



# MPO

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

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

*Wednesday, January 30, 2019*

*7:30 p.m.*

*Banbury Place, Building 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 October 3, 2018 MPO Council meeting - attached
4. Minutes of October 31, 2018 MPO Council meeting - attached
5. Minutes of January 16, 2019 TAC meeting – information only - attached
6. Update and discussion of STBG-Urban 2018-2022 funding cycle – (Ann Schell)
7. Discussion and action on **Resolution No. 19-01: Amendment Number Eight (8) to the Transportation Improvement Program (2018-2022)** - attached (Ann Schell)
8. Discussion and action on **Resolution No. 19-02: Amendment Number Nine (9) Adoption of 2019 Performance Measure Targets for the Chippewa-Eau Claire Metropolitan Planning Area and update to the Transportation Improvement Program (2018-2022)** – attached (Ann Schell and Eric Anderson)
9. Other Business (Updates: Chippewa Falls Bicycle and Pedestrian Plan, Chippewa Valley Bike Routes, Eau Claire Safe Routes to Parks Plan, and any additional)
10. Establish next meeting date (tentatively May 1, 2019)
11. Adjournment