



La Crosse Area Planning Committee

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

Tom Faella, Director Jackie Eastwood, Transportation Planner
La Crosse County Administrative Center
400 4th Street North ☎ Room 2300 ☎ La Crosse, WI 54601-3200
PH: 608.785.5977 or 608.785.6141 FAX: 608.793.6525

DATE: **APRIL 3, 2009**
FROM: **JOHN CHAPMAN, VILLAGE PRESIDENT, VILLAGE OF HOLMEN**
TO: **LA CROSSE AREA PLANNING COMMITTEE**
SUBJECT: **APRIL 15, 2009 POLICY BOARD MEETING**

****** PLEASE NOTE MEETING ROOM CHANGE ******

The next meeting of the LAPC Policy Board will be held **Wednesday, April 15, 2009** at 4:30 p.m. in **Room B190 (Basement Auditorium)**, La Crosse County Administrative Center, 400 4th Street N, La Crosse, WI.

AGENDA

- 1. Approval of Minutes of the March 4, 2009 LAPC Meeting (Action Requested).**
- 2. Public comment relative to agenda items, with 5 minute time limit per comment.**
- 3. Welcome New Policy Board Member(s).**
- 4. Selection of Chairman and Vice-Chairman for 2009 – 2011 (Action Requested).**
- 5. Status of Round 1 and Round 2 Wisconsin *American Recovery and Reinvestment Act* (ARRA “Stimulus”) applications.**

Round 2 ARRA applications are due at WisDOT on April 8, 2009. Copies of the applications will be mailed to the Policy Board as they are made available to the LAPC office.

Requested continuation of discussion of applications submitted outside a municipality.

- 6. Transportation Improvement Program (TIP) Amendment for ARRA Funding (Action Possible).**

A TIP amendment may be required for Round 2 applications, possibly as soon as the April or May meeting. If necessary, a TIP amendment project list spreadsheet will be distributed to the LAPC after April 8.

Opportunity for public comment (if appropriate).

- 7. Aerial Photography Program for 2010 (Action Possible).**

The LAPC is considering acquiring aerial photography in 2010. Areas outside the LAPC planning area will be the responsibility of La Crosse, Houston and Winona Counties. Negotiations continue with WisDOT and the Wisconsin Regional Orthophotography Consortium. A proposed project description and cost estimate will be presented; official action approving a project will occur after final costs are determined. See attached Letter of Intent.

- 8. Other business; Adjourn; Next meeting to be announced.**

Please RSVP to the LAPC office if you will be unable to attend.

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.

| | | | |
|-----|---------------------------|------------|-----------------------------------|
| CC: | LAPC Technical Committees | News Media | Public Participation Process List |
|-----|---------------------------|------------|-----------------------------------|