



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 St N ☐ Room 1200 ☐ La Crosse, WI 54601-1200
PH: 608.785.5977 Website: www.lapc.org

Minutes of Technical Advisory Committee Meeting, January 13, 2021

Minutes of the meeting of the Technical Advisory Committee held on Wednesday, January 13, 2021 at 2:30 p.m. by Microsoft Teams.

Members on Call: Voting: Adam Lorentz, Anna Pierce, Jarrod Holter, Ron Chamberlain, Loren Schwier, Charlie Handy. Non-voting: Francis Schelfhout, WisDOT; Jim Kuehn, WisDOT; Mary Forlenza, FHWA; Evan Gross, FTA.
Excused: Bill Waller, Chris Dahl. **Guests and Staff:** Peter Fletcher, Jackie Eastwood.

Peter Fletcher called the meeting at 2:32 p.m.

1) Approval of the minutes of the October 14, 2020 TAC meeting:

Jarrod Holter motioned to approve the minutes as presented; Ron Chamberlain seconded. All were in favor.

2) Recommendation to approve amending the 2021-2024 Transportation Improvement Program:

Peter Fletcher summarized the changes to the TIP project list, stating that the TIP included one new transit capital project and two transportation alternatives program projects. He also stated that the TIP document is being amended to include state DOT and transit performance targets. Anna Pierce asked if the Public Transportation Agency Safety Plan (PTASP) targets had been approved by resolution by the Policy Board to which Jackie Eastwood responded that they had not. Ms. Pierce stated that they need to be approved by the MPO board before they can be incorporated into the TIP. Jim Kuehn, WisDOT, agreed.

Ron Chamberlain motioned to recommend to the Policy Board to approve amending the 2021-2024 TIP as discussed sans the PTASP targets and discussion; Jarrod Holter seconded. All were in favor.

3) Revised STP-U project ranking criteria:

Peter Fletcher summarized the changes to the ranking criteria as per comments received during the October TAC meeting.

Jarrod Holter motioned to approve the updated criteria to rank STP-U projects; Ron Chamberlain seconded. All were in favor.

4) Other updates and information items:

Peter Fletcher stated that we had received one proposal for the regional transit development plan and would be going forward with that consultant. Adam Lorentz thanked LAPC staff for moving this project up a year from 2022 to 2021. Jarrod Holter announced that Fred Buehler will be retiring this summer and asked that he be added as a contact during the TDP process.

Adam Lorentz announced that several safety measures for buses and a new contactless payment system will be going before the board for approval.

5) March 2021 agenda items:

-2021-2024 TIP amendment

6) Other Business; Adjourn; Next meeting to be announced:

Jarrod Holter motioned to adjourn at 2:51 pm; Adam Lorentz seconded. All were in favor.