

Minutes of the Technical Advisory Committee
Chippewa-Eau Claire Metropolitan Planning Organization
Wednesday, April 15, 2020, 1:30 p.m.
Call-in Only, Eau Claire, Wisconsin

Members Present: Rick Rubenzer, City of Chippewa Falls; Dena Ryan, WisDOT; Diane Paoni, WisDOT; Dave Staber, Town of Lafayette; Dave Walter, City of Altoona; Dave Solberg, City of Eau Claire; Fred Anderson, Chippewa County; Rod Eslinger, Eau Claire County; John Johnson, Eau Claire County; Brad Hentschel, City of Chippewa Falls

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

1. The meeting was called to order at approximately 1:32 p.m.
2. Welcomes and introductions were made.
3. The minutes of the January 15, 2020 meeting were unanimously approved following a motion by Mr. Rubenzer and seconded by Mr. Solberg.
4. Mr. Eric Anderson presented Amendment #2 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2020-2024. There was brief discussion regarding the projects. The Amendment was unanimously recommended for approval following a motion by Ms. Ryan and seconded by Mr. Johnson.
5. Mr. Eric Anderson presented the MPO scoring process, scoring, and ranking of the WisDOT TAP applications in the MPA. There was general discussion regarding the projects, specifically the project in the City of Eau Claire and project in Chippewa County. Mr. Fred Anderson made a motion to rank the projects in the following order: Chippewa County, City of Eau Claire, and Eau Claire County. Mr. Eslinger seconded the motion. The motion failed on a 2-4 vote. Mr. Rubenzer made a motion to rank the projects in the following order: City of Eau Claire, Chippewa County, and Eau Claire County (this order matched the MPO staff ranking): Mr. Walter seconded the motion. The motion passed 4-1.
6. Mr. Eric Anderson presented the draft goals, objectives, and strategies of Long Range Transportation Plan update. There was brief discussion on the handout. Comments included that it was a good list and it had a workable number of strategies. Mr. Eric Anderson gave a brief overview of the online public survey and public participation process. He also again requested all the local CIPs in the MPA.
7. Other Business:
Mr. Eric Anderson updated the TAC on the Eau Claire Safe Routes To Parks Plan, Chippewa Valley Safe Routes to School program, and City of Altoona Bicycle and Pedestrian Plan.
8. The next meeting is tentatively scheduled for June 24th, 2020.
9. The meeting was adjourned at approximately 2:48 p.m. Motion was made by Mr. Rubenzer and seconded by Mr. Walter.