



MPO

Chippewa - Eau Claire Metropolitan Planning Organization
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MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, July 16, 2014
7:30 p.m.

Banbury Place, Bldg. 2
WCWRPC offices (Suite 401)
800 Wisconsin Street,
Eau Claire, Wisconsin

AGENDA

1. Call to order
2. Welcome and introductions
 - Introduction of new Assistant Transportation Planner - Jason Duba
3. Minutes of April 9, 2014 meeting (enclosed)
4. Minutes of June 18, 2014 TAC meeting (enclosed) – information only
5. Nominations and elections for offices of Chair and Vice-chair
6. **Resolution No. 14-04: Approval of Amendment #3 to the Transportation Improvement Program for the Chippewa-Eau Claire Urbanized Area, 2014-2018** - (enclosed)
7. Planning project requests for 2015 Work Program
8. Other Business
9. Establish next meeting date
10. Adjournment