



La Crosse Area Planning Committee

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

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Minutes of Technical Advisory Committee Meeting, September 1, 2010

Minutes of the meeting of the Technical Advisory Committee held on Wednesday, September 1, 2010 at 2:30 p.m. in room B190 of the La Crosse County Administrative Center, 400 4th St N, La Crosse, WI.

Members Present: John Boland, Scott Halbrucker, Jarrod Holter, Marc Schultz, Dick Granchalek, Bob Haines, Mike Weibel, Matt Gallagher, Dave Jolicoeur, Greg Pates, Mark Shoenfelder, Ryan Gaug, Arun Rao, Jason Gilman, Paul Wydeven. **Members Excused:** None. **Others Present:** Deena Murphy, Jack Zabrowski, Jackie Eastwood, Tom Faella.

Tom Faella called the meeting to order at 2:33 p.m.

1) Approval of Minutes of the July 21, 2010 TAC Meeting:

Dick Granchalek motioned to approve the minutes of the July 21, 2010 meeting. Mike Weibel seconded. All were in favor.

2) Report on Transportation Enhancement Projects:

Tom Faella stated that six projects were submitted to WisDOT for Bicycle and Pedestrian Facilities Program and/or Transportation Enhancement (TE) funding. The projects were ranked by the BPAC in August using a set of criteria. The ranked projects will be approved by the Policy Board and the list sent to WisDOT for consideration by an evaluation committee. Paul Wydeven stated that the evaluation meeting is open to the public and he will let Mr. Faella know the exact date.

3) Adoption of 2035 Metropolitan Transportation Plan (MTP) Update:

Tom Faella stated that the MTP has been available for public comment for more than 30 days and all comments received have been addressed. Performance measures, environmental mitigation, and sustainability were included as new components in this update. Jason Gilman relayed a couple of concerns Mayor Giese had with the projected transit ridership and the transportation/land use diagram. Tom stated that the projected ridership was based on transit trips as a percent of total trips, not ridership as a percent of population.

Mike Weibel motioned to recommend to the Policy Board to adopt the 2035 La Crosse and La Crescent Metropolitan Area Transportation Plan. Greg Pates seconded. All were in favor.

4) STP-Urban Funding Policies:

Tom Faella provided an overview of the policy statements discussed at the July meeting. He recommended they be included in the Transportation Improvement Program (TIP).

Jason Gilman motioned to approve the policies as discussed to be included in the TIP. Marc Schultz seconded. All were in favor.

5) Amendment to the 2010-2013 TIP:

Because the LAPC is operating under the 2010-2013 TIP until the end of the year, the TIP is amended to add one project and to change details of three others. The transfer of funds from the Greens Coulee Rd project to the Sand Lake Rd project will be included in the 2011-2014 TIP when WisDOT has completed the transfer.

Jarrold Holter recommended that the LAPC approve the amended 2010-2013 TIP as discussed. John Boland seconded. All were in favor.

6) Adoption of the 2011-2014 TIP:

Tom Faella explained a change in the way information is presented in the TIP. WisDOT requests that all design and construction dollars be reported in the year of obligation, which may not correspond to the year the construction takes place. All of the dollars will be reflected in the year of obligation and subsequent years will show "design/construction continued." Mr. Faella then proceeded to highlight new projects for this TIP.

Jarrold Holter recommended that the LAPC approve the 2011-2014 TIP as presented. Bob Haines seconded. All were in favor.

7) Major Work Activities for the 2011 Planning Work Program (PWP):

Tom Faella outlined the work program activities for LAPC staff for 2011. John Boland asked if the TAC would be involved in the sewer service area plan. Mr. Faella responded that the plan is related to land use and that FHWA allows for land use planning because of its close relationship with transportation planning. He added that the Policy Board only wants LAPC staff to update the data in the plan, not the policies and boundaries of the plan.

8) Update on aerial photography project:

Tom Faella stated that the consultant was only able to fly the 12" photography in April. The early leafing didn't allow for the 6" to be flown. The consultants are still processing the 12" photography and it is unclear when it will be available.

9) La Crosse Municipal Airport Land Use Plan and Zoning Ordinance:

Tom Faella announced that Dan Wruck would be speaking before the Policy Board about the airport's land use plan and zoning ordinance.

10) Update on STH 16 Onalaska to West Salem Project:

Tom Faella stated that La Crosse County has agreed to accept the Community Sensitive Design (CSD) funds for the STH 16 road expansion project. The County will manage about \$430,000 in CSD funds. It will be up to the County as to how to use the funds, but the likely use is for a recommended shared-use trail. An intermunicipal agreement for maintenance still needs to be developed.

11) Other Business, Adjourn, Next meeting to be announced:

Scott Halbrucker motioned to adjourn at 3:52 p.m. Jarrold Holter seconded. All were in favor.