

**Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization**

Wednesday, May 01, 2019, 7:30 p.m.

Suite 401, Banbury Place,

800 Wisconsin Street, Eau Claire, Wisconsin

Members Present: Gregory Hoffman – Chair, City of Chippewa Falls; Jim Dunning, Eau Claire County; James Mickelson, Chippewa County; Terry Weld, City of Eau Claire

Members Present (by phone): None

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 January 30, 2019 MPO meeting were unanimously approved as presented, following a motion by Mr. Mickelson and a second by Mr. Hoffman.
4. The minutes of the January 16, 2019 TAC meeting were accepted as information.
5. Ms. Schell presented Resolution No. 19-03: Amendment #10 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. Mickelson, seconded by Mr. Hoffman, and passed unanimously.
6. Ms. Schell gave an overview of the 2020-2024 TIP process. In addition, discussion occurred regarding the timeline for communities submitting projects and when those projects need to be at WisDOT.
7. Other Business:

Mr. Anderson updated the MPO Council on the Chippewa Falls Bicycle and Pedestrian Plan, Chippewa Valley Bike Routes project, City of Eau Claire Safe Routes To Parks Plan, and DNR trail map.

Ms. Schell updated the MPO Council on the annual MPO Conference, which will be held in Eau Claire on September 9 and 10, 2019.
8. The next meeting of the MPO Council was tentatively rescheduled for Wednesday, August 28, 2019 at 7:30 PM at the WCWRPC office in Banbury Place.
9. A motion to adjourn the meeting was made by Mr. Mickelson, second by Mr. Dunning, and passed unanimously. The meeting was adjourned at approximately 8:08 p.m.