

Chippewa-Eau Claire MPO
Technical Advisory Committee

September 14, 2022

Meeting Packet

CHIPPEWA-EAU CLAIRE

METROPOLITAN PLANNING ORGANIZATION



800 Wisconsin Street, Mail Box 9
Eau Claire, WI 54703
715.836.2918 wcvrpo.org

MEETING NOTICE

**Technical Advisory Committee
of the
Chippewa-Eau Claire Metropolitan Planning Organization
Wednesday, September 14, 2022
1:30 p.m.**

Location:
Banbury Place
Gillette Room – 4th Floor
800 Wisconsin St. Eau Claire, WI 54703

Zoom:
Meeting ID: 811 5726 8066
Passcode: 247829

Agenda

1. Call to order
2. Welcome and introductions
3. Approval of minutes of August 10, 2022 meeting
4. Review and recommendation of the City of Eau Claire application for a boundary amendment to the Chippewa Falls-Eau Claire Urban Sewer Service Area
5. Review and recommendation of Amendment #6 (Projects) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2022-2026
6. Review and recommendation of Amendment #7 (Recertify) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2022-2026
7. Review and recommendation of the 2023 Urban Work Program
8. Distribute and review MPO Safety Report
9. Other Business
10. Establish next meeting date (tentatively January 11, 2023)
11. Adjournment

CHIPPEWA-EAU CLAIRE

METROPOLITAN PLANNING ORGANIZATION



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Minutes of the Technical Advisory Committee (TAC) of the Chippewa-Eau Claire Metropolitan Planning Organization

Held as a virtual meeting over Zoom Wednesday, August 10th, 2022 1:30 p.m.

Members present: Fred Anderson – Chippewa County Highway Department, Dave Walter – City of Altoona Engineering, Rick Rubenzer – City of Chippewa Falls, Brad Hentschel – City of Chippewa Falls, Dave Solberg – City of Eau Claire Engineering, Jon Johnson – Eau Claire County Highway Department, Tom Wagener – Eau Claire Transit, Wes Vleck – Town of Brunswick, Dan Hanson – Town of Pleasant Valley, Jennifer Meyer – Town of Union, Janelle Henning – Town of Washington, Derek Schaad – Village of Lake Hallie, Diane Paoni – WisDOT, Travis Pickering – Eau Claire Highway Department

Staff present: Eric Anderson – Chippewa-Eau Claire Metropolitan Planning Organization (MPO), Edwin Rothrock - Chippewa-Eau Claire MPO, Chris Straight – West Central Wisconsin Regional Planning Commission (WCWRPC)

Minutes

1. Mr. Anderson called the meeting to order a 1:32 pm.
2. Welcome and introductions.
3. The minutes of June 29th, 2022, TAC meeting were approved by all following a motion by Mr. Rubenzer, seconded by Mr. Walter.
4. Mr. Straight presented a report on Chippewa Falls-Eau Claire Urban Sewer Service Area Plan & the MPO's Water Quality Management Role including the historic role the MPO TAC (this body) has played as the Chippewa Falls-Eau Claire Area Water Quality Management Technical Advisory Committee (WQMTAC). He also discussed the recent request made by the WCWRPC to the Wisconsin Department of Natural Resources (DNR) for funding to update the Urban Sewer Service Plan.

There was discussion related to the role of the MPO and how Sewer Service Area Plans work. Mr. Vleck asked about the timing of the update request. Mr. Straight explained that funding has previously been requested from DNR, but it has been denied.
5. Mr. Eric Anderson discussed having the TAC recommend to the Policy Council that they reaffirm the appointment of the MPO TAC as the Water Quality Management Technical Advisory Committee for the Urban Area. A motion was made by Mr. Solberg to make this recommendation to the Policy Council, seconded by Mr. Rubenzer, and all members voted "Aye".
6. Mr. Eric Anderson presented the proposed Amendment #5 (Projects) to Transportation Improvement Program for the Eau Claire Urbanized Area, 2022-2026. After a motion to recommend this amendment be adopted by the Policy Council was made by Ms. Henning, seconded by Mr. Walter, all members voted "Aye".
7. Mr. Eric Anderson and Mr. Rothrock presented project ranking and possible funding scenarios for the five projects received from WisDOT for funding consideration in the second round of transportation funding from the Bipartisan Infrastructure Law bill. Various funding percentages were presented. A discussion followed among members and staff regarding the possible non-viability of projects if they are funded at less than 80%. A motion was made by Mr. Wagener to recommend to the Policy Council that the top three ranked project receive funding at 80% and the remainder be granted to the fourth ranked project, if allowed by program rules. An amendment was proposed by Ms. Meyer to allocate any remaining funds after the top three projects were funded be reserved to offset project overages in the top three projects, if program rules allow. This amendment passed unanimously. The amended motion was voted on and passed unanimously.
8. Mr. Eric Anderson presented updates on current MPO projects and encouraged members to submit projects for the 2023 Urban Work Program.

9. Other business – none

10. The next TAC meeting was set for September 14, 2022. This meeting will be held in-person in the Eau Claire room to accommodate a potentially large attendance due to possible consideration of the City of Eau Claire's request to amend the Sewer Service Area.

11. Mr. Rubenzer moved to adjourn the meeting, seconded by Ms. Henning. All voted "Aye". The meeting adjourned at 2:40 pm.

**Chippewa-Eau Claire MPO
Resolution No. 22-06**

AMENDMENT NUMBER 6 TO THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CHIPPEWA-EAU CLAIRE URBANIZED AREA (2022-2026).

WHEREAS, the Chippewa-Eau Claire Metropolitan Planning Organization (MPO) was designated by the Governor of the State of Wisconsin for the purpose of carrying out cooperative, comprehensive, and continuing urban transportation planning in the Eau Claire urbanized area; and

WHEREAS, all transportation projects in the Eau Claire urbanized area which are implemented with federal funds must be included in the annual elements of the Transportation Improvement Program (TIP) and approved by the MPO is a prerequisite for funding approval; and

WHEREAS, the 2022-2026 TIP was approved by the Chippewa-Eau Claire MPO in October 2021; and

WHEREAS, this amendment includes the addition or modification of one highway project and one bicycle and pedestrian project to the 2022-2026 TIP, as attached; and

WHEREAS, the MPO has adopted and followed procedures for amendments to make such changes to the program; now therefore

BE IT RESOLVED BY THE CHIPPEWA-EAU CLAIRE METROPOLITAN PLANNING ORGANIZATION:

That the Chippewa-Eau Claire MPO approves the major amendment to the 2022-2026 TIP and that the newly added and modified projects are formally adopted, as attached.

Adopted this 28th day of September, 2022

APPROVED:

ATTEST:

Gary Spilde, Chairperson
Chippewa-Eau Claire
Metropolitan Planning Organization

Eric Anderson, Secretary

2022-2026 TIP Project Listing

(in 2022 \$; in thousands of \$)

Amendment #6

Primary Jurisdiction/ Project Sponsor	Project Description	Type of Cost	Jan - Dec 2022				Jan - Dec 2023				Jan - Dec 2024				Jan - Dec 2025				Jan - Dec 2026			
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total
Bicycle/Pedestrian																						
WCWRPC	Chippewa Valley SRTS Program																					
	School districts: Altoona, CF, EC	PE	152	0	38	190	159	0	40	199	140	0	35	175	116	0	29	145	58	0	15	73
TIP# 370-21-001		ROW	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1009-01-19		CONST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TAP	TOTAL	152	0	38	190	159	0	40	199	140	0	35	175	116	0	29	145	58	0	15	73
Amendment #7																						
Highway																						
Village of Lake Hallie	30th Ave.																					
	118th St. to 113th St.	PE	0	0	0	0	0	0	0	0	0	0	168	168	0	0	0	0	0	0	0	0
	Reconstruction	ROW	0	0	0	0	0	0	0	0	0	0	526	526	0	0	0	0	0	0	0	0
	(Watermain and Storm Sewer)	CONST	0	0	0	0	0	0	0	0	0	0	551	551	0	0	0	0	0	0	0	0
TIP # 370-21-030	.4 miles	TOTAL	0	0	0	0	0	0	0	0	0	0	1,245	1,245	0	0	0	0	0	0	0	0
Amendment #7	Local																					

Resolution No. 22-07

AMENDMENT NUMBER SEVEN (7) TO THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CHIPPEWA-EAU CLAIRE URBANIZED AREA (2022-2026), EVEN-YEAR RECERTIFICATION.

WHEREAS, the Chippewa-Eau Claire Metropolitan Planning Organization (MPO) was designated by the Governor of the State of Wisconsin for the purpose of carrying out cooperative, comprehensive, and continuing urban transportation planning in the Eau Claire urbanized area; and

WHEREAS, all transportation projects in the Eau Claire urbanized area which are implemented with federal funds must be included in the annual elements of the Transportation Improvement Program (TIP) and approved by the MPO is a prerequisite for funding approval; and

WHEREAS, the 2022-2026 TIP was approved by the Chippewa-Eau Claire MPO In October 2021; and

WHEREAS, the MPO has adopted and followed procedures for amendments to make such changes to the program; and

WHEREAS, the TIP is compiled and approved in odd numbered years, and reviewed and recertified as valid in even-numbered years, in compliance with 23 CFR Sec. 450.324; now therefore

BE IT RESOLVED BY THE CHIPPEWA-EAU CLAIRE MPO:

That the Chippewa-Eau Claire MPO, recertifies the 2022-2026 TIP as a valid programming document.

Adopted this 28TH day of September, 2022

APPROVED:

ATTEST:

Gary Spilde, Chairperson
Chippewa-Eau Claire Metropolitan
Planning Organization

Eric Anderson, Secretary