



# 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  
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## Minutes of Technical Advisory Committee Meeting, September 19, 2018

**Minutes of the meeting of the Technical Advisory Committee** held on Wednesday, September 19, 2018 at 2:30 p.m. in Room 1107 of the La Crosse County Administration Center, 212 6<sup>th</sup> St N, La Crosse, WI.

**Members Present:** Scott Halbrucker, Carolyn Dvorak, Becky Lakowske for Ginny Loehr, Francis Schelfhout, Kurt Wayne, Jason Gilman, Matt Spiel. **Members Excused:** Bob Fisher, Bobbi Retzlaff, Ginny Loehr. **Others Present:** Tom Faella, Jackie Eastwood.

Tom Faella called the meeting at 2:34 pm announcing that this was his last TAC meeting and that the County would be publishing a solicitation for a new director sometime in the future. With the new FHWA liaison to the MPO, Matt Spiel, in attendance, introductions were done.

**1) Approval of the Minutes of the August 22, 2018 TAC Meeting:**

*Scott Halbrucker motioned to approve the minutes of the August 22 meeting; Jason Gilman seconded. All were in favor.*

*Scott Halbrucker motioned to approve the unofficial minutes of the September 19, 2018 meeting [no quorum]; Kurt Wayne seconded. All were in favor.*

**2) LAPC 2019-2022 Transportation Improvement Program:**

*Kurt Wayne motioned to approve the 2019-2022 TIP; Jarrod Holter seconded. All were in favor.*

**3) New Logo and Branding for the LAPC:**

Tom Faella stated that he originally had this item on the Policy Board agenda, but that agenda was changed to address a possible change in role of the MPO. Jackie Eastwood suggested that this be discussed after the Policy Board has decided the direction and form of the LAPC.

**4) Other Business, Adjourn, Next meeting to be announced:**

*Jarrod Holter motioned to adjourn at 3:53 pm; Jason Gilman seconded. All were in favor.*