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Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, January 9, 2020

Paradise Landing

264 County Road I

Balsam Lake, WI

Agenda

1. **Call to Order - Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests - Frank**
3. **Review and Approve Minutes of November 14, 2019 Commission Meeting - Frank**
4. **Review and Approve Disbursements - Frank**
5. **Transportation Staff Update - Senior Planners Ann Schell and Eric Anderson**
Background: Transportation staff will provide an update on bicycle/pedestrian and safe routes to school planning efforts taking place throughout the region.
Potential Action: Informational only.
6. **Resolution Authorizing Submission of a Wisconsin Department of Transportation, Transportation Alternatives Program (TAP) Application for a Regional Safe Routes to School (SRTS) Program - Executive Director Lynn Nelson/Anderson/Frank**
Background: A TAP application is being proposed for submission to the Wisconsin Department of Transportation. The application will request funding to implement a regional SRTS program for the years 2021-2023. The SRTS program will consist of three components: 1) Completion of SRTS plans for five school districts who do not have plans; 2) RPC staffing for four school districts who are interested in implementation of priority activities identified in their previously completed plans; 3) Regional SRTS mapping and materials.
Potential Action: Review and approve resolution.
7. **Discussion/Approval of 2020 Work Program and Budget - Nelson/Frank**
Background: A preliminary 2020 budget was approved by the Commission in September of 2019. A final 2020 Work Program and Budget is now being presented for review and approval.
Potential Action: Review and approve 2020 Work Program and Budget.

West Central Wisconsin Regional Planning Commission

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- 8. Agreement with the University of Wisconsin-Madison Extension for Completion of Evaluation Activities Related to the Environmental Protection Agency (EPA) Environmental Education Project – Nelson/Frank**
Background: As discussed at the November 2019 meeting, WCWRPC is proposing to enter into an agreement with the University of Wisconsin-Madison Extension for completion of the evaluation components of the EPA Environmental Education project.
Potential Action: Review and approve agreement.
- 9. Rain to Rivers Storm Water Outreach Coordinator Agreement – Nelson/Frank**
Background: Rain to Rivers is seeking to contract with WCWRPC for 2020 staffing to fill their Storm Water Outreach Coordinator position. The position will assist with public education and outreach activities related to Municipal Separate Storm Sewer System (MS4) permits required under the Clean Water Act. Members of Rain to Rivers include Chippewa and Eau Claire Counties; Cities of Altoona, Chippewa Falls, Eau Claire, Menomonie, Rice Lake, and River Falls; Village of Lake Hallie; and Towns of Eagle Point, Lafayette, Seymour, Union, and Washington.
Potential Action: Review and approve agreement.
- 10. Chippewa Falls Shared Ride Taxi Administration Agreement – Nelson/Schell/Frank**
Background: The City of Chippewa Falls is requesting WCWRPC assistance with administering the state and federal funding requirements tied to the community's shared ride taxi program. Similar administration was provided in 2018 and 2019.
Potential Action: Review and approve agreement.
- 11. St. Croix County Transit System Staffing Assistance Agreement – Nelson/Schell/Frank**
Background: St. Croix County is seeking WCWRPC staffing assistance to attend meetings, examine service options, and prepare grant applications related to transit provision in the county.
Potential Action: Review and approve agreement
- 12. Director's Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
- 13. Next Executive Committee Meeting Date – February 13, 2020; WCWRPC Offices**
- 14. Next Commission Meeting Date – FRIDAY, March 13, 2020 – CHIPPEWA COUNTY**
- 15. Adjournment – Frank**

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wccwrpc.org. Counts are needed for quorum and lunch purposes.