



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
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Minutes of Technical Advisory Committee Meeting, March 11, 2020

Minutes of the meeting of the Technical Advisory Committee held on Wednesday, November 13, 2019 at 2:30 p.m. in Room 1107 of the La Crosse County Administration Center, 212 6th St N, La Crosse, WI.

Members Present: Loren Schwier, Jim Kuehn (ph), Becky Lakowske, Kurt Wayne, Adam Lorentz, Kevin Schubert for Jarrod Holter, Francis Schelfhout, Rolly Bogert, Jason Gilman, Charlie Handy, Bob Gollnik.

Members Excused: Bobbi Retzlaff, Chris Dahl, Ron Chamberlain, Jarrod Holter. **Others Present:** None.

Staff Present: Peter Fletcher, Jackie Eastwood.

Peter Fletcher called the meeting at 2:30 p.m. Introductions followed.

1) Approval of the minutes of the November 13, 2019 TAC meeting:

Charlie Handy motioned to approve the minutes as presented; Kevin Schubert seconded. All were in favor.

2) Recommendation to approve amending the 2019 Planning Work Program:

Peter Fletcher explained that an amendment was necessary to account for a \$10,000 contribution from reserve funds toward an airport grant that was approved by the Policy Board in 2013 but was not invoiced until 2019.

Charlie Handy motioned to recommend to the Policy Board to approve amending the 2019 Planning Work Program as discussed; Kevin Schupert seconded. All were in favor.

3) Recommendation to approve amending the 2020 Planning Work Program:

Peter Fletcher explained that an amendment was necessary to report contributions from non-planning (PL) reserve funds toward support for an EMS study (\$11,750) and a new program to support local comprehensive plan updates (\$6,000).

Adam Lorentz motioned to recommend to the Policy Board to approve amending the 2020 Planning Work Program; Jason Gilman seconded. All were in favor.

4) Recommendation to approve amending the 2020-2023 Transportation Improvement Program:

Peter Fletcher stated that the amendment involves adding three projects and modifying the funding for two transit projects.

Kurt Wayne motioned to recommend to the Policy Board to approve amending the 2020-2023 Transportation Improvement Program; Charlie Handy seconded. All were in favor.

5) La Crosse County BUILD Grant application:

Charlie Handy stated that the planning process for the project began back in 2015 when the county considered applying for a TIGER grant. Since then, they have been able to do additional planning and gain some partners, with the city of La Crosse being the primary partner. Charlie went on to describe the project that would significantly impact French Island. He stated that the Public Works and Infrastructure Committee approved a contract for the design of the CTH B and Fanta Reed Rd portions and the WisDOT will be a partner even though they will pursue their own BUILD grant for the

TCCM. The town of Campbell has opted not to partner, but they will complete pursue completing a portion of Bainbridge St. The BUILD grant will be awarded in September.

6) Other updates and information items:

Nothing to report.

7) January agenda items:

- 2020-2023 TIP amendment

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

Jason Gilman motioned to adjourn at 3:00 pm; Adam Lorentz seconded. All were in favor.