

Minutes of the Technical Advisory Committee
Chippewa-Eau Claire Metropolitan Planning Organization
Wednesday, June 19, 2019, 1:30 p.m.
WCWRPC offices, Eau Claire, Wisconsin

Members Present: Brad Hentschel, City of Chippewa Falls; Rachel Bien, Eau Claire County, Fred Anderson, Chippewa County; Rick Rubenzer, City of Chippewa Falls; Tom Wagener, Eau Claire Transit; Janelle Henning, Town of Washington; Dave Solberg, City of Eau Claire; Dave Walter, City of Altoona

Staff Present: Ann Schell, WCWRPC; Eric Anderson, WCWRPC

Present via phone: None

1. The meeting was called to order at approximately 1:32 p.m.
2. Welcomes and introductions were made.
3. The minutes of the April 17, 2019 meeting were unanimously approved following a motion Mr. Wagener and seconded by Mr. Rubenzer.
4. Ms. Schell presented the scoring results and funding options for the submitted STBG-Urban projects for 2023-2024. There was discussion regarding the projects and specific locations of the projects.

A motion to recommend funding option #3 was made by Mr. Solberg and seconded by Mr. Wagener. There was additional discussion regarding the projects and funding options. After the discussion, the motion passed unanimously.

5. Ms. Anderson reviewed a list of potential options for MPO 2020 Work Program projects. They included: identifying and ranking locations for transit stop shelters, creating criteria for locating painted crosswalks, demonstration/pop-up projects for traffic calming and/or pedestrian safety, increased and enhanced distribution of crash data, identifying deficiencies in bicycle parking, bike parking in zoning ordinances, start a bike parking request program, regional Vision Zero program, designated walking loops in downtowns and high employment areas, way-finding in Chippewa Falls.
6. Other Business:
Mr. Anderson updated the TAC on the Chippewa Falls Bicycle and Pedestrian Plan, Chippewa Valley Bike Routes project, DNR State Trails Map, City of Eau Claire Safe Routes to Parks Plan, and the regional Safe Routes To School coordinator position for the Altoona, Chippewa Falls, and Eau Claire school districts.
7. The next meeting is tentatively scheduled for August 14th, 2019.
8. The meeting was adjourned at approximately 2:40 p.m.