



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, July 15, 2020
MEETING PLACE:	DUE TO COVID-19 THE MEETING WILL BE HELD REMOTELY VIA TEAMS AND/OR TELECONFERENCE-MEETING ACCESS/MONITORING INSTRUCTIONS DETAILED BELOW
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.	Approval of minutes of the May 20, 2020 LAPC meeting
4.	Approve amending the 2020-2023 Transportation Improvement Program (Resolution 7-2020)
5.	"Beyond Coulee Vision 2040" MPO Long Range Transportation Plan (MTP) – update and information
6.	LAPC minority representation form (Title VI) - self reporting
7.	Fire/EMS study update
8.	Directors Report
9.	Other Business
10.	Future Agenda Items
11.	Next Regular Meeting of LAPC: Wednesday, September 16, 2020
12.	Adjourn

Public Access: Any person may access/monitor the meeting utilizing the following options.

MEETING ACCESS/MONITORING INSTRUCTIONS:

Option 1: Use the link below to join the TEAMS meeting on your desktop/laptop/phone to stream audio, video or both. If you do not have TEAMS on your desktop/laptop/phone, after you activate the link "Join Microsoft Teams Meeting" you will have to follow several prompts to join the meeting.

[Join Microsoft Teams Meeting](#)

Option 2: Join by phone (audio only): 1-262-683-8845, and enter 757 893 654# at the prompt

+1 262-683-8845 United States, Kenosha (Toll)

Conference ID: 757 893 654#

PERSONS WITHOUT TELEPHONE OR INTERNET ACCESS: If you need accommodation to access/monitor this meeting, please contact the County Clerk's Office at 212 6th Street N, Room 1500, La Crosse, WI 54601 or via phone at (608)785-9581 at least 48 hours prior to the meeting.

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
Monica Kruse
Tim Kabat/Martin Gaul
Dennis Manthei/Scott Schumacher
Linda Seidel
Tim Candahl
Rolly Bogert/Jerry Monti
Terry Schaller
Kim Smith

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



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***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 access/monitor 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 emailed and/or 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 as soon as possible in advance of the meeting.

DATE NOTICE FAXED/MAILED/POSTED: July 8, 2020

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



La Crosse Area Planning Committee

3.

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**LA CROSSE AREA PLANNING COMMITTEE
Minutes of May 20, 2020
Held via Skype**

MEMBERS PRESENT:	Patrick Barlow, Martin Gaul, Dennis Manthei, Tim Candahl, Kim Smith
MEMBERS EXCUSED:	Mike Poellinger, Monica Kruse, Linda Seidel, Rolly Bogert, Terry Schaller
OTHERS PRESENT:	Steve O'Malley, Peter Fletcher, Jackie Eastwood, Francis Schelfhout, Jack Zabrowski, Tim Acklin, Megan Neeck, Terri Pavlic

CALL TO ORDER

Patrick Scheller chaired the meeting in Mike Poellinger's absence. The meeting was called to order at 4:38 p.m. and roll call was taken. Five members were present via Skype and a quorum was called.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES OF THE APRIL 15, 2020 LAPC MEETING

MOTION by Gaul/Smith to approve the minutes of the April 15, 2020 La Crosse Area Planning Committee meeting. **Motion carried unanimously with 5 excused: Poellinger, Kruse, Seidel, Bogert, Schaller.**

APPROVE AMENDING THE 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (RESOLUTION 5-2020)

This amendment to the 2020-2023 Transportation Improvement Program includes eight new projects that were added and several modifications to funding. There are two signalization projects on Highway 16, three bridge replacements, and three transit projects (4 transit vans for Onalaska, one MTU diesel bus and one SMRT bus). Construction funding was added to projects that were previously unfunded to STP-Urban (CTH SN) and STP-Rural (CTH-M) projects. The resolution for the TIP also includes language supporting the Wisconsin 2020 Transit Asset Management targets (Table 10 included in the amended agenda packet). This amendment did go through the required public comment period. The Technical Advisory Committee met last week and recommended approval of the amendment. **MOTION** by Manthei/Smith to approve. **Motion carried unanimously with 5 excused: Poellinger, Kruse, Seidel, Bogert, Schaller.**

CITY OF LA CROSSE SAFE ROUTES TO SCHOOL PLAN (2019 LOCAL STUDIES PROJECT) REQUEST FOR EXTENSION

The City of La Crosse Safe Routes to School Plan is a "Local Studies Program" project that was funded in 2019 and was originally scheduled to be completed in 2019. The project received an extension last August to be completed by May 31, 2020. Due to the unprecedented COVID-19 pandemic, the ability to gather public input and review has been impacted. An extension would allow time for extending the online survey through the summer and into the fall giving the public ample time to react and comment on the proposed recommendations. The City of La Crosse is requesting an extension to the end of this year. The request requires approval by the LAPC and an approval of the amendment to the 2019 workplan. If approved by the LAPC it will be forwarded to WISDOT and Federal Highways whom have final approval authority. **MOTION** by Gaul/Manthei to approve.



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Motion carried unanimously with 5 excused: Poellinger, Kruse, Seidel, Bogert, Schaller.

APPROVE AMENDING 2019 WORK PROGRAM (RESOLUTION 6-2020)

The previous agenda item was approved and this amendment to the 2019 Work Program is a requirement of the extension request. **MOTION** by Gaul/Candahl to approve. **Motion carried unanimously with 5 excused: Poellinger, Kruse, Seidel, Bogert, Schaller.**

2021 WORK PROGRAM ACTIVITIES

Staff have started to work on the 2021 Work Program, which is ultimately submitted to the Wisconsin DOT, Minnesota DOT, and Federal Highways, to receive funding for the following year. Staff anticipate local unit of government, state, and federal budgets for 2021 to be impacted by COVID-19 loss of revenue. Staff is considering activities in the work program that include only required planning work elements/activities and suspending the Local Studies Program for a year due to potential budget constraints. The Work Plan will allow staff to focus on some ongoing and required activities:

- Utilize the redesigned website to improve public outreach and promotion of the LAPC
- Continue to verify and correct employment data obtained in 2020
- Work with WisDOT and consultant on travel model – benefit future planning work
- Conduct meetings with LAPC community member boards, councils, planning committees to establish a process to incorporate MTP goals in local planning documents
- Update land use inventory including field verification

2021 BUDGET DISCUSSION

Due to COVID-19 and anticipated budget impacts to local government, leaders are looking at different options. The LAPC is funded approximately 80% from the Federal transportation funds with the remaining 20% coming from MN and WI Departments of Transportation and local community dues. Recognizing potential impacts to local units of government budgets in 2021, staff is considering reducing local dues by approximately 25%-30% in 2021 leaving enough local funding to match the MPO required planning work activities. As discussed previously, the Local Studies Program would be suspended for 2021. LAPC budget reserves are in good shape, but there are many uncertainties in the coming months.

2021 MPO CONFERENCE

The MPO annual conference is held here once every 10 years. When the LAPC hosts the conference, a joint Wisconsin and Minnesota conference is held. We are due to hold the conference in the fall of 2021. Conference planning is an eligible expense, but not the venue rental, etc. We are looking to scale down conference costs given the situation we are in, but there will be some local funding needed from reserves.

DIRECTORS REPORT

Peter Fletcher updated the committee on his department's activities. He and Jackie Eastwood continue to work from home, following the guidance from the County and their reopening timeline. The LASC met and approved the La Crescent Sewer Service Area Amendment request. A 2006 letter from the WIDNR states that City of La Crescent Sewer Service Area Amendments do not have to be submitted for review and approval.



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Staff continue working on the Interim Update to the MTP-Long Range Transportation Plan. Four or five chapters have been posted on the MPO website and the plan needs to be approved in September. There are two or three other chapters still being developed and will be put on the website as soon as they are complete.

OTHER BUSINESS – none noted.

FUTURE AGENDA ITEMS

- TIP amendment
- Budget
- Bylaws

NEXT MEETING DATE: Wednesday, July 15, 2020

ADJOURN

MOTION by Manthei/Candahl to adjourn the meeting at 5:12 p.m. **Motion carried unanimously with 5 excused: Poellinger, Kruse, Seidel, Bogert, Schaller.**

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 – 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 TIP 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, four system preservation projects have been added:

- | | |
|------------|--|
| 243-20-027 | IH 90 (West Salem to Sparta) Concrete Bridge Overlays of CTH C (B-32-57), Fish Creek (B-32-63), STH 27 (B-41-123). Design Anticipated in 2020, Construction Anticipated in 2027. |
| 243-20-028 | USH 53, City of La Crosse, Fourth Street (Cass Street to 2nd Street), Pavement Replacement, Design Anticipated in 2020, Construction Anticipated in 2027/2028. |
| 243-20-029 | STH 16 (La Crosse to Sparta), CTH M Intersection (Monotubes and Left-Turn Lanes), Design Obligated in 2020, Construction Anticipated in 2024. |
| 243-20-030 | STH 33 (La Crosse to Cashton), Forest Ridge Dr - CTH M, Resurface, Design Anticipated in 2020, Construction Anticipated in 2026/2027. |

And,

WHEREAS, the project description, scope, funding obligation, funding amount, and/or obligation year was modified for several other projects (243-20-016, 243-14-020, 243-19-026, 243-19-030, 243-19-031, 243-20-024, and 243-20-025); and

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 (July 15, 2020)*.

LA CROSSE AREA PLANNING COMMITTEE

Michael Poellinger, Chair

Peter Fletcher, Executive Director

Dated: July 15, 2020

2020 - 2023 Transportation Improvement Program Project List					2020 (x\$1000)										2021 (x\$1000)					2022 (x\$1000)					2023 (x\$1000)					Source of Funds
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					
243-20-001 243-21-001 243-22-001 243-23-001		State of Wisconsin / Minnesota	Transportation Safety Programs (HSIP) Project Group - See Grouped Project Listing on LAPC.org	Safety	PE ROW Const Total																							HSIP		
243-20-002 243-21-002 243-22-002 243-23-002		State of Wisconsin / Minnesota	Rail-Highway Crossing Safety Project Group - See Grouped Project Listing on LAPC.org	Rail	PE ROW Const Total																							HSIP		
243-20-003 243-21-003 243-22-003 243-23-003		State of Wisconsin / Minnesota	Rail-Highway Crossing Safety (OCR) Project Group - See Grouped Project Listing on LAPC.org	Rail	PE ROW Const Total																							STBG		
243-20-004 243-21-004 243-22-004 243-23-004		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		
243-20-005 243-21-005 243-22-005 243-23-005		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		
243-20-006 243-21-006 243-22-006 243-23-006		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		
243-20-007 243-21-007 243-22-007 243-23-007		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		
243-20-008 243-21-008 243-22-008 243-23-008		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		
243-20-009 243-21-009 243-22-009 243-23-009		Local 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		
243-20-010 243-21-010 243-22-010 243-23-010		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																							TAP		
243-20-011 243-21-011 243-22-011 243-23-011		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																							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																							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																							NHPP		
243-20-027	1074-00-31, 61	State of Wisconsin	IH 90 (West Salem to Sparta) Concrete Bridge Overlays of CTH C (B-32-57), Fish Creek (B-32-63), STH 27 (B-41-123). Design Anticipated in 2020, Construction Anticipated in 2027.	Sys Pres	PE ROW Const Total																							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																							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																							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 replacements B-32-0053, -0054. Design anticipated in 2021. Construction obligated in 2029, construct in 2030	Re Const	PE ROW Const Total																							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																							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		

4a.

Minority Representation Data Collection Form¹⁰

6.

Name: _____

Date: _____

Dear Member,

As the **LAPC** is a recipient of federal funds, we are required under Title VI of the Civil Rights statute to ascertain the racial/ethnic make-up of any non-elected boards, commissions, councils, etc.

Data from this section is used for statistical and reporting purposes. The information may be subject to disclosure under federal or state law or rule.

Anti-Discrimination Notice

It is unlawful for the **LAPC** to fail or refuse to provide services, access to services or activities, or otherwise discriminate against an individual because of an individual's race, color, religion, sex, national origin, disability or veteran status.

As a committee under the jurisdiction of the **LAPC**, we invite committee members to voluntarily self-identify their race/ethnicity in order for us to comply with FTA Title VI and ADA regulations. This information will be used according to the provisions of applicable federal and state laws, executive orders and regulations, including those requiring the information to be summarized and reported to the federal government for civil rights enforcement purposes.

Race/Ethnicity¹¹

If you choose to self-identify, please mark the **one box** describing the race/ethnicity category with which you primarily identify:

___ *Hispanic or Latino*: All persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race.

___ *Black or African American Alone*: A person having origins in any of the Black racial groups of Africa.

___ *Asian Alone*: All persons having origins in any of the peoples of the Far East, Southeast Asia, the Indian subcontinent, or the Pacific Islands. This area includes, for example, China, Japan, Korea, the Philippine Islands and Samoa.

___ *American Indian or Alaska Native Alone*: A person having origins in any of the original peoples of North and South America (including Central America) and who maintains tribal affiliation or community attachment.

___ *Native Hawaiian and Other Pacific Islander Alone*: A person having origins in any of the original peoples of Hawaii, Guam, Samoa, or other Pacific Islands.

___ *White Alone*: A person having origins in any of the original peoples of Europe, the Middle East, or North Africa.

___ *Some Other Race Alone*: A person who identifies with a race that is not addressed in the racial groups defined above.

___ *Two or more races*: A person who identifies with two or more races.

¹⁰ This form is an optional tool the **LAPC** uses to gather information on the racial composition of its committee members for the purposes of meeting the Title VI/ADA plan requirements.

¹¹ Race definitions are from the United States Census Bureau, <https://www.census.gov/topics/population/race/about.html>