



# MPO

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

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## **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
7. Review Draft 2020 Work Program and Projects – Ann Schell/Eric Anderson
8. Draft 2020-2024 TIP review and release for public review – 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