

**Minutes of the  
Chippewa-Eau Claire Metropolitan Planning Organization**  
*Wednesday, August 26, 2020, 5:30 p.m.  
Suite 401, Banbury Place,  
800 Wisconsin Street, Eau Claire, Wisconsin*

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**Members Present (Call-in):** Gary Spilde-Chair, Village of Lake Hallie, Gregory Hoffman, City of Chippewa Falls; Jim Dunning, Eau Claire County; Mark Brennan, Town of Lafayette; Terry Weld, City of Eau Claire  
**Staff Present:** Eric Anderson, WCWRPC; Ann Schell, WCWRPC

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1. The meeting was called to order by Mr. Hoffman at 5:32 p.m.
2. Welcomes and introductions were made.
3. The minutes of the July 15, 2020 MPO meeting were unanimously approved as presented, following a motion by Mr. Hoffman and a second by Mr. Weld.
4. The minutes of the August 12, 2020 TAC meeting were accepted as information.
5. Mr. Anderson presented Resolution 20-06 Adoption of Amendment #5 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. Ms. Schell asked if she could sign the resolution for the Chair. This permission was granted.
6. Mr. Anderson presented draft Chapters 5-9 of the Long Range Transportation Plan update. There was brief discussion on the chapters. Mr. Anderson gave an overview of the remaining process for the LRTP adoption.
7. Other Business: Mr. Anderson updated the group on the Eau Claire Safe Routes To Parks Plan WisDOT TAP funding, and inquired about local project needs for the MPO's 2021 and 2022 Work Program. Mr. Anderson asked the Policy Council if they would prefer online meetings, instead of call-in meetings. After discussion, the MPO will start hosting the Policy Council meetings on Zoom.
8. The next meeting of the MPO Council was tentatively rescheduled for Wednesday, October 7, 2020 at 5:30 PM.
9. A motion to adjourn the meeting was made by Mr. Hoffman, seconded by Mr. Dunning, and passed unanimously. The meeting was adjourned at approximately 5:58 p.m.