

La Crosse Area Planning Committee

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

Bob Gollnik, Director
Erin Duffer, Transportation Planner
La Crosse County Administrative Center
212 6th Street North Room 2300 La Crosse, WI 54601
PH: 608.785.5977 Website: www.lacrossecounty.org/mpo

LA CROSSE AREA PLANNING COMMITTEE MINUTES OF JUNE 24, 2024 Held in person and via Microsoft Teams

MEMBERS PRESENT:	Patrick Barlow, Stan Hauser, Tina Tryggestad, Steve Elsen, Mike
	Poellinger, Mitch Reynolds, Scott Schumacher
MEMBERS EXCUSED:	Tim Candahl, Kim Smith, Dan Kapanke, Bob Stupi
OTHERS PRESENT:	Erin Klar (Recorder), Francis Schelfout, Jane Klekamp, Jenna Dinkel

CALL TO ORDER

Chair Patrick Barlow called the meeting to order at 4:30 p.m. Roll call was taken and a quorum was called.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES OF THE MAY 15, 2024 LAPC MEETING

MOTION by Poellinger/Hauser to approve the minutes of the March 20, 2024 La Crosse Area Planning Committee meeting. **Motion carried unanimously; four excused (Candahl, Smith, Kapanke and Stupi).**

APPROVAL OF 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT – RESOLUTION 5-2024

The La Crosse Area Planning Committee approved the 2024-2027 TIP on November 15, 2023. Since adoption of the TIP, two projects have been added to the TIP projects list: Addition of one (1) City of La Crosse project to the TIP List: C La Crosse, Bicycle & Racks (Various Locations) Bicycles & Racks Purchases, Anticipated in 2024 and Addition of one (1) Kwik Trip project to the TIP List: Kwik Trip Store #762 City of La Crosse I-90 A, Install Four EV Chargers, Wisconsin Electric Vehicle Infrastructure Program. Since adoption, State Project IDs, construction/design schedules, and/or funding amounts have been updated for to one (1) State of Wisconsin Reconstruction project (243-14-026), one (1) Village of West Salem Pavement Replacement project (243-22-031), and one (1) Town of Shelby project (243-24-016). Since adoption, Village of West Salem project has been removed from the TIP List. Since adoption, Project Funding Sources, has been updated to add Carbon Reduction Program (CRP) and National Electric Vehicle Infrastructure (NEVI) to list of Federal Highway Programs.

MOTION by Reynolds/Poellinger to approve. **Motion carried unanimously; four excused** (Candahl, Smith, Kapanke and Stupi).

APPROVAL OF UPWP AMENDMENT TO ADD A THIRD LAPC STAFF PERSON - RESOLUTION 6-2024

The La Crosse Area Planning Committee (LAPC) approved its 2024 Unified Planning Work Program on November 15, 2023. Since approval of the 2024 Planning Work Program, the LAPC Board has approved hiring a third staff person in 2024. The LAPC approves amending the 2024 Planning Work Program for the La Crosse Area Planning Committee reallocate \$42,000 from the 500 Element of the 2024 Planning Work Program to the 100, 200, and 300 Elements.

MOTION by Tryggestad/Elsen to approve. Motion carried unanimously; four excused (Candahl, Smith, Kapanke and Stupi).



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DIRECTORS REPORT

- Inaugural Borealis Trip Review and Next Steps Event went well at the La Crosse Depot, well attended.
- STH 16 Bicycle/Pedestrian Bridge Grand Opening Bridge is now open in West Salem, had a kickoff event that was well covered by the media.
- **Harbor Commission and Northern Grain Belt Ports** continue to have conversation with the County, City and local businesses on ways to promote economic development and increase funding for the area.
- Metropolitan Transportation Plan RFP RFP is due on July 17th. Budget is \$75,00 and expect some decent bids.
- Rail Safety Week/Operation Lifesaver Event Will be happening in schools and libraries in September 2024.
- **Ride with the Mayor Event** Room for growth. Nice way to engage the community in exploring bike infrastructure.

STAFF REPORT

- **TAP Awards** Out of 8 projects submitted, 4 were awarded.
- **Carbon Reduction Program** 1 application received from City of La Crescent to replace two vehicle. Wisconsin applications are due June 30th.
- **US 53 & US 14/61 Study:** Technical Advisory Committee met a few weeks ago reviewing some of their alternatives.

FUTURE AGENDA ITEMS

- MTP Update
- TIP Document Amendment

MEMBER UPDATES OR REQUESTS- no updates.

NEXT MEETING DATE: Wednesday, July 17, 2024 at 4:30 p.m.

MOTION by Poellinger/Hauser to adjourn the meeting at 4:50 p.m. **Motion carried** unanimously.

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

Recorded by Erin Klar