



MPO

Chippewa - Eau Claire Metropolitan Planning Organization
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MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, May 6, 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 February 4, 2015 meeting (enclosed)
4. Minutes of April 29, 2015 TAC meeting (to be distributed at meeting) – information only
5. Nominations and elections for offices of Chair and Vice-chair
6. **Resolution No. 15-03: Amendment Number Six (6) to the Transportation Improvement Program for the Chippewa-Eau Claire Urbanized Area (2014-2018)** (enclosed)
7. STP-Urban funding (enclosed)
 - New WisDOT policy
 - Funding levels for 2019-2020 projects
8. Progress report on Long-Range Plan update
 - Summary of public involvement efforts
 - On-line survey
 - Public input meeting
 - Highway model results
 - What's next?
9. Other Business
 - Transit Center Site Selection Study
 - Other
10. Establish next meeting date (tentatively August 26th, 2015)
11. Adjournment

Includes the Cities of Altoona, Chippewa Falls and Eau Claire, the Village of Lake Hallie, and the Townships of Anson, Brunswick, Eagle Point, Hallie, Lafayette, Pleasant Valley, Seymour, Tilden, Union, Washington, and Wheaton