



# La Crosse Area Planning Committee

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

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## Minutes of LAPC Meeting, July 21, 2010

**Minutes of the meeting of the La Crosse Area Planning Committee** held on Wednesday, July 21, 2010 at 4:30 p.m. in Room 3220 of the La Crosse County Administrative Center, 400 4<sup>th</sup> St N, La Crosse.

**Members Present:** Lynnetta Kopp, Town of Shelby; Dave Paudler, Town of Onalaska; Dennis Manthei, Village of West Salem; Nancy Proctor, Village of Holmen; Mike Giese, City of Onalaska; Linda Seidel, Town of Medary. **Members Absent:** Steve Doyle, La Crosse County; Scott Johnson, Town of Campbell; Matt Harter, City of La Crosse. **Members Excused:** None. **Others Present:** John Boland, Michael Hoelker, Jennifer Kuderer, Steve O'Malley, Tom Faella, and Jackie Eastwood.

**Call to Order:** Lynnetta Kopp called the meeting to order at 4:30 p.m.

### 1) Approval of Minutes of the May 19, 2010 LAPC Meeting:

Discussion commenced on the meaning of statement "complete the necessary paperwork" in the motion regarding the merit raise of Tom Faella.

*Mike Giese motioned to approve the minutes of the May 19, 2010 meeting, with the suggested correction to approve the minutes with a change to the language of the motion in agenda item 8 from "...to complete the necessary paperwork" to "...to document the positive evaluation of Mr. Faella." Mike Poellinger seconded. All were in favor.*

### 2) Public comment relative to agenda items, with a 5-minute time limit per comment:

None.

### 3) Prioritization of STP-Urban Program Projects:

Tom Faella stated that the TAC prioritized seven projects submitted for STP-U funds. About \$1.2M is expected to be available. The TAC recommends funding the Garland St, CTH B, and Oak St projects, and, if any additional funds are available, to allocate the balance toward the design cost of the Crossing Meadows project.

*Mike Poellinger motioned to approve the TAC recommendation to allocate STP-Urban funds to the Garland St, CTH B, and Oak St projects, and to the Crossing Meadows project if additional funds are available. Nancy Proctor seconded. All were in favor.*

Mr. Faella gave a brief overview of the TAC discussion regarding policies related to the allocation of STP-U funds. Because the TAC tabled this item for a future meeting, no action was needed from the Policy Board at this time.

### 4) Metropolitan Transportation Plan (MTP) Update:

Tom Faella requested that the Policy Board meet on September 1 instead of September 15 in order to comply with the deadline for submitting the prioritized list of transportation enhancement projects to DOT by September 3.

Mr. Faella also stated that the MTP is complete and that all of the chapters are on the Web at [www.lapc.org](http://www.lapc.org). The public comment period begins on July 22 and ends on August 23. All comments should be sent to staff. Mr. Faella then gave an overview of each of the chapters in the MTP.

### 5) Update on I-90 Dresbach Bridge Preliminary Design:

Tom Faella stated that Mn/DOT will be going ahead with the original 10-B bridge design, which provides full access to the rest area. A public meeting will be held in La Crescent in September. Dick Granchalek added that the rest area will not be redesigned as originally planned. The parking lot will be improved but the building will remain unchanged.

### 6) Transit Coordinating Committee Regional Transit Authority Discussion:

Due to a conflict, Audrey Kader was unable to address the Policy Board on this matter.

**7) Other business; Director's report; Adjourn; Next meeting to be announced:**

Mike Poellinger, Dave Paudler, and Nancy Proctor volunteered to sit on a subcommittee with Steve O'Malley to complete Tom Faella's evaluation.

*Mike Poellinger motioned to adjourn at 5:20 p.m. Dennis Manthei seconded. All were in favor.*