



# MPO

*Chippewa - Eau Claire Metropolitan Planning Organization*  
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## **MEETING NOTICE**

### **Chippewa-Eau Claire Metropolitan Planning Organization**

Wednesday, October 12, 2016

7:30 p.m.

Banbury Place, Bldg. 2

**WCWRPC offices (Suite 401)**

800 Wisconsin Street,

Eau Claire, Wisconsin

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## **AGENDA**

1. Call to order
2. Welcome and introductions
3. Minutes of August 31, 2016 meeting (attached)
4. Minutes of September 28, 2016 TAC meeting – information only
5. **Resolution No. 16-06: Amendment Number Three (3) to the *Transportation Improvement Program for the Chippewa-Eau Claire Urbanized Area (2016-2020)*** (attached) – Jason Duba/Jeff Abboud
6. **Resolution No. 16-07: Amendment to the 2016 Unified Work Program for the Chippewa-Eau Claire MPO for the Period: January 1, 2016 through December 31, 2016** (attached) – Ann Schell
7. **Resolution 16-05: Adoption of the 2017 Unified Work Program and Annual Certification for the Chippewa-Eau Claire MPO, for the period: January 1, 2017 through December 31, 2017** (attached) – Ann Schell
8. TIP update information – Ann Schell
9. Other Business
  - ECT bus stop assessment - update
  - Urbanized Area Bicycle and Pedestrian Plan - update
10. Establish next meeting date (tentatively, February 1, 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*