



La Crosse Area Planning Committee

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

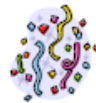
Tom Faella, Director Jackie Eastwood, Transportation Planner
La Crosse County Administrative Center
400 4th Street North ☎ Room 2300 ☎ La Crosse, WI 54601-3200
PH: 608.785.5977 or 608.785.6141 FAX: 608.793.6525

DATE: JANUARY 6, 2011
FROM: LYNNETTA KOPP, CHAIRPERSON, TOWN OF SHELBY
TO: LA CROSSE AREA PLANNING COMMITTEE
SUBJECT: JANUARY 19, 2011 LAPC ANNUAL MEETING

The next meeting of the LAPC Policy Board will be **Wednesday, January 19, 2011** 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 followed by a goal setting workshop facilitated by the University of Wisconsin-Extension. Technical committee members and interested parties are invited to join the LAPC Policy Board for complimentary hors d'oeuvres in an informal setting. Hope to see you there!



AGENDA

- 1. Approval of Minutes of the November 17 LAPC Meeting (Action Requested).**
- 2. Public comment relative to agenda items, with 5 minute time limit per comment.**
- 3. Resolution 1 - 2011 Minnesota Planning Agreements (Action Requested).**
Resolution 1 - 2011 approves the Minnesota State Grant Agreement for Distribution of State Planning Funds and the Minnesota Agreement for Distribution of Consolidated Planning Grant Funds for 2011.
- 4. 2011 – 2014 STP- Urban Fund Program (Action Requested).**
\$1,305,782 was requested at the July, 2010 meeting for West Garland St. (West Salem), Oak St. (C. La Crosse), CTH B (La Crosse County) and Crossing Meadows Dr (C. Onalaska). A reduced amount (\$1,153,692) is available. A recommendation from the TAC will be presented.
- 5. Resolution 2 - 2011 Amending the 2011-2014 Transportation Improvement Program (Action Requested).**
Resolution 2 - 2011 adds the following two new projects to the TIP and updates details of several other projects. Please see attached TIP project list.
243-11-020 City of Onalaska, Great River Road (STH 35) from Elm Street to Locust Street, Streetscaping (New Transportation Enhancement project - Const 2012).
243-11-002 Town of Shelby, 27th Street, BNSF Crossing 079826K. Crossing closure incentive payment. (New project - 2011).

Agenda Continues on Reverse

CC:	LAPC Technical Committees	News Media	Public Participation Process List
-----	---------------------------	------------	-----------------------------------

January 19, 2011 LAPC Agenda (Continued)

6. Goal Setting Workshop

Karl Green and Mary Meehan-Strub from the UW-Extension will lead a strategic goal setting workshop for the LAPC. Please see the attached agenda for the workshop.

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
-----	---------------------------	------------	-----------------------------------