

Minutes of the Technical Advisory Committee
Chippewa-Eau Claire Metropolitan Planning Organization
Wednesday, September 18, 2019, 1:30 p.m.
WCWRPC offices, Eau Claire, Wisconsin

Members Present: Brad Hentschel, City of Chippewa Falls; Dave Solberg, City of Eau Claire; Gary Spilde, Village of Lake Hallie;

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

Present via phone: Dena Ryan, WisDOT; Diane Paoni, WisDOT

1. The meeting was called to order at approximately 1:40 p.m.
2. Welcomes and introductions were made.
3. The minutes of the August 14, 2019 meeting were unanimously approved following a motion by Mr. Hentschel and seconded by Mr. Solberg.
4. Ms. Schell presented the Transportation Planning Work Program for the Eau Claire Urbanized Area 2020 (Work Program). There was brief discussion. The Work Program was unanimously recommended for approval following a motion by Mr. Solberg and seconded by Mr. Spilde.
5. Ms. Schell presented the Transportation Improvement Program for the Eau Claire Urbanized Area 2020-2024 (TIP). There was brief discussion. The TIP was unanimously recommended for approval following a motion by Mr. Solberg and seconded by Mr. Hentschel.
6. Other Business:
Mr. Anderson updated the TAC the Chippewa Falls Bicycle and Pedestrian Plan, DNR State Trails Map, and State MPO conference.
7. The next meeting is tentatively scheduled for January 15th, 2020.
8. The meeting was adjourned at approximately 2:10 p.m. Motion was made by Mr. Hentschel and seconded by Mr. Spilde.