



La Crosse Area Planning Committee

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

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DATE: MAY 8, 2009
FROM: MIKE POELLINGER, MAYOR, CITY OF LA CRESCENT (ACTING LAPC CHAIRMAN)
TO: LA CROSSE AREA PLANNING COMMITTEE
SUBJECT: MAY 20, 2009 POLICY BOARD MEETING

The next meeting of the LAPC Policy Board will be held **Wednesday, May 20, 2009** at 4:30 p.m. in **Room 3220**, La Crosse County Administrative Center, 400 4th Street N, La Crosse, WI.

AMENDED AGENDA

1. **Approval of Minutes of the April 15, 2009 LAPC Meeting (Action Requested).**
2. **Public comment relative to agenda items, with 5 minute time limit per comment.**
3. **Welcome new Policy Board members.**

Matt Harter, Mayor, City of La Crosse
Nancy Proctor, President, Village of Holmen
Linda Seidel, Chairperson, Town of Medary
David Paudler, Chairman, Town of Onalaska

4. **Amendment of Article IV – “Officers” of the Bylaws of LAPC (Action Requested).**
La Crosse County Board Chairman Steve Doyle has requested that the bylaws be amended to include that “The Chairman shall not serve successive terms in that office.”
5. **Selection of Chairman and Vice-Chairman for 2009 – 2011 (Action Requested).**
6. **Prioritizing Round 2 Wisconsin ARRA (“Stimulus”) Transportation Enhancement applications (Action Requested).**

Round 2 ARRA applications for Transportation Enhancement projects will be prioritized by the LAPC Bicycle/Pedestrian Advisory Committee (BPAC) on May 18th. The BPAC recommendation will be modified and/or approved by the Policy Board and forwarded to the Wisconsin DOT. Project descriptions from the City of La Crosse, City of Onalaska and Town of Shelby are attached and full applications are available on the LAPC website at www.LAPC.org.

7. **Electronic Distribution of LAPC agendas, minutes and support documents.**
8. **Overview of LAPC Roles and Responsibilities and Major Projects in 2009 and 2010.**

Please see www.LAPC.org for committee background information. Ongoing projects include:

- Regional Bicycle Plan
- Metropolitan Transportation Plan
- I-90 Dresbach Bridge Replacement
- Midwest Regional Rail
- STH 16 expansion to West Salem
- North/South Corridor (Coulee Connections Study)

9. **Other business; Adjourn; Next meeting to be announced.**

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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