



MPO

*Chippewa - Eau Claire Metropolitan Planning Organization
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MEETING NOTICE **Chippewa-Eau Claire Metropolitan Planning Organization**

Wednesday, August 26, 2015

7:30 p.m.

Banbury Place, Bldg. 2

WCWRPC offices (Suite 401)

800 Wisconsin Street,

Eau Claire, Wisconsin

AGENDA

1. Call to order
2. Welcome and introductions
3. Minutes of May 6, 2015 meeting (enclosed)
4. Minutes of August 12, 2015 TAC meeting (enclosed) – information only
5. **Resolution No. 15-04: Amendment Number Seven (7) to the Transportation Improvement for the Chippewa-Eau Claire Urbanized Area (2014-2018)** (enclosed) – Ann Schell/Jeff Abboud
6. Type IV Sewer Service Plan Amendment - Altoona CBRF, City of Altoona - Chris Straight
7. Type IV Sewer Service Plan Amendment - Multi-Family at Hillcrest (Butler Cabin), City of Altoona - Chris Straight
8. Review and approval of STP-Urban (2019-2020) project recommendations (enclosed) - Ann Schell
9. Review and approval for public release of TIP 2016-2020 project table (enclosed) - Ann Schell
10. Progress report on Long-Range Plan update – Jason Duba/Ann Schell
 - Highway model results
 - System deficiencies
 - Updated maps
 - What's next?
11. Discussion and input concerning 2016 Overall Work Program
12. Other Business
 - Transit Center Site Selection Study
 - National Highway System/Functional Classification updates
 - Other
13. Establish next meeting date (tentatively October 14th, 2015)
14. Adjournment

Includes the Cities of Altoona, Chippewa Falls and Eau Claire, the Village of Lake Hallie, and the Townships of Anson, Brunswick, Eagle Point, Hallie, Lafayette, Pleasant Valley, Seymour, Tilden, Union, Washington, and Wheaton