



MPO

Chippewa - Eau Claire Metropolitan Planning Organization
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MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, February 12, 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
3. Minutes of October 30, 2013 meeting (enclosed)
4. Minutes of January 24, 2014 TAC meeting (enclosed) – information only
5. **Resolution No. 14-01: Approval of Amendment #1 to the Transportation Improvement Program for the Chippewa-Eau Claire Urbanized Area, 2014-2018** - enclosed
6. **Resolution No. 14-02: Amendment to the 2013 Unified Work Program for the Chippewa-Eau Claire MPO** - enclosed
7. Update and discussion on STP-Urban project funding and scheduling.
8. Presentation of system performance indicator results, comparison of most current data to base year - enclosed
9. Other Business
10. Establish next meeting date
11. Adjournment