



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, January 19, 2011

Minutes of the meeting of the La Crosse Area Planning Committee held on Wednesday, January 19, 2011 at 4:30 p.m. in the Ballroom of the La Crosse Center, 300 Harborview Plaza, 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; Steve Doyle, La Crosse County. **Members Absent:** Mike Poellinger, La Crescent; Linda Seidel, Town of Medary. **Members Excused:** None. **Others Present:** John Boland, Paul Wydeven, Jack Zabrowski, Karl Green, Greg Pates, Mary Meehan-Strub, Dave Jolicoeur, Claudia Orvis, Bobbi Retzlaff, Sara Aultman, Bob Haines, Matt Gallager, Jarrod Holter, Keith Back, Jason Gilman, Keith Carlson, Bob Crooks, Jeff Brudos, Steve O'Malley, Ed West, Sandy Sechrest, 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 November 17, 2010 LAPC Meeting:

Nancy Proctor motioned to approve the minutes of the November 17, 2010 meeting; Dave Paudler seconded. All were in favor.

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

None.

3) Resolution 1-2011 Minnesota Planning Agreements:

Dave Paudler motioned to approve Resolution 1-2011 Approving the Minnesota Planning Agreements; Dennis Manthei seconded. All were in favor.

4) 2011-2014 STP-Urban Fund Program:

Tom Faella stated that a reduction in the amount of STP-U funds available required a reallocation of funds to the approved projects. The TAC recommended that the CTH B project be funded at \$120,000 or 80% of the total project cost, that the Garland St project be funded at \$181,6000 (80%), and that the Oak St project be funded at \$852,092 (75%). The La Crosse project will not be let until 2013, so the City will have additional opportunities to acquire additional funding.

Steve Doyle motioned to approve the TAC recommendation for the reallocation of STP-U funds among the approved projects; Dennis Manthei seconded. All were in favor.

5) Resolution 2-2011 Amending the 2011-2014 Transportation Improvement Program (TIP):

Tom Faella provided an overview of the two projects added to the TIP. He stated that minor updates were done to some of the other projects.

Dennis Manthei motioned to approve Resolution 2-2011 Amending the Transportation Improvement Program, including the reallocation of STP-U funds as presented in the previous motion; Nancy Proctor seconded; Lynnetta Kopp abstained; all others were in favor.

6) Goal Setting Workshop:

Tom Faella started the goal setting workshop by providing an overview of the tasks required by federal regulation to be completed by the MPO. Mr. Faella then talked about the activities outlined in the 2011 work program and projects staff would like to complete. Karl Green and Mary Meehan-Strub continued with the working portion of the workshop. The Policy Board members present spoke in favor of the stated mission, purpose, and objective of the LAPC. They contributed to a list of desired goals that were placed under different categories. The categories included Funding

Sources, Other Area-Wide Planning, Public Relations and Communications and Mobility. Karl Green will provide a complete summary of the workshop, with itemized goals.

7) 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 6:05 p.m.; Nancy Proctor seconded. All were in favor.