



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
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Minutes of Technical Advisory Committee Meeting, November 14, 2018

Minutes of the meeting of the Technical Advisory Committee held on Wednesday, November 14, 2018 at 2:30 p.m. in Room 1107 of the La Crosse County Administration Center, 212 6th St N, La Crosse, WI.

Members Present: Scott Halbrucker, Carolyn Dvorak, Becky Lakowske for Ginny Loehr, Francis Schelfhout, Kurt Wayne, Jason Gilman, Matt Spiel. **Members Excused:** Bob Fisher, Bobbi Retzlaff, Ginny Loehr. **Others Present:** Tom Faella, Jackie Eastwood.

Tom Faella called the meeting at 2:34 pm announcing that this was his last TAC meeting and that the County would be publishing a solicitation for a new director sometime in the future. With the new FHWA liaison to the MPO, Matt Spiel, in attendance, introductions were done.

1) Approval of the Minutes of the August 22, 2018 TAC Meeting:

Scott Halbrucker motioned to approve the minutes of the August 22 meeting; Jason Gilman seconded. All were in favor.

Scott Halbrucker motioned to approve the unofficial minutes of the September 19, 2018 meeting [no quorum]; Kurt Wayne seconded. All were in favor.

2) LAPC 2019-2022 Transportation Improvement Program:

Kurt Wayne motioned to approve the 2019-2022 TIP; Jarod Holter seconded. All were in favor.

3) New Logo and Branding for the LAPC:

Tom Faella stated that he originally had this item on the Policy Board agenda, but that agenda was changed to address a possible change in role of the MPO. Jackie Eastwood suggested that this be discussed after the Policy Board has decided the direction and form of the LAPC.

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

Jarrod Holter motioned to adjourn at 3:53 pm; Jason Gilman seconded. All were in favor.