

**Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization**
Wednesday, January 30, 2019, 7:30 p.m.
Suite 401, Banbury Place,
800 Wisconsin Street, Eau Claire, Wisconsin

Members Present: Jim Dunning, Eau Claire County; James Mickelson, Chippewa County;
Members Present (by phone): Gregory Hoffman – Chair, City of Chippewa Falls; Jeremy Gragert, City of Eau Claire;
Staff Present: Ann Schell, WCWRPC; Eric Anderson, WCWRPC

1. The meeting was called to order by Mr. Hoffman at 7:32 p.m.
2. Welcomes and introductions were made.
3. The minutes of the October 03, 2018 MPO meeting were unanimously approved as presented, following a motion by Mr. Dunning and a second by Mr. Mickelson.
4. The minutes of the October 31, 2018 MPO meeting were unanimously approved as presented, following a motion by Mr. Mickelson and a second by Mr. Dunning.
5. The minutes of the January 16, 2019 TAC meeting were accepted as information.
6. Ms. Schell gave a brief overview of the *STBG-Urban 2018-2022* funding cycle. Discussion occurred regarding the past year and how the allocated MPO funds were and were not distributed and spent. FHWA found that the STP-Urban funds have been, or will be, spent in the urbanized areas. At the TAC, FHWA did note that WisDOT may have used or programmed some of the money for state projects, rather than local/MPO selected projects. While that might not be the way things have been done in the past, it does fall within the federal law. The federal law does also state, however, that the programming of projects is to be done in consultation with the MPO.
7. Ms. Schell presented Resolution No. 19-01: Amendment #8 to Transportation Improvement Program for the Eau Claire Urbanized Area, 2018-2022. There was brief discussion regarding the projects. A motion to recommend the amendment for approval by the MPO was made by Mr. Dunning, seconded by Mr. Gragert, and passed unanimously.
8. Mr. Anderson presented Resolution No. 19-02: Amendment #9 Adoption of 2019 Performance Measure Targets for the Chippewa-Eau Claire Metropolitan Planning Area and update to the Transportation Improvement Program (2018-2022). There was brief discussion regarding the performance measures and targets. Specifically, Mr. Dunning inquired about how passenger rail would fit into the targets. Staff will research and update the Council. A motion to recommend the approval by the MPO was made by Mr. Mickelson, seconded by Mr. Hoffman, and passed unanimously.
9. Other Business:
 - Mr. Anderson handed out and discussed new MPO Council and TAC binders.
 - Mr. Anderson updated the MPO Council on the Chippewa Falls Bicycle and Pedestrian Plan, Chippewa Valley Bike Routes project, and City of Eau Claire Safe Routes To Parks Plan.
 - Ms. Schell gave a review of the bike plans for Chippewa, Dunn, and Eau Claire counties.

10. The next meeting of the MPO Council was tentatively rescheduled for Wednesday, May 1st, 2019 at 7:30 PM at the WCWRPC office in Banbury Place.
11. A motion to adjourn the meeting was made by Mr. Mickelson, second by Mr. Dunning, and passed unanimously. The meeting was adjourned at approximately 8:02 p.m.