

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

LA CROSSE COUNTY NOTICE OF MEETING

COM	MITTEE OR BOARD:	LA CROSSE AREA PLANNING COMMITTEE						
DATE	OF MEETING:	WEDNESDAY, JANUARY 15, 2020						
MEET	ING PLACE:	ROOM 1107 - ADMINISTRATIVE CENTER 212 6 th STREET N, LA CROSSE, WI 54601						
TIME	OF MEETING:	4:30 P.M.						
PURF	POSE OF MEETING:	Monthly Meeting						
1.	Call to Order and Roll Call							
2.	Public comment (5 minutes time limit	per comment)						
3.	Approval of minutes of the November 2	20, 2019 LAPC meeting						
4.	Recognition of Joe Chilsen for years of	service to the LAPC						
5.	Approve amending the 2020-2023 Training	nsportation Improvement Program (Resolution 1-2020)						
6.	Review and discussion of LAPC bylaws							
7.	Status of Metropolitan Transportation I	Plan - Interim Update						
8.	Fire/EMS study update							
9.	Director's Report							
10.	Other Business							
11.	Future Agenda Items							
12	Next Peqular Meeting of LAPC: Wedney	aday March 19, 2020						

- 12. Next Regular Meeting of LAPC: Wednesday, March 18, 2020
- 13. 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/Martin Gaul Dennis Manthei/Scott Schumacher Linda Seidel Tim Candahl Rolly Bogert/Jerry Monti Terry Schaller Joe Chilsen/Kim Smith

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: January 6, 2020

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



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

LA CROSSE AREA PLANNING COMMITTEE Minutes of November 20, 2019 Administrative Center – Room 1107

MEMBERS PRESENT:	Mike Poellinger (Chair), Patrick Barlow, Tara Johnson (exc. 5:31 p.m.), Mike Giese, Martin Gaul, Dennis Manthei, Linda Seidel, Tim Candahl (exc. 4:47 p.m.), Rolly Bogert, Terry Schaller, Joe Chilsen (exc. 5:21 p.m.)
MEMBERS EXCUSED:	None
OTHERS PRESENT:	Steve O'Malley, Peter Fletcher, Jackie Eastwood, Francis Schelfhout, Dave Bonifas, Adam Lorentz, Jason Gilman, Terri Pavlic

CALL TO ORDER

Chair Mike Poellinger called the meeting to order at 4:30 p.m.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2019 LAPC MEETING

MOTION by Gaul/Manthei to approve the minutes of the September 18, 2019 La Crosse Area Planning Committee meeting. **Motion carried unanimously.**

APPROVE 2020 WORK PROGRAM (RESOLUTION 11-2019)

The planning work program and resolution were reviewed at the September LAPC meeting. Since that time, a work program review meeting with both DOTS was held, and the reviewing agencies approved of the draft planning work program. Only a couple of minor changes since the September meeting have been made: the local studies program discussion regarding aerial photography was updated as well as contact information for federal and state agencies. There is a \$325,000 budget included within the document; 37% of funding is going to program support and administration of the MPO; 24% for long range transportation planning and the interim MTP update taking place in 2020; 12% for short range planning and multimodal transportation; 5% for TIP (Transportation Improvement Program) and 22% for the local studies program including the aerial flight. The TAC recommended approval at their last meeting. **MOTION** by Barlow/Bogert to approve. **Motion carried unanimously.**

APPROVE AMENDMENT TO THE 2019-2022 TIP (RESOLUTION 12-2019)

This resolution is to approve an amendment to the 2019-2022 TIP (Transportation Improvement Program). The amendment is for \$421,500 being obligated in 2019 toward the purchase of a clean diesel bus for MTU. **MOTION** by Gaul/Manthei to approve. **Motion carried**; Schaller abstained.

APPROVE AMENDMENT TO THE 2020-2023 TIP (RESOLUTION 13-2019)

This resolution is an amendment to the 2020-2023 TIP. Three changes were noted: The project for the MTU clean diesel bus obligated in 2019, and capital acquired in 2020; a Pavement Marking Project was added, and La Crescent Transit Funding of \$55,000 was



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increased to \$112,000. The TAC recommended approval. **MOTION** by Gaul/Manthei to approve. **Motion carried**; Schaller abstained.

DISCUSSION AND CLARIFICATION - 2021 LOCAL SHARE DUES INFLATION RATES

The local share dues to the LAPC have not been increased since 2004. At the last meeting, dues for the LAPC were discussed and an increase was approved raising the annual dues based on the rate of inflation, but no specific inflation rate indicator was selected. Peter Fletcher showed information from the Bureau of Labor Statistics based on the Consumer Price Index, as well as information on the inflation rate the MPO utilizes received from the Wisconsin DOT. The Wisconsin DOT inflation rate represents the consumer price index annual inflation rate averaged over the previous 10 years. **MOTION** by Gaul/Johnson to have the annual increase of local share dues calculated using the Wisconsin DOT Inflation rate received by the MPO. **Motion carried unanimously**.

REVIW/DISCUSS BYLAWS (WEIGHTED VOTING)

Peter Fletcher indicated that they are in the process of reviewing the LAPC bylaws. In this process, they noticed that the weighted voting process is based on the 2000 census data and has not been updated since. The current bylaws do not explain how weighted vote numbers were established. Peter formulated three different weighted voting options based on the 2010 Census for the LAPC to consider: Options A & B are both based on municipality population ranges; Option C is based on Equalized Value ranges. **MOTION** by Gaul/Johnson to approve Option A; **Motion fails on an 8/1 vote**; Gaul voted yes; Candahl excused.

MOTION by Gaul/Seidel to use Option B, changing the weighted votes as follows: City of La Crosse to 30 instead of 27; the City of Onalaska to 16 instead of 17; and the Village of Holmen to 10 instead of 12. **Motion carries on a 6/3 vote**: Ayes were Manthei, Johnson, Poellinger, Chilsen, Seidel, Gaul; Nays were Barlow, Bogert, Schaller; Candahl excused.

LAPC Municipality	Census 2010 Population	Percent of Population by LAPC Municipalities 2010	Weighted Vote Determined by Municipality Population Range	Weighted Votes
Town of Medary	1,461	1.4%	0 to 4,000	4
Town of Campbell	4,314	4.2%		8
Town of Shelby	4,715	4.5%		8
Village of West Salem	4,799	4.6%	4,001 to 8,000	8
City of La Crescent	4,830	4.7%		8
Town of Onalaska	5,623	5.4%		8
Village of Holmen	9,005	8.7%	8,001-12,000	10
City of Onalaska	17,736	17.1%	12,001 to 30,000	16
City of La Crosse	51,320	49.4%	30,001 to 60,000	30
Totals	103,803	100.0%		100

LAPC Weighted Vote by Population Range - 2010 Census*

*LAPC approval November 20, 2019



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TOWN COMPREHENSIVE PLAN UPDATE – PROPOSAL

Peter Fletcher has had the opportunity to meet with several member community boards and councils in the MPO area. The LAPC has four dues paying member Towns: Campbell, Medary, Onalaska and Shelby.

The Town's comprehensive plans were completed 10-15 years ago, and are outdated – per Wisconsin state planning law. These Towns have limited/no planning staff, and grant funding is no longer available, so plan updates are put off due to lack of funding.

Peter discussed his new LAPC Town Comprehensive Plan Update Program Proposal:

- LAPC (through reserve "local" funds) makes available \$6,000 annually for one dues paying member Town to update the Town's comprehensive plan utilizing a planning consultant (contract).
- Voluntary program.
- Only LAPC dues paying Town's are eligible.
- If the Town utilizes the planning services of the Mississippi River Regional Planning Commission (MRRPC) to update their plan, the MRRPC will match the LAPC's funds with an additional \$6,000 in staff time.
- If utilizing the MRRPC there would be no out of pocket expense for the Town to update their comprehensive plan.
- The only requirements of this program are that the Town comprehensive plan update addresses the MPO Long Range Transportation Plan goals (for consistency) as well meeting state planning law requirements.

Benefits of the Program:

- Town comprehensive plans are updated with no "out-of-pocket" cost to Towns.
- Helps Towns remain in compliance with state planning law.
- Towns see a tangible benefit for being a dues paying member of the LAPC.
- Consistent comprehensive plan update schedule (every five years).
- Consistent plan update process.
- LAPC improves relationship with Towns.
- Comprehensive plan quality management through review process.
- Provides the LAPC with the opportunity to give input during the planning process.
- LAPC Long Range Transportation Plan and Town comprehensive plan consistency (everyone on same page).
- Keeps Towns engaged in comprehensive planning and plan documents (versus adopting a plan and not review and/or update it for 10-15 years).

MOTION by Gaul/Schaller to approve the program proposal. **Motion carried unanimously**; Candahl and Chilsen excused.



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FIRE/EMS STUDY UPDATE

Administrator Steve O'Malley distributed a list of municipalities and agencies who have indicated that they are interested in proceeding with the Fire/EMS Sharing Study. He will also send this list out via email. The agencies/municipalities interested in participating:

Holmen Area Fire, City of Onalaska Fire, City of La Crosse Fire, Town of Medary, City of La Crescent, Town of Shelby, Farmington.

Hamilton, Barre and Campbell have declined to participate. No answer received yet from Bangor-Burns Fire or Coon creek Fire.

A first meeting date will be set in January 2020. Watch for an email from Mr. O'Malley.

OTHER BUSINESS

Peter Fletcher has been meeting with various LAPC member community's councils and boards. He's met with the City of La Crosse, City of La Crescent, Village of West Salem, Town of Campbell and the Town of Medary to date.

FUTURE AGENDA ITEMS:

- TIP amendment
- Bylaws.

NEXT MEETING DATE: January 15, 2020 at 4:30 p.m.

ADJOURN

MOTION by Manthei/Schaller to adjourn the meeting at 5:40 p.m. **Motion carried unanimously**; Barlow, Candahl and Chilsen excused.

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

Recorded by Terri Pavlic

RESOLUTION 1 – 2020

AMENDING THE

2020 - 2023 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 2020 – 2023 Transportation Improvement Program on September 18, 2019; 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, a project has been added and construction funds obligated for a State of Wisconsin System Preservation Project:

243-20-014 STH 16, La Crosse – Sparta (STH 16/IH 90 Interchange EB/WB Ramps). Monotube Installation. Construction in 2021; and

WHEREAS, local/other funding has been allocated to 2020 for a Houston County, Minnesota System Preservation Project:

243-18-013 CSAH 6, From Winona County Line to Town Hall Road, Bituminous Reclamation/Bituminous Pavement; and

WHEREAS, a transit project has been added and funding obligated for a City of La Crescent transit project:

243-20-015 La Crescent Apple Express: Install three (3) bus shelters.

NOW, THEREFORE, BE IT RESOLVED that the La Crosse Area Planning Committee, hereby, approves an amendment to the 2020 – 2023 TIP, as reflected in the attached TIP *Table 4: 2020 – 2023 Transportation Improvement Program* (January 15, 2020).

LA CROSSE AREA PLANNING COMMITTEE

Mike Poellinger, Chair

Peter Fletcher, Executive Director *Dated: January 15, 2020*

lanuary 1	5, 2020						202	20 (x\$10	000)			202	21 (x\$10)00)			202	22 (x\$1	(000			20	23 (x\$10)00)		
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
243-20-001		State of			PE																					
243-21-001 243-22-001		Wisconsin /	Transportation Safety Programs (HSIP) Project Group - See Grouped Project Listing on LAPC.org	Safety	ROW Const																					HSIP
243-23-001		Minnesota			Total																					-
243-20-002		State of			PE																					
243-21-002 243-22-002		Wisconsin /	Rail-Highway Crossing Safety Project Group - See Grouped Project Listing on LAPC.org	Rail	ROW Const		Constru	uction Cor	atioued																	HSIP
243-23-002		Minnesota			Total		Constru		landed																	-
243-20-003		State of			PE																					_
243-21-003 243-22-003		Wisconsin /	Rail-Highway Crossing Safety (OCR) Project Group - See Grouped Project Listing on LAPC.org	Rail	ROW																					STBG
243-23-003		Minnesota	See Grouped Project Listing on EAP 0.01g		Const Total																					-
243-20-004		State of	High-Speed Corridor Grade Crossing Improvements		PE																					_
243-21-004 243-22-004		Wisconsin /	Project Group - See Grouped Project Listing on	Rail	ROW																					STBG
243-22-004 243-23-004		Minnesota	LAPC.org		Const Total																					-
243-20-005					PE																					-
243-21-005		State of Wisconsin /	SW Region/District 6 Bridge Maintneance Project Group	Br Rehab	ROW																					NHPP
243-22-005 243-23-005		Minnesota	- See Grouped Project Listing on LAPC.org		Const Total																					-
243-20-006					PE																					
243-21-006		State of Wisconsin /	SW Region/District 6 Pavement Rehabilitation/Maintenance Project Group - See	Sys Pres	ROW																					NHPP
243-22-006 243-23-006		Minnesota	Grouped Project Listing on LAPC.org	0,01100	Const																					_
243-23-000					Total PE																					
243-20-007 243-21-007		State of	SW Region/District 6 Pavement Rehabilitation/Maintenance (Interstate) Project Group -	Sys Pres	ROW																					NHPP
243-22-007		Wisconsin / Minnesota	See Grouped Project Listing on LAPC.org	Sys Fles	Other																					_
243-23-007			. , , , , , , , , , , , , , , , , , , ,		Total																					
243-20-008 243-21-008		State of	SW Region/District 6 Various Pavement Marking Project		PE ROW																					STBG
243-22-008		Wisconsin / Minnesota	Group - See Grouped Project Listing on LAPC.org	Sys Pres	Other	424.7	106.2			530.9	Ð															1 0.00
243-23-008		Minicoota			Total	424.7	106.2			530.9	9															
243-20-009 243-21-009			SW Region/District 6 Local Transportation Safety		PE ROW																					STBG
243-21-009		Lcoal Projects	Projects (HSIP) Project Group - See Grouped Project Listing on LAPC.org	Safety	Const																					3166
243-23-009			Listing on LAPC.org		Total																					-
243-20-010			SW Region/District 6 Transportation Alternatives		Non Infr.	135.9			34.0	169.9	Э															
243-21-010 243-22-010		Various Municipalities	Program Project Group - (2008 - 2014 Grants) See	Other	ROW Infr.																					TAP
243-23-010		manioipantico	Grouped Project Listing on LAPC.org		Total	135.9			34.0	169.9	9															-
243-20-011		State of			Non Infr.																					_
243-21-011 243-22-011		Wisconsin /	SW Region/District 6 Emergency Repair Project Group - See Grouped Project Listing on LAPC.org	ER	ROW Infr.																					ER
243-23-011		Minnesota	dee erouped i fojeet Elsting on EAT elong		Total																					-
			IH 90, Black River Bridges, Round Lake Bridges,		PE		Desi	ign Contin	ued			Desi	gn Contini	ued			Desi	gn Contir	ued			Des	ign Contin	ued		
		State of	Bainbridge Ped Bridge, Concrete Overlays B-32-34, 35,	Sys Pres / BR	ROW Const																6,451.9	716.8			7,168.7	NHPP
243-19-020	1070-04-34, 64	Wisconsin	46, 47 and Bridge Replacement B-32-73. Design Obligated in 2019, Construction Obligated in 2023,	Repl	Conor																0,10110				7,100.1	1
			Construction in 2024		Total																6,451.9	716.8			7,168.7	7
			IH 90, CTH BW, CTH B and STH 157 EB Bridges (B-32-		PE		Desi	ign Contin	ued			Desi	gn Continu	ued			Desi	gn Contir	ued							_
243-19-021	1070-04-33, 63	State of Wisconsin	51, 52, 55) Thin Polymer Overlays. Design Obligated in	Sys Pres	ROW											360.6	40.1			400.7						NHPP
		Wisconsin	2019, Construction in 2022, Advanceable to 2021		Const Total											360.6	40.1			400.7						-
			IH 90 (Onalaska to West Salem) Asphalt deck overlay		PE																					
243-12-011	1071-07-08, 78	State of	on Bridges B-32-0023,24,25,26,27,28, Concrete deck	Sys Pres	ROW																					NHPP
		Wisconsin	overlay on Bridge B-32-0057. (Const 2020, Design obligated in 2012)		Const Total		Constru	uction Cor	ntinued																	-
			IH-90, STH 16 to CTH C, Pavement & Bridge		PE						1,524.8	169.4			1,694.2		Desi	gn Contir	ued			Des	ign Contin	ued		
243-18-017	1071-07- 06,76,96	State of Wisconsin	Replacements, Design Anticipated 2021, Construction	Pav Rep / Br Rep	ROW																		-			NHPP
	00,70,90	WISCONSIT	Anticipated 2029	Кер	Const Total						1,524.8	169.4			1,694.2											-
			IH-90, CTH C to East County Line, Resurface. Design		PE		Desi	ign Contin	ued			Desi	gn Continu	ued			Desi	gn Contir	ued							_
243-19-015	1074-00-02, 72	State of Wisconsin	Obligated in 2019, Construction Obligated in 2022 with	Sys Pres	ROW Const											0 500 7	4 050 0			10.593.0		0		dia d		NHPP
		WISCONSIT	Construction in 2023		Total											9,533.7	1,059.3 1,059.3			10,593.0		Constru	uction Cor	tinued		-
			IH 90, STH 16 Interchange Area. (STH 16 - S Kinney		PE						1,290.0	143.3			1,433.3	2,20017		gn Contir	ued	. 2,000.0		Des	ign Contin	ued		
040 40 044	4074 00 04 5	State of	Coulee Rd to CTH OS) interchange improvements.	Po Cond	ROW																					NHPP
243-13-011	1071-08-04, 74	Wisconsin	Bridge replacments B-32-0053, -0054. Design anticipated in 2021. Construction obligated in 2029,	Re Cond	Const							-														4
			construct in 2030		Total						1,290.0	143.3			1,433.3											
		_	IH 90, STH 157 Interchange resurface. Design		Plan																					_
243-17-012	1070-04-05, 25, 75	State of Wisconsin	obligation 2017, Construction obligation in 2019,	Sys Pres	ROW Const		0	uction Cor	tinua -	-	+															NHPP
			Construction anticipated in 2020		tennet	1	LODST	urunn Lior											1							1

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January 1	•	tation impl	rovement Program Project List				20	020 (x\$1	000)			2	021 (x\$	1000)			2022 (x\$	(1000)			2023 (x\$	1000)		
Project	State ID	Sponsoring	Project Description	Project Type	Exp.	Fed	WI	MN	Local /	Total	Fed	wi	MN	Local /	Total	Fed	WI MN	Local /	Total	Fed	WI MN	Local /	Total	Source
Number	Number	Agency		,,	Type Plan				Other		788.4	87.6		Other	876.0		Design Cor	Other ntinued			Design Cont	Other tinued		Funds
243-18-018	1070-04-03,73	State of Wisconsin	IH-90, STH 157 Interchange Reconstruction, Design Anticipated 2021, Construction Anticipated 2029	Re Const	ROW Const																			NHPP
		WISCONSIT	Anticipated 2021, Construction Anticipated 2023		Total						788.4	87.6			876.0									-
		01-1-1-1	Coulee Region Transportation Study, USH 53 CTH SS	-	Plan		P	lan Contin	ued			P	lan Conti	nued			Plan Cont	inued			Plan Contir	nued		
243-06-012	1630-08-00	State of Wisconsin	South Avenue. Planning and Environmental Linkage Study. Study Obligated in 2005	Major(E)	ROW Const																			NHPP MAJOR
			Study. Study Obligated in 2005		Total																			1
	1630-08-00,				Plan		De	esign Conti	nued			De	sign Cont	tinued			Design Cor	ntinued			Design Cont	tinued		
243-06-013	21, 23, 25, 27, 40, 44, 46, 48,	State of	USH 53 / 12th Avenue Extended from CTH SS - Gillette St. New Roadway (Additional ROW, Utilities,	Major(E)	RW/UTL Const																			NHPP MAJOR
240 00 010	70, 71, 75, 77, 80, 81, 84, 86, 88, 89	Wisconsin	Construction anticipated after 2030)	Major(E)	Const																			MAJUR
	00,00				Total PE		Da	esign Conti	pued			Dr	sign Cont	tipued										
243-17-013	1630-03-01, 61	State of	USH 53, Black River Bridge B-32-0079, Bridge Rehabilitation. Design obligation in 2017, Construction	Sys Pres	ROW		De	sign conu	lided			De	sign com	unueu										NHPP
240 11 010	1030-03-01, 01	Wisconsin	obligation in 2021	0,01100	Const						1,178.5	242.6			1,421.1									_
					Total PE		De	esign Conti	nued		1,178.5	242.6			1,421.1									-
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	Sys Pres	ROW																			NHPP
		WISCONSIN	in 2020, with construction in 2021.		Const Total	1,413.0 1.413.0	353.2 353.2			1,766.2 1.766.2		Cons	truction C	ontinued										-
			USH 14, City of La Crosse, South Avenue; Green Bay		PE			esign Conti	nued				sign Cont	tinued			Design Cor							_
243-13-015	1641-02-02, 22, 53, 72, 82	State of Wisconsin	St. to Ward Ave., Reconstruct the roadway and improve the intersections. Design obligated 2013, Construction	Re Const	ROW Const		4,000.0	1		4,000.0		300.0			300.0	6,283.9	ROW Con 893.0	tinued 1,094.5	8,271.4					HSIP NHPP
			in 2022. ROW in 2019-2021		Total		4,000.0	1		4,000.0		300.0			300.0	6,283.9	893.0	1,094.5						
		State of	USH 14, Cameron Ave & Cass St Structures B-32-202 & -300, Paint and Repair. Design Obligated in 2019,		PE ROW		De	esign Conti	nued			De	sign Cont	tinued			Design Cor	ntinued			Design Cont	tinued		NHPP
243-19-022	5200-03-33, 63	Wisconsin	Construction Obligated in 2023 with construction in	Sys Pres	Const															2,016.0	504.0		2,520.0	
			2024		Total		_													2,016.0	504.0		2,520.0	0
	5400.00.00.70	State of	STH 35, Genoa – La Crosse (Village of Stoddard North Limit to North Vernon County Line, Mill & Overlay,	Our Dave	PE ROW		De	esign Conti	nued			De	sign Cont	tinued										NHPP
243-18-024	5160-06-00, 70	Wisconsin	Design Obligated in 2018, Construction Obligated for 2021 with Construction in 2022	Sys Pres	Const						1,479.5				1,849.4		Construction (Continued						
			2021 with Construction in 2022		Total PE		De	esign Conti	nued		1,479.5		sign Cont	tinued	1,849.4									
	5163-07-02,		STH 35, La Crosse County Line to Garner Place, Reconstruct STH 35 / USH 14/61 Intersection. Design		ROW		0.1		Idea	0.1			OW Conti											NHPP
243-14-026	20, 24, 42, 72,	State of Wisconsin	obligated in 2014. North half (-77) -ROW 2019,	Re Const	Const						4,409.1	1,102.3			5,511.4		Construction (Continued						_
	77		Construction 2021-2022. South half (-72) -ROW 2019, Construction 2024-2025																					
					Total PE		0.1	esign Conti	nued	0.1	4,409.1		sign Cont	tinued	5,511.4		Design Cor	atioued						
243-11-024	7575-07-03,	State of	STH 16, (La Crosse Street, City of La Crosse), Oakland St. to Losey Blvd., Patch and overlay, Design obligated	Sys Pres	ROW		20.0		liueu	20.0	1		OW Conti				ROW Con							HSIP
243-11-024	23, 73, 83	Wisconsin	2011. Construction in 2022.	0,01100	Const Total											1,970.0	267.5	2,665.3	4,902.8					NHPP
			STH 16. Gillette St. to STH 157. Bridge and Approach		PE	-	20.0 2,000.0			20.0 2,000.0		De	sign Cont	tinued		1,970.0	267.5 Design Cor	_,	4,902.8		Design Cont	tinued		
	7575-01-01,	State of	Reconstruction, Preliminary Design Obligated in 2013, Final Design (Environmental Document to PS&E for		ROW																			NHPP
243-11-028	05, 80	Wisconsin	bridges B-32-0111 and B-32-0115), Final Design to	BR Repl	Const															22,000.0	5,500.0		27,500.0	0
			begin in 2020. (Construction obligated in 2023, Construction in 2024.)		Tetel		0.000.0			0.000.0										00.000.0	5 500 0		07 500	
			STH 16, Medary Overpass Structures B-32-111 & 115,		Total PE	-	2,000.0 De	esign Conti	nued	2,000.0		De	sign Cont	tinued			Design Cor	ntinued		22,000.0	5,500.0 Design Cont	tinued	27,500.	<u>.</u>
243-19-017	7575-01-35, 65	State of	Concrete Overlay, Paint, Repair. Design Obligated in	Sys Pres	ROW																			NHPP
		Wisconsin	2019, Construction Obligated in 2024 with Construction in 2025		Const Total																			_
			STH 16, Braund Street to CTH OS, Monotubes and Left		PE		De	esign Conti	nued															_
243-18-019	7575-00-01, 71	State of Wisconsin	Turn Lane Improvements, Design Obligated in 2018, Construction LET in 2020 with actual construction in	Sys Pres	ROW Const	889.8	142.2		14.0	1,046.0		Cons	truction C	ontinued										HSIP
			2021		Total	889.8	142.2	!	14.0															
		State of	STH 16, La Crosse – Sparta (0.27 Miles East of La Crosse River to Big Creek). Mill & Overlay, Design		PE ROW		De	esign Conti	nued			De	sign Cont	tinued										STBG
243-18-025	7570-05-34, 64	Wisconsin	Obligated in 2018, Construction Obligated for 2021 with	Sys Pres	Const						3,172.8				3,966.0		Construction (Continued						5100
			Construction in 2022		Total PE						3,172.8	793.2			3,966.0									
		State of	STH 16, La Crosse - Sparta (STH 16/IH 90 Interchange		ROW	-																		ITS
243-20-014	3700-10-83	Wisconsin	EB/WB Ramps). Monotube Installation. Construction in 2021.	Sys Pres	Const							132.7			132.7									1
					Total		75.0			070.0		132.7			132.7									4
040 40 00 5	7575 04 00 70	State of	STH 16, La Crosse – Sparta (Losey Blvd to South Kinney Coulee Rd). Repair, Mill and Overlay, Design	Sup Dree	PE ROW	300.8	75.2			376.0	1	De	sign Cont	unuea			Design Cor	iunuea			Design Cont	unuea	1	NHPP
243-19-034	7575-01-06, 76	Wisconsin	Obligated in 2020 and Constructed in 2026, Advanceable to 2024.	Sys Pres	Const]
					Total PE	300.8 548.0	75.2 137.0			376.0 685.0		<u>ب</u>	sign Cont	tinued			Design Cor	ntinued			Design Cont	tinued		
243-19-035	7140-00-02, 82	State of	STH 35, La Crosse – Trempealeau (Black River Bridges B-32-016 and B-32-018).Replacement, Design	Br Repl	ROW	J-40.U	137.0			000.0		DE	orgin OUII				Design COI				Design Colli			STBG
		Wisconsin	Obligated in 2020 and Constructed in 2026.		Const Total	548.0	137.0			685.0								_	<u> </u>		<u> </u>	_		-
					PE	548.0		esign Conti	nued	0.680	1			-				-					1	+
243-11-012	5120-03- 02,22,72	State of	STH 33. Jackson St. City of La Crosse, 3rd St. to 23th St. Surface (1.67 mi.)(Design obligated in 2011)	Sys Pres	ROW		R	OW Contir	nued			-												NHPP
	1 112 22 72	Wisconsin	Construction obligated in 2020 (Const 2021)	1	Const	2,016.4	504.1	1	182.1	2,702.6		Cons	truction C	ontinued		1				1			1	

January 1		•	rovement Program Project List				2020 (x\$1000)			20	021 (x\$1	000)				2022 (x\$	1000)			2	2 023 (x\$1	000)		
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		
	7930-08-00,	State of	STH 108 - West Salem - Melrose, Stan Olson Rd to L		PE		Design Continued																	
243-18-011	20, 70	Wisconsin	Pfaff Rd, Safety Improvements, Design obligated in 2016, Construction in 2020	Sys Pres	ROW Const	2,016.1	ROW Continued 389.6	2,405.7	,															
			2016, Construction in 2020		Total	2,016.1	389.6	2,405.7	7														-	
			STH 108 - West Salem - Melrose, Old 16 Road to North		PE		Design Continued			De	sign Contir	nued				Design Cont	inued			Dr	esign Conti	nued		
242 40 022		State of	County Line, Pavement Replacement, (except Stan	Sys Pres	ROW Const																			
243-19-023	7930-08-01, 71	Wisconsin	Olson Rd to L Pfaff Rd) includes Bridge Rehab B-32- 0181. Design Obligated in 2019, Construction Obligated		Const																			
			in 2026, Construction in 2027, Advanceable to 2023.		Total																			
			CTH B (Clinton St), Black River Bridge B-32-0077,		PE																		_	
243-17-014	5429-02-01, 61	State of Wisconsin	Bridge Rehabilitation, Design obligation in 2017,	Sys Pres	ROW Const		Construction Continued										-							
		WISCONSIT	Construction obligation in 2019		Total		Construction Continued																-	
					PE		Design Continued			De	sign Contir	nued												
243-19-012	7048-00-00,80	State of	CTH C, IH 90 – STH 16 (CTH B & CP RR Bridge B-32- 0069(84.10)), Bridge Rehab, Design Obligated in 2019,	Sys Pres	ROW Const				1,884.0	471.0			2,355.0)	Co	nstruction C	ontinued							
		Wisconsin	Construction Obligated for 2021; Construction in 2022																					
					Total				1,884.0	471.0			2,355.0)							_			
			CTH SN, CTH OT (East Ave) to Alpine Lane. Two phase project. CTH OT (East Ave N) to Hanson Rd,		PE ROW																			
243-14-020	7067-00-00,70	La Crosse	Reconstruction, includes Bridge Replacement P-32-127,	Re Cond / Br	Const		Construction Continued																	
243-14-020	7067-00-00,70	County	Construction obligated in 2018, construction in 2019.	Repl																				
			Hanson Rd. to Alpine Lane, Reconstruction, potential STBG project, 2022		Tatal																			
					Total PE																			
243-18-012	7345-00-00, 70	La Crosse	CTH V, CTH D - CTH TT, Long Coulee Creek Bridge Replacement. Design obligated in 2016, Construction	Br Repl	ROW																			
		County	obligated 2019, Construction in 2020		Const Total		Construction Continued																	
					PE		Design Continued			De	sign Contir	nued				Design Cont	inued			Dr	esign Conti	nued		
243-13-019	5346-00-00	La Crosse	Drogseth Rd, Bostwick Creek Bridge P-32-0903. Bridge	Br Repl	ROW																			
		County	Replacement. Design obligated 2013		Const																			
					Total PE		Design Continued			De	sign Contir	aued				Design Cont	inued				esign Conti	aued		
040 45 044	5 400 00 04	La Crosse	CTH M, CTH O to CTH B Recondition. Design	De Oand	ROW		Design Continued			De	Sign Contin	lueu				Design Cont	Indea				esign conti	lueu	-	
243-15-014	5436-00-01	County	obligated in 2014	Re Cond	Const																		_	
					Total PE												-							
242 16 012	5085-00-00, 70	La Crosse	CTH GI, Goose Island Campground, Recondition CTH GI, Design obligated 2016, Construction obligated in	Pav Rep	ROW																			
243-10-012	5085-00-00, 70	County	2019 with construction in 2020	Fav Kep	Const		Construction Continued																	
					Total PE		Design Continued																	
		City of La	Gillette St, Caledonia St to STH 35/George St,		ROW		Beergin Committee																-	
243-19-024	5991-07-42, 43	Crosse	Reconstruct, Design Obligated in 2019, Construction Obligated in 2020, with Construction in 2021	Reconst	Const	1,031.5	41'	.5 1,443.0)	Const	truction Co	ntinued												
					Total	1,031.5	411	.5 1,443.0)															
		City of La	Green Bay St, East Ave to S 22nd St, Pavement		PE ROW		Design Continued			De	sign Contir	nued												
243-19-025	5991-07-36, 37	Crosse	Replacement, Design Obligated in 2019, Construction Obligated in 2021, with Construction in 2022	Sys Pres	Const				341.9			86.1	428.0	,	Co	nstruction C	ontinued							
			Obligated in 2021, with Construction in 2022		Total				341.9			86.1	428.0)									-	-
		0. (1	Various Intersection Improvements USH 14, STH 16,		PE		Design Continued														_			
243-19-026	1641-03-04	City of La Crosse	STH 33, Left Turn Lanes/Monotubes, Design Obligated in 2019, Construction Obligated in 2020 (see 1641-03-	Sys Pres	ROW Const																			
			75, 5120-02-70, 7575-07-70)		Total																		-	
			USH 14/61, Mormon Coulee Rd/Broadview Pl		PE															<u> </u>				
243-19-027	1641-03-75	City of La Crosse	Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-03-04), Construction	Sys Pres	ROW Const				184.9			23.6	208.5							+				
			Obligated in 2021.		Total				184.9			23.6	208.5										-	
					PE																			
243-19-028	5120-02-70	City of La	STH 33/35, West Ave/Jackson St Intersection, Left Turn Lanes/Monotubes, Design Obligated in 2019 (see 1641-	Sys Pres	ROW																			
		Crosse	03-04), Construction Obligated in 2021.		Const				284.8			34.7	319.5	5										
					Total				284.8			34.7	319.5	5									_	
		0. (1	STH 16/35, West Ave/La Crosse St Intersection, Left		PE ROW																			
243-19-029	7575-07-70	City of La Crosse	Turn Lanes/Monotubes, Design Obligated in 2019 (see	Sys Pres	Const				292.1			35.5	327.6											
			1641-03-04), Construction Obligated in 2021.		Total				292.1		1	35.5	327.6	1		-	-		1	+	1	1		
					PE		Design Continued		292.1	De	sign Contir		321.0	1		-	-		1	+	1	-		
243-19-030	5220-04-04, 74	City of La	STH 35, West Ave/King St & West Ave/Badger St Intersections, Close Medians & Add Crosswalks, Design	Sys Pres	ROW															1				
		Crosse	Obligated in 2019, Construction in 2021.	5,51103	Const				321.7			35.8	357.5	·				_	1	<u> </u>				
	1			1	Total	I		1	321.7		1	35.8	357.5		1	- 1		1	1		1	1		_

al	Source of
	Funds
	HSIP
	STRO
	STBG
	NHPP
	STBG
	STBG
	LF
	LF
	LF
	FLAP
	STBG
	075.5
	STBG
	HSIP
	HSIP
	HSIP
	HSIP
	HSIP

anuary 1			ovement Program Project List				20	020 (x\$10	00)			20	21 (x\$10	200)			20	022 (x\$1	000)			202	3 (x\$100	20)		
Project	State ID	Sponsoring			Exp.				Local /			Г		Local /				1	Local /					Local /		Source o
Number	Number	Agency	Project Description Total	Project Type	Туре	Fed 8,776.2	WI 7,727.6	MN 5 0.0	Other	Total 17,145.4	Fed 17,152.5	WI 3,812.0	MN 0.0	Other	Total 21,180.2	Fed 18,148.2	WI 2,259.9	MN	Other	Total 24,167.9	Fed 30,467.9	WI 6,720.8	MN 0.0	Other 0.0	Total 37,188.7	Funds
						0,770.2	1,121.0		041.0	17,143.4	11,132.3	3,012.0			21,100.2	10,140.2	2,200.0			24,107.3	30,407.3	0,720.0		0.0	57,100.7	
INNESOTA					PE			2020					2021	T T				2022	2	1			2023			
243-18-013	028-606-024, 028-606-	Houston County	CSAH 6, From Winona County Line to Town Hall Road, Bituminous Reclamation / Bituminous Pavement	Sys Pres	Other																					STBG
	024AC		Bituminous Reclamation / Bituminous Pavement	-	Const TOTAL				1,075.2 1,075.2	<u>1,075.2</u> 1,075.2	1,680.0 1,680.0				<u>1,680.0</u> 1,680.0											
		City of La			PE Other																					TAP
243-18-014	236-090-003	Crescent	La Crescent Wagon Wheel Trail Phase 3	Other	CAPT						1,000.0			1,250.0	2,250.0											
					TOTAL PE						1,000.0			1,250.0	2,250.0											
243-20-015	TRF-3780-20A	City of La	La Crescent Apple Express: Install three (3) bus	Transit	OA	00.4				00.0																5339-NE
		Crescent	shelters		CAPT TOTAL	26.4 26.4			6.6 6.6	33.0 33.0																-
					PE OA																					0700
243-20-012	TRS-3780- 20TB	City of La Crescent	City of La Crescent; Purchase Replacement Class 400 Bus	Transit	CAPT	140.0			35.0	175.0																STBG
	2010	Orestern	543		TOTAL	140.0			35.0	175.0																
	TDE 0700.00	o::			PE				000.0	075.0	440.0			000.0	075.0	440.0			000.0	075.0	440.0			000.0	075.0	
243-09-015	TRF-3780-20, 21, 22, 23	City of La Crescent	SECT 5307: La Crescent Transit Operating Assistance	Transit	OA CAPT	112.0			263.0	375.0	112.0			263.0	375.0	112.0			263.0	375.0	112.0			263.0	375.0	5307
					TOTAL	112.0			263.0	375.0	112.0			263.0	375.0	112.0			263.0		112.0			263.0	375.0	
			Total:			278.4	0.0	0.0	1,379.8	1,658.2	2,792.0	0.0	0.0	1,513.0	4,305.0	112.0	0.0	0.0	263.0	375.0	112.0	0.0	0.0	263.0	375.0	0 6,
ISCONSIN T	RANSIT PROJE	стѕ			DE			2020				<u>г</u>	2021	I I				2022		T			2023			
243-03-037		La Crosse	MiniBus, Volunteer Driver	Transit	PE OA		269.6	i	53.9	323.5		269.6		53.9	323.5		269.6		53.9	323.5		269.6		53.9	323.5	SF
243-03-037		County	winibus, volumeer briver	Transit	CAPT TOTAL		260.6		52.0	222 E		260.6		52.0	222 5		260.6		52.0	222.5		269.6		52.0	222.5	-
					PE		269.6		53.9	323.5		269.6		53.9	323.5		269.6		53.9					53.9	323.5	
243-03-039		City of	MTU Operating Assistance	Transit	OA CAPT	2,028.0	1,493.2		5,475.2	8,996.4	2,028.0	1,493.2		5,475.2	8,996.4	2,028.0	1,493.2		5,475.2	8,996.4	2,028.0	1,493.2		5,475.2	8,996.4	5307
		LaCrosse			TOTAL	2,028.0	1,493.2		5,475.2	8,996.4	2,028.0	1,493.2		5,475.2	8,996.4	2,028.0	1,493.2		5,475.2	8,996.4	2,028.0	1,493.2		5,475.2	8,996.4	
		au 41			PE	2,020.0	1,400.2		0,470.2	0,000.4	2,020.0	1,400.2		0,470.2	0,000.4	2,020.0	1,400.2		0,410.2	0,000.4	2,020.0	1,400.2		0,470.2	0,000.4	-
243-19-033		City of La Crosse	MTU purchase of one 35-ft Diesel Bus. Obligated in 2019. Capital acquired in 2021.	Transit	OA CAPT			Continued					Continued													5339
					TOTAL																					1
243-19-034	VW-BUS-	City of La	MTU purchase of one 35-ft Clean Diesel Bus. Obligated in 2019. Capital acquired in 2020. (The Local Share will	Terreit	PE OA																					vw
243-19-034	LACR-01	Crosse	be paid over 10 years through shared revenue reduction.)	Transit	CAPT			Continued																		-
					TOTAL PE																					
243-19-031	5991-07-40	City of La Crosse	MTU Buses, MTU Public Transit, 3 MTU Buses, Obligated in 2021	Transit	OA CAPT						1,008.0			252.0	1 260 0											STBG
		010336	Obligated III 2021		TOTAL						1,008.0			252.0 252.0	1,260.0											-
		City of La	MTU Low- or No-Emission - 2 Electric Buses, 2		PE OA																					5339(c)
243-19-019		Crosse	Charging Stations, Infrastructure on Electric Grid; funds obligated in 2019; capital acquired in 2020	Transit	CAPT			Continued																		5559(C)
					TOTAL PE																					-
243-19-032	5991-02-60	City of Onalaska	Transit Vans, OHWS Public Transit, 6 Transit Vans,	Transit	OA																					STBG
			Obligated in 2019		CAPT TOTAL			Continued																		-
			Vehiele Learne Organities Makilia Management		PE																					
243-18-027		Couleecap	Vehicle Loans, Operating, Mobility Management (WETAP). Crawford, La Crosse, and Vernon Counties	Transit	OA CAPT	38.2 37.0			38.2 9.2	76.4																5307 53011
					TOTAL	75.2			47.4																	
243-09-010		Vernon County	Mobility Management, Volunteer Driver Program and Vernon County Mini Bus. Serves locationsa in La	Transit	PE OA	85.0	76.0)	24.0	185.0																5310
240 00 010		vernon county	Crosse Area	manon	CAPT TOTAL	40.0 125.0	76.0		9.0 33.0	49.0 234.0	-															-
			Twp battery electric cutaway buses and associated		PE	125.0	70.0		33.0	234.0																
243-20-013		La Crosse County	infrastructure equipment for Scenic Mississippi Regional	Transit	OA CAPT	492.6			77.4	570.0																5339(c)
		obunty	Transit (SMRT) service		TOTAL	492.6			77.4																	
		La Crosse	Scenic Mississippi Regional Transit (SMRT) La Crosse,		PE OA	205.6	49.9		184.5	440.0	-															5311
243-13-013		County	Crawford, Monroe, andVernon Counties	Transit	CAPT																					
					TOTAL PE	205.6	49.9	+	184.5	440.0																───
243-03-043	11.12.15	City of Onalaska	Onalaska / Holmen / West Salem Public Transit.	Transit	OA	264.4	195.0		398.0	857.4																5307
	11.93.02	Sity of Offalaska	Operating Assistance, Additional vans (2017 - 2022)	riditoit	CAPT	1		1			1			1				1	1	1						1

Table 5:	2020 - 2023 T	IP Groupe	d Project List																						
January 1	5, 2020							2020	(x\$1000)			2021	(x\$100	0)			2022	(x\$1000)				2023	(x\$1000)		
Project Number	State ID Number	Sponsor-ing 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
	Tra	ansportation Sat	fety Programs (HSIP) Project Group																						-
		Dail Lliaburau	Crossing Safety Project Group			1			1		1		-			T	1		1	1					
		Rall-Flighway			PE																			+	
		State of	Burlington Northern Santa Fe Railroad & 2nd		ROW																			+	
243-17-002	5991-02-59	Wisconsin	Avenue SW Crossing, Crossing No. 079897G, MP	Sys Pres	Const		Con	struction C	I															+	HSIP
			303.02, City of Onalaska, 2nd Avenue SW		Total		Con								1									+	
	R	ail-Highway Cro	ussing Safety (OCR) Project Group		10101				1						1									+ +	
		<u> </u>													1										
	High-Spe	ed Corridor Gra	ade Crossing Improvements Project Group																						
	SW	Region/District	6 Bridge Maintneance Project Group	r	-				-															┦	
	SW/ Region/F	istrict 6 Pavem	ent Rehabilitation/Maintenance Project Group										-											──┦	
	OW Region/E	Joiner of aveni																						++	
	SW Region/District	6 Pavement R	ehabilitation/Maintenance (Interstate) Project Group																				1		
																						-			
	SW Reg	gion/District 6 V	arious Pavement Marking Project Group																					\square	
		Choke of	VAR HWY, SW Region Pavement Marking Western		PE				-															┦	
243-20-008	1009-12-94	State of Wisconsin	Counties, Pavement Marking 2020	Sys Pres	ROW Other	424.7	106.2		-	530.9					-				-				1	┼──┦	STBG
		WISCONSIII	Counties, Favement Marking 2020		Total	424.7	106.2			530.9														+	
					rotai	121.7	100.2			000.0															
	SW Region/Dist	rict 6 Local Trar	nsportation Safety Projects (HSIP) Project Group																						
																								\square	
	SW Reg	ion/District 6 Lo	cal Emergency Relief (EF) Project Group	-		+										-								┼──┦	
		Transport	ation Alternatives Program										_											──┦	
		Παπορυπ	auon Alternauves Flogiani					I	L	I		I	1			1	1	1	I				I		
			Non-Infrastructure, La Crosse County. Equipment;		PL&ADMN	135.9			34.0	169.9		Continu	ed				Continued								
243-11-010	1009-00-67, 73 1009		Education, Encouragement, Enforcement and	Other	ROW																				TAP
	01-03,04	County	Evaluation Activities. Continuation of County		Const	105.0				400.0			_												
			Coordinator		Total	135.9			34.0	169.9					<u> </u>										



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

January 6, 2020

To: LAPC Members

Attached is a draft of the proposed revisions to the LAPC bylaws that will be discussed at our January meeting. As you will see, Article IX of the document requires a two-thirds vote to approve any changes as well as any amendments must be submitted in writing at the previous meeting. So, final approval of the bylaws will take place at a subsequent meeting. The proposed draft is also being reviewed by Corporation Counsel. Please review.

Thank You.

Sincerely,

Peter Fletcher Director 6.

-DRAFT-BYLAWS OF THE LA CROSSE AREA PLANNING COMMITTEE

Deletions Additions

Amended _____, 2020

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, WI-/La Crescent, MN Urbanized 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 Planning Area and to conduct other area-wide planning as it deems necessary. The La Crosse/La Crescent Planning 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, and a portion of Bergen (Vernon County) in Wisconsin; and the townships 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 Chairsmen 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 designate an alternate or alternates as the official representative to the LAPC, 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. The Designated Alternate or Designated Alternates must be an elected official of the respective community.

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 one (1) week 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 (TAC) and a Committee on Transit and Active Transportation (CTAT) of the La Crosse Area Planning Committee. The membership of which shall be established by Resolution. Each committee may-shall enact Bylaws identifying membership which and must first be approved by the LAPC. Other special sub-committees may be created as needed by resolution.

ARTICLE VII – Staff

The Staff shall serve as a resource to any LAPC member provided that the assistance requested does not substantially materially affect the staff's ability to perform his or her regular duties complete approved work program activities. 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 scale is based on population ranges developed from 2010 Decennial Census population data. The LAPC methodology requires a majority to equal the total of the weighted votes of at least three municipalities. Table 1 illustrates the population ranges and the number of weighted votes designated for each member municipality based on this methodology. 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 (if deemed necessary by the LAPC) 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:. The County Board Chairman shall cast one vote in the event of a tie vote following a call for a weighted vote.

<u>Municipality</u>	Number of Votes
City of La Crosse	
City of Onalaska	
City of La Crescent	
Village of Holmen	
Village of West Salen	n 10
Town of Onalaska	
Town of Campbell	
Town of Shelby	
Town of Medary	4

Total 100

LAPC Municipality	Census 2010 Population	Percent of Population by LAPC Municipalities 2010	Weighted Vote Determined by Municipality Population Range	Weighted Votes
Town of Medary	1,461	1.4%	<mark>0 to 4,000</mark>	<mark>4</mark>
Town of Campbell	4,314	<mark>4.2%</mark>		8
Town of Shelby	4,715	<mark>4.5%</mark>		8
Village of West Salem	4,799	<mark>4.6%</mark>	4,001 to 8,000	8
City of La Crescent	4,830	<mark>4.7%</mark>		8
Town of Onalaska	5,623	<mark>5.4%</mark>		8
Village of Holmen	9,005	<mark>8.7%</mark>	8,001-12,000	<mark>10</mark>
City of Onalaska	17,736	17.1%	12,001 to 30,000	<mark>16</mark>
City of La Crosse	51,320	<mark>49.4%</mark>	30,001 to 60,000	<mark>30</mark>
Totals	103,803	<mark>100.0%</mark>		100

Table 1. LAPC Weighted Vote by Population Pange 2010 Concurs

Approved by the La Crosse Area Planning Committee on , 2020.

LA CROSSE AREA PLANNING COMMITTEE

Chair

(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, 2020)

Bylaws Amended 2020

7.

- Prepare LAPC annual performance measures report.
- Support activities that implement LAPC planning and policy plans and studies.
- Work with DOTs on development of statewide transportation plans.
- Update existing and gather new data for transportation planning purposes.
- Update sustainability indicators for La Crosse County.
- Coordinate regional TSMO activities with DOTs and municipalities.
- Support IT initiatives developed by MnDOT and WisDOT.
- Maintain the LAPC website for public outreach and information.

Process

In 2020, we will have several new activities added to our long-range planning process.

Three of the activities support the update of the MTP to be approved in September 2020. They include a system performance report that evaluates the condition and performance of the transportation system with respect to the Federal performance measures and State targets and discusses the progress achieved by the LAPC in meeting the supported targets, an update of the environmental resource inventory, and consultation with resource agencies to assess the impacts of transportation projects on vulnerable populations and resources.

Work to update the MTP began in January 2019 and continues through September 2020. Table 2 shows the MTP schedule for November 2019 through approval in September 2020.

Task	2019 Nov	Dec	2020 Jan	Feb	Mar	Apr	Мау	June	July	Aug	Sept
Continue data gathering & drafting plan document											
Incorporate Vulnerability Assessment, Resiliency, sustainability											
System Performance Report											
Resource inventory; environmental justice; consultation											
Public input; incorporate comments										*	*

Table 2: 2020 Work Program Metropolitan Transportation Plan Schedule

★ Public information meeting and LAPC approvals.

The employment data and the land use inventory will be used to inform the travel model and update of the 2025 MTP. An ArcGIS Online tool and active outreach to member and non-member communities are activities meant to improve public engagement in and knowledge of the LAPC.