



# La Crosse Area Planning Committee

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

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**DATE:                      SEPTEMBER 1, 2009**  
**FROM:                    LYNNETTA KOPP, CHAIRPERSON, TOWN OF SHELBY**  
**TO:                        LA CROSSE AREA PLANNING COMMITTEE**  
**SUBJECT:                SEPTEMBER 16, 2009 POLICY BOARD MEETING**

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The next meeting of the LAPC Policy Board will be **Wednesday, September 16, 2009** at 4:30 p.m. in **Room 3220**, La Crosse County Administrative Center, 400 4<sup>th</sup> Street N, La Crosse, WI.

## AGENDA

1. **Approval of Minutes of the July 15, 2009 LAPC Meeting (Action Requested).**
2. **Public comment relative to agenda items, with 5 minute time limit per comment.**
3. **Resolution 6 – 2009 Adopting the 2010 – 2013 Transportation Improvement Program (TIP) (Action Requested).**

Resolution 6 – 2009 adopts the 2010 – 2013 Transportation Improvement Program (TIP). This TIP includes projects related to the “North/South Corridor.”

- Opportunity for Public Comment.

4. **Resolution 7 – 2009 Authorizing the Executive Director to enter into agreements with La Crosse County and WROC for the purchase of aerial photography in 2010 (Action Requested).**

Resolution 7 – 2009 authorizes a contract and memorandum of understanding for aerial photography provided by the Wisconsin Regional Orthophotography Consortium (WROC), as approved at the April 15, 2009 meeting.

5. **Discussion of Municipal Program Grant Applications (Action Possible).**

LAPC Chairperson Lynnetta Kopp requests further discussion of municipalities limiting the number of grant applications submitted for transportation grant programs. Continued from the July 15, 2009 meeting.

6. **Article IV – “Officers” of the Bylaws of the LAPC (Action Possible).**

LAPC Chairperson Lynnetta Kopp requests further discussion of the bylaws amendment that “The Chairman shall not serve successive terms in that office.” Continued from the July 15, 2009 meeting.

7. **Article X “Weighted Voting” of the Bylaws of the LAPC (Action Possible).**

LAPC Chairperson Lynnetta Kopp requests discussion of the bylaws provision that “Any Voting Member or Designated Alternate may call for a weighted vote on any item up for vote before the Committee.”

**(Agenda continues on reverse.)**

## LAPC Policy Board Agenda, September 16, 2009, continued

**8. Update on Regional Transit Authority (RTA) Legislation.**

Status of existing RTA authorization and legislation. Follow up on discussion at July 15, 2009 meeting.

**9. Format of LAPC Annual Meeting, January 2010.**

Previous annual meetings have included a dinner for LAPC members and guests. With declining interest in this tradition, an alternative will be considered for 2010.

**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.*

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CC:	LAPC Technical Committees	News Media	Public Participation Process List
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