



MPO

Chippewa - Eau Claire Metropolitan Planning Organization
800 Wisconsin St., Mail Box 9
Eau Claire, WI 54703-3606
Phone: (715) 836-2918 Fax: (715) 836-2886

MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, February 05, 2020 - 5:30 p.m.
Banbury Place, Building 2
WCWRPC offices (Suite 401)
800 Wisconsin Street
Eau Claire, Wisconsin

AGENDA (amended 1.30.2020)

1. Call to order
2. Welcome and introductions
3. Approval of minutes of October 02, 2019 meeting (attached)
4. Minutes of January 15, 2020 TAC meetings – information only – (attached)
5. Review and approval of Resolution No. 20-01 Adoption of the **Amendment #1 to Transportation Improvement Program for the Eau Claire Urbanized Area, 2020-2024** - (attached) – Eric Anderson
6. Long Range Transportation Plan Update - Ann Schell/Eric Anderson
 - TAC duties/Policy Council duties
 - Proposed project timeline (attached)
7. Review and approval of Resolution 20-02 Adoption of the **Title VI Plan including the Public Participation Plan and Language Assistance Plan** (attached) – Ann Schell/Eric Anderson.
8. Discussion with Federal Highway Administration (FHWA) – Matt Spiel
 - Alternative fuel corridors
 - Performance measures
 - Other
9. Other Business – Update:
 - Chippewa Falls Bicycle and Pedestrian Plan
 - Eau Claire Safe Routes to Parks Plan
 - WisDOT TAP Applications
 - Other
10. Establish next meeting date (tentatively April 29, 2020)
11. Adjournment