



# 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  
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## Minutes of Technical Advisory Committee Meeting, November 13, 2019

**Minutes of the meeting of the Technical Advisory Committee** held on Wednesday, November 13, 2019 at 2:30 p.m. in Room 1107 of the La Crosse County Administration Center, 212 6<sup>th</sup> St N, La Crosse, WI.

**Members Present:** Loren Schwier, Ron Chamberlain, Bill Waller, Jim Kuehn (ph), Becky Lakowske for Ginny Loehr, Kurt Wayne, Chris Dahl, Adam Lorentz, Kevin Schubert for Jarrod Holter, Francis Schelfhout, Ian Turner, Rolly Bogert, Matt Gallager, Bob Fisher. **Members Excused:** Bobbi Retzlaff, Ginny Loehr, Becky Lakowske (alternate for Ginny Loehr), Jarrod Holter, Jason Gilman. **Others Present:** None. **Staff Present:** Peter Fletcher, Jackie Eastwood.

Peter Fletcher called the meeting at 2:30 p.m.

**1) Approval of the minutes of the September 11, 2019 TAC meeting:**

Francis Schelfhout pointed out an error in the minutes, which reported “Al” Lorentz instead of “Adam” Lorentz in the motion to approve the minutes.

*Kevin Schubert motioned to approve the minutes with the correction in name; Matt Gallager seconded. All were in favor.*

**2) Recommendation to approve the 2020 Planning Work Program:**

Peter Fletcher stated that a few updates were made to the work program since the TAC was presented with the tasks and budget in September. Some agency contacts were updated and the discussion for the local studies was improved.

*Kevin Schubert motioned to recommend to the Policy Board approval of the 2020 Planning Work Program; Ron Chamberlain seconded. All were in favor.*

**3) Amendment to the 2019-2022 Transportation Improvement Program:**

Peter Fletcher stated that only an MTU transit capital project was being amended into this TIP.

*Matt Gallager motioned to recommend to the Policy Board approval of the amendment to the 2019-2022 Transportation Improvement Program; Ron Chamberlain seconded. All were in favor.*

**4) Amendment to the 2020-2023 Transportation Improvement Program:**

Peter Fletcher highlighted few changes and additions to this TIP. Francis Schelfhout elaborated on the pavement marking project stating that the project is region-wide and not all of those funds will be used here.

*Adam Lorentz motioned to recommend to the Policy Board approval of the amendment to the 2020-2023 Transportation Improvement Program; Ron Chamberlain seconded. All were in favor.*

**5) Other updates and information items:**

Peter Fletcher stated that he has been reaching out to the councils and boards of our member communities and has spoken before several already. He announced that as of now we are likely to

have at least four TAP applications submitted—three from La Crosse County and one from the city of La Crosse. The applications need to be submitted to us and WisDOT by January 24, 2020.

**6) January agenda items:**

- 2020-2023 TIP amendment

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

*Ron Chamberlain motioned to adjourn at 4:05 pm; Matt Gallager seconded. All were in favor.*