

Minutes of the Technical Advisory Committee
Chippewa-Eau Claire Metropolitan Planning Organization
Wednesday, August 14, 2019, 1:30 p.m.
WCWRPC offices, Eau Claire, Wisconsin

Members Present: Brad Hentschel, City of Chippewa Falls; Fred Anderson, Chippewa County; Tom Wagener, Eau Claire Transit; Janelle Henning, Town of Washington; Dave Solberg, City of Eau Claire; Rod Eslinger, Eau Claire County, Brian Spilde, Town of Union, Janelle Hestekin, Eau Claire County Highway Dept.,

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

Present via phone: Diane Paoni, WisDOT

1. The meeting was called to order at approximately 1:34 p.m.
2. Welcomes and introductions were made.
3. The minutes of the June 19, 2019 meeting were unanimously approved following a motion by Ms. Henning and seconded by Mr. Wagener.
4. Mr. Eric Anderson presented Amendment #11 to Transportation Improvement Program for the Eau Claire Urbanized Area, 2018-2022. There was brief discussion. Amendment #11 was unanimously approved following a motion by Mr. Solberg and seconded by Mr. Eslinger.
5. Ms. Schell presented an update on ranking/funding of STBG-Urban projects for 2023-2024. There was extended discussion regarding the selection of which option to move forward with and what project could be funded with the additional funds.

A motion to recommend funding option #1 for the 2023-2024 STBG-Urban projects (fund all three projects at 80%) and the additional funds (\$284,296) being used for bus stop improvements in the MPA was made by Mr. Solberg and seconded by Ms. Henning. The motion passed unanimously.
6. Mr. Eric Anderson reviewed MPO 2020 Work Program. TAC members have two weeks to send new project ideas to the MPO.
7. Mr. Eric Anderson reviewed the draft 2020-2024 TIP Project Review. TAC members will review this again to make sure all projects are in the TIP.
8. Other Business:

Mr. Eric Anderson updated the TAC on the Chippewa Falls Bicycle and Pedestrian Plan, Chippewa Valley Bike Routes project, City of Eau Claire Safe Routes to Parks Plan, and State MPO conference. Ms. Henning asked about the progress of the City of Altoona Official Mapping of USH 12. Ms. Schell gave an update of the project.
9. The next meeting is tentatively scheduled for September 18th, 2019.
10. The meeting was adjourned at approximately 2:32 p.m. Motion was made by Mr. Eslinger and seconded by Mr. Spilde.