

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

*Wednesday, October 02, 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: Eric Anderson, WCWRPC

1. The meeting was called to order by Mr. Hoffman at 7:34 p.m.
2. Welcomes and introductions were made.
3. The minutes of the August 28, 2019 MPO meeting were unanimously approved as presented, following a motion by Mr. Weld and a second by Mr. Dunning.
4. The minutes of the September 18, 2019 meeting were accepted as information.
5. Mr. Anderson presented Resolution No. 19-05: Adoption of the Transportation Planning Work Program for the Eau Claire Urbanized Area 2020. There was brief discussion regarding the document. A motion to adopt the resolution for approval by the MPO was made by Mr. Dunning, seconded by Mr. Weld, and passed unanimously.
6. Mr. Anderson presented Resolution No. 19-06: Adoption of the Transportation Improvement Program for the Eau Claire Urbanized Area 2020-2024. There was brief discussion regarding the document. A motion to adopt the resolution for approval by the MPO was made by Mr. Weld, seconded by Mr. Dunning, and was passed unanimously.
7. Mr. Hoffman started discussion regarding future meeting start times for the MPO Policy Council. There was discussion regarding the best start time for the Policy Council and what time would allow more people to attend. A motion to start MPO Policy Council meetings at 5:30pm was made by Mr. Hoffman, seconded by Mr. Dunning, and passed unanimously.
8. 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.
9. The next meeting of the MPO Council was tentatively rescheduled for Wednesday, February 5, 2020 at 5:30 PM at the WCWRPC office in Banbury Place.
10. A motion to adjourn the meeting was made by Mr. Weld, second by Mr. Dunning, and passed unanimously. The meeting was adjourned at approximately 8:02 p.m.