

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

*Wednesday, August 28, 2019, 7:30 p.m.  
Suite 401, Banbury Place,  
800 Wisconsin Street, Eau Claire, Wisconsin*

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**Members Present:** Gregory Hoffman-Chair, City of Chippewa Falls; Jim Dunning, Eau Claire County; James Mickelson, Chippewa County; Terry Weld, City of Eau Claire; Gary Spilde, Lake Hallie; Jeff Bechard, Town of Union

**Members Present (by phone):** None

**Staff Present:** Eric Anderson, WCWRPC

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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 May 1, 2019 MPO meeting were unanimously approved as presented, following a motion by Mr. Mickelson and a second by Mr. Weld.
4. The minutes of the June 19, 2019 and August 14, 2019 TAC meetings were accepted as information.
5. Mr. Anderson presented Resolution No. 19-04: Amendment #11 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. Spilde, and passed unanimously.
6. Mr. Anderson presented the ranking/funding of STBG-Urban projects for 2023—2024. There was brief discussion regarding the individual projects. A motion to recommend the funding for the four projects was made by Mr. Hoffman, seconded by Mr. Bechard, and passed unanimously.
7. Mr. Anderson reviewed the draft 2020 Work Program and associated projects. There was brief discussion regarding some of the local projects in the 2020 Work Program.
8. Mr. Anderson introduced the draft 2020-2024 TIP project spreadsheet that shows all the current projects in the draft 2020-2024 TIP. There was brief discussion on how projects get into the TIP and projects in the TIP. A motion to recommend the release the draft 2020-2024 TIP for public review was made by Mr. Mickelson, seconded by Mr. Weld, and was passed unanimously.

9. Other Business:

Mr. Anderson updated the MPO Council on the Chippewa Falls Bicycle and Pedestrian Plan, City of Eau Claire Safe Routes To Parks Plan, and MPO Conference. Mr. Anderson also handed out an example of the DNR trail map that the MPO recently completed for the Wisconsin DNR. Mr. Hoffman inquired about looking at pedestrian/bicycle access to the new Riverfront Park and at the area in the vicinity of Irvine Park and Leinie Lodge, both in Chippewa Falls. Mr. Mickelson inquired about getting copies of the DNR trail map. Mr. Anderson will look into both requests.

Mr. Hoffman discussed the possibility of changing the MPO Policy meeting time from 7:30pm to 6:30pm. The Council asked that the time change be placed on the next agenda.

There was discussion that the Policy Council would like updates from DOT regarding major projects in the MPA and surrounding area. This information would be of interest to the local communities.

10. The next meeting of the MPO Council was tentatively rescheduled for Wednesday, October 2, 2019 at 7:30 PM at the WCWRPC office in Banbury Place.
11. A motion to adjourn the meeting was made by Mr. Spilde, second by Mr. Dunning, and passed unanimously. The meeting was adjourned at approximately 8:12 p.m.