



La Crosse Area Planning Committee

Metropolitan Planning Organization

Serving the La Crosse/La Crescent Urbanized Area

Peter Fletcher, Director Jackie Eastwood, Transportation Planner
 La Crosse County Administrative Center
 212 6th Street North ☐ Room 1200 ☐ La Crosse, WI 54601-1200
 PH: 608.785.6141 Website: www.lapc.org

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE OR BOARD:	LA CROSSE AREA PLANNING COMMITTEE
DATE OF MEETING:	WEDNESDAY, August 21, 2019
MEETING PLACE:	ROOM 1107 - ADMINISTRATIVE CENTER 212 6th STREET N, LA CROSSE, WI 54601
TIME OF MEETING:	4:30 P.M.
PURPOSE OF MEETING:	Monthly Meeting
1.	Call to Order and Roll Call
2.	Public comment (5 minutes time limit per comment)
3.	Introduction of Peter Fletcher
4.	Approval of the May 15, 2019 LAPC Meeting Minutes
5.	Approve amending the 2019-2020 Planning Work Program (Resolution 7-2019)
6.	Approve the Great River Rail Commission Joint Powers Agreement amendment (Resolution 8-2019)
7.	Approve amending the 2019-2022 Transportation Improvement Program (Resolution 9-2019)
8.	Approve the Intermunicipal Agreement
9.	Potential Expansion of LAPC Membership
10.	Review/discuss bylaws
11.	Frequency of meetings
12.	Other Business
13.	Future Agenda Items
14.	Next Regular Meeting of LAPC: Wednesday, September 18, 2019
15.	Adjourn

NOTICES FAXED/MAILED TO:

NEWS MEDIA

La Crosse Tribune
 Other Media

OTHERS

LAPC Technical Committees
 Public Participation Process List

DEPARTMENTS

County Administrator
 Corporation Counsel
 County Clerk
 Facilities

COMMITTEE MEMBERS

Mike Poellinger, Chair
 Patrick Barlow
 Tara Johnson/Mike Giese
 Tim Kabat
 Dennis Manthei/Scott Schumacher
 Linda Seidel
 Tim Candahl
 Rolly Bogert/Jerry Monti
 Terry Schaller
 Joe Chilsen

MEMBERS: Please RSVP to Terri Pavlic, Administrative Assistant for the County Administrator 608-785-9700.

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact the County Clerk's Office at (608)785-9581 as soon as possible.

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.

DATE NOTICE FAXED/MAILED/POSTED: August 13, 2019

This meeting may be recorded and any such recording is subject to Disclosure under the Wisconsin Open Records Law



La Crosse Area Planning Committee

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

Vacant, Director Jackie Eastwood, Transportation Planner
 La Crosse County Administrative Center
 212 6th Street North ☐ Room 1200 ☐ La Crosse, WI 54601-1200
 PH: 608.785.6141 Website: www.lapc.org

LA CROSSE AREA PLANNING COMMITTEE
Minutes of May 15, 2019
Administrative Center – Room 1107

MEMBERS PRESENT:	Patrick Barlow, Tara Johnson, Tim Kabat, Dennis Manthei, Linda Seidel (exc. 4:57 p.m.), Tim Candahl, Rolly Bogert, Mitch Brohmer
MEMBERS EXCUSED:	Joe Chilsen, Mike Poellinger
OTHERS PRESENT:	Steve O'Malley, Mike Giese, Jackie Eastwood, Adam Lorentz, Jim Kuehn (via phone), Terri Pavlic

CALL TO ORDER

Patrick Barlow called the meeting to order at 4:30 p.m.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF APRIL 17, 2019 MEETING MINUTES

MOTION by Candahl/Kabat to approve the April 17, 2019 minutes of the La Crosse Area Planning Committee. **Motion carried unanimously with 2 excused – Chilsen and Poellinger.**

2019-2022 TIP AMENDMENT (RESOLUTION 6)

MOTION by Kabat/Candahl to approve. The U.S. Department of Transportation regulations require the development and approval of a Transportation Improvement Program (TIP) for the metropolitan planning area by the Metropolitan Planning Organization (MPO). The La Crosse Area Planning Committee approved the 2019-2022 Transportation Improvement Program in November 2018. Since the adoption of the TIP, funding has become available for 5 new projects; there were no modifications to existing projects. **Motion carried unanimously with 2 excused – Chilsen and Poellinger.**

METROPOLITAN TRANSPORTATION PLAN (MTP) UPDATE SCHEDULE

Included in the packets was an updated Metropolitan Transportation Plan (MTP) which needs to be done every 5 years. This needs to be adopted by September of 2020. Jackie Eastwood described the tasks being worked on in detail.

2020 WORK PROGRAM

Also included in the packets was a document entitled "Main Work Activities and Budget for the 2020 LAPC Planning Work Program". In the past, there was a budget attached to this document, but will wait until after the new MPO Director is hired to add this piece. Jackie Eastwood highlighted the following new items and items specific to 2020:

- Program Support
 - Provide training support to new Director
- Metropolitan Transportation Plan Implementation
 - Complete update of MTP
 - System Performance Report for MTP

- Update environmental resource inventory
- Consultation with resource agencies
- Public Participation and Outreach
 - Continue to improve digital access to information through the LAPC website
 - Begin development of an ArcGIS Online application for transportation projects and information
 - Engage in active outreach to member and non-member planning area communities
- Transportation Planning Database
 - Begin update of land use inventory
 - Obtain employment data
- Modal Planning and Technical Assistance
 - Analyze MTU AVL data for performance and customer service measures

Our GIS coordinator has asked the communities for a cost share to do aerial photography. The County is committing to \$55,000 of \$115,500 for total cost of the photography, which will be 3 inch resolution (in the past it's been 6 inch). The MPO is being asked to contribute \$15,000; City of La Crosse \$5,000; City of Onalaska \$2200; West Salem \$700; Village of Holmen \$1100. \$36,500 balance needed. Jackie is asking that the LAPC cost-share with the County for the balance of the cost of the aerial photography and freely distribute the data to our member communities like we have in the past. The LAPC can use the local studies program, which would contribute \$51,264 in federal/state funds and \$9,236 in LAPC local share funds. The County would contribute \$55,000; the LAPC would contribute \$60,500. No action was taken. The committee felt it would be appropriate to give the new MPO Director a chance to review and give input to this Work Program.

NOMINATION OF NEW CHAIR AND CO-CHAIR

MOTION by Manthei/Candahl to nominate Mike Poellinger as the new Chair of the La Crosse Area Planning Committee. **Motion carried unanimously with 3 excused – Chilsen, Poellinger and Seidel.**

MOTION by Candahl/Manthei to nominate Linda Seidel as Vice Chair of the La Crosse Area Planning Committee. **Motion carried unanimously with 3 excused – Chilsen, Poellinger and Seidel.**

UPDATE ON HIRING PROCESS – NEW MPO DIRECTOR

There were 13 applicants, which was then narrowed down to 6. Volunteers from the LAPC, along with staff interviewed these 6 candidates and narrowed the list down to 3. These 3 finalists will be interviewed on **June 18th from 8:00 – 12:00 p.m.** In addition to being interviewed by the LAPC members and Steve O'Malley, the three finalists will be interviewed by a separate peer panel consisting of Technical Advisory Committee (TAC) members Ron Chamberlain, Caroline Gregerson/Jason Gilman, Brian Fukuda, Jackie Eastwood and Mary Marco.

OTHER BUSINESS: none noted.

FUTURE AGENDA ITEMS: Work Program Amendment

NEXT MEETING DATE: Interviews for the MPO Director are scheduled for **June 18th** from 8-noon. No meeting on **June 19th**; Next meeting **July 17th**.

ADJOURN

MOTION by Kabat/Bogert to adjourn the meeting at 5:06 p.m. **Motion carried unanimously with 3 excused – Chilsen, Poellinger and Seidel.**

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Recorded by Terri Pavlic

La Crosse Area Planning Committee

RESOLUTION 7 - 2019

AMENDING THE

2019 Planning Work Program for the La Crosse Area Planning Committee

WHEREAS, the U. S. Department of Transportation regulations require the development and annual approval of a Planning Work Program (PWP) for the metropolitan planning area by the Metropolitan Planning Organization (MPO); and

WHEREAS, the La Crosse Area Planning Committee (LAPC) approved its 2019 Planning Work Program on September 19, 2018 with a budget of \$309,612.17; and

WHEREAS, since approval of the 2019 Planning Work Program, the Director retired and LAPC staff was reduced to one from January 1, 2019 through August 4, 2019; and

WHEREAS, the loss of the Director required remaining staff to take over budget reporting, TIP amendments, and other critical administrative tasks, resulting in the inability to complete/engage in the following work program activities:

- 200 Long-Range Transportation Planning
 - LAPC Annual Performance Measures Progress Report
- 300 Short-Range and Multimodal Planning:
 - Vision Zero activities
 - Participation on committees that require travel (i.e. Minnesota rail)
- 400 Transportation Improvement Program
 - Update of STP-U and TAP criteria for project ranking

and

WHEREAS, the shift of administrative duties to the transportation planner and the need for the transportation planner to use the Family and Medical Leave Act to care for a sick parent resulted in a significant increase in her hours reported to 100 Program Support and Administration; and

WHEREAS, the Safe Routes to School Plan project awarded \$58,200 in local studies funds will not be completed by December 31, 2019 and will need an extension until May 31, 2020; and

WHEREAS, the new director began work on August 5, 2019, thus reducing overall expenses; and

NOW, THEREFORE, BE IT RESOLVED: that the LAPC approves amending the 2019 Planning Work Program for the La Crosse Area Planning Committee, as explained in the attached document, to reflect its change in staffing, program expenses, work activities, and amended budget of \$263,155.06.

LA CROSSE AREA PLANNING COMMITTEE

Mike Poellinger, Chair

Peter Fletcher, Executive Director

Dated: August 21, 2019

EXPLANATION OF CHANGE IN WORK PROGRAM AND ALLOCATION OF FUNDS TO WORK ELEMENTS

In September of 2018, The Director of the La Crosse Area Planning Committee notified the Policy Board and the Third Party Fiscal Agent, La Crosse County, that he would be retiring in December 2018.

Because the hiring process for a replacement did not get underway until March 2019, the transportation planner for the LAPC was appointed interim director, requiring her to assume all tasks previously performed exclusively by the director.

The work program budget is based on cost estimates calculated by La Crosse County for the transportation planner as interim director until August 5 and the director beginning on August 5 with family benefits.

Changes to the work program budget include:

- Director hours reduced from 2080 to 856 (includes 80 hours of vacation, 40 hours of holiday, and 40 hours of sick time).
- Reduction in the local studies funding (3 of the 4 project proposals submitted were deemed ineligible) and an extension for the 4th, which could not be contracted and completed by the end of 2019.
- Addition of an office cell phone to the program expenses (beginning in April).
- Added expense for personnel recruitment.

The total anticipated expenditures for 2019 is decreased from the budgeted \$309,612.17 to an anticipated \$263,155.06. Minnesota DOT has expressed its desire to leave the Minnesota contributions unchanged regardless of the change in staffing and expenses.

Because the hours assigned to Program Support and Administration needed to be maintained for the most part to perform such necessary functions as budgeting, quarterly reporting, and participation in MPO Directors' meetings, the percentage of the budget in the 100 element increased as total staff hours decreased. The need for the transportation planner to assume the administrative functions, to ensure that TIP amendments were processed, to amend the 2019 PWP, and to complete the annual work program and TIP documents resulted in a reallocation of time and duties so that some less-time-sensitive activities could be eliminated or postponed:

- 200 Long-Range Transportation Planning
 - LAPC Annual Performance Measures Progress Report
- 300 Short-Range and Multimodal Planning:
 - Vision Zero activities
 - Participation on committees that require travel (i.e. Minnesota rail)
- 400 Transportation Improvement Program
 - Update of STP-U and TAP criteria for project ranking

The transportation planner also needed to access the FMLA to care and advocate for an ailing parent, which resulted in an inordinate amount of sick time being used.

The figure below compares the estimated costs by work program element for the 2019 budgeted and amended work programs. It is anticipated that most of the new director's time will be spent in Program Support as he learns about the functions of the MPO.

2019 Budgeted

2019 Amended

NO.	DESCRIPTION	ESTIMATED COSTS				ESTIMATED COSTS			
		PERSONNEL	% TIME	HRS	TOTAL COST	PERSONNEL	% TIME	HRS	TOTAL COST
100	PROGRAM SUPPORT AND ADMINISTRATION	PROJECT DIRECTOR	35%	728.00	37,600.14	PROJECT DIRECTOR	68%	579.00	30,447.55
		TRANSPORTATION PLANNER	25%	520.00	19,856.29	TRANSPORTATION PLANNER	38%	790.00	31,677.86
		PROGRAM EXPENSES			31,577.00	PROGRAM EXPENSES			31,577.00
		TOTAL		1248.00	89,033.43	TOTAL		1369.00	93,702.41
200	LONG-RANGE TRANSPORTATION PLAN	PROJECT DIRECTOR	25%	520.00	26,857.24	PROJECT DIRECTOR	16%	138.00	7,256.93
		TRANSPORTATION PLANNER	55%	1144.00	43,683.84	TRANSPORTATION PLANNER	42%	874.00	35,046.14
		COSULTANT SERVICES				COSULTANT SERVICES			
		TOTAL		1664.00	70,541.08	TOTAL		1012.00	42,303.07
300	SHORT-RANGE TRANSPORTATION PLANNING	PROJECT DIRECTOR	25%	520.00	26,857.24	PROJECT DIRECTOR	4%	35.00	1,840.53
		TRANS PLANNER I	15%	312.00	11,913.77	TRANS PLANNER I	5%	104.00	4,170.25
		TOTAL		832.00	38,771.02	TOTAL		139.00	6,010.78
400	TIP DEVELOPMENT & IMPLEMENTATION	PROJECT DIRECTOR	15%	312.00	16,114.35	PROJECT DIRECTOR	12%	104.00	5,468.99
		TRANSPORTATION PLANNER	5%	104.00	3,971.26	TRANSPORTATION PLANNER	15%	312.00	12,510.75
		TOTAL		416.00	20,085.60	TOTAL		416.00	17,979.74
500	SPECIAL STUDIES Local Short Range Studies	PROJECT DIRECTOR	0%	0.00	0.00	PROJECT DIRECTOR	0%	0.00	0.00
		TRANSPORTATION PLANNER	0%	0.00	0.00	TRANSPORTATION PLANNER	0%	0.00	0.00
		CONSULTANT SERVICES			85,000.00	CONSULTANT SERVICES			72,750.00
		TOTAL		0.00	85,000.00	TOTAL		0.00	72,750.00
TOTAL PLANNING WORK PROGRAM		PROJECT DIRECTOR	100.0%	2080.00	107,428.97	PROJECT DIRECTOR	100.0%	856.00	45,014.00
		TRANSPORTATION PLANNER	100.0%	2080.00	79,425.16	TRANSPORTATION PLANNER	100.0%	2080.00	83,405.00
		EXPENSES			31,577.00	EXPENSES			31,577.00
		CONSULTANT SERVICES			85,000.00	CONSULTANT SERVICES			72,750.00
		BUDGETED RESERVES			6,181.00	BUDGETED RESERVES			30,409.06
		TOTAL		4,160	\$309,612.13	TOTAL		2,936	\$263,155.06

The amended budget table at right updates the budget table in Appendix C of the 2019 Work Program.

Funding Source	Funds (2019)	Funds (2018)	Allocation of Funds (2019)				
			100	200	300	400	500
			Program Support	Long Range Planning	Short Range Planning	TIP Development	Local Studies / Budgeted Reserves
LAPC Revenue							
Minnesota Federal Grant Funds	37,654.00	36,342.00	22,052.24	9,955.75	1,414.60	4,231.41	
Wisconsin Federal Grant Funds	145,073.60	182,412.00	50,877.93	22,969.45	3,263.69	9,762.52	58,200.00
Minnesota State Funds	11,000.00	11,000.00	6,442.20	2,908.41	413.25	1,236.14	
Local Match for Minnesota Funds	2,750.00	2,750.00	1,610.55	727.10	103.31	309.03	
Wisconsin State Funds	8,585.46	11,181.00	3,010.96	1,359.33	193.15	577.75	3,444.28
Local Match for Wisconsin Funds	27,682.94	34,422.00	9,708.52	4,383.03	622.78	1,862.88	11,105.72
Local Share Balance (\$60,842 Dues Total)	30,409.06	23,670.00	0.00	0.00	0.00	0.00	30,409.06
	263,155.06	301,777.00	93,702.41	42,303.07	6,010.78	17,979.74	103,159.06
% of Total Funds			36%	16%	2%	7%	39%
LAPC Expenses							
	2019	2018					
Salaries and Fringe							
Director Salary + Fringe	\$45,014	\$106,057	\$30,448	\$7,257	\$1,841	\$5,469	
Planner Salary + Fringe	83,405	78,504	31,678	35,046	4,170	12,511	
Total:	\$128,419	\$184,561	\$62,125	\$42,303	\$6,011	\$17,980	
Program Expenses							
Supplies/Bike Counters	\$600	\$6,600	\$600				
Indirect Costs	\$14,000	14,000	14,000				
Duplicating/Printing	\$1,500	1,500	1,500				
Postage (Internal)	\$350	350	350				
Telephone	\$175	175	175				
Cell Phone	\$450	0	450				
Meals	\$500	500	500				
Lodging	\$1,300	2,000	1,300				
Mileage	\$2,550	4,000	2,550				
Parking	\$100	100	100				
Public Notice	\$350	350	350				
Publications Costs	\$300	300	300				
Conferences	\$900	900	900				
Dues	\$6,105	6,105	6,105				
Software Licenses	\$532	435	532				
Computers	\$165	1,385	165				
Training	\$1,000	1,000	1,000				
Personnel Recruitment	\$700	0	700				
Total:	\$31,577	\$39,700	\$31,577				
	\$159,996	\$224,261	\$93,702	\$42,303	\$6,011	\$17,980	
% OF INTERNAL EXPENSES			59%	26%	4%	11%	
Consultant Costs							
64056 Local Studies	\$72,750.00	\$72,000.00					\$72,750.00
To/From Reserves							
99913 To Reserves	\$30,409.06	\$5,515.00					\$30,409.06
	\$103,159.06	\$77,515.00					\$103,159.06
	\$263,155.06	\$301,776.00	\$93,702.41	\$42,303.07	\$6,010.78	\$17,979.74	\$103,159.06
	100%		36%	16%	2%	7%	39%
Budgeted Reserves Account (Estimated)							
Balance December 31, 2018 :			\$162,125				
Reserves used in 2019 :			0				
Reserves added in 2019:			30,409				
Balance December 31, 2019:			\$192,534				

La Crosse Area Planning Committee

RESOLUTION 8 - 2019

APPROVING THE

Third Amended and Restated Great River Rail Commission Joint Powers Agreement

WHEREAS, the Minnesota High Speed Rail Commission (Commission) was established in 2009 as a joint powers board under the provisions of Minnesota Statutes Section 471.59 and Chapter 398A; and

WHEREAS, the Commission is established by a Joint Powers Agreement by and between Dakota County Regional Railroad Authority, Goodhue County Regional Railroad Authority, Ramsey County Regional Railroad Authority, Wabasha County Regional Railroad Authority, Winona County Regional Railroad Authority, La Crosse Area Planning Committee, City of Cottage Grove, City of Goodview, City of Hastings, City of Lake City, City of Red Wing, City of Saint Charles, City of Saint Paul, City of Saint Paul Park, City of Utica, City of Wabasha, City of Winona; and

WHEREAS, the Commission is working to establish the Twin Cities-Milwaukee-Chicago second daily round-trip passenger train along the current Amtrak Empire Builder route (TCMC Corridor), serving the current station stops; and

WHEREAS, the Commission advocates for faster and more frequent passenger rail service between Chicago and Saint Paul along the TCMC Corridor; and

WHEREAS, the Commission desires to amend the Joint Powers Agreement to change its legal name and to conduct business as the Great River Rail Commission; and

WHEREAS, the Commission desires to add Washington County, Minnesota as a Financial Party member; and

NOW, THEREFORE, BE IT RESOLVED, the La Crosse Area Planning Committee approves the Third Amended and Restated Great River Rail Commission Joint Powers Agreement and authorizes the Executive Director to execute the Agreement.

LA CROSSE AREA PLANNING COMMITTEE

Mike Poellinger, Chair

Peter Fletcher, Executive Director

Dated: August 21, 2019

La Crosse Area Planning Committee

RESOLUTION 9 – 2019

AMENDING THE

2019 - 2022 Transportation Improvement Program for the La Crosse / La Crescent Planning Area (TIP)

WHEREAS, the U. S. Department of Transportation regulations require the development and approval of a Transportation Improvement Program (TIP) for the metropolitan planning area by the Metropolitan Planning Organization (MPO); and

WHEREAS, the La Crosse Area Planning Committee approved the 2019 – 2022 Transportation Improvement Program on November 14, 2018; and

WHEREAS, since the adoption of the TIP, several amendments have been approved to add new projects and to modify listed projects; and

WHEREAS, several projects have since experienced minor changes in funding amounts, allocations, and/or shifts in obligation year; and

WHEREAS, substantial construction funds have now been obligated toward two existing projects:

- 243-19-015 IH-90, CTH C to East County Line, Resurface. Design Obligated in 2019, Construction Obligated in 2022 with Construction in 2023.
- 243-13-015 USH 14, City of La Crosse, South Avenue; Green Bay St. to Ward Ave., Reconstruct the roadway and improve the intersections. Design obligated 2013, Construction in 2022. ROW in 2019-2021.

and

WHEREAS, three projects have been added to complete emergency repairs:

- 243-19-011 STH 162, July 2017 Flood Event (WI-17-014, 019, 070, 077), Emergency Repair, Obligated and Constructed in 2019.
- 243-19-011 CTH XX, CTH OT-CTH MH (WI-17-016), Emergency Repair, Obligated in 2018, Constructed in 2019.
- 243-19-011 CTH K, La Crosse County Line-STH 162 (WI-18-352), Emergency Repair, Obligated and Constructed in 2019.

NOW, THEREFORE, BE IT RESOLVED that the La Crosse Area Planning Committee, hereby, approves an amendment to the 2019 – 2022 TIP, as reflected in the attached TIP *Table 4: 2019 – 2022 Transportation Improvement Program (August 21, 2019)*.

LA CROSSE AREA PLANNING COMMITTEE

Mike Poellinger, Chair

Peter Fletcher, Executive Director

Dated: August 21, 2019

2019 - 2022 Transportation Improvement Program Project List

August 21, 2019

						2019 (x\$1000)					2020 (x\$1000)					2021 (x\$1000)					2022 (x\$1000)						
Project Number	State ID Number	Sponsoring Agency	Project Description	Project Type	Exp. Type	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Source of Funds	
243-19-001 243-20-001 243-21-001 243-22-001		State of Wisconsin / Minnesota	Transportation Safety Programs (HSIP) Project Group - See Grouped Project Listing on LAPC.org	Safety	PE ROW Const Total																						HSIP
243-19-002 243-20-002 243-21-002 243-22-002		State of Wisconsin / Minnesota	Rail-Highway Crossing Safety Project Group - See Grouped Project Listing on LAPC.org	Rail	PE ROW Const Total																						HSIP
243-19-003 243-20-003 243-21-003 243-22-003		State of Wisconsin / Minnesota	Rail-Highway Crossing Safety (OCR) Project Group - See Grouped Project Listing on LAPC.org	Rail	PE ROW Const Total																						STBG
243-19-004 243-20-004 243-21-004 243-22-004		State of Wisconsin / Minnesota	High-Speed Corridor Grade Crossing Improvements Project Group - See Grouped Project Listing on LAPC.org	Rail	PE ROW Const Total																						STBG
243-19-005 243-20-005 243-21-005 243-22-005		State of Wisconsin / Minnesota	SW Region/District 6 Bridge Maintenance Project Group - See Grouped Project Listing on LAPC.org	Br Rehab	PE ROW Const Total																						NHPP
243-19-006 243-20-006 243-21-006 243-22-006		State of Wisconsin / Minnesota	SW Region/District 6 Pavement Rehabilitation/Maintenance Project Group - See Grouped Project Listing on LAPC.org	Sys Pres	PE ROW Const Total																						NHPP
243-19-007 243-20-007 243-21-007 243-22-007		State of Wisconsin / Minnesota	SW Region/District 6 Pavement Rehabilitation/Maintenance (Interstate) Project Group - See Grouped Project Listing on LAPC.org	Sys Pres	PE ROW Other Total																						NHPP
243-19-008 243-20-008 243-21-008 243-22-008		State of Wisconsin / Minnesota	SW Region/District 6 Various Pavement Marking Project Group - See Grouped Project Listing on LAPC.org	Sys Pres	PE ROW Other Total																						STBG
243-19-009 243-20-009 243-21-009 243-22-009		Lcoal Projects	SW Region/District 6 Local Transportation Safety Projects (HSIP) Project Group - See Grouped Project Listing on LAPC.org	Safety	PE ROW Const Total																						STBG
243-19-010 243-20-010 243-21-010 243-22-010		Various Municipalities	SW Region/District 6 Transportation Alternatives Program Project Group - (2008 - 2014 Grants) See Grouped Project Listing on LAPC.org	Other	Non Infr. ROW Infr. Total	136.1			34.0	170.1	135.9																TAP
243-19-011 243-20-011 243-21-011 243-22-011		State of Wisconsin / Minnesota	SW Region/District 6 Emergency Repair Project Group - See Grouped Project Listing on LAPC.org	ER	Non Infr. ROW Infr. Total																						ER
243-19-020	1070-04-34, 64	State of Wisconsin	IH 90, Black River Bridges, Round Lake Bridges, Bainbridge Ped Bridge, Concrete Overlays B-32-34, 35, 46, 47 and Bridge Replacement B-32-73. Design Obligated in 2019, Construction Obligated in 2023, Construction in 2024.	Sys Pres / BR Repl	PE ROW Const Total	921.6	102.4			1,024.0																	NHPP
243-19-021	1070-04-33, 63	State of Wisconsin	IH 90, CTH BW, CTH B and STH 157 EB Bridges (B-32-51, 52, 55) Thin Polymer Overlays. Design Obligated in 2019, Construction in 2022, Advanceable to 2021.	Sys Pres	PE ROW Const Total	70.9	7.9			78.8												543.4	60.4			603.8	NHPP
243-12-011	1071-07-08, 78	State of Wisconsin	IH 90 (Onalaska to West Salem) Asphalt deck overlay on Bridges B-32-0023,24,25,26,27,28, Concrete deck overlay on Bridge B-32-0057. (Const 2020, Design obligated in 2012)	Sys Pres	PE ROW Const Total	1,393.5	154.8			1,548.3																	NHPP
243-18-017	1071-07-06,76,96	State of Wisconsin	IH-90, STH 16 to CTH C, Pavement & Bridge Replacements, Design Anticipated 2021, Construction Anticipated 2029	Pav Rep / Br Rep	PE ROW Const Total						1,524.8	169.4			1,694.2												NHPP
243-19-015	1074-00-02, 72	State of Wisconsin	IH-90, CTH C to East County Line, Resurface. Design Obligated in 2019, Construction Obligated in 2022 with Construction in 2023.	Sys Pres	PE ROW Const Total	427.5	47.5			475.0												9,533.7	1,059.3			10,593.0	NHPP
243-13-011	1071-08-04, 74	State of Wisconsin	IH 90, STH 16 Interchange Area. (STH 16 - S Kinney Coulee Rd to CTH OS) interchange improvements. Bridge replacments B-32-0053, -0054. Construction obligated in 2029, construct in 2030	Re Cond	PE ROW Const Total						1,290.0	143.3			1,433.3												NHPP
243-17-012	1070-04-05, 25, 75	State of Wisconsin	IH 90, STH 157 Interchange resurface. Design obligation 2017, Construction obligation in 2019, Construction anticipated in 2020	Sys Pres	Plan ROW Const Total																						NHPP
243-18-018	1070-04-03,73	State of Wisconsin	IH-90, STH 157 Interchange Reconstruction, Design Anticipated 2021, Construction Anticipated 2029	Re Const	Plan ROW Const Total						788.4	87.6			876.0												NHPP
243-06-012	1630-08-00	State of Wisconsin	Coulee Region Transportation Study, USH 53 CTH SS - South Avenue. Planning and Environmental Linkage Study. Study Obligated in 2005	Major(E)	Plan ROW Const Total																						NHPP MAJOR
243-06-013	1630-08-00, 21, 23, 25, 27, 40, 44, 46, 48, 70, 71, 75, 77, 80, 81, 84, 86, 88, 89	State of Wisconsin	USH 53 / 12th Avenue Extended from CTH SS - Gillette St. New Roadway (Additional ROW, Utilities, Construction anticipated after 2030)	Major(E)	Plan RW/UTL Const Total																						NHPP MAJOR

7a.

2019 - 2022 Transportation Improvement Program Project List

August 21, 2019

						2019 (x\$1000)					2020 (x\$1000)					2021 (x\$1000)					2022 (x\$1000)											
Project Number	State ID Number	Sponsoring Agency	Project Description	Project Type	Exp. Type	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Source of Funds						
243-17-013	1630-03-01, 61	State of Wisconsin	USH 53, Black River Bridge B-32-0079, Bridge Rehabilitation. Design obligation in 2017, Construction in 2021.	Sys Pres	PE																						NHPP					
					ROW																											
					Const															1,469.9	309.3											
					Total															1,469.9	309.3											
243-18-015	1640-03-31, 61	State of Wisconsin	USH 14, US 14, Brickyard Lane – CTH M, Mill & Overlay, Design obligated 2017, Construction obligated in 2022, with construction in 2023, Advanceable to 2020.	Sys Pres	PE																							NHPP				
					ROW																											
					Const																											
					Total																											
243-13-015	1641-02-02, 22, 53, 72, 82	State of Wisconsin	USH 14, City of La Crosse, South Avenue; Green Bay St. to Ward Ave., Reconstruct the roadway and improve the intersections. Design obligated 2013, Construction in 2022. ROW in 2019-2021	Re Const	PE																							HSIP NHPP				
					ROW		1,200.0			1,200.0		4,000.0			4,000.0			300.0														
					Const																											
					Total		1,200.0			1,200.0		4,000.0			4,000.0			300.0														
243-19-016	5200-03-32, 62	State of Wisconsin	USH 14, Cameron Ave & Cass St Structures B-32-202 & -300, Paint and Repair. Design Obligated in 2019, Construction Obligated in 2019	Sys Pres	PE																							NHPP				
					ROW																											
					Const		460.0	115.0		575.0																						
					Total		500.0	125.0		625.0																						
243-19-022	5200-03-33, 63	State of Wisconsin	USH 14, Cameron Ave & Cass St Structures B-32-202 & -300, Paint and Repair. Design Obligated in 2019, Construction Obligated in 2023 with construction in 2024	Sys Pres	PE	204.0	51.0			255.0																		NHPP				
					ROW																											
					Const																											
					Total	204.0	51.0			255.0																						
243-18-016	7141-02-30, 60	State of Wisconsin	STH 35, USH 53 – West County Line, Mill & Overlay, Design obligated 2017, Construction obligated in 2019	Sys Pres	PE																							STBG				
					ROW																											
					Const		533.9	133.5		667.4																						
					Total		533.9	133.5		667.4																						
243-18-024	5160-06-00, 70	State of Wisconsin	STH 35, Genoa – La Crosse (Village of Stoddard North Limit to North Vernon County Line, Mill & Overlay, Design Obligated in 2018, Construction Obligated for 2021 with Construction in 2022	Sys Pres	PE																							NHPP				
					ROW																											
					Const																											
					Total																											
243-14-026	5163-07-02, 20, 24, 42, 72, 77	State of Wisconsin	STH 35, La Crosse County Line to Garner Place, Reconstruct STH 35 / USH 14/61 Intersection. Design obligated in 2014. North half (-77) -ROW 2019, Construction 2021-2022. South half (-72) -ROW 2019, Construction 2024-2025	Re Const	PE																							NHPP				
					ROW		750.0			750.0		0.1			0.1																	
					Const																											
					Total		750.0			750.0		0.1			0.1																	
243-11-024	7575-07-03, 23, 73, 83	State of Wisconsin	STH 16, (La Crosse Street, City of La Crosse), Oakland St. to Losey Blvd., Patch and overlay, Design obligated 2011. Const. obligated in 2021. (Const. 2022)	Sys Pres	PE																							HSIP NHPP				
					ROW																											
					Const																											
					Total																											
243-11-028	7575-01-01, 05, 80	State of Wisconsin	STH 16, Gillette St. to STH 157. Bridge and Approach Reconstruction, Preliminary Design Obligated in 2013, Final Design (Environmental Document to PS&E for bridges B-32-0111 and B-32-0115), Final Design to begin in 2020. (Construction obligated in 2023, Construction in 2024.)	BR Repl	PE																							NHPP				
					ROW																											
					Const																											
					Total																											
243-19-017	7575-01-35, 65	State of Wisconsin	STH 16, Medary Overpass Structures B-32-111 & 115, Concrete Overlay, Paint, Repair. Design Obligated in 2019, Construction Obligated in 2024 with Construction in 2025.	Sys Pres	PE	480.0	120.0			600.0																		NHPP				
					ROW																											
					Const																											
					Total	480.0	120.0			600.0																						
243-18-019	7575-00-01, 71	State of Wisconsin	STH 16, Braund Street to CTH OS, Monotubes and Left Turn Lane Improvements, Design Obligated in 2018, Construction LET in 2020 with actual construction in 2021	Sys Pres	PE																							HSIP				
					ROW																											
					Const																											
					Total																											
243-18-025	7570-05-34, 64	State of Wisconsin	STH 16, La Crosse – Sparta (0.27 Miles East of La Crosse River to Big Creek). Mill & Overlay, Design Obligated in 2018, Construction Obligated for 2021 with Construction in 2022	Sys Pres	PE																							STBG				
					ROW																											
					Const																											
					Total																											
243-19-034	7575-01-06, 76	State of Wisconsin	STH 16, La Crosse – Sparta (Losey Blvd to South Kinney Coulee Rd). Repair, Mill and Overlay, Design Obligated in 2020 and Constructed in 2026, Advanceable to 2024.	Sys Pres	PE																							NHPP				
					ROW																											
					Const																											
					Total																											
243-19-035	7140-00-02, 82	State of Wisconsin	STH 35, La Crosse – Trempealeau (Black River Bridges B-32-016 and B-32-018). Replacement, Design Obligated in 2020 and Constructed in 2026.	Br Repl	PE																							STBG				
					ROW																											
					Const																											
					Total																											
243-11-012	5120-03-02,22,72	State of Wisconsin	STH 33, Jackson St. City of La Crosse, 3rd St. to 23th St. Surface (1.67 mi.) (Design obligated in 2011) Construction obligated in 2020 (Const 2021)	Sys Pres	PE																							NHPP				
					ROW																											
					Const																											
					Total																											
243-18-011	7930-08-00, 20, 70	State of Wisconsin	STH 108 - West Salem - Melrose, Stan Olson Rd to L Pfaff Rd, Safety Improvements, Design obligated in 2016, Construction in 2020	Sys Pres	PE																							HSIP				
					ROW																											
					Const																											
					Total																											
243-19-023	7930-08-01																															

2019 - 2022 Transportation Improvement Program Project List

August 21, 2019

Project Number	State ID Number	Sponsoring Agency	Project Description	Project Type	Exp. Type	2019 (x\$1000)					2020 (x\$1000)					2021 (x\$1000)					2022 (x\$1000)					Source of Funds
						Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	
243-18-012	7345-00-00, 70	La Crosse County	CTH V, CTH D - CTH TT, Long Coulee Creek Bridge Replacement. Design obligated in 2016, Construction obligated 2019, Construction in 2020	Br Repl	PE	Design Continued															LF					
					ROW																					
					Const		554.2		139.2	693.4	Construction Continued															
					Total		554.2		139.2	693.4																
243-13-019	5346-00-00	La Crosse County	Drogseth Rd, Bostwick Creek Bridge P-32-0903. Bridge Replacement. Design obligated 2013	Br Repl	PE	Design Continued					Design Continued					Design Continued					LF					
					ROW																					
					Const																					
					Total																					
243-15-014	5436-00-01	La Crosse County	CTH M, CTH O to CTH B Recondition. Design obligated in 2014	Re Cond	PE	Design Continued					Design Continued					Design Continued					LF					
					ROW																					
					Const																					
					Total																					
243-16-012	5085-00-00, 70	La Crosse County	CTH GI, Goose Island Campground, Recondition CTH GI, Design obligated 2016, Construction obligated in 2019 with construction in 2020.	Pav Rep	PE																FLAP					
					ROW																					
					Const	2,626.6				1,812.7	4,439.3	Construction Continued														
					Total	2,626.6				1,812.7	4,439.3															
243-19-024	5991-07-42, 43	City of La Crosse	Gillette St, Caledonia St to STH 35/George St, Reconstruct, Design Obligated in 2019, Construction Obligated in 2020, with Construction in 2021	Reconst	PE						Design Continued										STBG					
					ROW																					
					Const				1,031.5			411.5	1,443.0	Construction Continued												
					Total				1,031.5			411.5	1,443.0													
243-19-025	5991-07-36, 37	City of La Crosse	Green Bay St, East Ave to S 22nd St, Pavement Replacement, Design Obligated in 2019, Construction Obligated in 2021, with Construction in 2022	Sys Pres	PE						Design Continued					Design Continued					STBG					
					ROW																					
					Const						341.9			86.1	428.0	Construction Continued										
					Total						341.9			86.1	428.0											
243-19-026	1641-03-04	City of La Crosse	Various Intersection Improvements USH 14, STH 16, STH 33, Left Turn Lanes/Monotubes, Design Obligated in 2019, Construction Obligated in 2020 (see 1641-03-75, 5120-02-70, 7575-07-70)	Sys Pres	PE						Design Continued										HSIP					
					ROW																					
					Const				85.0																	
					Total				85.0																	
243-19-027	1641-03-75	City of La Crosse	USH 14/61, Mormon Coulee Rd/Broadview Pl Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction Obligated in 2020	Sys Pres	PE																HSIP					
					ROW																					
					Const				184.9			23.6	208.5													
					Total				184.9			23.6	208.5													
243-19-028	5120-02-70	City of La Crosse	STH 33/35, West Ave/Jackson St Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction Obligated in 2020	Sys Pres	PE																HSIP					
					ROW																					
					Const				284.8			34.7	319.5													
					Total				284.8			34.7	319.5													
243-19-029	7575-07-70	City of La Crosse	STH 16/35, West Ave/La Crosse St Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction Obligated in 2020	Sys Pres	PE																HSIP					
					ROW																					
					Const				292.1			35.5	327.6													
					Total				292.1			35.5	327.6													
243-19-030	5220-04-04, 74	City of La Crosse	STH 35, West Ave/King St & West Ave/Badger St Intersections, Close Medians & Add Crosswalks, Design Obligated in 2019, Construction Obligated in 2020	Sys Pres	PE						Design Continued										HSIP					
					ROW																					
					Const				70.0			305.6			33.9	339.5										
					Total				70.0			305.6			33.9	339.5										
Total						19,271.2	4,554.6	0.0	2,930.9	26,756.7	7,907.3	7,240.3	0.0	702.2	15,849.8	18,072.3	3,949.0	0.0	2,751.4	24,772.7	17,794.7	2,371.0	0.0	1,118.5	21,284.2	88,663

MINNESOTA PROJECTS						2019					2020					2021					2022						
243-17-011	8580-167	State of Minnesota	Repaving Westbound I-90 From Near Hwy 61/Dakota To West Of Westbound Entrance Ramp From Hwy 61 Northbound And Eastbound I-90 From Near Hwy 61/Dakota To West Of South Limits Of Dakota	Sys Pres	PE																					NHPP	
					OA																						
					Const	3,298.4				349.6			3,648.0														
					TOTAL	3,298.4				349.6			3,648.0														
243-19-013	8580-167P	State of Minnesota	Repaving Westbound I-90 From Near Hwy 61/Dakota To West Of Westbound Entrance Ramp From Hwy 61 Northbound And Eastbound I-90 From Near Hwy 61/Dakota To West Of South Limits Of Dakota	Sys Pres	PE																					STBG	
					OA																						
					Const	121.6				30.4			152.0														
					TOTAL	121.6				30.4			152.0														
243-19-014	8580-167S	State of Minnesota	High Tension Cable Barrier (Associated with 243-17-011)	Sys Pres	PE																					HSIP	
					OA																						
					Const	550.0						550.0															
					TOTAL	550.0						550.0															
243-18-013	028-606-024	Houston County	CSAH 6, From Winona County Line to Town Hall Road, Bituminous Reclamation / Bituminous Pavement	Sys Pres	PE																					STBG	
					Other																						
					Const						1,680.0			651.0	2,331.0												
					TOTAL						1,680.0			651.0	2,331.0												
243-15-016	236-090-002AC	City of La Crescent	**AC** Wagon Wheel Trail - Phase 2, Construct trail along Shore Acres Drive and Old Monte Carlo road connecting Wagon Wheel Trail to Boat Landing Parking Lot at the north side of the West Channel Bridge (AC Payback 1 Of 1)	Other	PE																					TAP	
					Other																						
					CAPT	215.0						215.0															
					TOTAL	215.0						215.0															
243-18-014	236-090-003	City of La Crescent	La Crescent Wagon Wheel Trail Phase 3	Other	PE																					TAP	
					Other																						
					CAPT						1,000.0			1,250.0	2,250.0												
					TOTAL						1,000.0			1,250.0	2,250.0												
243-09-015	TRF-3780-19, 20, 21, 22	City of La Crescent	SECT 5307: La Crescent Transit Operating Assistance	Transit	PE																					5307	
					OA	55.0				320.0	375.0	55.0			320.0	375.0	55.0			320.0	375.0	55.0			320.0		375.0
					CAPT						320.0			375.0													
					TOTAL	55.0				320.0	375.0	55.0			320.0	375.0	55.0			320.0	375.0	55.0			320.0		375.0
Total						4,240.0	0.0	380.0	320.0	4,940.0	55.0	0.0	0.0	320.0	375.0	2,735.0	0.0	0.0	2,221.0	4,956.0	55.0	0.0	0.0	320.0	375.0	10,646	

2019 - 2022 Transportation Improvement Program Project List						2019 (x\$1000)										2020 (x\$1000)					2021 (x\$1000)					2022 (x\$1000)					Source of Funds
Project Number	State ID Number	Sponsoring Agency	Project Description	Project Type	Exp. Type	2019					2020					2021					2022										
						Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total	Fed	WI	MN	Local / Other	Total						
WISCONSIN TRANSIT PROJECTS																															
243-03-037		La Crosse County Aging	MiniBus, Volunteer Driver	Transit	PE																					SF					
					OA		250.2		50.0	300.2		250.2		50.0	300.2		250.2		50.0	300.2		250.2		50.0	300.2						
					CAPT																										
					TOTAL		250.2		50.0	300.2		250.2		50.0	300.2		250.2		50.0	300.2		250.2		50.0	300.2						
243-03-039		City of LaCrosse	MTU Operating Assistance	Transit	PE																				5307						
					OA	1,990.9	1,553.8		4,202.8	7,747.5	2,010.8	1,569.3		7,825.0	11,405.1	2,030.9	1,585.0		0.0	3,615.9	2,051.2	1,600.9		0.0		3,652.1					
					CAPT																										
					TOTAL	1,990.9	1,553.8		4,202.8	7,747.5	2,010.8	1,569.3		7,825.0	11,405.1	2,030.9	1,585.0		0.0	3,615.9	2,051.2	1,600.9		0.0		3,652.1					
243-12-018		City of La Crosse	MTU Capital Investment, (Bus Purchase). Purchase obligated in 2014	Transit	PE																				5339						
					OA																										
					CAPT	2,000.0			500.0	2,500.0																					
					TOTAL	2,000.0			500.0	2,500.0																					
243-19-033		City of La Crosse	MTU purchase of one 35-ft Diesel Bus. Obligated in 2019. Capital acquired in 2021.	Transit	PE																				5339						
					OA																										
					CAPT	336.0			84.0	420.0																					
					TOTAL	336.0			84.0	420.0																					
243-19-031	5991-07-40	City of La Crosse	MTU Buses, MTU Public Transit, 3 MTU Buses, Obligated in 2021	Transit	PE																				STBG						
					OA																										
					CAPT											1,008.0			252.0	1,260.0											
					TOTAL											1,008.0			252.0	1,260.0											
243-19-019		City of La Crosse	MTU Low- or No-Emission - 2 Electric Buses, 2 Charging Stations, Infrastructure on Electric Grid; funds obligated in 2019; capital acquired in 2020	Transit	PE																				5339(c)						
					OA																										
					CAPT	1,250.0			312.5	1,562.5																					
					TOTAL	1,250.0			312.5	1,562.5																					
243-19-032	5991-02-60	City of Onalaska	Transit Vans, OHWS Public Transit, 6 Transit Vans, Obligated in 2019.	Transit	PE																			STBG							
					OA																										
					CAPT	163.2			40.8	204.0																					
					TOTAL	163.2			40.8	204.0																					
243-18-027		Couleecap	Vehicle Loans, Operating, Mobility Management (WETAP). Crawford, La Crosse, and Vernon Counties	Transit	PE																				5307						
					OA	38.2			38.2	76.4																					
					CAPT	37.0			9.2	46.2																					
					TOTAL	75.2			47.4	122.6																					
243-09-010		Vernon County Aging Unit	Mobility Management, Volunteer Driver Program and Vernon County Mini Bus. Serves locations in La Crosse Area	Transit	PE																			5310							
					OA	85.0	76.0		24.0	185.0																					
					CAPT	40.0			9.0	49.0																					
					TOTAL	125.0	76.0		33.0	234.0																					
243-18-020		Riverfront Activity Center, Inc.	One Minivan, Side Load. Vehicle Expansion. Jackson, La Crosse, Monroe Counties	Transit	PE																			5310							
					OA																										
					CAPT	28.0			7.0	35.0																					
					TOTAL	28.0			7.0	35.0																					
243-13-013		City of Prairie Du Chien	Scenic Mississippi Regional Transit (SMRT) La Crosse, Crawford and Vernon Counties	Transit	PE																			5311							
					OA	204.0			136.0	340.0																					
					CAPT																										
					TOTAL	204.0			136.0	340.0																					
243-03-043	11.12.15 11.93.02	City of Onalaska	Onalaska / Holmen / West Salem Public Transit. Operating Assistance, Additional vans (2017 - 2022)	Transit	PE																			5307							
					OA	273.8	215.1		365.5	854.4	276.5	217.3		369.2	862.9	279.3	219.4		372.8	871.6	282.1	221.6			376.6	880.3					
					CAPT	110.2			27.6	137.8	111.3				28.4	139.7	112.4		29.3	141.7	113.5					30.2	143.7				
					TOTAL	384.0	215.1		393.1	992.2	387.9	217.3		397.6	1,002.7	391.7	219.4		402.1	1,013.3	395.6	221.6			406.7	1,024.0					

INTERMUNICIPAL AGREEMENT FOR METROPOLITAN PLANNING ORGANIZATION

The La Crosse Area Planning Committee (LAPC) exists as a designated Metropolitan Planning Organization (MPO) pursuant to the rules under 23 CFR 450 and 49 CFR for the La Crosse/La Crescent Urbanized area and operates under an agreement by and between the following Wisconsin municipalities - the Cities of La Crosse and Onalaska, the Villages of Holmen and West Salem and the Towns of Campbell, Medary, Onalaska and Shelby and the following Minnesota municipality – City of La Crescent (hereinafter referred to as ‘the Communities’).

The most recent written agreement was signed in 2003 and has automatically renewed since that time. The following agreement clarifies the roles of the Communities and does not make any change to the Community members, the proportion of voting members, the decision-making process or the decision-making authority of the Communities.

In consideration of this exchange of covenants and the mutual benefits to be derived from this joint undertaking, the Communities agree with each other and each with the group to jointly cooperate, participate, and share the cost of metropolitan planning for the development and maintenance of a long-range transportation plan for the La Crosse/La Crescent Urbanized Area and to conduct other area-wide planning as it deems necessary.

In order to coordinate this planning among the participating communities, the Communities will convene as necessary and meet as the La Crosse Area Planning Committee (LAPC). The LAPC shall be composed of one representative from each participating community. Each participating community shall have one (1) vote on this Committee. The La Crosse County Board of Supervisors shall also have one (1) vote on this Committee.

The Communities will meet regularly and operate under the bylaws established by the LAPC. Community representatives understand that serving on the LAPC will entail regular attendance at meetings; analysis of reports; appointments to special committees; the signing of necessary documents; the appropriation of funds as set forth below; and participation in public hearings as required. Further the communities agree to ensure that all provision of state and federal laws pertaining to regional transportation planning are implemented. Each community agrees to make a real and concerted effort to place any legislation resulting from this planning process before the legislative bodies of their respective communities as expediently as possible.

The County of La Crosse agrees to employ all necessary staff to carry out the duties of the LAPC/MPO; to provide administrative support to the LAPC/MPO and to provide physical facilities for LAPC/MPO meetings and staff. LAPC/MPO employees will be supervised by the County Administrator or designee and will be subject to all County employee policies and rules. The County of La Crosse shall be reimbursed by the LAPC/MPO for all costs incurred in providing staff, administrative supplies and physical facilities to the MPO. Community representatives of the MPO shall assist the County with hiring, evaluation and salary review of all employees performing MPO duties. La Crosse County Corporation Counsel will provide legal advice and counsel to the LAPC as necessary.

It is understood that the communities will share the local cost of such metropolitan planning on the basis of the relationship of each community's equalized valuation to the total equalized valuation of

all participating communities at the time each specific Unified Planning Work Program, as required by federal regulations, is developed and approved by the MPO. Each participating Community will be invoiced for its individual share of the Unified Planning Work Program (UPWP) during the first quarter of each program year.

The authority of the LAPC/MPO does not supersede the independent authority of each respective member Community.

This agreement will become on the date approved by all participating communities and be effective until January 1, 2023 and shall be automatically renewable for three (3) year periods thereafter unless one or more of the communities gives notice in writing that it objects to the continuation of this agreement at least one (1) year before the expiration date of this agreement.

TOWN OF CAMPBELL

VILLAGE OF WEST SALEM

Terry Schaller, Chair Date
TOWN OF MEDARY

Dennis Manthei, President Date
CITY OF LA CRESCENT

Linda Seidel, Chair Date
TOWN OF ONALASKA

Mike Poellinger, Mayor Date
CITY OF LA CROSSE

Roger Bogert, Chair Date
CITY OF ONALASKA

Tim Kabat, Mayor Date
VILLAGE OF HOLMEN

Joe Chilsen, Mayor Date
TOWN OF SHELBY

Patrick Barlow, President Date
COUNTY OF LA CROSSE

Tim Candahl, Chair Date

Tara Johnson, Chair Date

BYLAWS OF THE LA CROSSE AREA PLANNING COMMITTEE

Amended July 15, 2009

ARTICLE I - Name

The name of this Committee shall be the La Crosse Area Planning Committee (LAPC) and shall act as the Metropolitan Planning Organization (MPO) for the La Crosse/La Crescent Area and hereafter, shall be referred to as the LAPC.

ARTICLE II - Objective

The objective of this Committee shall be to develop and maintain a long-range transportation plan for the La Crosse/La Crescent Area and to conduct other area-wide planning as it deems necessary. The La Crosse/La Crescent Area shall be considered to be that area which is composed of the Cities of La Crosse and Onalaska in Wisconsin and La Crescent in Minnesota; the Villages of Holmen and West Salem in Wisconsin; the Towns of Campbell, Medary, Shelby, Onalaska, Barre, Greenfield, Holland, and a portion of the Town of Hamilton in Wisconsin; and the Towns of La Crescent and Dresbach in Minnesota.

ARTICLE III - Members

There shall be ten (10) Voting Members including the Mayors of the Cities of La Crosse, Onalaska and La Crescent; the Presidents of the Village Boards of Holmen and West Salem; the Chairmen of the Town Boards of Campbell, Medary, Onalaska, and Shelby; and the Chairman of the La Crosse County Board of Supervisors. All members shall have equal rights and privileges to vote and hold office. A Voting Member may appoint one elected official to act as a Designated Alternate, who may represent the respective community at LAPC meetings and vote in the absence of the Voting Member.

ARTICLE IV - Officers

The officers of the Committee shall be a Chairman and a Vice-Chairman. These officers shall be Voting Members and perform the duties prescribed by these Bylaws and by the parliamentary authority adopted by the Committee. The officers shall be elected by ballot to serve for two (2) years. Election of officers shall take place at the regular May meeting of the Committee in each odd calendar year. **The Chairman shall not serve successive terms in that office.**

ARTICLE V - Meetings

The regular meeting of the Committee shall be held on the third Wednesday of January, March, May, July, September and November, as needed. Special meetings can be called by the Chairman and/or shall be called upon the written request of three (3) Voting Members of the Committee. The purpose of the meeting shall be stated in the call, and, except in cases of emergency, at least three (3) days notice shall be given. Any Voting Member may have items placed on a future agenda of any regular or special meeting of the Committee. Agenda items may be added by the LAPC Executive Director relating to applicable LAPC business. Five (5) Voting Members or Designated Alternates of the Committee shall constitute a quorum.

ARTICLE VI – Sub-Committees

There shall be a Technical Advisory Committee of the La Crosse Area Planning Committee the membership of which shall be established by Resolution. Other special committees may be created as needed by resolution. Each committee may enact Bylaws which must first be approved by the LAPC.

ARTICLE VII – Staff

The Staff shall serve as a resource to any LAPC member provided that the assistance requested does not materially affect the staff's ability to perform his or her regular duties. Staff may apply for grants without prior Committee approval, but no grant funds shall be expended until the Committee has approved accepting the grant.

ARTICLE VIII - Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Committee in all cases to which they are applicable and in which they are not inconsistent with the Bylaws and any special rules of order the Committee may adopt.

ARTICLE IX - Amendment of Bylaws

These Bylaws can be amended at any regular meeting of the Committee by a two-thirds (2/3) vote of Voting Members or Designated Alternates, provided that the amendment has been submitted in writing at the previous meeting.

ARTICLE X - Weighted Voting

Any Voting Member or Designated Alternate may call for a weighted vote on any item up for vote before the Committee. The weighted vote shall be based upon the U.S. Bureau of Census last decennial population count of each member municipality. The weighted vote shall be reviewed and amended following the release of population data for municipalities after each Decennial Census. Following is the weighted vote for each municipality based upon the 2000 Decennial Census:

<u>Municipality</u>	<u>Number of Votes</u>
City of La Crosse	26
City of Onalaska	16
City of La Crescent	10
Village of Holmen	10
Village of West Salem	10
Town of Onalaska	8
Town of Campbell	8
Town of Shelby	8
Town of Medary	<u>4</u>
Total	100

The County Board Chairman shall cast one vote in the event of a tie vote following a call for a weighted vote.

Approved by the La Crosse Area Planning Committee on March 19, 2008 and amended on July 15, 2009.

LA CROSSE AREA PLANNING COMMITTEE



Chairperson

(Revisions: February, 1972; June, 1973; March, 1975; September 1975; May, 1983; January, 1991; May, 1994; August 20, 1997, January 17, 2002, January 21, 2004, August 17, 2005, March 19, 2008, July 15, 2009)