

**Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization Policy Council**
Wednesday, February 3, 2021, 5:30 p.m.
Suite 401, Banbury Place,
800 Wisconsin Street, Eau Claire, Wisconsin

Members Present (by teleconference): Gary Spilde (Chair), Village of Lake Halle; Jim Dunning (Vice-chair), Eau Claire County; Mark Brennan, Town of Lafayette; Dennis Ferstenou, Town of Eagle Point; Gregory Hoffman, City of Chippewa Falls; Jim Mickelson, Chippewa County; Terry Weld, City of Eau Claire.

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

1. The meeting was called to order by Mr. Spilde at 5:32 p.m.
2. Welcomes and introductions were made.
3. Mr. Spilde convened the meeting as a Public Hearing for the proposed Chippewa-Eau Claire MPO Long Range Transportation Plan 2020-2045. No members of the public were in attendance to comment. The Public Hearing was closed.
4. The minutes of the October 7, 2020, MPO Policy Council meeting were presented. A motion to approve was made by Mr. Hoffman, seconded by Mr. Mickelson, and passed unanimously.
5. The minutes of the January 13, 2021 MPO TAC meeting were accepted as information.
6. Mr. Anderson presented Resolution 21-01 Adoption of Amendment #9 (project changes) to the 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 Resolution 21-02 Adoption of the Chippewa-Eau Claire MPO Long Range Transportation Plan for approval. There was a brief discussion of the plan. Mr. Brennan asked if the crash data had been analyzed with regards to the weather conditions at the time the crashes occurred. Mr. Anderson briefly presented the section of the Plan where more detailed analysis of crashes had been made, including weather conditions. A motion to adopt the Plan was made by Mr. Hoffman, seconded by Mr. Weld, and passed unanimously.
8. Mr. Anderson presented a list of projects the MPO will engage in for 2021.
9. Other Business:
 - Edwin Rothrock was introduced as a new planner for the WCWRPC. Mr. Rothrock will be working with Mr. Anderson as staff for the MPO.
 - Ann Schell's retirement was discussed. Many members expressed their appreciation of Ms. Schell's service to the MPO and their well wishes for her future endeavors.
 - Due to the current pandemic conditions, Mr. Spilde approved Mr. Anderson signing the two resolutions in Mr. Spilde's stead.
10. The next meeting of the MPO Council was tentatively scheduled for Wednesday, May 5, 2021, at 5:30 p.m.
11. The meeting was adjourned at 6:07 p.m.