



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
212 6th Street North ☐ Room 1200 ☐ La Crosse, WI 54601-1200
PH: 608.785.5977 or 608.785.6141 FAX: 608.793.6525

DATE: **SEPTEMBER 6, 2018**
FROM: **JOE CHILSEN, MAYOR, CITY OF ONALASKA**
TO: **LA CROSSE AREA PLANNING COMMITTEE**
SUBJECT: **SEPTEMBER 19, 2018 LAPC MEETING**

The next meeting of the LAPC Policy Board will be **Wednesday, September 19, 2018 at 4:30 pm** in Room 1107 of the County Administration Center, 212 6th St North, La Crosse, WI

AGENDA

- 1. Approval of Minutes of the July 5, 2018 Meeting. (Action Requested).**
- 2. Public comment relative to agenda items, with 5 minute time limit per comment.**
- 3. 2019 - 2022 Surface Transportation-Urban Program (Action Requested).**

The recommended funding allocation from the Technical Advisory Committee will be presented.
- 4. Resolution 6 – 2018 Approving the LAPC 2019 Planning Work Program (Action Requested).**

Please see the planning work program document on the LAPC website at www.LAPC.org.
- 5. Resolution 7 – 2018 Approving the LAPC 2019 – 2022 Transportation Improvement Program Project List (Action Requested).**

Resolution 7 – 2018 approves the Minnesota projects as constituting the final Minnesota TIP and approves the Wisconsin projects as constituting the draft Wisconsin TIP. Please see the attached TIP project list.
- 6. LAPC 2018 Transportation Performance Report.**

Please see the attached LAPC 2018 Transportation Performance Report of measurements that are tracked locally.
- 7. Resolution 8 - 2018 Adopting Highway Safety Improvement Program Performance Measure Targets. (Action Requested).**

Please see the performance measure targets for highway safety in the attached resolution.
- 8. Resolution 9 - 2018 Adopting the MnDOT Performance Measure Targets for the National Highway Performance Program. (Action Requested).**

Please see the MnDOT performance measure targets for pavement condition and reliability in the attached resolution.
- 9. Resolution 10 - 2018 Adopting the WisDOT Performance Measure Targets for the National Highway Performance Program. (Action Requested).**

Please see the WisDOT performance measure targets for pavement condition and reliability in the attached resolution.

(Agenda continues on reverse side.)

LAPC AGENDA (September 19, 2018, continued)

10. Resolution 11 - 2018 Adopting the WisDOT Performance Measure Targets for Transit Asset Management. (Action Requested).

Please see the WisDOT performance measure targets for transit assets in the attached resolution.

11. Twin Cities – Milwaukee – Chicago Passenger Rail Project (TCMC).

Frank Loetterle, MnDOT TCMC Project Manager, will provide an update on the project seeking to implement a second daily round trip passenger train on the *Empire Builder* route between the Twin Cities and Chicago.

12. Regional Coordination of Public Safety Facilities.

Karl Green will present information on regional coordination of public safety facilities, followed by LAPC discussion of their feasibility and implementation.

13. LAPC 2019 Staff Transition Plan (Action Requested).

A recommendation will be made to advance Jackie Eastwood from Transportation Planner to Executive Director of the LAPC.

14. 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. If you have a disability and need assistance participating in this meeting, please contact Jackie Eastwood at 608.785.6141 or at jeastwood@lacrossecounty.org at least one week in advance of the meeting.

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