



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, November 17, 2010

Minutes of the meeting of the Technical Advisory Committee held on Wednesday, November 17, 2010 at 2:30 p.m. in room 3220 of the La Crosse County Administrative Center, 400 4th St N, La Crosse, WI.

Members Present: John Boland, Scott Halbrucker, Jarrod Holter, Dick Granchalek, Bob Haines, Mike Weibel, Dave Jolicoeur, Greg Pates, Jason Gilman, Paul Wydeven, Dennis Osgood, Karen Kalvelage, Lynne Bly, Jeff Brudos, Bob Fisher. **Members Excused:** Keith Carlson, Arun Rao. **Others Present:** Sharon Hampson, Jack Zabrowski, Jackie Eastwood, Tom Faella.

Tom Faella called the meeting to order at 2:30 p.m.

1) Approval of Minutes of the September 1, 2010 TAC Meeting:

Bob Haines motioned to approve the minutes of the September 1, 2010 meeting. Mike Weibel seconded. All were in favor.

2) Approval of the 2011-2014 Transportation Improvement Program (TIP):

Paul Wydeven reported on two projects that were added to the TIP: rehabilitation of the Cass St Bridge and reconstruction of the northbound CTH S/USH 53 ramp. Jarrod Holter added that the shared use path will be constructed on the west side of CTH S after the interchange has been completed.

Tom Faella added that the area also received two enhancement grants—Oak St bridge (La Crosse) and STH 35 streetscaping (Onalaska) — these will be added to the TIP until January once details of the projects are known.

Dennis Osgood motioned to recommend approval of the TIP as presented; Mike Weibel seconded. All were in favor.

3) Approval of the 2011 Planning Work Program (PWP):

Tom Faella stated that the LAPC received \$100,000 in planning funds for local studies in 2011. He will be contacting the communities in January to see if they have any planning studies they'd like to submit for funding.

Mike Weibel motioned to recommend approval of the PWP as presented; Jason Gilman seconded. All were in favor.

4) Visioning Process for Minnesota's Transportation Future:

Lynne Bly from Mn/DOT presented on the role of the new Office of Statewide Multimodal Planning and the long-range visions for Mn/DOT and transportation in Minnesota. Mn/DOT will be conducting an intensive visioning process beginning in January 2011 to look 50 years into the future. Besides the traditional considerations of safety, mobility, and preservation, they will also be focusing on such emerging priorities as quality of life, environmental health, and economic competitiveness.

5) Complete Streets Policies for the LAPC Area:

Jackie Eastwood and Jack Zabrowski presented on Complete Streets concepts and benefits. Ms. Eastwood then facilitated a work session to discuss/modify a draft Complete Streets policy for the LAPC. Discussion and recommended modifications of the policy will continue at future TAC meeting(s).

Tom Faella stated that the TAC will be reviewing and updating the prioritization criteria for STP-Urban projects to add additional weight to projects that include Complete Streets considerations.

6) Format of Annual Meeting:

Tom Faella stated that the annual meeting will include a strategic planning session that will be facilitated by UW Extension.

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

Jarrod Holter motioned to adjourn at 4:22 p.m.; Bob Haines seconded. All were in favor.