



La Crosse Area Planning Committee

*Metropolitan Planning Organization
Serving the La Crosse/La Crescent Urbanized Area*

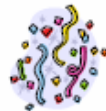
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DATE: JANUARY 5, 2009
FROM: JOHN CHAPMAN, VILLAGE PRESIDENT, VILLAGE OF HOLMEN
TO: LA CROSSE AREA PLANNING COMMITTEE
SUBJECT: JANUARY 21, 2009 POLICY BOARD MEETING AND LAPC ANNUAL MEETING

The 2009 LAPC Annual Meeting of the LAPC Policy Board will be held **Wednesday, January 21, 2009 at 4:30 p.m. at Nell's City Grill, 1111 S. 3rd St, La Crosse** (Enter the City Brewery Hospitality Center parking lot at the corner of Mississippi St and 4th St; The City Grill is the entrance to the right of the Hospitality Center).

La Crosse Area Planning Committee Annual Meeting!!! You're Invited!!!

There will be a short business meeting with complimentary hors d'oeuvres. Technical committee members and interested parties are invited to join the LAPC Policy Board and staff for dinner and refreshments at your cost. Hope to see you there! Please RSVP to the LAPC office, if possible, for a dinner count.



AGENDA

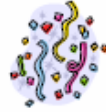
- 1. Approval of Minutes of the November 19, 2008 LAPC Meeting (Action Requested).**
- 2. Resolution 01 – 2009 (Action Requested).**
Approving the Minnesota State Grant Agreement for Distribution of State Planning Funds for 2008 and the Minnesota Agreement for Distribution of 2009 Consolidated Planning Grant Funds.
- 3. Resolution 02 – 2009 (Action Requested).**
Amending the 2009 - 2012 Transportation Improvement Program for the La Crosse / La Crescent Planning Area (TIP) to add or update the following projects:
 - 243-09-006; City of La Crosse; Dairyland Power Extension Trail
 - 243-09-007; City of La Crosse; Bicycle-Pedestrian (walkability) Plan
 - 243-07-019; City of Onalaska; Welcome and Tourism Center
 - 243-09-008; City of Onalaska; Great River State Trail Connector
 - 243-09-009; Village of West Salem; PATHWAYS

Opportunity for Public Input (including correspondence received at MPO office).

- 4. LAPC Technical Committees Bylaws and Membership (Action Requested).**
The attached revised bylaws and membership lists were reviewed and updated by their respective Technical Committees.

(Continued)

CC:	LAPC Technical Committees	News Media	Public Participation Process List
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January 21, 2009 LAPC Policy Board Meeting Agenda

(Continued)

5. Update on Ongoing Projects.

- I-90 Dresbach Bridge Rehabilitation / Replacement Study
- Dresbach Bridge – La Crescent Bicycle Trails Feasibility Study
- “Dresbach Four” I-90 Bridge Replacement, 2009 - 2010

6. Update on Federal Stimulus Program.

Report on status of potential Federal stimulus program funding.

7. Other business, Adjourn, Next meeting to be announced.

Notice to LAPC Policy Board members: If you will be unable to attend, please RSVP to the LAPC office. The LAPC reserves the right to reconsider issues taken up at previous meetings. Documents are mailed to LAPC Policy Board members; please contact the LAPC office to obtain copies.

CC:	LAPC Technical Committees	News Media	Public Participation Process List
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