Meeting Minutes - Final

Bicycle-Pedestrian Advisory Committee

| Tuesday, September 8, 2020 | 8:30 AM | Teleconference via Link |
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| Call to Order | | | | |
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| Roll Call | | | | |
| | resent: 7 - Matt Gallager, Robert Young, Jeff Fennie, Jason Melby, Larry Sleznikow, Grace Janssen,Randi Puescher cused: 1 - Virginia Loehr | | | |
| Approval of Minutes | | | | |
| | A motion was made by Gallager, seconded by Young, that the August meeting minutes be approved. The motion carried by voice vote. | | | |
| <u>Agenda Items:</u> | | | | |
| <u>20-0769</u> | Rivercrest Village Easement Update | | | |
| | The City's offer to purchase an easement at Rivercrest Village has been accepted and an offer to purchase will be created. | | | |

| <u>20-1290</u> | | Review and Selection of Contractor to Create Conceptual Illustrations of 3rd and 4th Streets. | | |
|----------------|--|---|--|--|
| | Attachments: | Alta Illustrations for 2nd, 3rd and 4th Streets.pdf | | |
| | | ISG IIIlustrations 3rd 4th St Downtown La Crosse.pdf | | |
| | | RDG - La Crosse Illustrations Proposal.pdf | | |
| | | Toole Downtown La Crosse Illustrations - Toole Deisgn Proposal.pdf | | |
| | | 3rd + 4th Streetscape Consultant Selection Score Sheet.docx | | |
| | | <u>Grace Janssen 3rd + 4th Streetscape Consultant Selection Score</u> <u>Sheet.docx</u> <u>MelbyJ.pdf</u> | | |
| | | Randi Pueschner 3rd + 4th Streetscape Consultant Selection Score Sheet.docx Sheet.docx Sheet.docx 3rd + 4th Street Illustrator Selection.xlsx | | |
| | A motion was made by Young, seconded by Melby, that the BPAC accepts the proposal from RDG for the Illustrations of 3rd and 4th Streets to be used as part of the Public Involvement process to give feedback to the Wisconsin DOT. The motion carried by voice vote. | | | |
| <u>20-1109</u> | Discussion of C Park | Connection Between Houska Park and South End of Riverside | | |
| <u>20-1282</u> | Wisconsin Department of Transportation, Transportation Alternatives Program Grant Awardees | | | |
| | <u>Attachments:</u> | LaCrosseRiverBridgeTAPMaterials.pdf | | |
| | | SafeRoutestoSchoolNon-InfrastructureTAPMaterials_000.pdf | | |
| | | STH16TrailConnectionTAPMaterials.pdf | | |
| | Staff provided location and background for each project. | | | |
| <u>20-1285</u> | Report of Bids for Bike Share Dock Pads | | | |
| | A motion was made by Sleznikow, seconded by Gallager, to resubmit the request for bids and have staff accept the lowest responsible bid. The motion carried by voice vote. | | | |
| <u>20-1286</u> | Bike Share Up | date | | |
| Adjournment | | | | |
| | Meeting adjourne | ed at 9:20 a.m. | | |

A motion was made by Young, seconded by Melby, that the meeting be adjourned. The motion carried by voice vote.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.