



MPO

*Chippewa - Eau Claire Metropolitan Planning Organization
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MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization

*Wednesday, February 1, 2017
7:30 p.m.
Banbury Place, Building 2
WCWRPC offices (Suite 401)
800 Wisconsin Street
Eau Claire, Wisconsin*

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Minutes of October 12, 2016 meeting (enclosed)
4. Minutes of January 18, 2017 TAC meeting (enclosed) – information only
5. **Resolution No. 17-01: Amendment Number four (4) to the Transportation Improvement Program for the Chippewa-Eau Claire Urbanized Area (2016-2020)** (enclosed) – Jason Duba/Jeff Abboud
6. Discussion and adoption of amended MPO Bylaws (enclosed) – Ann Schell
7. Discussion and approval of update to Cooperative Planning Agreement (enclosed) – Ann Schell
8. Other Business
9. Establish next meeting date (tentatively May 3, 2017)
10. Adjournment