MEETING NOTICE
Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, August 28, 2019
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. Approval of minutes of May 1, 2019 meeting (attached)
4. Minutes of June 19 and August 14, 2019 TAC meetings – information only – attached
5. Review and approval of Resolution No. 19-04 Amendment #11 to *Transportation Improvement Program for the Eau Claire Urbanized Area, 2018-2022* – (attached) - Ann Schell
6. Update and approval on ranking/funding of STBG-Urban projects for 2023—2024, as additional funding has been distributed to MPOs (attached) – Ann Schell/Eric Anderson
9. Other Business – Update:
   • Chippewa Falls Bicycle and Pedestrian Plan
   • Eau Claire Safe Routes to Parks Plan
   • MPO Conference
   • Other
10. Establish next meeting date (tentatively October 2, 2019)
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*