



MPO

Chippewa - Eau Claire Metropolitan Planning Organization
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MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, May 4, 2016

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 March 2, 2016 meeting (enclosed)
4. Minutes of April 13, 2016 TAC meeting (enclosed) – information only
5. Nominations and elections for offices of Chair and Vice-chair
6. **Resolution No. 16-02: Amendment Number One (1) to the Transportation Improvement Program for the Chippewa-Eau Claire Urbanized Area (2016-2020)** (attached)
7. Discussion and Approval of revisions to the **Chippewa-Eau Claire Metropolitan Planning Organization Public Participation Plan (PPP)** (attached)
8. Approval of Functional Classification system for Metropolitan Planning Area (attached)
9. Other Business
 - Transit Center Site Selection Study – update
 - Gateway Extension study – update
 - Bicycle and Pedestrian Plan for the Metropolitan Planning Area – update
10. Establish next meeting date (tentatively August 24, 2016)
11. Adjournment

Includes the Cities of Altoona, Chippewa Falls and Eau Claire, the Village of Lake Hallie, and the Townships of Anson, Brunswick, Eagle Point, Hallie, Lafayette, Pleasant Valley, Seymour, Tilden, Union, Washington, and Wheaton