

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

Peter Fletcher, Director Jackie Eastwood, Transportation Planner Erin Duffer, Transportation Planner

La Crosse County Administrative Center 212 6th St N

Room 2300

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Minutes of Technical Advisory Committee Meeting, September 13, 2023

Minutes of the meeting of the Technical Advisory Committee held at 2:30 pm on Wednesday, September 13, 2023, in room 1107 of the La Crosse County Administrative Center and by Microsoft Teams.

Members Present/On Call: Voting: Stephanie Sward for Matt Gallager, Ken Harwood, Charlie Handy, Kevin Schubert for Jarrod Holter, Jim Krueger, Paula Silha, Kurt Wayne, Christina Peterson, Keith Back for Joe Langeberg. Non-voting: Francis Schelfhout, WisDOT; Matthew Sorenson, WisDOT; Jason Nordberg, WI FHWA.

Members Excused: Loren Schwier, Ian Turner, Erika Shepard. **Guests and Staff:** Peter Fletcher, Jackie Eastwood, Erin Duffer, and Kathleen Stewart.

Erin Duffer called the meeting at 2:31pm.

... keeping you moving in the Coulee Reg

1) Approval of minutes of the July 12, 2023, Meeting:

Charlie Handy motioned to approve the minutes of the July 12, 2023, meeting; Jim Krueger seconded. All were in favor.

2) Recommendation to approve amending the 2023-2026 Transportation Improvement Program (TIP): Stephanie Sward motioned to recommend to the Policy Board to approve amending the 2023-2026 Transportation Improvement Program; Kurt Wayne seconded. All were in favor.

3) Adjusted Urban Area Boundary (AUB) for the 2020 Census update:

Erin Duffer presented to the board the draft AUB Map and provided an overview of the process. The map has been prepared in coordination with WisDOT and MnDOT.

Charlie Handy motioned to recommend to the Policy Board to approve the Adjusted Urban Area Boundary; Jim Krueger seconded. All were in favor.

4) Wisconsin STP-Urban, Rural, Local and TAP solicitation update:

Erin Duffer provided an overview of funding programs and deadlines. Wisconsin STP-Urban and TAP application deadlines are October 27, 2023. STP-U applications will be ranked by the TAC a future meeting and TAP application will be ranked by the CTAT. The funding allocated to the LAPC for the STP-U program is not known at this time. A question was asked regarding the projects needing to be ranked by the MPO prior to the application submittal deadline. It was clarified that the information was inaccurate on the WisDOT website regarding MPO ranking prior to the application deadline.

5) Local Road Improvement (LRIP) Pilot update and discussion:

Erin Duffer provided an overview of the Wisconsin DOT LRIP program. It was discussed that the LAPC will explore providing technical assistance to dues paying member local units of government in future LRIP solicitations.

6) November 2023 agenda items:

- 2024-2027 Transportation Improvement Programs (TIP)
- STP-Urban Application rankings

7) Other updates and information items:

- NGB Ports annual meeting in La Crosse October 5, 2023, from 9:00 a.m.-3:30 p.m.
- BIL funding opportunities Feel free to contact for information on programs.

Kevin Schubert motioned to adjourn at 3:06 p.m., Charlie Handy seconded. All were in favor.