



La Crosse Area Planning Committee

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

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Minutes of Technical Advisory Committee Meeting, January 16, 2018

Minutes of the meeting of the Technical Advisory Committee held on Wednesday, January 16, 2018 at 2:30 p.m. in Room 1107 of the La Crosse County Administration Center, 212 6th St N, La Crosse, WI.

Members Present: Scott Halbrucker, Becky Lakowske for Ginny Loehr, Francis Schelfhout, Kurt Wayne, Chris Dahl, Jim Kuehn (ph), Bob Fisher, Adam Lorentz. **Members Excused:** Ron Chamberlain, Bobbi Retzlaff, Ginny Loehr. **Others Present:** Jackie Eastwood.

Jackie Eastwood called the meeting at 2:33 pm.

1) Approval of the Minutes of the November 14, 2018 TAC Meeting:

Kurt Wayne noted that the date in the minutes was incorrect, showing they were from September instead of November.

Francis Schelfhout motioned to approve the November minutes with the noted change in the date; Scott Halbrucker seconded. All were in favor.

2) TAC meeting times:

Jackie Eastwood suggested that instead of meeting on either the second or the third Wednesday as depended on what would be brought before the Policy Board that the TAC just meet on the second Wednesday of the odd months for a consistent meeting schedule. All agreed.

3) Amendment of the LAPC 2019-2022 Transportation Improvement Program Project List:

Jackie Eastwood highlighted the changes to the main TIP list; Francis Schelfhout noted that there were three other projects grouped under emergency repair.

Kurt Wayne motioned to recommend approval of the amendment of the 2019-2022 TIP Project List; Chris Dahl seconded. All were in favor.

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

Francis Schelfhout motioned to adjourn at 3:47 pm; Kurt Wayne seconded. All were in favor.