



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: **JULY 2, 2009**
FROM: **LYNNETTA KOPP, CHAIRMAN, TOWN OF SHELBY**
TO: **LA CROSSE AREA PLANNING COMMITTEE**
SUBJECT: **JULY 15, 2009 POLICY BOARD MEETING**

The next meeting of the LAPC Policy Board will be held **Wednesday, July 15, 2009** at 4:30 p.m. in **Room 3220**, La Crosse County Administrative Center, 400 4th Street N, La Crosse, WI.

AGENDA

1. **Approval of Minutes of the May 20, 2009 LAPC Meeting (Action Requested).**
2. **Public comment relative to agenda items, with 5 minute time limit per comment.**
3. **Invitation to Wisconsin and Minnesota State Legislators.**

Our state representatives have been invited to meet the current Policy Board and to discuss items of regional importance in transportation:

- American Recovery and Reinvestment Act of 2009 (“ARRA – Stimulus”)
- Surface Transportation Authorization Act of 2009 (“Re Authorization”)
- Midwest Regional Rail (Twin Cities to Chicago)
- Interstate 90 Dresbach Bridge Replacement (2013 – 2014)

Invited legislators include:

Wisconsin State Senator Dan Kapanke
Wisconsin State Representative Michael Huebsch
Wisconsin State Representative Jennifer Shilling
Minnesota State Senator Sharon Erickson Ropes
Minnesota State Representative Gene Pelowski, Jr.
Minnesota State Representative Gregory Davids

4. **Discussion of Municipal Program Grant Applications (Action Possible).**
LAPC Chairman Lynnetta Kopp has requested discussion of municipalities limiting the number of grant applications submitted for transportation grant programs.
5. **Resolution 5 – 2009 Amendment to the 2009 – 2012 Transportation Improvement Program (TIP) (Action Requested).**

Resolution 5 – 2009 amends the *2009 – 2012 Transportation Improvement Program (TIP)* to add WisDOT project 1630-04-30 & 60:

Bridge Rehabilitation Maintenance Repairs, Burlington Northern Railroad Bridge B-32-0008 (STH 35 in Onalaska), \$36,600 State, \$86,400 Federal, 2009 – 2011.

- Opportunity for Public Comment.

(agenda continues)

LAPC AGENDA, July 15, 2009, Continued

6. Project List for 2010 – 2013 Transportation Improvement Program (Action Requested).

The draft *2010 – 2013 Transportation Improvement Program (TIP)* project list is attached. The current (2009 – 2012) and draft (2010 – 2013) TIPs include projects related to the “North/South Corridor.” The final 2010 – 2013 TIP document will be presented for approval at the September meeting.

- Opportunity for Public Comment.

7. Amendment of Article IV – “Officers” of the Bylaws of LAPC (Action Requested).

La Crosse County Board Chairman Steve Doyle has requested that the bylaws be amended to include that “The Chairman shall not serve successive terms in that office.”

8. Title VI Non-Discrimination Agreement (Action Requested).

The Wisconsin DOT is requesting a Title VI Non-Discrimination Agreement with the LAPC, designating a Title VI Coordinator, such as the La Crosse County Affirmative Action Officer. See the attached agreement.

9. 2010 – 2011 Planning Work Program Budget and Main Work Activities (Action Requested).

The proposed 2010 – 2011 Planning Work Program Budget and Work Activities outline is attached. The final budget and work program document will be presented at the September meeting.

10. 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
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