 3) International Business Park Sidewalk Installation. This project would enhance the overall development of the business park by making it pedestrian friendly to employees.

### 3. BPAC prioritization of enhancement projects:

Tim Acklin excused himself from prioritizing the projects. Jackie Eastwood explained that the projects are scored on nine prioritization criteria based on the planning factors. The maximum score is 100. After the members ranked the three projects, Jackie collected the score sheets and tallied them up. The projects were ranked as follows:

- 1) USH 53/Rose St Sidewalk Installation with 342 total points and an average score of 68.4.
- 2) City of La Crosse Reconstruction of Existing Bike Path with 302 total points and an average score of 60.4.
- 3) International Business Park Sidewalk Installation with 188 total points and an average score of 37.6.

*Sandy Sechrest motioned to recommend to the Policy Board the list of enhancement projects as ranked. Mike Henderson seconded. All were in favor. Tim Acklin excused.*

### 4. Future Agenda Items:

- None brought forth.

### 5. Other business; Adjourn; Next meeting TBA:

*Mike Henderson motioned to adjourn at 5:37 p.m. Sandy Sechrest seconded. All were in favor.*