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

   - 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

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