



MPO

Chippewa - Eau Claire Metropolitan Planning Organization
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Minutes of the Technical Advisory Committee of the Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, April 14, 2021, 1:30 p.m.

Members present: Dave Walter – City of Altoona, Brad Hentschel – City of Chippewa Falls, Rick Rubenzer – City of Chippewa Falls, Taylor Greybehl – City of Eau Claire, Trevor Wittwer – City of Eau Claire, Rod Eslinger – Eau Claire County, Tom Wagener – Eau Claire Transit, Mary Forlenza – Federal Highway Administration, Evan Gross – Federal Transit Administration, Gary Spilde – Village of Lake Hallie, Diane Paoni – Wisconsin Department of Transportation, Dena Ryan – Wisconsin Department of Transportation, Eric Anderson – Chippewa-Eau Claire Metropolitan Planning Organization, Edwin Rothrock - Chippewa-Eau Claire Metropolitan Planning Organization

Minutes

1. Mr. Anderson called the meeting to order at 1:32 pm.
2. Welcome and introductions
3. The minutes of the January 13, 2021 meeting were unanimously approved following a motion by Mr. Rubenzer, seconded by Rod Eslinger.
4. Mr. Eric Anderson presented Amendment #10 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2020-2024. The Amendment was unanimously recommended for approval following a motion by Ms. Paoni and seconded by Mr. Spilde.
5. Mr. Anderson presented Amendment #11 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2020-2024. The amendment was to correct a typographical error in the mode allocation percentage for school buses. The amendment was added to the meeting agenda on short notice to meet a deadline for the State of Wisconsin. The Amendment was unanimously recommended for approval following a motion by Mr. Rubenzer and seconded by Mr. Wagener.
6. Mr. Anderson presented a brief overview MPO Projects in 2021.
7. Mr. Anderson presented a brief overview of recent and planned MPO Community Outreach efforts.
8. Other Business – brief discussion of new format for MPO TAC information delivery. The members found the new format to be an improvement.
9. The next MPO TAC meeting date was scheduled tentatively August 11, 2021. The options for in-person vs. all remote, or some hybrid of the two, will be discussed closer to the meeting date.
10. A motion to adjourn was made by Mr. Rubenzer, seconded by Mr. Wagener, and was approved by all in attendance. The meeting was adjourned at 2:10 p.