

**Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization**
*Wednesday, April 29, 2020, 5:30 p.m.
Suite 401, Banbury Place,
800 Wisconsin Street, Eau Claire, Wisconsin*

Members Present (Call-in): Gregory Hoffman-Chair, City of Chippewa Falls; Jim Dunning, Eau Claire County; James Mickelson, Chippewa County; Terry Weld, City of Eau Claire;
Staff Present (Call-in): Eric Anderson, WCWRPC; Ann Schell, WCWRPC

1. The meeting was called to order by Mr. Hoffman at 5:30 p.m.
2. Welcomes and introductions were made.
3. The minutes of the February 5, 2020 MPO meeting were unanimously approved as presented, following a motion by Mr. Weld and a second by Mr. Dunning.
4. The minutes of the April 15, 2020 TAC meeting were accepted as information.
5. Mr. Anderson presented Resolution 20-03 Adoption of Amendment #2 to Transportation Improvement Program for the Eau Claire Urbanized Area, 2020-2024. There was brief discussion regarding the amendment. A motion to adopt the resolution for approval by the MPO was made by Mr. Mickelson, seconded by Mr. Weld, and passed unanimously.
6. Mr. Anderson presented Resolution No. 20-04 Adoption of the Transit Asset Management Targets and insertion of the targets as Amendment #3 to Transportation Improvement Program for the Eau Claire Urbanized Area, 2020-2024. There was brief discussion regarding the amendment. A motion to adopt the resolution for approval by the MPO was made by Mr. Dunning, seconded by Mr. Weld, and passed unanimously.
7. Mr. Anderson presented the review and approval of MPO project scoring for WisDOT TAP applications located in the MPA. There was brief discussion regarding the update, specifically what WisDOT and the scorers do with the MPO project scores/ranking. A motion to adopt the staff ranking and TAC recommendation of the ranking (1st City of Eau Claire, 2nd Chippewa County, and 3rd Eau Claire County) was made by Mr. Weld, seconded by Mr. Dunning, and passed unanimously.
8. Mr. Anderson presented the draft Long Range Transportation Plan goals, objectives, and strategies, and the online public survey. There was brief discussion. Staff will update the goals, objectives, and strategies after the public survey is completed. These updated goals, objectives, and strategies, in addition to several draft chapters and maps will be presented at the next Policy Council meeting.
9. Other Business: Mr. Anderson updated the group on the following projects: Eau Claire Safe Routes To Parks Plan, Chippewa Valley Safe Routes To School program, Altoona Bicycle and Pedestrian Plan, and staff presentation at the MPO Director meeting. Mr. Hoffman informed the group that the Park Ave. project for the Old Abe Trail has started construction.
10. The next meeting of the MPO Council was tentatively rescheduled for Wednesday, July 15, 2020 at 5:30 PM. It is unknown at this time if it will be at the WCWRPC office in Banbury Place or call-in only.
11. A motion to adjourn the meeting was made by Mr. Mickelson, second by Mr. Dunning, and passed unanimously. The meeting was adjourned at approximately 6:02 p.m.