



La Crosse Area Planning Committee

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
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Minutes of Technical Advisory Committee Meeting, July 12, 2023

Minutes of the meeting of the Technical Advisory Committee held at 2:30 pm on Wednesday, July 12, 2023, in room 1107 of the La Crosse County Administrative Center and by Microsoft Teams.

Members Present/On Call: Voting: Stephanie Sward for Matt Gallagher, Ken Harwood, Charlie Handy, Kevin Schubert for Jarrod Holter, Jim Krueger, Paula Silha, Erika Shepard, Kurt Wayne, Voni Vegar. Non-voting: Francis Schelfhout, WisDOT; Matthew Sorenson, WisDOT; Bobbi Retzlaff, MN FHWA; Jason Nordberg, WI FHWA. **Members Excused:** Loren Schwier, Ian Turner. **Guests and Staff:** Peter Fletcher, Jackie Eastwood, and Erin Duffer.

Erin Duffer called the meeting at 2:31pm. She stated that Jason Nordberg would be replacing Karl Buck as our WI FHWA liaison.

1) Approval of minutes of the May 10, 2023, Meeting:

Jim Krueger motioned to approve the minutes of the May 10, 2023, meeting; Ken Harwood seconded. All were in favor.

2) Recommendation to approve amending the 2023-2026 Transportation Improvement Program (TIP):

Ken Harwood motioned to recommend to the Policy Board to approve amending the 2023-2026 Transportation Improvement Program; Kevin Schubert seconded. All were in favor.

3) Recommendation to approve the 2024-2027 Minnesota TIP project list:

Kevin Schubert motioned to recommend to the Policy Board to approve the 2024-2027 Minnesota TIP project list; Stephanie Sward seconded. All were in favor

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

Erin Duffer presented to the board an overview of the process and coordination with the WisDOT and MnDOT to adjust the Census-defined urban area boundary.

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

Erin Duffer continued with her presentation to provide an overview of funding programs and deadlines.

6) September 2023 agenda items:

- 2023-2026 TIP amendment
- Possible approval of a draft adjusted urban area boundary

7) Other updates and information items:

Erin Duffer stated that the posting for a new MPO director to replace Peter Fletcher is out. She encouraged people to let interested parties know of the job opportunity.

Jim Krueger motioned to adjourn at 3:08 pm; Kurt Wayne seconded. All were in favor.