



MPO

*Chippewa - Eau Claire Metropolitan Planning Organization
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MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, February 4, 2015

7:30 p.m.

Banbury Place, Bldg. 2

WCWRPC offices (Suite 401)

800 Wisconsin Street,

Eau Claire, Wisconsin

AGENDA

1. Call to order
2. Welcome and introductions
3. Minutes of October 8, 2014 meeting (enclosed)
4. Minutes of January 21, 2015 TAC meeting (enclosed) – information only
5. **Resolution No. 15-01: Amendment to the 2014 Unified Work Program for the Chippewa-Eau Claire MPO** (enclosed)
6. **Resolution No. 15-02: Amendment Number Five (5) to the Transportation Improvement for the Chippewa-Eau Claire Urbanized Area (2014-2018)** (enclosed)
7. Progress report on Long Range Transportation Plan update process
8. Other Business
9. Establish next meeting date (tentatively May 6, 2015)
10. Adjournment