

Minutes of the Technical Advisory Committee
Chippewa-Eau Claire Metropolitan Planning Organization
Wednesday, August 12, 2020, 1:30 p.m.
Call-in Only, Eau Claire, Wisconsin

Members Present: Dena Ryan, WisDOT; Dave Walter, City of Altoona; Leah Ness, City of Eau Claire; Jon Johnson, Eau Claire County; Brad Hentschel, City of Chippewa Falls; Tom Wagener, Eau Claire Transit; Rick Rubenzer, City of Chippewa Falls; Gary Spilde, Village of Lake Hallie; Diane Paoni, WisDOT

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

1. The meeting was called to order at approximately 1:32 p.m.
2. Welcome and introductions were made.
3. The minutes of the June 24, 2020 meeting were unanimously approved following a motion by Mr. Johnson and seconded by Mr. Spilde.
4. Mr. Anderson presented Amendment #5 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. Rubenzer.
5. Mr. Anderson presented draft Chapters 5-9 of the *Long Range Transportation Plan (LRTP)* update. There was discussion on the chapters.

Mr. Anderson asked the TAC members to review the Future Land Use Map one last time and make sure there have been no updates to the respective maps since the last LRTP. TAC will have until August 21 to get back to MPO staff.

Mr. Anderson presented the future projects from the current LRTP on pages 162-163. The TAC discussed and decided to keep all projects in the LRTP.

Mr. Anderson presented the financial plan spreadsheet. TAC members will send the MPO staff any medium and long-range projects they have planned in the future.

Mr. Anderson presented City of Eau Claire Council Member Jeremy Gragert's suggestions for additions in the Goals, Objectives, and Strategies. After discussion, it was decided that the MPO staff would draft language for those suggestions and present them at the next TAC.

6. Other Business:

Mr. Anderson updated the TAC on the *Eau Claire Safe Routes To Parks Plan*. The plan has been adopted by the City Council.

Mr. Anderson updated the TAC on the WisDOT TAP funding. At this time, the funding awards have not been announced. It is anticipated to be announced later in the week or early next week.

Mr. Anderson and Ms. Schell invited communities and counties to submit projects for the MPO Work Program. Mr. Wagener requested the MPO work with Eau Claire Transit on a survey in 2022. The MPO will put that project on their 2022 schedule.

Mr. Anderson asked the TAC if they would prefer video meetings, instead of call-in meetings. The TAC was in favor of that. The MPO will host the next TAC meeting via Zoom.

7. The next meeting is tentatively scheduled for September 23th, 2020.
8. The meeting was adjourned at approximately 2:40 p.m. Motion was made by Mr. Rubenzer and seconded by Mr. Walter.