



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 2300 ☐ La Crosse, WI 54601
PH: 608.785.5977 Website: www.lacrossecounty.org/mpo

LA CROSSE AREA PLANNING COMMITTEE MINUTES OF NOVEMBER 16, 2022 Held in person and via Microsoft Teams

MEMBERS PRESENT:	Patrick Barlow, Linda Seidel, Mike Poellinger, Stan Hauser, Bob Stupi, Josh Johnson, Mitch Reynolds, Monica Kruse, Tim Candahl
MEMBERS EXCUSED:	Scott Schumacher, Kim Smith
OTHERS PRESENT:	Peter Fletcher, Jackie Eastwood, Erin Klar (Recorder), Kathleen Stewart, Eric Filter, Francis Schelfhout, James Kuehn, Bridget Brown, Stephen Flottmeyer, Michelle Howe, Jack Zabrowski, Kevin Hundt, Jeff Berens, Randi Pueschner, Robbie Young, Daniel Schave, Cathy Van Maren, Jim Longhurst

CALL TO ORDER

Chair Linda Seidel 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 SEPTEMBER 21, 2022 LAPC MEETING

MOTION by Poellinger/Kruse to approve the minutes of the September 21, 2022 La Crosse Area Planning Committee meeting. **Motion carried unanimously; two excused (Schumacher, Smith).**

APPROVE ADOPTING THE 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (RESOLUTION 14-2002)

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). The U. S. Department of Transportation regulations provide for self-certification that the urban transportation planning process is being carried out in conformance with all applicable requirements of federal law. The La Crosse Area Planning Committee (LAPC) was created through an Inter-municipal Agreement approved by all local units of government located within the La Crosse urbanized area as the urban planning body responsible for performing urban transportation planning. The LAPC is recognized by the Governors of Minnesota and Wisconsin as the MPO for the La Crosse/La Crescent area. The LAPC adopted the Beyond Coulee Vision 2040 Metropolitan Transportation Plan on September 16, 2020. The LAPC approves the 2023-2026 Transportation Improvement Program as being consistent with metropolitan plans and policies. **MOTION** by Poellinger/Hauser to approve. **Motion carried unanimously; two excused (Schumacher, Smith)**



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ADOPTING MINNESOTA DEPARTMENT OF TRANSPORTATION PERFORMANCE MEASURE 2 (PAVEMENT/BRIDGE CONDITION) AND PERFORMANCE MEASURE 3 (TRAVEL TIME RELIABILITY) - RESOLUTION 15-2022

The U.S. Department of Transportation under 23 CFR Part 490 established performance measures for the National Highway Performance Program (NHPP) to include four (4) performance measures for pavement condition, two (2) for bridge condition, and three (3) for travel time reliability. The Minnesota Department of Transportation (MnDOT) has established statewide 2-year 2023 and 4-year 2025 targets for each of the measures in accordance with 23 CFR 490.105. Metropolitan planning organizations (MPOs) must every four (4) years establish targets for each of the NHPP performance measures by either agreeing to plan and program projects so that they contribute to the accomplishment of the State's NHPP targets or commit to their own quantifiable NHPP targets for the metropolitan planning area. The La Crosse Area Planning Committee agrees to plan and program projects so that they contribute toward the accomplishment of the MnDOT's 2-year and 4-year performance targets for the NHPP.

MOTION by Barlow/Poellinger to approve. **Motion carried unanimously; two excused (Schumacher, Smith).**

ADOPTING WISCONSIN DEPARTMENT OF TRANSPORTATION TRANSIT ASSET MANAGEMENT TARGETS - RESOLUTION 16-2022

The U.S. Department of Transportation under 49 CFR Part 625 established performance measures for Transit Asset Management (TAM) to include four (4) State of Good Repair (SGR) performance measures for equipment, rolling stock, infrastructure, and facilities. Each Tier II transit provider must develop its own TAM plan or participate in a group TAM plan. The Wisconsin Department of Transportation (WisDOT) has developed a group TAM Plan for its Tier II subrecipients. The La Crosse Municipal Transit Utility and Onalaska Shared Ride (OSR) have agreed to participate in the WisDOT group TAM Plan. TAM targets must be established annually through a coordinated process among the Sponsor (WisDOT), the Tier II participants (MTU, OSR), and the Metropolitan Planning Organization (La Crosse Area Planning Committee). The La Crosse Area Planning Committee agrees to coordinate with WisDOT, MTU, and OSR to annually set targets and to plan and program projects so that they contribute toward the accomplishment of those targets.

MOTION by Poellinger/Johnson to approve. **Motion carried unanimously; two excused (Schumacher, Smith).**

APPROVING LA CROSSE AREA PLANNING COMMITTEE 2023 UNIFIED PLANNING WORK PROGRAM - RESOLUTION 17-2022

The U. S. Department of Transportation regulations require the development and annual approval of a Planning Work Program (PWP) for the metropolitan planning area by the Metropolitan Planning Organization (MPO). The La Crosse Area Planning Committee (LAPC) was created as the MPO for the La Crosse and La Crescent Metropolitan Planning Area through an Intermunicipal Agreement approved by all local units of government located within the La Crosse Planning Area as the metropolitan planning body responsible for performing transportation planning. The LAPC is recognized by the Governors of Minnesota and Wisconsin as the transportation planning policy body for the La Crosse and La Crescent Planning Area. The LAPC certifies that the metropolitan transportation planning process is addressing major



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issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of § 450.336 of Title 23.

MOTION by Kruse/Poellinger to approve. **Motion carried unanimously; two excused (Schumacher, Smith).**

PRESENTATION “LA CROSSE CORRIDOR STUDY UPDATE” – WISCONSIN DEPARTMENT OF TRANSPORTATION STUDY TEAM

Michelle Howe the WISDOT project manager for the La Crosse Corridor Studies provided an update. Dan Schave and Jeff Berens will also be working on the project. The project website (<https://wisconsin.gov/Pages/projects/by-region/sw/533516-lacrosse/default.aspx>) has reports and studies that have been completed. Looking for feedback and what needs there are.

DIRECTORS REPORT

- Joint transit meeting took place. It was beneficial and hope to have more meetings in the future.
- Local studies – Town of Holland Bike and Ped plan is on schedule.

OTHER BUSINESS - none noted.

FUTURE AGENDA ITEMS

- TIP Amendment

NEXT MEETING DATE: Wednesday, January 18, 2023 at 4:30 p.m.

MOTION by Poellinger/Johnson to adjourn the meeting at 5:25 p.m. **Motion carried unanimously; two excused (Schumacher, Smith).**

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

Recorded by Erin Klar