



MPO

Chippewa - Eau Claire Metropolitan Planning Organization
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MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization

Wednesday, October 8, 2014
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 August 27, 2014 meeting (enclosed)
4. Minutes of September 17, 2014 TAC meeting (enclosed) – information only
5. **Resolution No. 14-05: Approval of Amendment #4 to the Transportation Improvement Program for the Chippewa-Eau Claire Urbanized Area, 2014-2018 -**
(enclosed)
6. **Resolution No. 14-06: Adoption of the 2014 Unified Work Program for the Chippewa-Eau Claire MPO & Annual MPO Certification, for the Period: January 1, 2015 through December 31, 2015.** (enclosed)
7. Review and approval of Title VI Plan for Chippewa-Eau Claire MPO (enclosed)
8. **Resolution No. 14-07: IN SUPPORT OF FAIR AND BALANCED ALLOCATION OF WISCONSIN'S SEGREGATED TRANSPORTATION FUND** (enclosed with memo)
9. Other Business
10. Establish next meeting date (tentatively February 4, 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