



La Crosse Area Planning Committee

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

Peter Fletcher, Director Jackie Eastwood, Transportation Planner
La Crosse County Administrative Center
212 6th Street North ☐ Room 1200 ☐ La Crosse, WI 54601-1200
PH: 608.785.6141 Website: www.lapc.org

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE AREA PLANNING COMMITTEE
DATE OF MEETING:	WEDNESDAY, JANUARY 15, 2020
MEETING PLACE:	ROOM 1107 - ADMINISTRATIVE CENTER 212 6th STREET N, LA CROSSE, WI 54601
TIME OF MEETING:	4:30 P.M.
PURPOSE OF MEETING:	Monthly Meeting
1.	Call to Order and Roll Call
2.	Public comment (5 minutes time limit per comment)
3.	Approval of minutes of the November 20, 2019 LAPC meeting
4.	Recognition of Joe Chilsen for years of service to the LAPC
5.	Approve amending the 2020-2023 Transportation Improvement Program (Resolution 1-2020)
6.	Review and discussion of LAPC bylaws
7.	Status of Metropolitan Transportation Plan - Interim Update
8.	Fire/EMS study update
9.	Director's Report
10.	Other Business
11.	Future Agenda Items
12.	Next Regular Meeting of LAPC: Wednesday, March 18, 2020
13.	Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

LAPC Technical Committees
Public Participation Process List

DEPARTMENTS

County Administrator
Corporation Counsel
County Clerk
Facilities

COMMITTEE MEMBERS

Mike Poellinger, Chair
Patrick Barlow
Tara Johnson/Mike Giese
Tim Kabat/Martin Gaul
Dennis Manthei/Scott Schumacher
Linda Seidel
Tim Candahl
Rolly Bogert/Jerry Monti
Terry Schaller
Joe Chilsen/Kim Smith

MEMBERS: Please RSVP to Terri Pavlic, Administrative Assistant for the County Administrator 608-785-9700.

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact the County Clerk's Office at (608)785-9581 as soon as possible.

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. If you have a disability and need assistance participating in this meeting, please contact Jackie Eastwood at 608.785.6141 or at jeastwood@lacrossecounty.org at least one week in advance of the meeting.

DATE NOTICE FAXED/MAILED/POSTED: January 6, 2020

**This meeting may be recorded and any such recording is subject to
Disclosure under the Wisconsin Open Records Law**



La Crosse Area Planning Committee

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

Peter Fletcher, Director Jackie Eastwood, Transportation Planner
La Crosse County Administrative Center
212 6th Street North ☐ Room 1200 ☐ La Crosse, WI 54601-1200
PH: 608.785.5977 Website: www.lapc.org

**LA CROSSE AREA PLANNING COMMITTEE
Minutes of November 20, 2019
Administrative Center – Room 1107**

MEMBERS PRESENT:	Mike Poellinger (Chair), Patrick Barlow, Tara Johnson (exc. 5:31 p.m.), Mike Giese, Martin Gaul, Dennis Manthei, Linda Seidel, Tim Candahl (exc. 4:47 p.m.), Rolly Bogert, Terry Schaller, Joe Chilsen (exc. 5:21 p.m.)
MEMBERS EXCUSED:	None
OTHERS PRESENT:	Steve O'Malley, Peter Fletcher, Jackie Eastwood, Francis Schelfhout, Dave Bonifas, Adam Lorentz, Jason Gilman, Terri Pavlic

CALL TO ORDER

Chair Mike Poellinger called the meeting to order at 4:30 p.m.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2019 LAPC MEETING

MOTION by Gaul/Manthei to approve the minutes of the September 18, 2019 La Crosse Area Planning Committee meeting. **Motion carried unanimously.**

APPROVE 2020 WORK PROGRAM (RESOLUTION 11-2019)

The planning work program and resolution were reviewed at the September LAPC meeting. Since that time, a work program review meeting with both DOTS was held, and the reviewing agencies approved of the draft planning work program. Only a couple of minor changes since the September meeting have been made: the local studies program discussion regarding aerial photography was updated as well as contact information for federal and state agencies. There is a \$325,000 budget included within the document; 37% of funding is going to program support and administration of the MPO; 24% for long range transportation planning and the interim MTP update taking place in 2020; 12% for short range planning and multimodal transportation; 5% for TIP (Transportation Improvement Program) and 22% for the local studies program including the aerial flight. The TAC recommended approval at their last meeting. **MOTION** by Barlow/Bogert to approve. **Motion carried unanimously.**

APPROVE AMENDMENT TO THE 2019-2022 TIP (RESOLUTION 12-2019)

This resolution is to approve an amendment to the 2019-2022 TIP (Transportation Improvement Program). The amendment is for \$421,500 being obligated in 2019 toward the purchase of a clean diesel bus for MTU. **MOTION** by Gaul/Manthei to approve. **Motion carried;** Schaller abstained.

APPROVE AMENDMENT TO THE 2020-2023 TIP (RESOLUTION 13-2019)

This resolution is an amendment to the 2020-2023 TIP. Three changes were noted: The project for the MTU clean diesel bus obligated in 2019, and capital acquired in 2020; a Pavement Marking Project was added, and La Crescent Transit Funding of \$55,000 was



La Crosse Area Planning Committee

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

Peter Fletcher, Director Jackie Eastwood, Transportation Planner
La Crosse County Administrative Center
212 6th Street North ☐ Room 1200 ☐ La Crosse, WI 54601-1200
PH: 608.785.5977 Website: www.lapc.org

increased to \$112,000. The TAC recommended approval. **MOTION** by Gaul/Manthei to approve. **Motion carried**; Schaller abstained.

DISCUSSION AND CLARIFICATION – 2021 LOCAL SHARE DUES INFLATION RATES

The local share dues to the LAPC have not been increased since 2004. At the last meeting, dues for the LAPC were discussed and an increase was approved raising the annual dues based on the rate of inflation, but no specific inflation rate indicator was selected. Peter Fletcher showed information from the Bureau of Labor Statistics based on the Consumer Price Index, as well as information on the inflation rate the MPO utilizes received from the Wisconsin DOT. The Wisconsin DOT inflation rate represents the consumer price index annual inflation rate averaged over the previous 10 years. **MOTION** by Gaul/Johnson to have the annual increase of local share dues calculated using the Wisconsin DOT Inflation rate received by the MPO. **Motion carried unanimously.**

REVIW/DISCUSS BYLAWS (WEIGHTED VOTING)

Peter Fletcher indicated that they are in the process of reviewing the LAPC bylaws. In this process, they noticed that the weighted voting process is based on the 2000 census data and has not been updated since. The current bylaws do not explain how weighted vote numbers were established. Peter formulated three different weighted voting options based on the 2010 Census for the LAPC to consider: Options A & B are both based on municipality population ranges; Option C is based on Equalized Value ranges. **MOTION** by Gaul/Johnson to approve Option A; **Motion fails on an 8/1 vote**; Gaul voted yes; Candahl excused.

MOTION by Gaul/Seidel to use Option B, changing the weighted votes as follows: City of La Crosse to 30 instead of 27; the City of Onalaska to 16 instead of 17; and the Village of Holmen to 10 instead of 12. **Motion carries on a 6/3 vote**: Ayes were Manthei, Johnson, Poellinger, Chilsen, Seidel, Gaul; Nays were Barlow, Bogert, Schaller; Candahl excused.

LAPC Weighted Vote by Population Range - 2010 Census*

LAPC Municipality	Census 2010 Population	Percent of Population by LAPC Municipalities 2010	Weighted Vote Determined by Municipality Population Range	Weighted Votes	
Town of Medary	1,461	1.4%	0 to 4,000	4	
Town of Campbell	4,314	4.2%		8	
Town of Shelby	4,715	4.5%		8	
Village of West Salem	4,799	4.6%		4,001 to 8,000	8
City of La Crescent	4,830	4.7%			8
Town of Onalaska	5,623	5.4%			8
Village of Holmen	9,005	8.7%	8,001-12,000	10	
City of Onalaska	17,736	17.1%	12,001 to 30,000	16	
City of La Crosse	51,320	49.4%	30,001 to 60,000	30	
Totals	103,803	100.0%		100	

*LAPC approval November 20, 2019



La Crosse Area Planning Committee

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

Peter Fletcher, Director Jackie Eastwood, Transportation Planner
La Crosse County Administrative Center
212 6th Street North ☐ Room 1200 ☐ La Crosse, WI 54601-1200
PH: 608.785.5977 Website: www.lapc.org

TOWN COMPREHENSIVE PLAN UPDATE – PROPOSAL

Peter Fletcher has had the opportunity to meet with several member community boards and councils in the MPO area. The LAPC has four dues paying member Towns: Campbell, Medary, Onalaska and Shelby.

The Town's comprehensive plans were completed 10-15 years ago, and are outdated – per Wisconsin state planning law. These Towns have limited/no planning staff, and grant funding is no longer available, so plan updates are put off due to lack of funding.

Peter discussed his new LAPC Town Comprehensive Plan Update Program Proposal:

- LAPC (through reserve “local” funds) makes available \$6,000 annually for one dues paying member Town to update the Town's comprehensive plan utilizing a planning consultant (contract).
- Voluntary program.
- Only LAPC dues paying Town's are eligible.
- If the Town utilizes the planning services of the Mississippi River Regional Planning Commission (MRRPC) to update their plan, the MRRPC will match the LAPC's funds with an additional \$6,000 in staff time.
- If utilizing the MRRPC there would be no out of pocket expense for the Town to update their comprehensive plan.
- The only requirements of this program are that the Town comprehensive plan update addresses the MPO Long Range Transportation Plan goals (for consistency) as well meeting state planning law requirements.

Benefits of the Program:

- Town comprehensive plans are updated with no “out-of-pocket” cost to Towns.
- Helps Towns remain in compliance with state planning law.
- Towns see a tangible benefit for being a dues paying member of the LAPC.
- Consistent comprehensive plan update schedule (every five years).
- Consistent plan update process.
- LAPC improves relationship with Towns.
- Comprehensive plan quality management through review process.
- Provides the LAPC with the opportunity to give input during the planning process.
- LAPC Long Range Transportation Plan and Town comprehensive plan consistency (everyone on same page).
- Keeps Towns engaged in comprehensive planning and plan documents (versus adopting a plan and not review and/or update it for 10-15 years).

MOTION by Gaul/Schaller to approve the program proposal. **Motion carried unanimously**; Candahl and Chilsen excused.



La Crosse Area Planning Committee

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

Peter Fletcher, Director Jackie Eastwood, Transportation Planner
La Crosse County Administrative Center
212 6th Street North ☎ Room 1200 ☎ La Crosse, WI 54601-1200
PH: 608.785.5977 Website: www.lapc.org

FIRE/EMS STUDY UPDATE

Administrator Steve O'Malley distributed a list of municipalities and agencies who have indicated that they are interested in proceeding with the Fire/EMS Sharing Study. He will also send this list out via email. The agencies/municipalities interested in participating:

Holmen Area Fire, City of Onalaska Fire, City of La Crosse Fire, Town of Medary, City of La Crescent, Town of Shelby, Farmington.

Hamilton, Barre and Campbell have declined to participate. No answer received yet from Bangor-Burns Fire or Coon creek Fire.

A first meeting date will be set in January 2020. Watch for an email from Mr. O'Malley.

OTHER BUSINESS

Peter Fletcher has been meeting with various LAPC member community's councils and boards. He's met with the City of La Crosse, City of La Crescent, Village of West Salem, Town of Campbell and the Town of Medary to date.

FUTURE AGENDA ITEMS:

- TIP amendment
- Bylaws.

NEXT MEETING DATE: January 15, 2020 at 4:30 p.m.

ADJOURN

MOTION by Manthei/Schaller to adjourn the meeting at 5:40 p.m. **Motion carried unanimously;** Barlow, Candahl and Chilsen excused.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Recorded by Terri Pavlic

La Crosse Area Planning Committee

RESOLUTION 1 – 2020

AMENDING THE

2020 - 2023 Transportation Improvement Program for the La Crosse / La Crescent Planning Area (TIP)

WHEREAS, the U. S. Department of Transportation regulations require the development and approval of a Transportation Improvement Program (TIP) for the metropolitan planning area by the Metropolitan Planning Organization (MPO); and

WHEREAS, the La Crosse Area Planning Committee approved the 2020 – 2023 Transportation Improvement Program on September 18, 2019; and

WHEREAS, since the adoption of the TIP, several amendments have been approved to add new projects and to modify listed projects; and

WHEREAS, several projects have since experienced minor changes in funding amounts, allocations, and/or shifts in obligation year; and

WHEREAS, a project has been added and construction funds obligated for a State of Wisconsin System Preservation Project:

243-20-014 STH 16, La Crosse – Sparta (STH 16/IH 90 Interchange EB/WB Ramps). Monotube Installation. Construction in 2021; and

WHEREAS, local/other funding has been allocated to 2020 for a Houston County, Minnesota System Preservation Project:

243-18-013 CSAH 6, From Winona County Line to Town Hall Road, Bituminous Reclamation/Bituminous Pavement; and

WHEREAS, a transit project has been added and funding obligated for a City of La Crescent transit project:

243-20-015 La Crescent Apple Express: Install three (3) bus shelters.

NOW, THEREFORE, BE IT RESOLVED that the La Crosse Area Planning Committee, hereby, approves an amendment to the 2020 – 2023 TIP, as reflected in the attached TIP Table 4: 2020 – 2023 Transportation Improvement Program (January 15, 2020).

LA CROSSE AREA PLANNING COMMITTEE

Mike Poellinger, Chair

Peter Fletcher, Executive Director
Dated: January 15, 2020

2020 - 2023 Transportation Improvement Program Project List

January 15, 2020

						2020 (x\$1000)					2021 (x\$1000)					2022 (x\$1000)					2023 (x\$1000)									
Project Number	State ID Number	Sponsoring Agency	Project Description	Project Type	Exp. Type	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Source of Funds				
243-20-001		State of Wisconsin / Minnesota	Transportation Safety Programs (HSIP) Project Group - See Grouped Project Listing on LAPC.org	Safety	PE																						HSIP			
243-21-001					ROW																									
243-22-001					Const																									
243-23-001					Total																									
243-20-002		State of Wisconsin / Minnesota	Rail-Highway Crossing Safety Project Group - See Grouped Project Listing on LAPC.org	Rail	PE																						HSIP			
243-21-002					ROW																									
243-22-002					Const																									
243-23-002					Total																									
243-20-003		State of Wisconsin / Minnesota	Rail-Highway Crossing Safety (OCR) Project Group - See Grouped Project Listing on LAPC.org	Rail	PE																						STBG			
243-21-003					ROW																									
243-22-003					Const																									
243-23-003					Total																									
243-20-004		State of Wisconsin / Minnesota	High-Speed Corridor Grade Crossing Improvements Project Group - See Grouped Project Listing on LAPC.org	Rail	PE																						STBG			
243-21-004					ROW																									
243-22-004					Const																									
243-23-004					Total																									
243-20-005		State of Wisconsin / Minnesota	SW Region/District 6 Bridge Maintenance Project Group - See Grouped Project Listing on LAPC.org	Br Rehab	PE																						NHPP			
243-21-005					ROW																									
243-22-005					Const																									
243-23-005					Total																									
243-20-006		State of Wisconsin / Minnesota	SW Region/District 6 Pavement Rehabilitation/Maintenance Project Group - See Grouped Project Listing on LAPC.org	Sys Pres	PE																						NHPP			
243-21-006					ROW																									
243-22-006					Const																									
243-23-006					Total																									
243-20-007		State of Wisconsin / Minnesota	SW Region/District 6 Pavement Rehabilitation/Maintenance (Interstate) Project Group - See Grouped Project Listing on LAPC.org	Sys Pres	PE																						NHPP			
243-21-007					ROW																									
243-22-007					Other																									
243-23-007					Total																									
243-20-008		State of Wisconsin / Minnesota	SW Region/District 6 Various Pavement Marking Project Group - See Grouped Project Listing on LAPC.org	Sys Pres	PE																						STBG			
243-21-008					ROW																									
243-22-008					Other		424.7	106.2			530.9																			
243-23-008					Total		424.7	106.2			530.9																			
243-20-009		Lcoal Projects	SW Region/District 6 Local Transportation Safety Projects (HSIP) Project Group - See Grouped Project Listing on LAPC.org	Safety	PE																					STBG				
243-21-009					ROW																									
243-22-009					Const																									
243-23-009					Total																									
243-20-010		Various Municipalities	SW Region/District 6 Transportation Alternatives Program Project Group - (2008 - 2014 Grants) See Grouped Project Listing on LAPC.org	Other	Non Infr.	135.9			34.0	169.9																TAP				
243-21-010					ROW																									
243-22-010					Infr.																									
243-23-010					Total		135.9			34.0	169.9																			
243-20-011		State of Wisconsin / Minnesota	SW Region/District 6 Emergency Repair Project Group - See Grouped Project Listing on LAPC.org	ER	Non Infr.																					ER				
243-21-011					ROW																									
243-22-011					Infr.																									
243-23-011					Total																									
243-19-020	1070-04-34, 64	State of Wisconsin	IH 90, Black River Bridges, Round Lake Bridges, Bainbridge Ped Bridge, Concrete Overlays B-32-34, 35, 46, 47 and Bridge Replacement B-32-73. Design Obligated in 2019, Construction Obligated in 2023, Construction in 2024	Sys Pres / BR Repl	PE																					NHPP				
					ROW																									
					Const																									
					Total																									
243-19-021	1070-04-33, 63	State of Wisconsin	IH 90, CTH BW, CTH B and STH 157 EB Bridges (B-32-51, 52, 55) Thin Polymer Overlays. Design Obligated in 2019, Construction in 2022, Advanceable to 2021	Sys Pres	PE																					NHPP				
					ROW																									
					Const																									
					Total																									
243-12-011	1071-07-08, 78	State of Wisconsin	IH 90 (Onalaska to West Salem) Asphalt deck overlay on Bridges B-32-0023,24,25,26,27,28, Concrete deck overlay on Bridge B-32-0057. (Const 2020, Design obligated in 2012)	Sys Pres	PE																					NHPP				
					ROW																									
					Const																									
					Total																									
243-18-017	1071-07-06,76,96	State of Wisconsin	IH-90, STH 16 to CTH C, Pavement & Bridge Replacements, Design Anticipated 2021, Construction Anticipated 2029	Pav Rep / Br Rep	PE																					NHPP				
					ROW																									
					Const																									
					Total																									
243-19-015	1074-00-02, 72	State of Wisconsin	IH-90, CTH C to East County Line, Resurface. Design Obligated in 2019, Construction Obligated in 2022 with Construction in 2023	Sys Pres	PE																					NHPP				
					ROW																									
					Const																									
					Total																									
243-13-011	1071-08-04, 74	State of Wisconsin	IH 90, STH 16 Interchange Area. (STH 16 - S Kinney Coulee Rd to CTH OS) interchange improvements. Bridge replacements B-32-0053, -0054. Design anticipated in 2021. Construction obligated in 2029, construct in 2030	Re Cond	PE																					NHPP				
					ROW																									
					Const																									
					Total																									
243-17-012	1070-04-05, 25, 75	State of Wisconsin	IH 90, STH 157 Interchange resurface. Design obligation 2017, Construction obligation in 2019, Construction anticipated in 2020	Sys Pres	Plan																					NHPP				
					ROW																									

2020 - 2023 Transportation Improvement Program Project List						2020 (x\$1000)										2021 (x\$1000)					2022 (x\$1000)					2023 (x\$1000)					Source of Funds
Project Number	State ID Number	Sponsoring Agency	Project Description	Project Type	Exp. Type	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total						
243-18-018	1070-04-03,73	State of Wisconsin	IH-90, STH 157 Interchange Reconstruction, Design Anticipated 2021, Construction Anticipated 2029	Re Const	Plan						788.4	87.6			876.0													NHPP			
					ROW																										
					Const																										
Total											788.4	87.6			876.0																
243-06-012	1630-08-00	State of Wisconsin	Coulee Region Transportation Study, USH 53 CTH SS - South Avenue. Planning and Environmental Linkage Study. Study Obligated in 2005	Major(E)	Plan																							NHPP MAJOR			
					ROW																										
					Const																										
Total																															
243-06-013	1630-08-00, 21, 23, 25, 27, 40, 44, 46, 48, 70, 71, 75, 77, 80, 81, 84, 86, 88, 89	State of Wisconsin	USH 53 / 12th Avenue Extended from CTH SS - Gillette St. New Roadway (Additional ROW, Utilities, Construction anticipated after 2030)	Major(E)	Plan																							NHPP MAJOR			
					RW/UTL																										
					Const																										
Total																															
243-17-013	1630-03-01, 61	State of Wisconsin	USH 53, Black River Bridge B-32-0079, Bridge Rehabilitation. Design obligation in 2017, Construction obligation in 2021	Sys Pres	PE																							NHPP			
					ROW																										
					Const									1,178.5	242.6			1,421.1													
Total																															
243-18-015	1640-03-31, 61	State of Wisconsin	USH 14, US 14, Brickyard Lane - CTH M, Mill & Overlay, Design obligated 2017, Construction obligated in 2020, with construction in 2021.	Sys Pres	PE																							NHPP			
					ROW																										
					Const	1,413.0	353.2			1,766.2																					
Total						1,413.0	353.2			1,766.2																					
243-13-015	1641-02-02, 22, 53, 72, 82	State of Wisconsin	USH 14, City of La Crosse, South Avenue; Green Bay St. to Ward Ave., Reconstruct the roadway and improve the intersections. Design obligated 2013, Construction in 2022. ROW in 2019-2021	Re Const	PE																						HSIP NHPP				
					ROW		4,000.0			4,000.0			300.0			300.0			6,283.9	893.0		1,094.5	8,271.4								
					Const																										
Total							4,000.0			4,000.0			300.0			6,283.9	893.0		1,094.5	8,271.4											
243-19-022	5200-03-33, 63	State of Wisconsin	USH 14, Cameron Ave & Cass St Structures B-32-202 & -300, Paint and Repair. Design Obligated in 2019, Construction Obligated in 2023 with construction in 2024	Sys Pres	PE																						NHPP				
					ROW																										
					Const																										
Total																															
243-18-024	5160-06-00, 70	State of Wisconsin	STH 35, Genoa - La Crosse (Village of Stoddard North Limit to North Vernon County Line, Mill & Overlay, Design Obligated in 2018, Construction Obligated for 2021 with Construction in 2022	Sys Pres	PE																						NHPP				
					ROW																										
					Const									1,479.5	369.9			1,849.4													
Total																															
243-14-026	5163-07-02, 20, 24, 42, 72, 77	State of Wisconsin	STH 35, La Crosse County Line to Garner Place, Reconstruct STH 35 / USH 14/61 Intersection. Design obligated in 2014. North half (-77) -ROW 2019, Construction 2021-2022. South half (-72) -ROW 2019, Construction 2024-2025	Re Const	PE																						NHPP				
					ROW		0.1			0.1																					
					Const									4,409.1	1,102.3			5,511.4													
Total							0.1			0.1																					
243-11-024	7575-07-03, 23, 73, 83	State of Wisconsin	STH 16, (La Crosse Street, City of La Crosse), Oakland St. to Losey Blvd., Patch and overlay, Design obligated 2011. Construction in 2022.	Sys Pres	PE																						HSIP NHPP				
					ROW		20.0			20.0																					
					Const															1,970.0	267.5		2,665.3	4,902.8							
Total							20.0			20.0																					
243-11-028	7575-01-01, 05, 80	State of Wisconsin	STH 16, Gillette St. to STH 157. Bridge and Approach Reconstruction, Preliminary Design Obligated in 2013, Final Design (Environmental Document to PS&E for bridges B-32-0111 and B-32-0115), Final Design to begin in 2020. (Construction obligated in 2023, Construction in 2024.)	BR Repl	PE		2,000.0			2,000.0																	NHPP				
					ROW																										
					Const																										
Total							2,000.0			2,000.0																					
243-19-017	7575-01-35, 65	State of Wisconsin	STH 16, Medary Overpass Structures B-32-111 & 115, Concrete Overlay, Paint, Repair. Design Obligated in 2019, Construction Obligated in 2024 with Construction in 2025	Sys Pres	PE																						NHPP				
					ROW																										
					Const																										
Total																															
243-18-019	7575-00-01, 71	State of Wisconsin	STH 16, Braund Street to CTH OS, Monotubes and Left Turn Lane Improvements, Design Obligated in 2018, Construction LET in 2020 with actual construction in 2021	Sys Pres	PE																						HSIP				
					ROW																										
					Const	889.8	142.2		14.0	1,046.0																					
Total						889.8	142.2		14.0	1,046.0																					
243-18-025	7570-05-34, 64	State of Wisconsin	STH 16, La Crosse - Sparta (0.27 Miles East of La Crosse River to Big Creek). Mill & Overlay, Design Obligated in 2018, Construction Obligated for 2021 with Construction in 2022	Sys Pres	PE																						STBG				
					ROW																										
					Const															3,172.8	793.2			3,966.0							
Total																															
243-20-014	3700-10-83	State of Wisconsin	STH 16, La Crosse - Sparta (STH 16/IH 90 Interchange EB/WB Ramps). Monotube Installation. Construction in 2021.	Sys Pres	PE																						ITS				
					ROW																										
					Const																										
Total																															
243-19-034	7575-01-06, 76	State of Wisconsin	STH 16, La Crosse - Sparta (Losey Blvd to South Kinney Coulee Rd). Repair, Mill and Overlay, Design Obligated in 2020 and Constructed in 2026, Advanceable to 2024.	Sys Pres	PE	300.8	75.2			376.0																	NHPP				
					ROW																										
					Const																										
Total						300.8	75.2			376.0																					
243-19-035	7140-00-02, 82	State of Wisconsin	STH 35, La Crosse - Trempealeau (Black River Bridges B-32-016 and B-32-018).Replacement, Design Obligated in 2020 and Constructed in 2026.	Br Repl	PE	548.0	137.0			685.0																	STBG				
					ROW																										
					Const																										
Total						548.0	137.0			685.0																					
243-11-012	5120-03-02,22,72	State of Wisconsin	STH 33, Jackson St. City of La Crosse, 3rd St. to 23th St. Surface (1.67 mi.)(Design obligated in 2011) Construction obligated in 2020 (Const 2021)	Sys Pres	PE																						NHPP				
					ROW	</																									



La Crosse Area Planning Committee

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

6.

Peter Fletcher, Director Jackie Eastwood, Transportation Planner
La Crosse County Administrative Center
212 6th Street North ☐ Room 1200 ☐ La Crosse, WI 54601-1200
PH: 608.785.6141 Website: www.lapc.org

January 6, 2020

To: LAPC Members

Attached is a draft of the proposed revisions to the LAPC bylaws that will be discussed at our January meeting. As you will see, Article IX of the document requires a two-thirds vote to approve any changes as well as any amendments must be submitted in writing at the previous meeting. So, final approval of the bylaws will take place at a subsequent meeting. The proposed draft is also being reviewed by Corporation Counsel. Please review.

Thank You.

Sincerely,

Peter Fletcher
Director

-DRAFT-
BYLAWS OF THE
LA CROSSE AREA PLANNING COMMITTEE

Deletions

Additions

Amended _____, 2020

ARTICLE I - Name

The name of this Committee shall be the La Crosse Area Planning Committee (LAPC) and shall act as the Metropolitan Planning Organization (MPO) for the La Crosse, WI-La Crescent, MN Urbanized Area and hereafter, shall be referred to as the LAPC.

ARTICLE II - Objective

The objective of this Committee shall be to develop and maintain a long-range transportation plan for the La Crosse/La Crescent Planning Area and to conduct other area-wide planning as it deems necessary. The La Crosse/La Crescent Planning Area shall be considered to be that area which is composed of the cities of La Crosse and Onalaska in Wisconsin and La Crescent in Minnesota; the villages of Holmen and West Salem in Wisconsin; the towns of Campbell, Medary, Shelby, Onalaska, Barre, Greenfield, Holland, and a portion of the Town of Hamilton, and a portion of Bergen (Vernon County) in Wisconsin; and the townships of La Crescent and Dresbach in Minnesota.

ARTICLE III - Members

There shall be ten (10) Voting Members including the Mayors of the Cities of La Crosse, Onalaska and La Crescent; the Presidents of the Village Boards of Holmen and West Salem; the Chairmen of the Town Boards of Campbell, Medary, Onalaska, and Shelby; and the Chairman of the La Crosse County Board of Supervisors. All members shall have equal rights and privileges to vote and hold office. A Voting Member may designate an alternate or alternates as the official representative to the LAPC, appoint one elected official to act as a Designated Alternate, who may represent the respective community at LAPC meetings and vote in the absence of the Voting Member. The Designated Alternate or Designated Alternates must be an elected official of the respective community.

Bylaws Amended _____ 2020

ARTICLE IV - Officers

The officers of the Committee shall be a Chairman and a Vice-Chairman. These officers shall be Voting Members and perform the duties prescribed by these Bylaws and by the parliamentary authority adopted by the Committee. The officers shall be elected by ballot to serve for two (2) years. Election of officers shall take place at the regular May meeting of the Committee in each odd calendar year. The Chairman shall not serve successive terms in that office.

ARTICLE V - Meetings

The regular meeting of the Committee shall be held on the third Wednesday of January, March, May, July, September and November, as needed. Special meetings can be called by the Chairman and/or shall be called upon the written request of three (3) Voting Members of the Committee. The purpose of the meeting shall be stated in the call, and, except in cases of emergency, at least one (1) week ~~three (3) days~~ notice shall be given. Any Voting Member may have items placed on a future agenda of any regular or special meeting of the Committee. Agenda items may be added by the LAPC Executive Director relating to applicable LAPC business. Five (5) Voting Members or Designated Alternates of the Committee shall constitute a quorum.

ARTICLE VI – Sub-Committees

There shall be a Technical Advisory Committee (TAC) and a Committee on Transit and Active Transportation (CTAT) of the La Crosse Area Planning Committee. The membership of which shall be established by Resolution. Each committee may shall enact Bylaws identifying membership which and must first be approved by the LAPC. Other special sub-committees may be created as needed by resolution.

ARTICLE VII – Staff

The Staff shall serve as a resource to any LAPC member provided that the assistance requested does not substantially materially affect the staff's ability to perform his or her regular duties complete approved work program activities. Staff may apply for grants without prior Committee approval, but no grant funds shall be expended until the Committee has approved accepting the grant.

ARTICLE VIII - Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Committee in all cases to which they are applicable and in which they are not inconsistent with the Bylaws and any special rules of order the Committee may adopt.

ARTICLE IX - Amendment of Bylaws

These Bylaws can be amended at any regular meeting of the Committee by a two-thirds (2/3) vote of Voting Members or Designated Alternates, provided that the amendment has been submitted in writing at the previous meeting.

ARTICLE X - Weighted Voting

Any Voting Member or Designated Alternate may call for a weighted vote on any item up for vote before the Committee. **The weighted vote scale is based on population ranges developed from 2010 Decennial Census population data. The LAPC methodology requires a majority to equal the total of the weighted votes of at least three municipalities. Table 1 illustrates the population ranges and the number of weighted votes designated for each member municipality based on this methodology.** The weighted vote shall be based upon the U.S. Bureau of Census last decennial population count of each ~~member municipality~~. The weighted vote shall be reviewed and amended **(if deemed necessary by the LAPC)** following the release of population data for municipalities after each Decennial Census. ~~Following is the weighted vote for each municipality based upon the 2000 Decennial Census:~~. The County Board Chairman shall cast one vote in the event of a tie vote following a call for a weighted vote.

<u>Municipality</u>	<u>Number of Votes</u>
City of La Crosse	26
City of Onalaska	16
City of La Crescent	10
Village of Holmen	10
Village of West Salem	10
Town of Onalaska	8
Town of Campbell	8
Town of Shelby	8
Town of Medary	4
Total	100

Table 1: LAPC Weighted Vote by Population Range - 2010 Census

LAPC Municipality	Census 2010 Population	Percent of Population by LAPC Municipalities 2010	Weighted Vote Determined by Municipality Population Range	Weighted Votes
Town of Medary	1,461	1.4%	0 to 4,000	4
Town of Campbell	4,314	4.2%	4,001 to 8,000	8
Town of Shelby	4,715	4.5%		8
Village of West Salem	4,799	4.6%		8
City of La Crescent	4,830	4.7%		8
Town of Onalaska	5,623	5.4%		8
Village of Holmen	9,005	8.7%	8,001-12,000	10
City of Onalaska	17,736	17.1%	12,001 to 30,000	16
City of La Crosse	51,320	49.4%	30,001 to 60,000	30
Totals	103,803	100.0%		100

Approved by the La Crosse Area Planning Committee on _____, 2020.

LA CROSSE AREA PLANNING COMMITTEE

Chair

(Revisions: February, 1972; June, 1973; March, 1975; September 1975; May, 1983; January, 1991; May, 1994; August 20, 1997, January 17, 2002, January 21, 2004, August 17, 2005, March 19, 2008, July 15, 2009, _____ 2020)

7.

- Prepare LAPC annual performance measures report.
- Support activities that implement LAPC planning and policy plans and studies.
- Work with DOTs on development of statewide transportation plans.
- Update existing and gather new data for transportation planning purposes.
- Update sustainability indicators for La Crosse County.
- Coordinate regional TSMO activities with DOTs and municipalities.
- Support IT initiatives developed by MnDOT and WisDOT.
- Maintain the LAPC website for public outreach and information.

Process

In 2020, we will have several new activities added to our long-range planning process.

Three of the activities support the update of the MTP to be approved in September 2020. They include a system performance report that evaluates the condition and performance of the transportation system with respect to the Federal performance measures and State targets and discusses the progress achieved by the LAPC in meeting the supported targets, an update of the environmental resource inventory, and consultation with resource agencies to assess the impacts of transportation projects on vulnerable populations and resources.

Work to update the MTP began in January 2019 and continues through September 2020. Table 2 shows the MTP schedule for November 2019 through approval in September 2020.

Table 2: 2020 Work Program Metropolitan Transportation Plan Schedule

Task	2019 Nov	Dec	2020 Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
Continue data gathering & drafting plan document											
Incorporate Vulnerability Assessment, Resiliency, sustainability											
System Performance Report											
Resource inventory; environmental justice; consultation											
Public input; incorporate comments										★	★

★ Public information meeting and LAPC approvals.

The employment data and the land use inventory will be used to inform the travel model and update of the 2025 MTP. An ArcGIS Online tool and active outreach to member and non-member communities are activities meant to improve public engagement in and knowledge of the LAPC.

