

**Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization**
Wednesday, October 7, 2020, 5:30 p.m.
Suite 401, Banbury Place,
800 Wisconsin Street, Eau Claire, Wisconsin

Members Present (Call-in): Jim Dunning, Eau Claire County-Vice-Chair; Mark Brennan, Town of Lafayette; Terry Weld, City of Eau Claire; Jim Mickelson, Chippewa County.

Staff Present: Eric Anderson, WCWRPC; Ann Schell, WCWRPC

1. The meeting was called to order by Mr. Dunning at 5:30 p.m.
2. Welcomes and introductions were made.
3. The minutes of the August 26, 2020 MPO meeting were unanimously approved as presented, following a motion by Mr. Weld and a second by Mr. Mickelson.
4. The minutes of the September 23, 2020 TAC meeting were accepted as information.
5. Mr. Anderson presented Resolution 20-07 Adoption of Amendment #6 (project changes) 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. Weld, seconded by Mr. Brennan, and passed unanimously.
6. Mr. Anderson presented Resolution 20-08 Adoption of Amendment #7 (TIP certification) 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.
7. Mr. Anderson presented Resolution 20-09 Adoption of Amendment #8 (adoption of WisDOT adopted targets for Highway Safety Improvements) 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. Weld, seconded by Mr. Brennan, and passed unanimously.
8. Ms. Schell presented Resolution 20-10 2021 Urban Work Program. There was discussion regarding the different sections. Ms. Schell stated that WisDOT still needs to sign the Urban Work Plan and that the motion needs to mention that. A motion to adopt the resolution for approval by the MPO was made with WisDOT still needing to sign the document, by Mr. Weld, seconded by Mr. Mickelson, and passed unanimously.
9. Mr. Anderson presented Long Range Transportation Plan draft goals, objectives, and strategies; chapters, and community crash reports. There was discussion regarding all items. MPO staff will send the final drafts to the TAC and Policy Council in late 2020.
10. Other Business: Mr. Anderson updated the group on the WisDOT TAP funding. WCWRPC, City of Eau Claire, and Town of Lafayette/Chippewa County all received TAP awards. Mr. Anderson updated the Policy Council on current Chippewa Valley Safe Routes To School program activities
11. The next meeting of the MPO Council was tentatively rescheduled for Wednesday, February 3, 2021 at 5:30 PM.
12. The meeting was adjourned at approximately 6:14 p.m.