

**Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization Policy Council**
Wednesday, May 5, 2021, 5:30 p.m.
Suite 401, Banbury Place,
800 Wisconsin Street, Eau Claire, Wisconsin

Members Present (by teleconference): Gary Spilde (Chair), Village of Lake Halle; Jim Dunning (Vice-chair), Eau Claire County; Gregory Hoffman, City of Chippewa Falls; Jim Mickelson (by phone), Chippewa County; Zoe Roberts, Eau Claire County; Tom Wagener, Eau Claire Transit.

Staff Present: Eric Anderson, WCWRPC; Edwin Rothrock, WCWRPC

1. The meeting was called to order by Mr. Spilde at 5:32 p.m.
2. Welcomes and introductions were made.
3. The minutes of the February 3, 2021, MPO Policy Council meeting were presented. A motion to approve was made by Mr. Mickelson, seconded by Mr. Hoffman, and passed unanimously.
4. The minutes of the April 14, 2021, MPO Technical Advisory Committee meeting were accepted as information.
5. Mr. Anderson presented Resolution 21-03 Adoption of Amendment #10 (transit and highway project changes) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2020-2024. There was brief discussion regarding the amendment. A motion to adopt the resolution for approval by the MPO was made by Mr. Dunning, seconded by Mr. Hoffman, and passed unanimously.
6. Mr. Anderson presented Resolution 21-04 Adoption of Amendment #11 (Transit Asset Management Targets) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2020-2024. Mr. Anderson explained the amendment was needed to align policy with a recent change in the Wisconsin Department of Transportation's policy correcting a typographical error. A motion to adopt the Plan was made by Mr. Mickelson, seconded by Mr. Dunning, and passed unanimously.
7. Mr. Anderson presented a list of projects the MPO will engage in for 2021.
8. Mr. Anderson presented a summary of the community outreach efforts MPO staff has been making to cities, villages, towns, and the airport within the MPA to educate about the MPO's activities and resources.
9. Other Business:
 - The Council discussed plans to have future meetings in-person. The next meeting was tentatively scheduled to be in-person, with the understanding of the need to be flexible based on the public health environment at the time of the next meeting.
10. The next meeting of the MPO Council was tentatively scheduled for Wednesday, August 25, 2021, at 5:30 p.m.
11. The meeting was adjourned at 5:55 p.m.