

Minutes of the Technical Advisory Committee
of the Chippewa-Eau Claire Metropolitan Planning Organization
Wednesday, August 13th, 2014, 1:30 p.m.
WCWRPC offices, Eau Claire, Wisconsin

Members Present: Jim Koenig, WisDOT; Dwight McComb, FHWA; Jayson Smith, City of Chippewa Falls; David Solberg, City of Eau Claire; Bruce Stelzner, Chippewa County; Dave Walter, City of Altoona;

Staff Present: Ann Schell, WCWRPC; Jason Duba, WCWRPC; Chris Straight, WCWRPC

Others Present: None

1. The meeting was called to order at approximately 1:30 p.m.
2. Welcomes and introductions were made.
3. The minutes of the June 18th, 2014 meeting were unanimously approved following a motion by Mr. Smith, seconded by Mr. Walter.
4. Mr. Straight presented information and recommendations on two Type IV Amendments to the Chippewa Falls/Eau Claire Urban Sewer Service Area Plan:
 - Independence Park 7th Addition, City of Eau Claire (0.17 acres of steep slopes). Mr. Straight explained that the amendment met all four criteria. This amendment was unanimously approved following a motion by Mr. Stelzner, seconded by Mr. Solberg.
 - Briar Hills Estates, City of Eau Claire (0.50 acres of steep slopes). Mr. Straight described how the amendment met all four criteria. This amendment was unanimously approved following a motion by Mr. Solberg, seconded by Mr. Smith.
5. Ms. Schell led a discussion regarding the TAC's recommendation about a transfer of STP-Urban funds. These funds amount to \$515,000 approved by the MPO in 2009 for construction of a roundabout in Chippewa County at CTH J/50th Avenue. Analysis showed that the intersection did not meet warrants for a roundabout due to a lack of anticipated development. Instead, Chippewa County would like to transfer the \$515,000 to a project on CTH T (10th Ave. to STH 29), which has received approximately \$780,000 in federal funding through a new freight program. This project has determined a need for significantly thicker pavement to handle heavy truck traffic, nearly doubling the construction estimate. The ensuing discussion centered on the importance of this project and the lack of viable alternatives for the funds, as no other projects were ready to go in 2014. The TAC voted unanimously to recommend approval of this plan to transfer the \$515,000 to the CTH T project following a motion by Mr. Smith, seconded by Mr. Stelzner.
6. Discussion of the Unified Planning Work Program (UPWP) will take place at the next meeting.
7. Ms. Schell led a discussion regarding the status of TIP projects. Members present at the meeting went through the list of TIP projects and described changes and updates that needed to be made regarding projects. Changes primarily dealt with projects being delayed or being cancelled. The TAC voted unanimously to confirm the TIP with the discussed

amendments, which will come to the TAC at their next meeting, following a motion by Mr. Stelzner, seconded by Mr. Smith and Mr. Walter.

8. Under Other Business, Mr. Walter noted that there was no new information relative to the Gateway Drive extension project.
9. The next TAC meeting has been tentatively scheduled for Wednesday, September 17th, 2014.
10. The meeting was adjourned at approximately 2:15 p.m.