

**Minutes of the Technical Advisory Committee**  
of the Chippewa-Eau Claire Metropolitan Planning Organization  
Wednesday, January 13, 2016, 1:30 p.m.  
WCWRPC offices, Eau Claire, Wisconsin

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**Members Present:** Jeff Abboud, Wisconsin DOT; Lance Gurney, Eau Claire County; Jon Johnson, Eau Claire County; Rob Krejci, City of Chippewa Falls; Jayson Smith, City of Chippewa Falls; Dave Solberg, City of Eau Claire; Bruce Stelzner, Chippewa County; Dave Walter, City of Altoona

**Staff Present:** Ann Schell, WCWRPC; Jason Duba, WCWRPC

**Present via conference call:** Jim Kuehn, Wisconsin DOT; Dwight McComb, FHWA

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1. The meeting was called to order at approximately 1:30 p.m.
2. Welcomes and introductions were made.
3. The minutes of the November 30, 2015 meeting were unanimously approved following a motion by Mr. Stelzner, seconded by Mr. Johnson.
4. Ms. Schell led a discussion of the financial chapter of the Long Range Transportation Plan update, including:
  - A review of the per mile costs for roadway resurfacing/reconditioning and reconstruction – members helped determine acceptable estimates after discussing various factors that affect cost such as roadway width, construction method, and construction material
  - Various challenges were acknowledged and will be explained in the plan:
    - Raising costs at 2.3% per year while only raising revenues by 1% per year leads to significant funding gaps
    - Materials costs, particularly for petroleum-based asphalt, could vary significantly over time, based on oil prices – it is unlikely oil prices will remain at their current, historic lows
    - The recent passage of the FAST Act will affect transportation funding, but it is not entirely clear how so at this point
  - A review of committed and planned projects
5. A motion to release the Long Range Transportation Plan for public review was made by Mr. Stelzner, seconded by Mr. Smith, and passed unanimously.
6. Other Business
  - A meeting to work on the functional class map will be held soon
  - This was Bruce Stelzner's final meeting, as he will be retiring in February – We are grateful for your service, Bruce and wish you a happy retirement!
7. The next TAC meeting has been scheduled for Tuesday, February 16.
8. The meeting was adjourned at approximately 2:45 p.m.