



La Crosse Area Planning Committee

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

Vacant, 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, MARCH 20, 2019
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 (<i>5 Minute Time Limit per Comment</i>)
3.	Approval of Minutes of February 20, 2019 Meeting Minutes
4.	Resolution 2-2019 supporting MN IT infrastructure
5.	Resolution 3-2019 supporting WisDOT Transit SGR Targets
6.	Resolution 4-2019 approving TIP amendment
7.	Resolution 5-2019 approving the Public Participation Plan
8.	Appointment of LAPC member to Bluffland Coalition MPO staff person as representative of LAPC or alternate to LAPC board member?
9.	Local Studies recommendation from TAC
10.	LAPC MPO agreement
11.	Update on Hiring Process for Executive Director
12.	Discussion of Future Agenda Packets
13.	Other Business
14.	Future Agenda Items
15.	Next Meeting: April 17, 2019 (Housing Study & Other Items)
16.	Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
Other Media

OTHERS

LAPC Technical Committees
Public Participation Process List

DEPARTMENTS

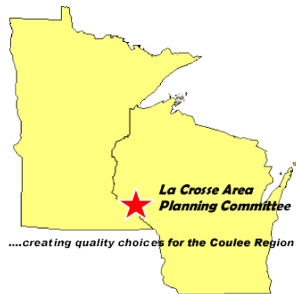
County Administrator
Corporation Counsel
County Clerk
Facilities

COMMITTEE MEMBERS

Joe Chilsen, Chair
Tara Johnson/Mike Giese
Tim Kabat/Dave Marshall
Mike Poellinger
Dennis Manthei/Scott Schumacher
Nancy Proctor
Mike Weibel/Linda Seidel
Tim Candahl
Rolly Bogert/Jerry Monti
Terry Schaller

The complete agenda packet was sent to your email on March 13, 2019.

MEMBERS: If unable to attend, call Jackie Eastwood at 608-785-6141.



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***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: March 13, 2019

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



La Crosse Area Planning Committee

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 PH: 608.785.6141 Website: www.lapc.org

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

MEMBERS PRESENT:	Joe Chilsen, Tara Johnson, Mike Poellinger, Nancy Proctor, David Marshall, Jerry Monti (arrived 4:41 p.m.)
MEMBERS EXCUSED:	Terry Schaller, Tim Candahl, Dennis Manthei, Rolly Bogert, Mike Weibel
OTHERS PRESENT:	Steve O'Malley, Jason Gilman, Jackie Eastwood, Francis Schelfhout, Chuck Wade, Jim Kuehn, Matt Spiel, Mike Giese, Adam Lorentz, Jack Zabrowski, Mike Bellinger, Ken Gilliam, Steve Flottmeyer, Kurt Wayne (on the phone), Patrick Barlow, Megan Devore, Mary Marco, Brad Williams, Alice Sorenson

CALL TO ORDER

Chair Joe Chilsen called the meeting to order at 4:30 p.m.

PUBLIC COMMENT: NONE

APPROVAL OF JANUARY 23, 2019 MEETING MINUTES

MOTION by Poellinger/Proctor to approve the January 23, 2019 minutes of the LAPC. **Motion carried unanimously with 5 excused – Schaller/Candahl/Manthei/Bogert/Weibel.**

REVIEW NOTES OF FACILITATED DISCUSSION

Steve O'Malley summarized the discussion from the last two meetings of the La Crosse Area Planning Committee (LAPC) whereby they gave direction to have the County continue to be the host for the MPO and provide support for the LAPC as follows:

- Continue working with the Chair on the hiring of the new Executive Director.
- Continue working with the Chair on agenda preparation/develop the meeting agenda.
- Provide staff support for minute taking at the meetings.

Once the Executive Director is hired, Steve will step back and the Director will take over.

MPO 101 BY WI DOT

Chuck Wade, Wisconsin Department of Transportation, presented the state and federal perspective on the role of the Metropolitan Planning Organization. Topics covered were:

- Origin and Purpose of MPOs
- Structure and Partners of MPOs
- Core Functions of an MPO
- Planning and Project Funding
- Points to consider:
 - Which, if any, proposed new functions tie back to transportation?
 - If adding new non-transportation responsibilities, how will you maintain the core MPO functions from a staffing perspective?

Discussion ensued about the functionality of the MPO.

**DRAFT MOU FORMING THE LAPC (A METROPOLITAN PLANNING ORGANIZATION),
UPDATING CURRENT AGREEMENT**

Megan Devore, Corporate Counsel, highlighted proposed wording and organizational changes to the original Memorandum of Understanding. Committee members made suggested corrections/clarification to the document. **MOTION** by Poellinger/Proctor to amend the document with the changes that were suggested and circulate the updated document to the municipalities that require review. **Motion carried unanimously with 5 excused – Schaller/Candahl/Manthei/Bogert/Weibel.** It was decided that the LAPC should vote on this document at the March meeting.

EXECUTIVE DIRECTOR VACANCY

A. JOB DESCRIPTION APPROVAL:

Committee discussion ensued concerning the proposed job description with a suggested addition to be included under Knowledge, Skills and Abilities: The ability to act as a spokesperson with all groups including the media. **MOTION** by Poellinger/Proctor to approve this job description as amended. **Motion carried unanimously with 5 excused – Schaller/Candahl/Manthei/Bogert/Weibel.**

B. SALARY CONSIDERATION:

The Personnel Director conducted a survey of pay comparisons of the Members of the Transportation Advisory Committee and MPO Directors from around the state (included in the agenda packet). There was discussion concerning the pay range for the MPO Director. **MOTION** by Poellinger/Proctor to approve a County pay range of B-20 ranging from \$68,952 to \$90,729. **Motion carried unanimously with 5 excused – Schaller/Candahl/Manthei/Bogert/Weibel.** The first five steps will be advertised \$68,952 - \$80,621 depending upon qualifications.

C. SCREENING & INTERVIEW PROCESS DISCUSSION: The suggested timeline for hiring the MPO Director is as follows:

- Advertising Period 45 days
- Application Screening 5 days
- 1st Interview Planning/Prep 10 days
- 1st Interview 1 day
- 2nd Interview Planning/Prep 10 days
- 2nd Interview 1 day
- Reference/Background Checking 5 days
- Notice to Previous Employer 30 days
- TOTAL 107 days

There was committee consensus for the 1st round of interviews to be a smaller group of LAPC members plus a separate interview with TAC members and other peers. The 2nd round of finalists would come to the full LAPC. This process will be adjusted depending upon the number of qualified applicants.

OTHER BUSINESS: None

FUTURE AGENDA ITEMS:

- Vote on the Memorandum of Understanding
- Recruitment Update

FUTURE MEETING DATE: March 20, 2019

ADJOURN

MOTION by Poellinger/Proctor to adjourn. **Motion carried unanimously with 5 excused – Schaller/Candahl/Manthei/Bogert/Weibel.**

The meeting adjourned at 6: 18 p.m.

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

Recorded by Alice Sorenson

LAPC RESOLUTION 02 - 2019

4.

RECOGNIZING THE

Minnesota Department of Transportation Statewide Regional ITS Architecture

WHEREAS, the US Department of Transportation has an adopted national intelligent transportation systems (ITS) architecture which specifies the proper relationships, such as information exchanges, among the components of all ITS projects implemented (in whole or in part) with federal funds; and

WHEREAS, the development of a Regional Intelligent Transportation Systems (ITS) Architecture has been mandated in national transportation legislation in an effort to integrate technological solutions into the transportation network to alleviate congestion and improve safety and efficiency; and

WHEREAS, the Minnesota Department of Transportation has updated the Minnesota Statewide Regional ITS Architecture to address changes statewide relating to ITS Systems, Stakeholders, Interconnections, Service Packages, and Project Inventory; and in conformance with the National ITS Architecture and Standards in accordance with 23 CFR 940 (FHWA Final Rule 940); and

WHEREAS, the FHWA Final Rule 940 ("Intelligent Transportation System Architecture and Standards") and Federal Transit Administration's "National Architecture Policy on Transit Projects" require each metropolitan planning organization (MPO) to adopt or recognize a regional ITS architecture that is consistent with its Long-Range Transportation Plan; and

WHEREAS, ITS projects in a metropolitan transportation planning area must be consistent with a Regional ITS Architecture to be eligible to receive federal funds for implementation; and

WHEREAS, the La Crosse Area Planning Committee recognizes the Minnesota Statewide Regional ITS Architecture as the regional architecture that shall govern all ITS improvements in Minnesota and within its metropolitan transportation planning area;

NOW, THEREFORE, BE IT RESOLVED that the La Crosse Area Planning Committee hereby recognizes the Updated Minnesota Department of Transportation's Statewide Regional ITS Architecture and any subsequent minor updates will be incorporated as the regional ITS architecture that shall identify and guide all ITS improvements within its metropolitan transportation planning area.

LA CROSSE AREA PLANNING COMMITTEE

Joe Chilsen, Chair

Jackie Eastwood, Interim Director

Dated: March 20, 2019

La Crosse Area Planning Committee

RESOLUTION 3 - 2019

Supporting the Wisconsin Department of Transportation Performance Measure Targets for Transit Asset Management (TAM)

WHEREAS, the U.S. Department of Transportation under 49 CFR Part 625 established performance measures for Transit Asset Management (TAM) to include four (4) State of Good Repair (SGR) performance measures for equipment, rolling stock, infrastructure, and facilities; and,

WHEREAS, each Tier II transit provider must develop its own TAM plan or participate in a group TAM plan; and,

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has developed a group TAM Plan for its Tier II subrecipients; and,

WHEREAS, the La Crosse Municipal Transit Utility and Onalaska/Holmen/West Salem Public Transit have agreed to participate in the WisDOT group TAM Plan; and,

WHEREAS, TAM targets must be established annually through a coordinated process among the Sponsor (WisDOT), the Tier II participants (MTU, OHWSPT), and the Metropolitan Planning Organization (La Crosse Area Planning Committee); and,

NOW, THEREFORE, BE IT RESOLVED: that the La Crosse Area Planning Committee agrees to coordinate with WisDOT, MTU, and OHWSPT to annually set targets and to plan and program projects so that they contribute toward the accomplishment of those targets:

Measure	2019 Target
<i>Rolling Stock:</i> The percentage of revenue vehicles by type that exceed the useful life benchmark (ULB)	
Bus	58.00%
Cutaway	54.00%
Minivan	47.00%
<i>Equipment:</i> The percentage of non-revenue service vehicles by type that exceed the ULB	Not set
<i>Facilities:</i> The percentage of facilities by group that are rated less than 3.0 on the Transit Economic Requirements Model (TERM) scale	10.00%

LA CROSSE AREA PLANNING COMMITTEE

Joe Chilsen, Chair

Jackie Eastwood, Interim Executive Director

Dated: March 20, 2019

La Crosse Area Planning Committee

6.

RESOLUTION 04 – 2019

AMENDING THE

2019 - 2022 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 2019 – 2022 Transportation Improvement Program on November 14, 2018; and

WHEREAS, since the adoption of the TIP, funding has become available for the following new projects, and modifications are necessary on several other projects;

State of Wisconsin:

- 243-19-020 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, Advanceable to 2022/2023.
- 243-19-021 IH 90, CTH BW, CTH B and STH 157 EB Bridges (B-32-51, 52, 55) Thin Polymer Overlays. Design Obligated in 2019, Construction Obligated in 2022, Advanceable to 2021.
- 243-19-022 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.
- 243-19-023 STH 108 - West Salem - Melrose, Stan Olson Rd to L Pfaff Rd, Pavement Replacement, Design Obligated in 2019, Construction Obligated in 2026, Construction in 2027.

City of La Crosse:

- 243-19-024 Gillette St, Caledonia St to STH 35/George St, Reconstruct, Design Obligated in 2019, Construction Obligated in 2020, with Construction in 2021.
- 243-19-025 Green Bay St, East Ave to S 22nd St, Pavement Replacement, Design Obligated in 2019, Construction Obligated in 2021, with Construction in 2022.
- 243-19-026 Various Intersection Improvements USH 14, STH 16, STH 33, Left Turn Lanes/Monotubes, Design Obligated in 2019, Construction Obligated in 2020 (see 1641-03-75, 5120-02-70, 7575-07-70).
- 243-19-027 USH 14/61, Mormon Coulee Rd/Broadview PI Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction Obligated in 2020.
- 243-19-028 STH 33/35, West Ave/Jackson St Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction Obligated in 2020.
- 243-19-029 STH 16/35, West Ave/La Crosse St Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction Obligated in 2020.

243-19-030 STH 35, West Ave/King St & West Ave/Badger St Intersections, Close Medians & Add Crosswalks, Design Obligated in 2019, Construction Obligated in 2020.

243-19-031 MTU Buses, MTU Public Transit, 3 MTU Buses, Obligated in 2021.

City of Onalaska:

243-19-032 Transit Vans, OHWS Public Transit, 6 Transit Vans, Obligated in 2021.

WHEREAS, since the adoption of the TIP, Project 243-13-012—State of Wisconsin Project Group 1071-08-31/61 involving concrete overlay/paint girders and bridge replacement on I 90 bridges between the Minnesota State line and Exit 3—has been rendered closed/inactive in favor of creating three new project groups in the future; and

WHEREAS, since the adoption of the TIP amended on January 23, 2019 that added transit project 243-19-019 for MTU Low- or No-Emission buses (2), Charging Stations (2), and Infrastructure on Electric Grid, with funding obligated in 2020, the funding obligation year has been corrected to be 2019; and

NOW, THEREFORE, BE IT RESOLVED that the La Crosse Area Planning Committee, hereby, approves an amendment to the 2019 – 2022 TIP, as reflected in the attached TIP *Table 4: 2019 – 2022 Transportation Improvement Program (March 20, 2019)*.

LA CROSSE AREA PLANNING COMMITTEE

Joe Chilsen, Chair

Jackie Eastwood, Interim Director

Dated: March 20, 2019

2019 - 2022 Transportation Improvement Program Project List						2019 (x\$1000)					2020 (x\$1000)					2021 (x\$1000)					2022 (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							
243-17-013	1630-03-01, 61	State of Wisconsin	USH 53, Black River Bridge B-32-0079, Bridge Rehabilitation. Design obligation in 2017, Construction obligation in 2020	Sys Pres	PE																						NHPP					
					ROW																											
					Const									1,487.8	313.0				1,800.8													
					Total									1,487.8	313.0				1,800.8													
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 2022, with construction in 2023, Advanceable to 2019	Sys Pres	PE																							NHPP				
					ROW																											
					Const																											
					Total																											
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		1,200.0			1,200.0		4,000.0			4,000.0		300.0			300.0												
					Const																											
					Total		1,200.0			1,200.0		4,000.0			4,000.0		300.0			300.0					6,096.1	917.1			837.4	7,850.6		
243-19-016	5200-03-32, 62	State of Wisconsin	USH 14, Cameron Ave & Cass St Structures B-32-202 & -300, Paint and Repair. Design Obligated in 2019, Construction Obligated in 2019	Sys Pres	PE	40.0	10.0			50.0																	NHPP					
					ROW																											
					Const	460.0	115.0			575.0																						
					Total	500.0	125.0			625.0																						
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	204.0	51.0			255.0																	NHPP					
					ROW																											
					Const																											
					Total	204.0	51.0			255.0																						
243-18-016	7141-02-30, 60	State of Wisconsin	STH 35, USH 53 – West County Line, Mill & Overlay, Design obligated 2017, Construction obligated in 2019	Sys Pres	PE																						STBG					
					ROW																											
					Const	533.9	133.5			667.4																						
					Total	533.9	133.5			667.4																						
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															1,465.9	366.5											
					Total															1,465.9	366.5											
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 (Advanceable to 2020 with build in 2021). South half (-72) -ROW 2019, Construction 2024-2025	Re Const	PE																						NHPP					
					ROW		750.0			750.0		0.1		0.1																		
					Const															3,584.0	896.0											
					Total		750.0			750.0		0.1		0.1						3,584.0	896.0											
243-11-024	7575-07-03, 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. Const. obligated in 2021. (Const. 2022)	Sys Pres	PE																						HSIP NHPP					
					ROW																											
					Const															1,970.0	267.5											
					Total															1,970.0	267.5											
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 2019 (Construction anticipated in 2025)	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 2022 with Construction in 2023	Sys Pres	PE	480.0	120.0			600.0																	NHPP					
					ROW																											
					Const																											
					Total	480.0	120.0			600.0																						
243-18-019	7575-00-01, 71	State of Wisconsin	STH 16, Braund Street to CTH OS, Monotubes and Left Turn Lane Improvements, Design Anticipated in 2018, Construction LET in 2020 with actual construction in 2021	Sys Pres	PE																						HSIP					
					ROW																											
					Const															893.6	99.4											
					Total															893.6	99.4											
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																											
					Total																											
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		50.0			50.0																						
					Const																											
					Total		50.0			50.0																						
243-18-011	7930-08-00, 20, 70	State of Wisconsin	STH 108 - West Salem - Melrose, Stan Olson Rd to L Pfaff Rd, Safety Improvements, Design obligated in 2016, Construction in 2020	Sys Pres	PE																					HSIP						
					ROW		12.5			12.5																						
					Const																											
					Total		12.5			12.5																						
243-19-023	7930-08-01, 71	State of Wisconsin	STH 108 - West Salem - Melrose, Stan Olson Rd to L Pfaff Rd, Pavement Replacement, Design Obligated in 2019, Construction Obligated in 2026, Construction in 2027	Sys Pres	PE	441.6	110.4			552.0																STBG						
					ROW																											
					Const																											
					Total	441.6	110.4			552.0																						
243-17-014	5429-02-01, 61	State of Wisconsin	CTH B (Clinton St), Black River Bridge B-32-0077, Bridge Rehabilitation, Design obligation in 2017, Construction obligation in 2019	Sys Pres	PE																					NHPP						
					ROW																											
					Const	1,366.5	341.6		6.9	1,715.0																						
					Total	1,366.5	341.6		6.9	1,715.0																						
243-19-012	7048-00-00,80	State of Wisconsin	CTH C, IH 90 – STH 16 (CTH B & CP RR Bridge B-32-0069(84.10)), Bridge Rehab, Design Obligated in 2019, Construction Obligated for 2021; Construction in 2022	Sys Pres	PE																											

2019 - 2022 Transportation Improvement Program Project List						2019 (x\$1000)					2020 (x\$1000)					2021 (x\$1000)					2022 (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					
243-18-012	7345-00-00, 70	La Crosse County	CTH V, CTH D - CTH TT, Long Coulee Creek Bridge Replacement. Design obligated in 2016, Construction obligated 2019, Construction in 2020	Br Repl	PE	Design Continued																							LF	
					ROW																									
					Const	576.7			144.7	721.4	Construction Continued																			
					Total	576.7			144.7	721.4																				
243-13-019	5346-00-00	La Crosse County	Drogseth Rd, Bostwick Creek Bridge P-32-0903. Bridge Replacement. Design obligated 2013	Br Repl	PE	Design Continued																							LF	
					ROW																									
					Const																									
					Total	Design Continued																								
243-15-014	5436-00-01	La Crosse County	CTH M, CTH O to CTH B Recondition. Design obligated in 2014	Re Cond	PE	Design Continued																							LF	
					ROW																									
					Const																									
					Total	Design Continued																								
243-16-012	5085-00-00, 70	La Crosse County	CTH GI, Goose Island Campground, Recondition CTH GI, Design obligated 2016, Construction 2019	Pav Rep	PE																								FLAP	
					ROW																									
					Const	2,626.6			1,812.7	4,439.3																				
					Total	2,626.6			1,812.7	4,439.3																				
243-19-024	5991-07-42, 43	City of La Crosse	Gillette St, Caledonia St to STH 35/George St, Reconstruct, Design Obligated in 2019, Construction Obligated in 2020, with Construction in 2021	Reconst	PE																								STBG	
					ROW																									
					Const						1,031.5				411.5	1,443.0	Construction Continued													
					Total						1,031.5				411.5	1,443.0														
243-19-025	5991-07-36, 37	City of La Crosse	Green Bay St, East Ave to S 22nd St, Pavement Replacement, Design Obligated in 2019, Construction Obligated in 2021, with Construction in 2022	Sys Pres	PE																								STBG	
					ROW																									
					Const																									
					Total																									
243-19-026	1641-03-04	City of La Crosse	Various Intersection Improvements USH 14, STH 16, STH 33, Left Turn Lanes/Monotubes, Design Obligated in 2019, Construction Obligated in 2020 (see 1641-03-75, 5120-02-70, 7575-07-70)	Sys Pres	PE																								HSIP	
					ROW																									
					Const																									
					Total																									
243-19-027	1641-03-75	City of La Crosse	USH 14/61, Mormon Coulee Rd/Broadview Pl Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction Obligated in 2020	Sys Pres	PE																								HSIP	
					ROW																									
					Const						184.9				20.6	205.5														
					Total						184.9				20.6	205.5														
243-19-028	5120-02-70	City of La Crosse	STH 33/35, West Ave/Jackson St Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction Obligated in 2020	Sys Pres	PE																								HSIP	
					ROW																									
					Const						284.8				31.7	316.5														
					Total						284.8				31.7	316.5														
243-19-029	7575-07-70	City of La Crosse	STH 16/35, West Ave/La Crosse St Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction Obligated in 2020	Sys Pres	PE																								HSIP	
					ROW																									
					Const						292.1				32.5	324.6														
					Total						292.1				32.5	324.6														
243-19-030	5220-04-04, 74	City of La Crosse	STH 35, West Ave/King St & West Ave/Badger St Intersections, Close Medians & Add Crosswalks, Design Obligated in 2019, Construction Obligated in 2020	Sys Pres	PE																								HSIP	
					ROW																									
					Const						321.7				35.8	357.5														
					Total						321.7				35.8	357.5														
Total						15,830.9	4,331.5	0.0	2,936.4	23,098.8	8,206.6	5,188.8	0.0	681.1	14,076.5	14,939.4	3,223.9	0.0	2,751.4	20,914.7	12,532.5	2,450.7	0.0	837.4	15,820.6	73,911				

MINNESOTA PROJECTS						2019					2020					2021					2022					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					
243-17-011	8580-167	State of Minnesota	Repaving Westbound I-90 From Near Hwy 61/Dakota To West Of Westbound Entrance Ramp From Hwy 61 Northbound And Eastbound I-90 From Near Hwy 61/Dakota To West Of South Limits Of Dakota	Sys Pres	PE																								NHPP	
					OA																									
					Const	3,298.4			349.6	3,648.0																				
					TOTAL	3,298.4			349.6	3,648.0																				
243-19-013	8580-167P	State of Minnesota	Repaving Westbound I-90 From Near Hwy 61/Dakota To West Of Westbound Entrance Ramp From Hwy 61 Northbound And Eastbound I-90 From Near Hwy 61/Dakota To West Of South Limits Of Dakota	Sys Pres	PE																								STBG	
					OA																									
					Const	121.6			30.4	152.0																				
					TOTAL	121.6			30.4	152.0																				
243-19-014	8580-167S	State of Minnesota	High Tension Cable Barrier (Associated with 243-17-011)	Sys Pres	PE																							HSIP		
					OA																									
					Const	550.0				550.0																				
					TOTAL	550.0				550.0																				
243-18-013	028-606-024	Houston County	CSAH 6, From Winona County Line to Town Hall Road, Bituminous Reclamation / Bituminous Pavement	Sys Pres	PE																							STBG		
					Other																									
					Const																									
					TOTAL																									
243-15-016	236-090-002AC	City of La Crescent	**AC** Wagon Wheel Trail - Phase 2, Construct trail along Shore Acres Drive and Old Monte Carlo road connecting Wagon Wheel Trail to Boat Landing Parking Lot at the north side of the West Channel Bridge (AC	Other	PE																							TAP		
					Other																									
					CAPT	215.0				215.0																				
					TOTAL	215.0				215.0																				
243-18-014	236-090-003	City of La Crescent	La Crescent Wagon Wheel Trail Phase 3	Other	PE																							TAP		
					Other																									
					CAPT																									
					TOTAL																									
243-09-015	TRF-3780-19, 20, 21, 22	City of La Crescent	SECT 5307: La Crescent Transit Operating Assistance	Transit	PE																							5307		
					OA	55.0			320.0	375.0	55.0				320.0	375.0	55.0													
					CAPT																									
					TOTAL	55.0			320.0	375.0	55.0				320.0	375.0	55.0													
Total:						4,240.0	0.0	380.0	320.0	4,940.0	55.0	0.0	0.0	320.0	375.0	2,735.0	0.0	0.0	2,221.0	4,956.0	55.0	0.0	0.0	320.0	375.0	10,646				

2019 - 2022 Transportation Improvement Program Project List						2019 (x\$1000)					2020 (x\$1000)					2021 (x\$1000)					2022 (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				
																											2019		
WISCONSIN TRANSIT PROJECTS																													
243-03-037		La Crosse County Aging	MiniBus, Volunteer Driver	Transit	PE				50.0	300.2				50.0	300.2				50.0	300.2				50.0	300.2				SF
					OA		250.2							250.2					250.2					250.2					
					CAPT																								
					TOTAL		250.2		50.0	300.2				250.2					250.2					250.2					
243-03-039		City of LaCrosse	MTU Operating Assistance	Transit	PE																							5307	
					OA	1,990.9	1,553.8		4,202.8	7,747.5	2,010.8	1,569.3		7,825.0	11,405.1	2,030.9	1,585.0		0.0	3,615.9	2,051.2	1,600.9		0.0	3,652.1				
					CAPT																								
					TOTAL	1,990.9	1,553.8		4,202.8	7,747.5	2,010.8	1,569.3		7,825.0	11,405.1	2,030.9	1,585.0		0.0	3,615.9	2,051.2	1,600.9		0.0	3,652.1				
243-12-018		City of La Crosse	MTU Capital Investment, (Bus Purchase). Purchase obligated in 2014	Transit	PE																							5339	
					OA																								
					CAPT	2,000.0			500.0	2,500.0																			
					TOTAL	2,000.0			500.0	2,500.0																			
243-19-031	5991-07-40	City of La Crosse	MTU Buses, MTU Public Transit, 3 MTU Buses, Obligated in 2021	Transit	PE																							STBG	
					OA																								
					CAPT											1,008.0			252.0	1,260.0									
					TOTAL											1,008.0			252.0	1,260.0									
243-19-019		City of La Crosse	MTU Low- or No-Emission - 2 Electric Buses, 2 Charging Stations, Infrastructure on Electric Grid; funds obligated in 2019; capital acquired in 2020	Transit	PE																							5339(c)	
					OA																								
					CAPT	1,250.0			312.5	1,562.5																			
					TOTAL	1,250.0			312.5	1,562.5																			
243-19-032	5991-02-60	City of Onalaska	Transit Vans, OHWS Public Transit, 6 Transit Vans, Obligated in 2021	Transit	PE																							STBG	
					OA																								
					CAPT											163.2			40.8	204.0									
					TOTAL											163.2			40.8	204.0									
243-18-027		CouleeCap	Vehicle Loans, Operating, Mobility Management (WETAP), Crawford, La Crosse, and Vernon Counties	Transit	PE																							5307	
					OA	38.2			38.2	76.4																			
					CAPT	37.0			9.2	46.2																			
					TOTAL	75.2			47.4	122.6																			
243-09-010		Vernon County Aging Unit	Mobility Management, Volunteer Driver Program and Vernon County Mini Bus. Serves locations in La Crosse Area	Transit	PE																							5310	
					OA	85.0	76.0		24.0	185.0																			
					CAPT	40.0			9.0	49.0																			
					TOTAL	125.0	76.0		33.0	234.0																			
243-18-020		Riverfront Activity Center, Inc.	One Minivan, Side Load. Vehicle Expansion. Jackson, La Crosse, Monroe Counties	Transit	PE																							5310	
					OA																								
					CAPT	28.0			7.0	35.0																			
					TOTAL	28.0			7.0	35.0																			
243-13-013		City of Prairie Du Chien	Scenic Mississippi Regional Transit (SMRT) La Crosse, Crawford and Vernon Counties	Transit	PE																							5311	
					OA	204.0			136.0	340.0																			
					CAPT																								
					TOTAL	204.0			136.0	340.0																			
243-03-043	11.12.15 11.93.02	City of Onalaska	Onalaska / Holmen / West Salem Public Transit. Operating Assistance, Additional vans (2017 - 2022)	Transit	PE																							5307	
					OA	273.8	215.1		365.5	854.4	276.5	217.3		369.2	862.9	279.3	219.4		372.8	871.6	282.1	221.6		376.6	880.3				
					CAPT	110.2			27.6	137.8	111.3		28.4	139.7	112.4				29.3	141.7	113.5			30.2	143.7				
					TOTAL	384.0	215.1		393.1	992.2	387.9	217.3		397.6	1,002.7	391.7	219.4		402.1	1,013.3	395.6	221.6		406.7	1,024.0				

Table 4: 2019 - 2022 TIP Grouped Project List						2019 (x\$1000)					2020 (x\$1000)					2021 (x\$1000)					2022 (x\$1000)					Source of Funds			
March 20, 2019						2019 (x\$1000)					2020 (x\$1000)					2021 (x\$1000)					2022 (x\$1000)					Source of Funds			
Project Number	State ID Number	Sponsor-ing 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			
Transportation Safety Programs (HSIP) Project Group																													
Rail-Highway Crossing Safety Project Group																													
243-17-002	5991-02-59	State of Wisconsin	Burlington Northern Santa Fe Railroad & 2nd Avenue SW Crossing, Crossing No. 079897G, MP 303.02, City of Onalaska, 2nd Avenue SW	Sys Pres	PE																					HSIP			
					ROW																								
					Const	Construction Continued																							
					Total																								
Rail-Highway Crossing Safety (OCR) Project Group																													
High-Speed Corridor Grade Crossing Improvements Project Group																													
SW Region/District 6 Bridge Maintenance Project Group																													
SW Region/District 6 Pavement Rehabilitation/Maintenance Project Group																													
SW Region/District 6 Pavement Rehabilitation/Maintenance (Interstate) Project Group																													
SW Region/District 6 Various Pavement Marking Project Group																													
SW Region/District 6 Local Transportation Safety Projects (HSIP) Project Group																													
SW Region/District 6 Local Emergency Relief (EF) Project Group																													
243-19-011	5078-00-71	State of Wisconsin	CTH FO, CTH F - CTH OA (WI-18-140), Emergency Repair, Obligated and Constructed in 2019	ER	PE																					ER			
					ROW																								
					Const	8.0								8.0															
					Total	8.0								8.0															
243-19-011	5436-00-73	State of Wisconsin	CTH M (S), STH 33 - USH 14 (WI-18-141), Emergency Repair, Obligated and Constructed in 2019	ER	PE																					ER			
					ROW																								
					Const	65.0								65.0															
					Total	65.0								65.0															
243-19-011	5436-00-74	State of Wisconsin	CTH M (N), USH 14 - CTH N Bridge (WI-18-142), Emergency Repair, Obligated and Constructed in 2019	ER	PE																					ER			
					ROW																								
					Const	22.0								22.0															
					Total	22.0								22.0															
Transportation Alternatives Program																													
243-11-010	1009-01-03,04	La Crosse County	Non-Infrastructure, La Crosse County. Equipment; Education, Encouragement, Enforcement and Evaluation Activities. Continuation of County Coordinator	Other	PL&ADMN	136.1				34.0	170.1	135.9								34.0	169.9					TAP			
					ROW																								
					Const																								
					Total	136.1					34.0	170.1	135.9										34.0	169.9					

RESOLUTION 5 - 2019

7.

Approving The

Public Participation Plan for the La Crosse Area Planning Committee

WHEREAS, the Fixing America's Surface Transportation (FAST) Act signed into law in 2015 is codified in Title 23 Part 450 of the Code of Federal Regulations (23 CFR 450) and in 49 CFR 613. Section 450.316, Interested Parties, Participation, and Consultation, requires MPOs to develop a participation plan in consultation with all interested parties; and

WHEREAS, modifications to the methodology for identifying areas of disadvantaged populations were necessary to increase validity and reliability; and

WHEREAS, the amendment process for transit projects in the Transportation Improvement Program needed to be made consistent with Federal Transit Administration requirements; and

WHEREAS, minor updates to contact references were necessary to reflect changes in staff; and

NOW, THEREFORE, BE IT RESOLVED: that the LAPC approves the *Public Participation Plan for the La Crosse Area Planning Committee* as being consistent with metropolitan plans and policies.

LA CROSSE AREA PLANNING COMMITTEE

Joe Chilsen, Chair

Jackie Eastwood, Interim Executive Director

Dated: March 20, 2019

**INTERMUNICIPAL
AGREEMENT FOR
METROPOLITAN PLANNING ORGANIZATION**

CURRENT FIRST PARAGRAPH: The Cities of La Crosse and Onalaska, the Villages of Holmen and West Salem, and the Towns of Campbell, Medary, Onalaska and Shelby municipal corporations within the County of La Crosse and State of Wisconsin, and the City of La Crescent, a municipal corporation within the County of Houston and State of Minnesota (called communities), in consideration of this exchange of covenants and the mutual benefits to be derived from this joint undertaking, hereby agree with each other and each with the group to jointly cooperate, participate, and share the cost of metropolitan planning for the development and maintenance of a long-range transportation plan pursuant to Federal Regulations and rules found in 23 CFR 450 and 49 CFR pertaining to metropolitan planning.

PROPOSED FIRST PARAGRAPH: The La Crosse Area Planning Committee (LAPC) exists as a designated Metropolitan Planning Organization (MPO) pursuant to the rules under 23 CFR 450 and 49 CFR for the La Crosse/La Crescent Urbanized area and operates under an agreement by and between the following Wisconsin municipalities - the Cities of La Crosse and Onalaska, the Villages of Holmen and West Salem and the Towns of Campbell, Medary, Onalaska and Shelby and the following Minnesota municipality – City of La Crescent (hereinafter referred to as ‘the Communities’).

CURRENT 2nd PARAGRAPH: The objective of this Committee shall be to develop and maintain a long-range transportation plan for the La Crosse/La Crescent Urbanized Area, and to conduct other area-wide planning as it deems necessary. The type of research to be undertaken, the type of plans to be prepared, the method of conducting the metropolitan planning and the cost of such planning shall be as determined from time to time by the MPO and subject to the approval of the MPO.

PROPOSED 2nd PARAGRAPH: The most recent written agreement was signed in 2003 and has automatically renewed since that time. The following agreement clarifies the roles of the Communities and does not make any change to the Community members, the proportion of voting members, the decision-making process or the decision-making authority of the Communities.

PROPOSED PARAGRAPH 3: In consideration of this exchange of covenants and the mutual benefits to be derived from this joint undertaking, the Communities agree with each other and each with the group to jointly cooperate, participate, and share the cost of metropolitan planning for the development and maintenance of a long-range transportation plan for the La Crosse/La Crescent Urbanized Area and to conduct other area-wide planning as it deems necessary.

CURRENT PARAGRAPH 5: In order to coordinate this planning among the participating communities, there is hereby created the La Crosse Area Planning Committee (LAPC) composed of one representative from each participating community ~~which will act as and perform the duties of a Metropolitan Planning Organization for the La Crosse/La Crescent Urbanized Area, hereafter referred to as the MPO, and charged with carrying out the transportation planning functions for the urbanized area and preparing cooperative transportation planning recommendations to the communities.~~ (REMOVED FROM THIS PARAGRAPH and INCLUDED IN PARAGRAPH 1 and 2) Each participating community shall have one (1) vote on this Committee. The La Crosse County Board of Supervisors also shall have one (1) vote on this Committee. ~~The La Crosse Area Planning Committee will have only Committee powers.~~ (REMOVED)

PROPOSED PARAGRAPH 4: In order to coordinate this planning among the participating communities, the Communities will convene as necessary and meet as the La Crosse Area Planning Committee (LAPC). The LAPC shall be composed of one representative from each participating community. Each participating community shall have one (1) vote on this Committee. The La Crosse County Board of Supervisors shall also have one (1) vote on this Committee.

CURRENT PARAGRAPH 4: The communities understand that participating in the MPO will entail meetings, analysis of reports, ~~giving advice and counsel to the persons employed to carry out the MPO planning duties,~~ (REMOVED but addressed in paragraph 5); appointment of special committees, the signing of necessary documents, the appropriation of funds, meeting time schedules, cooperation with State or Federal agencies and all the communities participating in MPO planning, public hearings and a real effort to place the resulting and suitable legislation from this planning into the laws of the communities, and said communities so agree.

PROPOSED PARAGRAPH 5: The Communities will meet regularly and operate under the bylaws established by the LAPC. Community representatives understand that serving on the LAPC will entail regular attendance at meetings; analysis of reports; appointments to special committees; the signing of necessary documents; the appropriation of funds as set forth below (new); and participation in public hearings as required. Further the communities agree to ensure that all provision of state and federal laws pertaining to regional transportation planning are implemented and to make a real and concerted effort to place any legislation resulting from this planning process into the laws of their respective community as expediently as possible.

CURRENT PARAGRAPH 6: To further coordinate the metropolitan planning, the County of La Crosse agrees to employ all necessary staff to carry out the duties of the MPO, provide administrative support to the MPO and provide physical facilities to house the MPO. The County of La Crosse shall be reimbursed by the MPO for all cost incurred in providing staff, administrative support and physical facilities to the MPO. Representatives of the MPO shall assist the county with hiring, evaluation, disciplinary action, and salary review of all employees performing MPO duties.

PROPOSED PARAGRAPH 6: The County of La Crosse agrees to employ all necessary staff to carry out the duties of the LAPC/MPO; to provide administrative support to the LAPC/MPO and to provide physical facilities for LAPC/MPO meetings and staff. LAPC/MPO employees will be supervised by the County Administrator or designee and will be subject to all County employee policies and rules. (new) The County of La Crosse shall be reimbursed by the Communities for all cost incurred in providing staff, administrative supplies and physical facilities to the MPO. Community representatives of the MPO shall assist the County with hiring, evaluation and salary review of all employees performing MPO duties. La Crosse County Corporation Counsel will provide legal advice and counsel to the LAPC as necessary. (new)

CURRENT PARAGRAPH 3: It is understood that the communities will share the local cost of such metropolitan planning on the basis of the relationship of each community's equalized valuation to the total equalized valuation of all participating communities at the time each specific Planning Work Program, as required by federal regulations, is developed and approved by the MPO.

CURRENT PARAGRAPH 7: Each participating Community will be invoiced for its individual share of the Planning Work Program (PWP) during the first quarter of each program year.

PROPOSED PARAGRAPH 7: It is understood that the communities will share the local cost of such metropolitan planning on the basis of the relationship of each community's equalized valuation to the total equalized valuation of all participating communities at the time each specific Planning Work Program, as required by federal regulations, is developed and approved by the MPO. Each participating Community will be invoiced for its individual share of the Planning Work Program (UPWP) during the first quarter of each program year.

CURRENT PARAGRAPH 8: This agreement will become effective on the date approved by all participating communities and shall be effective until January 1, 2007 and shall be automatically renewable for three (3) year periods thereafter unless one or more of the communities gives notice in writing that it objects to the continuation of this agreement at least one (1) year before the expiration date of this agreement.

PROPOSED PARAGRAPH 8: This agreement will become effective on the date approved by all participating communities and be effective until January 1, 2023 and shall be automatically renewable for three (3) year periods thereafter unless one or more of the communities gives notice in writing that it objects to the continuation of this agreement at least one (1) year before the expiration date of this agreement.

INTERMUNICIPAL AGREEMENT FOR METROPOLITAN PLANNING ORGANIZATION

The La Crosse Area Planning Committee (LAPC) exists as a designated Metropolitan Planning Organization (MPO) pursuant to the rules under 23 CFR 450 and 49 CFR for the La Crosse/La Crescent Urbanized area and operates under an agreement by and between the following Wisconsin municipalities - the Cities of La Crosse and Onalaska, the Villages of Holmen and West Salem and the Towns of Campbell, Medary, Onalaska and Shelby and the following Minnesota municipality – City of La Crescent (hereinafter referred to as ‘the Communities’).

The most recent written agreement was signed in 2003 and has automatically renewed since that time. The following agreement clarifies the roles of the Communities and does not make any change to the Community members, the proportion of voting members, the decision-making process or the decision-making authority of the Communities.

In consideration of this exchange of covenants and the mutual benefits to be derived from this joint undertaking, the Communities agree with each other and each with the group to jointly cooperate, participate, and share the cost of metropolitan planning for the development and maintenance of a long-range transportation plan for the La Crosse/La Crescent Urbanized Area and to conduct other area-wide planning as it deems necessary.

In order to coordinate this planning among the participating communities, the Communities will convene as necessary and meet as the La Crosse Area Planning Committee (LAPC). The LAPC shall be composed of one representative from each participating community. Each participating community shall have one (1) vote on this Committee. The La Crosse County Board of Supervisors shall also have one (1) vote on this Committee.

The Communities will meet regularly and operate under the bylaws established by the LAPC. Community representatives understand that serving on the LAPC will entail regular attendance at meetings; analysis of reports; appointments to special committees; the signing of necessary documents; the appropriation of funds as set forth below; and participation in public hearings as required. Further the communities agree to ensure that all provision of state and federal laws pertaining to regional transportation planning are implemented and to make a real and concerted effort to place any legislation resulting from this planning process into the laws of their respective community as expediently as possible.

The County of La Crosse agrees to employ all necessary staff to carry out the duties of the LAPC/MPO; to provide administrative support to the LAPC/MPO and to provide physical facilities for LAPC/MPO meetings and staff. LAPC/MPO employees will be supervised by the County Administrator or designee and will be subject to all County employee policies and rules. The County of La Crosse shall be reimbursed by the Communities for all cost incurred in providing staff, administrative supplies and physical facilities to the MPO. Community representatives of the MPO shall assist the County with hiring, evaluation and salary review of all employees performing MPO duties. La Crosse County Corporation Counsel will provide legal

