

## La Crosse Area Planning Committee

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

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#### Minutes of Committee on Transit and Active Transportation Meeting, March 8, 2018

**Minutes of the meeting of the CTAT** held on Thursday, March 8, 2018 at 3:00 pm in room 1107 of the La Crosse County Administrative Center, 212 6<sup>th</sup> St N, La Crosse, WI.

**Members Present:** Leroy Brown, Carolyn Dvorak, Ginny Loehr, Kurt Wayne, Susan Lundsten, Sandy Sechrest, Cathy Van Maren, Jim Longhurst, Bob Fisher, Steve Johnson, Krista Heinz, Francis Schelfhout (non-voting member), Jackie Eastwood. **Excused:** Rick Diermeier, Lewis Kuhlman, Peter Fletcher, Don Smith. **Others Present:** Jim Krueger, Mikka Nyarko, Becky Lakowske (alternate for Ginny Loehr), Jack Zabrowski.

#### 1) Approval of minutes of the January 11, 2018 CTAT Meeting:

Sandy Sechrest motioned to approve the minutes of the January 11, 2018 meeting; Carolyn Dvorak seconded. All others were in favor.

#### 2) TAP projects presentations and prioritization:

Jackie Eastwood stated that two of the members who were unable to attend the meeting submitted their rankings ahead of time. Ms. Eastwood asked the members if they approved consideration of those rankings. All agreed.

Ms. Eastwood then introduced Ginny Loehr to talk about the La Crosse County Safe Routes to School (SRTS) application. Ms. Loehr was followed by Jim Longhurst to speak on the City of La Crosse SRTS Plan update, Jack Zabrowski to speak on the City of La Crosse 2<sup>nd</sup> St buffered bike lane project, and Ms. Eastwood to speak on the STH 16 trail and La Crosse River bicycle/pedestrian bridge projects. Questions were answered and discussion occurred during each of the presentations.

After discussion ended, Ms. Eastwood stated that only voting members would be ranking the projects. As staff, Ms. Eastwood recused herself. Members were to record the awarded points from each of the relevant criteria in the matrix and then turn the completed matrix into her. Ms. Eastwood would add up the total points and determine the rankings by the percentage of total points available. Because many of the criteria don't apply to SRTS, the total available points for SRTS projects is 66 and for infrastructure projects, 108. With 11 members participating in the ranking process, a total of 726 points (11 x 66) was available for each SRTS project and a total of 1,188 points (11 x 108) was available for each infrastructure project. The project ranking, with each project's awarded points, total points, and percentage of total points are provided below:

- ① La Crosse County SRTS: 564 points awarded of 726 points available or 77.7% of total points available.
- ② City of La Crosse SRTS Plan: 538 of 726 or 74.1%.
- ③ STH 16 Trail Connector: 849 of 1.188 or 71.5%.
- 4 2<sup>nd</sup> St buffered bike lane: 832 of 1,188 or 70.0%.
- ⑤ La Crosse River bicycle/pedestrian bridge: 820 of 1,188 or 69.0%.

Ms. Eastwood reported the results and asked for approval of the ranking as presented.

Sandy Sechrest motioned to approve the ranking as presented; Cathy Van Maren seconded; Jackie Eastwood recused. All other voting members were in favor.

# 3) Other updates and information items: None.

4) Future agenda items:

None suggested.

5) Other business; Adjourn; Next meeting to be announced:
Kurt Wayne motioned to adjourn at 4:43 pm; Sandy Sechrest seconded. All others were in favor.