



La Crosse Area Planning Committee

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

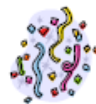
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DATE: JANUARY 7, 2010
FROM: LYNNETTA KOPP, CHAIRPERSON, TOWN OF SHELBY
TO: LA CROSSE AREA PLANNING COMMITTEE
SUBJECT: JANUARY 20, 2010 LAPC ANNUAL MEETING

The next meeting of the LAPC Policy Board will be **Wednesday, January 20, 2010** at 4:30 p.m. in the **La Crosse Center Ballroom**, 300 Harborview Plaza La Crosse, WI.

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

There will be a short business meeting with complimentary hors d'oeuvres and a presentation on the Dresbach Bridge replacement. Technical committee members and interested parties are invited to join the LAPC Policy Board in an informal setting. Hope to see you there!



AGENDA

- 1. Approval of Minutes of the November 18 LAPC Meeting (Action Requested).**
- 2. Public comment relative to agenda items, with 5 minute time limit per comment.**
- 3. Resolution 1 – 2010 (Action Requested).**
Resolution 1 – 2010 approves the Minnesota State Grant Agreement for Distribution of State Planning Funds and the Minnesota Agreement for Distribution of Consolidated Planning Grant Funds for 2010.
- 4. Resolution 2 – 2010 (Action Requested).**
Resolution 2 – 2010 supports the Minnesota High Speed Rail Commission and the Empire Builder Coalition in advocating for the existing “River Route” as the preferred alternative for High Speed Rail between the Twin Cities and Chicago.
- 5. Local Studies Program for 2010 (Action requested).**
External funding has been acquired for the entire aerial photography project, leaving about \$7,250 in the 2010 budget that could be used for local studies.
- 6. Dresbach Bridge Presentation.**
Craig Falkum, MN/DOT District Structures Engineer, will update the Committee on the “Gateway Crossing Study,” providing preliminary design for the replacement of the I-90 Mississippi River bridge between the Town of Dresbach, Minnesota and the Town of Campbell, Wisconsin.
- 7. Other business; Director’s report; 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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