



La Crosse Area Planning Committee

Metropolitan Planning Organization

Serving the La Crosse/La Crescent Urbanized Area

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DATE: **SEPTEMBER 9, 2011**
FROM: **NANCY PROCTOR, PRESIDENT, VILLAGE OF HOLMEN**
TO: **LA CROSSE AREA PLANNING COMMITTEE**
SUBJECT: **SEPTEMBER 21, 2011 LAPC MEETING**

The next meeting of the LAPC Policy Board will be **Wednesday, September 21, 2011** 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 August 10, 2011 LAPC Meeting (Action Requested).**
2. **Public comment relative to agenda items, with 5 minute time limit per comment.**
3. **Recognition of Steve Doyle.**
In recognition of service to the LAPC by Steve Doyle, past Chairman of La Crosse County.
4. **Resolution 8 - 2011 Amendment to the 2011 – 2014 Transportation Improvement Program (Action Requested).**
This TIP amendment adds preliminary design and environmental documentation to address congestion on STH 16 from Gillette St. to CTH OS. Additional lanes will be considered if traffic volumes warrant. Please see attached TIP Project List.
5. **Resolution 9 – 2011 Adopting the Draft 2012 – 2015 Transportation Improvement Program Project List (Action Requested).**
Resolution 9 – 2011 adopts the Minnesota projects in the attached project list as constituting the final Minnesota TIP and the Wisconsin projects as constituting the draft Wisconsin TIP. Please see attached TIP Project List.
6. **Main Work Activities and Budget for 2012 – 2013 Planning Work Program (Action Requested).**
Please see attached budget and main work activities for 2012.
7. **2011 Annual MPO / DOT / RPC Transportation Conference.**
Report on the Transportation Conference held in La Crosse August 23 – 25.
8. **WisDOT SW Region Director Joe Olson.**
Mr. Olson will report on planning that WisDOT is undertaking to recondition and rehabilitate I-90 pavement and bridge structures between the Dresbach Bridge and USH 53 (Exit 3), including information on bike and pedestrian considerations in this corridor.
9. **Other business; Adjourn; Next meeting to be announced.**

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
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