



La Crosse Area Planning Committee

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

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DATE: FEBRUARY 18, 2009
FROM: JOHN CHAPMAN, VILLAGE PRESIDENT, VILLAGE OF HOLMEN
TO: LA CROSSE AREA PLANNING COMMITTEE
SUBJECT: MARCH 4, 2009 POLICY BOARD MEETING

The next meeting of the LAPC Policy Board will be held **Wednesday, March 4, 2009 at 4:30 p.m. in Room 3220, La Crosse County Administrative Center, 400 4th Street N, La Crosse, WI.**

AGENDA

1. Approval of Minutes of the January 21, 2009 LAPC Meeting (Action Requested).

2. Recognition of Service to LAPC by Mayor Mark Johnsrud.

Thank you to Mayor Johnsrud for his contributions to the Policy Board and Transit Coordinating Council.

3. Resolution 03 – 2009 (Action Requested).

Amending the 2009 - 2012 Transportation Improvement Program for the La Crosse / La Crescent Planning Area (TIP) to fund several existing TIP projects and several new projects with federal economic recovery (stimulus) projects. Please see the attached TIP Project List.

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

4. Set Local Share Dues for 2010 (Action Requested).

The LAPC has adopted local share dues of \$60,842 for 2004 - 2009. If the same dues amount is adopted for 2010, a budget will be prepared and member municipalities will be notified of their 2010 dues based on their percentage of the total 2008 equalized value.

Please RSVP to the LAPC office if you will be unable to attend.

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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