



La Crosse Area Planning Committee

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

Tom Faella, Director Jackie Eastwood, Transportation Planner
La Crosse County Administrative Center
400 4th Street North ☎ Room 2300 ☎ La Crosse, WI 54601-3200
Telephone: 608.785.5977 or 608.785.6141 FAX: 608.793.6525

Minutes of LAPC Meeting, November 17, 2010

Minutes of the meeting of the La Crosse Area Planning Committee held on Wednesday, November 17, 2010 at 4:30 p.m. in Room 3220 of the La Crosse County Administrative Center, 400 4th St N, La Crosse.

Members Present: Lynnetta Kopp, Town of Shelby; Nancy Proctor, Village of Holmen; Dave Paudler, Town of Onalaska; Dennis Manthei, Village of West Salem; Mike Giese, City of Onalaska; Scott Johnson, Town of Campbell; Matt Harter, City of La Crosse. **Members Absent:** Mike Poellinger, La Crescent. **Members Excused:** Steve Doyle, La Crosse County; Linda Seidel, Town of Medary. **Others Present:** John Boland, Paul Wydeven, Jack Zabrowski, Karl Green, Greg Pates, Lynne Bly, Mary Meehan-Strub, Bill Katra, Tom Faella, and Jackie Eastwood.

Call to Order: Lynnetta Kopp called the meeting to order at 4:35 p.m.

1) Approval of Minutes of the September 1, 2010 LAPC Meeting:

Dave Paudler motioned to approve the minutes of the September 1, 2010 meeting; Scott Johnson seconded. All were in favor.

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

None.

3) Resolution 9-2010 Approving the 2010-2011 Planning Work Program (PWP):

Tom Faella stated that the LAPC will receive \$100,000 in planning funds for local studies in 2011.

Dave Paudler motioned to approve Resolution 9-2010 Approving the 2010-2011 Planning Work Program; Nancy Proctor seconded. All were in favor.

4) Resolution 10-2010 Approving the 2011-2014 Transportation Improvement Program (TIP):

Tom Faella stated there were two projects added to the TIP since the last meeting: rehabilitation of the Cass St / Cameron Avenue Bridges and reconstruction of one CTH S/USH 53 ramp. About \$875,000 for Safe Routes to School projects was also added to the TIP. Two enhancement projects totally nearly \$2M will be added to the TIP in January.

Dave Paudler motioned to approve Resolution 10-2010 Approving the 2011-2014 Transportation Improvement Program; Nancy Proctor seconded. All were in favor.

5) Visioning Process for Minnesota's Transportation Future:

Lynne Bly from Mn/DOT presented on the role of the new Office of Statewide Multimodal Planning and the long-range visions for Mn/DOT and transportation in Minnesota. Mn/DOT will be conducting an intensive visioning process beginning in January 2011 to look 50 years into the future. Besides the traditional considerations of safety, mobility, and preservation, they will also be focusing on such emerging priorities as quality of life, environmental health, and economic competitiveness.

6) Complete Streets Policies for the LAPC Area:

Tom Faella gave a short presentation on Complete Streets and the activities in which the TAC is engaged.

7) Format of Annual Meeting:

Tom Faella stated that the annual meeting will include a strategic planning session facilitated by Mary Meehan-Strub and Karl Green from UW Extension. Ms. Meehan-Strub handed out a possible format for the meeting. They plan to send out a brief survey to the Policy Board and the TAC. John Boland requested that the Bicycle and Pedestrian Advisory Committee and the Transit Coordinating Council be included in the process. Mike Giese agreed that it's better to be inclusive.

Tom Faella will work with Karl Green and Mary Meehan-Strub to plan the strategic planning session.

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

Tom Faella provided an overview of the meetings he has attended since the last Policy Board meeting.

Dennis Manthei motioned to adjourn at 5:30 p.m.; Nancy Proctor seconded. All were in favor.