

WISCONSIN COUNTY HIGHWAY ASSOCIATION & WisDOT LRIP STUDY COMMITTEE

Monday, June 9, 2008
11:00 A.M. – 12:00 A.M.

Kalahari Resort & Conference Center
1305 Kalahari Drive
Wisconsin Dells, WI

2008

*****MINUTES*****

- I.) **Open Meeting** – D. J Fedderly opened the meeting regarding the history of the LRIP study committee and the items being discussed.
- II.) **Discuss Current LRIP Communication efforts** – M. Forlenza highlighted the communication efforts thus far and the process for future communication/
- III.) **Discuss Current LRIP Project approval schedules** – Current program is approved and the next year cycle will be ready after July 1st.
- IV.) **Discuss Committee Future meeting schedule of LRIP study program** – The group will attempt conference calls for meeting.
- V.) **Discuss issues to be referred to the WCHA Technical Advisory Committee** – Technical advisory committee will address the LRIP database redesign project and advise the LRIP study committee.
- VI.) **Discuss WisDOT LRIP program issues and trans code update schedule**– WisDOT is proceeding with the trans206 code update and implementing the current LRIP changes to place in the administrative rule.
- VII.) **Discuss WCHA LRIP Issues – WCHA has expressed concern with the following:**
 - Definitions of eligible projects
 - Limitations on the commissioners role
 - Project caps for CHIP Projects
 - Reimbursement of LRIP only after the entire project is completed including non LRIP funded portions
- VIII.) **Consideration of next meeting date** – M. Forlenza and DJ Fedderly will coordinate.
- IX.) **Adjournment** – Motion to adjourn meeting. Meeting adjourned.