



La Crosse Area Planning Committee

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

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DATE: MAY 4, 2010
FROM: LYNNETTA KOPP, CHAIRPERSON, TOWN OF SHELBY
TO: LA CROSSE AREA PLANNING COMMITTEE
SUBJECT: MARCH 17, 2010 POLICY BOARD MEETING

The next meeting of the LAPC Policy Board will be **Wednesday, May 19** 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 March 17, 2010 LAPC Meeting (Action Requested).**
- 2. Public comment relative to agenda items, with 5 minute time limit per comment.**
- 3. Resolution 4-2010 Amending the 2010-2013 Transportation Improvement Program (Action Requested).**

243-10-018 STH 16 Recondition, Cass Street, City of La Crosse, 4th Street To 7th Street (New project - Const 2015).

243-10-019 USH 14, Pavement Replacement, Mormon Coulee Road, City of La Crosse, Losey Blvd To Broadview Place (New project - Const 2014).

243-09-011 USH 53 Onalaska – Holmen, Rehabilitation of 12 Bridge Decks (Project date change to 2011).

243-03-043 Onalaska / Holmen / West Salem Public Transit, (Additional buses 2011 – 2013).

- 4. Resolution 5-2010 Adopting the 2035 Coulee Regional Bicycle Plan (Action Requested).**
- 5. Metropolitan Transportation Plan (MTP) “Action Plan” (Action Requested).**
Re-affirmation of MTP action plan to address roadway congestion, including *Coulee Connections Transportation Study* (North/South Corridor).
- 6. Update on I-90 Dresbach Bridge Preliminary Design (Action Possible).**
- 7. Set Local Share Dues for 2011 Budget (Action Requested).**
- 8. Executive Director Merit Raise (Action Requested).**

Upon a motion duly made and carried, the LAPC may go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin statutes considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Following the closed session, the LAPC will reconvene into open session and may take action on the closed session issues. Relevant materials will be distributed at the May 19 meeting.

- 9. 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.