



# La Crosse Area Planning Committee

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

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**DATE:                      NOVEMBER 3, 2011**  
**FROM:                    NANCY PROCTOR, PRESIDENT, VILLAGE OF HOLMEN**  
**TO:                        LA CROSSE AREA PLANNING COMMITTEE**  
**SUBJECT:                NOVEMBER 16, 2011 LAPC MEETING**

The next meeting of the LAPC Policy Board will be **Wednesday, November 16, 2011** at 4:30 p.m. in **Room 3220**, La Crosse County Administrative Center, 400 4<sup>th</sup> Street N, La Crosse, WI.

## AGENDA

1. **Approval of Minutes of the September 21, 2011 LAPC Meeting (Action Requested).**
2. **Public comment relative to agenda items, with 5 minute time limit per comment.**
3. **Resolution 10 – 2011 Approving the 2012 – 2013 Planning Work Program (Action Requested).**

The final Planning Work Program will be presented for approval.

4. **Resolution 11 – 2011 Approving the 2012 – 2015 Transportation Improvement Program (Action Requested).**

The final 2012 – 2015 TIP will be presented for adoption. The final TIP includes three projects added since the project list was approved in September:

243-12-015 SW Regionwide Park and Ride Location Study. Anticipate ongoing through 2014. Funding Obligated in 2012. Statewide planning study, funding and fiscal constraint at State level.

243-12-016 USH 53, STH 35 to North County Line. Widen paved shoulders. Design Obligated in 2011, Construction not yet programmed.

243-12-017 Specialized Transportation and Escort - Medical/Non Medical, provided by Western Wisconsin Cares. (\$1,252,069 Federal, \$834,713 State annually)

5. **I-90 Exit 3 ( USH 53 / STH 35 Interchange) Reconstruction (Action Possible).**

Discussion of recommendations for modification of project scope to consider waterfront redevelopment. (TIP Project 243-08-011).

6. **Resolution 12 – 2011 Approving the Minnesota 2012 State Planning Grant (Action Requested).**

We are anticipating \$10,094 in Minnesota state funds, distributed via two contracts.

7. **Technical Committee Bylaws and Membership (Action Requested).**

Please see attached annual update of technical committee bylaws and membership. Policy Board members are encouraged to appoint representatives to the committees.

## LAPC November 16, 2011 Agenda (continued)

### 8. Format of Annual Meeting (Action Requested).

Following the 2011 format, the annual meeting could be held at the La Crosse Center on January 18, 2012.

### 9. Discussion of 2013 Local Dues (Action Possible).

At the May 18, 2011 meeting, members asked for a discussion of the 2013 dues at the November meeting.

### 10. Visioning Process for Minnesota's Transportation Future.

Lynne Bly, Senior Transportation Planning Director at MnDOT will discuss "Minnesota GO," the new vision for the future of transportation in Minnesota. This will provide guidance for a similar process planned for the LAPC area in 2012. Lynne will also discuss LAPC involvement in the Minnesota Statewide Multimodal Plan.

### 11. MnDOT Update on Dresbach Bridge Project.

Jai Kalsy, MnDOT Dresbach Bridge Project Manager, will provide an update on current activities and the status of planning for the I-90 Dresbach Bridge replacement. Please see attached letter from FHWA to MnDOT concerning a review of relevant bike/ped guidance.

### 12. Update on Bike/Ped Advocacy by I-90Dresbach Bridge Workgroup.

An update from I-90 Dresbach Bridge Workgroup (Don Smith, Sue Howe, Larry Kirch and others). Please see attached update and actions for consideration submitted by the workgroup.

### 13. Request for funding by Active Living La Crescent (Action Possible).

Please see attached request for funds as authorized at the August 10, 2011 meeting.

### 14. 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.*