La Crosse Area Planning Committee

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

Minutes of Technical Advisory Committee Meeting, November 9, 2022

Minutes of the meeting of the Technical Advisory Committee held at 2:30 pm on Wednesday, November 9, 2022 in room 1107 of the La Crosse County Administrative Center and by Microsoft Teams.

Members Present/On Call: Voting: Anna Pierce, Kurt Wayne, Stephanie Sward for Matt Gallager, Ian Turner, Jarrod Holter. Non-voting: Francis Schelfhout, WisDOT. **Guests and Staff:** Peter Fletcher, Jackie Eastwood.

Peter Fletcher called the meeting at 2:32 pm.

1) Approval of the minutes of the September 14, 2022 TAC meeting:

Jarrod Holter motioned to approve the minutes of the September 14, 2022 meeting; Kurt Wayne seconded. All were in favor.

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

Peter Fletcher did a brief run-through of the contents in the TIP. He stated that the comment period ended on the 9th and that comments were received from FTA. The comments and how/where they were incorporated are current as of the end of the comment period and are included in Appendix A.

Ian Turner motioned to recommend to the Policy Board to approve the 2023-2026 Transportation Improvement Program as presented; Stephanie Sward seconded. All were in favor.

3) WisDOT TAP solicitation:

... keeping you moving in the Coulee Re

Peter Fletcher stated that the solicitation for the next round of TAP came out on November 1. This round is focusing on rural, non-urbanized communities less than 5,000. He continued that there is some question over "applicants not within an MPO urbanized boundary who have a population less than 5,000." The town of Holland, for example, has a population less than 5,000, but it is entirely within the MPO planning area boundary and partly within the urbanized area boundary. Francis Schelfhout stated that he's been working with Holland so that most of what they'd be requesting is outside the urbanized area boundary. WisDOT will be reviewing the applications for eligibility as they come in. He expects that the next normal solicitation will come out next fall and that awards will be for the requested amounts.

4) Other updates and information items:

Peter Fletcher invited everyone to attend the Policy Board meeting on the 16th to hear WisDOT's presentation on the La Crosse Corridor Study.

Anna Pierce announced that MnDOT is requesting projects for the Carbon Reduction Program (CRP). They want proposals by late December of 2022 so projects can be authorized no later than June of 2024. CRP funds can be flexed for FTA funds. More information to come.

Ian Turner announced that the FAA accepted the Airport Master Plan and the Airport Layout Plan update.

5) January 2023 agenda items:

- 2023-2026 TIP amendment
- 6) Other Business; Adjourn; Next meeting to be announced:

The next meeting will be held virtually and in person on Wednesday, January 11, 2023.

lan Turner motioned to adjourn at 2:56 pm; Kurt Wayne seconded. All were in favor.