

**Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization**

Wednesday, July 15, 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; Gary Spilde, Village of Lake Hallie, Mark Brennan, Town of Lafayette;
Staff Present: 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. Mr. Hoffman made a motion to nominate Mr. Spilde for Chair. This motion was unanimously approved. Mr. Hoffman made a motion to nominate Mr. Dunning for Vice-Chair. This motion was unanimously approved. It was decided that Mr. Hoffman would finish facilitating the July 15th meeting.
4. The minutes of the April 29, 2020 MPO meeting were unanimously approved as presented, following a motion by Mr. Spilde and a second by Mr. Hoffman.
5. The minutes of the June 24, 2020 TAC meeting were accepted as information.
6. Mr. Anderson presented Resolution 20-05 Adoption of Amendment #4 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. Spilde, and passed unanimously. Ms. Schell asked if she could sign the resolution for the Chair, as she needed to attach the resolution to a grant application. This permission was granted.
7. Mr. Anderson presented draft Chapters 1-4 of the Long Range Transportation Plan update. There was brief discussion on the chapters.

Mr. Anderson presented the newest update of the Long Range Transportation Plan draft Goals, Objectives, and Strategies. The updates were a result of data from the public survey. There was brief discussion.
8. Other Business: Mr. Anderson updated the group on the Eau Claire Safe Routes To Parks Plan and Chippewa Valley Safe Routes To School program. Ms. Schell requested that members start thinking about and sending project ideas to the MPO for inclusion in the 2021 MPO Work Program.
9. The next meeting of the MPO Council was tentatively rescheduled for Wednesday, August 26, 2020 at 5:30 PM. It is anticipated that this meeting will again be call-in only.
10. A motion to adjourn the meeting was made by Mr. Spilde, second by Mr. Dunning, and passed unanimously. The meeting was adjourned at approximately 6:18 p.m.