MEETING NOTICE
Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, October 02, 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 August 28, 2019 meeting (attached)
4. Minutes of September 18, 2019 TAC meetings – information only – attached
5. Review and approval of Resolution No. 19-05 Adoption of the Transportation Planning Work Program for the Eau Claire Urbanized Area 2020 - (attached) – Eric Anderson
6. Review and approval of Resolution No. 19-06 Adoption of the Transportation Improvement Program for the Eau Claire Urbanized Area 2020-2024 - (attached) – Eric Anderson
7. Discussion of future meeting start times for the MPO Policy Council.
8. Other Business – Update:
   • Chippewa Falls Bicycle and Pedestrian Plan
   • Eau Claire Safe Routes to Parks Plan
   • MPO Conference
   • Other
9. Establish next meeting date (tentatively February 5, 2020)
10. Adjournment