Chippewa-Eau Claire MPO Policy Council

January 29, 2025 Meeting Packet



MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization Policy Council

Wednesday, January 29, 2025 5:30 p.m.

Meeting Location: Chippewa-Eau Claire MPO Banbury Place, 800 Wisconsin St. Building 2 – Room 405H Eau Claire, WI

AGENDA

- 1. Call to order
- 2. Welcome and introductions
- 3. Approval of minutes of October 09, 2024 Policy Council meeting
- 4. Review of minutes of January 08, 2025 TAC meeting
- 5. Review and approval of Amendment #6 (Projects) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2024-2028
- 6. Review and recommendation of Amendment #7 (P1 Safety Targets Performance Measures) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2024-2028
- 7. Long Range Transportation Plan Update
- 8. Chippewa Valley Bike Routes Map
- 9. MPO Annual Summary Report
- 10. Other Business
- 11. Establish next meeting date (tentatively May 07, 2025)
- 12. Adjournment



Minutes of the

Chippewa-Eau Claire Metropolitan Planning Organization (MPO) Policy Council Wednesday, October 9th, 2024, 5:30 p.m.

Held at: L.E. Phillips Memorial Public Library, Carnegie Room, 400 Eau Claire Street, Eau Claire, WI

Members Present (10): Gary Spilde - Village of Lake Hallie (Chair), Connie Russell – Eau Claire County (Vice-chair), Duane Shoebridge - Chippewa County, Matt Biren – City of Altoona, Greg Hoffman – City of Chippewa Falls, Emily Berge – City of Eau Claire, Rod Eslinger – Town of Hallie, Jennifer Meyer – Town of Union, Robert Solberg – Town of Washington, Carolyn Kaiser – Town of Wheaton

Members with no representative present (7): Town of Anson, Town of Brunswick, Town of Eagle Point, Town of Lafayette, Town of Pleasant Valley, Town of Tilden

Staff Present: Eric Anderson & Edwin Rothrock - Chippewa-Eau Claire MPO, Scott Allen - WCWRPC

Minutes

- 1. Chairman Spilde called the meeting to order at 5:31 p.m.
- Welcome and Introductions
- 3. Review and Approval of the minutes of the August 28th, 2024, MPO Policy Council meeting. Mr. Solberg moved to approve; Mr. Eslinger seconded the motion. The motion to approve passed unanimously.
- 4. The minutes of the September 18th, 2024, MPO Technical Advisory Committee (TAC) meeting were reviewed.
- 5. Mr. Anderson presented Amendment #4 (Projects) to the Chippewa Eau Claire MPO Transportation Improvement Plan (TIP) 2024-2028. He explained that the Eau Claire section of the amendment was to update operating expenses for the transit operations. Mr. Hoffman moved to approve, Ms. Berge seconded the motion. The motion passed unanimously.
- 6. Mr. Anderson asked the Policy Council to recertify the 2024-2028 Transportation Improvement Program (TIP). He explained that since the MPO uses a two-year cycle to update the TIP, as opposed to some which use a 1-year cycle, WisDOT requires that the TIP be recertified by the Policy Council on the years it is not being updated. Mr. Biren moved to recertify the TIP, seconded by Ms. Berge. The motion to recertify passed unanimously.
- 7. Mr. Anderson presented an amendment to the 2024 Urban Work Program to include the work being done on the Sewer Service Plan update. WisDOT has asked that this amendment be made to specifically cover that work being done by the MPO. Mr. Eslinger moved to approve the amendment, Mr. Solberg seconded the motion. The motion passed unanimously.
- 8. Mr. Anderson presented the updated draft of the 2025 Urban Work Program for approval. He explained that the only change from the draft presented at the Last Policy Council meeting was the addition of the Sewer Service Area Plan work as requested by WisDOT. Ms. Meyer moved to approve, Mr. Hoffman seconded the motion. The motion passed unanimously.
- 9. Mr. Anderson stated that the City of Eau Claire had asked for a motion to reconsider the August 18th Policy Council approval of the Study Area Boundary (a.k.a. "Planning Area" boundary in controlling legislation) for the Sewer Service Area update. Ms. Berge spoke about her reconsideration of her vote on that day in favor of the plan with the two boundary changes from the boundary the RPC had proposed. She also shared that City staff was of the opinion that each of the changes should have been voted on separately. Ms. Berge made a motion

to reconsider the approval of the SSA boundary issue. The motion was seconded by Mr. Biren. A vote on the motion was taken resulting in 4 Yea (Berge, Biren, Eslinger, Hoffman) votes and 4 Nay (Kaiser, Meyer, Solberg, Spilde) votes (counties are not eligible to vote on water quality items, so neither Chippewa or Eau Claire County were eligible to cast a vote). The motion to reconsider was not approved.

- 10. Mr. Anderson presented the current list of entities eligible to participate as voting member of the TAC. He stated that while the TAC make-up had been approved at some point by the Policy Council, that approval was long enough ago that it would be prudent to reconfirm that membership list. He also suggested that, to be equitable with the representation that Eau Claire County has on the TAC, that Chippewa County be allocated an additional position to represent their Planning and Zoning Department. Mr. Biren made a motion to confirm that membership list with the addition of a member of the Chippewa County Planning and Zoning Department. Ms. Meyer seconded the motion. The motion passed unanimously.
- 11. Other Business Mr. Anderson briefly discussed the upcoming start of the Long Range Transportation Plan update process. He mentioned how the broad support from MPO members had been very helpful in getting extensive public participation for the last update and asked that staff receive the same support for this cycle. There was general agreement in the room that members would be supportive once again. Mr. Eslinger requested that the MPO Bylaws be distributed to the Policy Council.
- 12. The next meeting date was tentatively set for January 29th, 2025.
- 13. Adjournment Mr. Hoffman moved to adjourn the meeting; Mr. Shoebridge seconded the motion. The motion passed unanimously. Mr. Spilde adjourned the meeting at 6:03 p.m.



Minutes of the Chippewa-Eau Claire Metropolitan Planning Organization Transportation Technical Advisory Committee

Meeting held virtually using Zoom, Wednesday, January 8th, 2025, 1:30 p.m.

Members present: Doug Clary – Chippewa County Planning, Taylor Greenwell - City of Altoona Planning, Brandon Cesafsky - City of Chippewa Falls Public Works, Brad Hentschel - City of Chippewa Falls Planning, Ned Noel – City of Eau Claire Planning, Leah Ness – City of Eau Claire Engineering, Jon Johnson - Eau Claire County Highway Department, Rod Eslinger – Eau Claire County Planning, Wesley Vleck – Town of Brunswick, Jennifer Meyer - Town of Union, Janelle Henning - Town of Washington, Alice Droski – Town of Wheaton, Shawn Nyhus – Village of Lake Hallie, Mae Sommerfeld - WisDOT

Staff present: Eric Anderson & Edwin Rothrock - Chippewa-Eau Claire Metropolitan Planning Organization (MPO),

Minutes

- 1. Mr. Eric Anderson called the meeting to order at 1:32 pm.
- 2. Introductions were made.
- 3. The minutes of September 18th, 2024, MPO TAC meeting were approved by all present following a motion by Ms. Henning, seconded by Ms. Ness.
- 4. Mr. Eric Anderson presented Amendment #6 (Projects) to the 2024-2028 Transportation Improvement Plan for the Chippewa-Eau Claire MPO. There was some discussion about timing for the CHT-T project, as well as the project dollar amounts for the Prairie Lane project. Ms. Sommerfeld said she would check on those issues and be in touch with the local project contacts with clarifications. Staff will then make those changes before the Policy Council Meeting. A motion to recommend this amendment, with any possible changes after WisDOT discussions, be adopted by the MPO Policy Council was made by Mr. Johnson, seconded by Ms. Ness, and all members present voted "Aye."
- 5. Mr. Eric Anderson presented Amendment #7 (P1 Safety Targets-Performance Measures) to the 2024-2028 Transportation Improvement Plan for the Chippewa-Eau Claire MPO. He explained that the MPO is adopting the State targets. A motion to recommend this amendment be adopted by the MPO Policy Council was made by Mr. Hentschel, seconded by Mr. Greenwell, and all members present voted "Aye."
- 6. Mr. Eric Anderson presented an update on progress and timing for the upcoming Long Range Transportation Plan.
- 7. Mr. Eric Anderson presented an update on the Chippewa Valley Bike Routes Map and a map showing the updated inventory of installed route signs. Various members discussed timing for additional installation. There was general agreement that most, if not all, of the signs still to be installed will be put up by the end of 2025.
- 8. Mr. Eric Anderson presented the new MPO Annual Summary Report. He highlighted several sections of the report.
- 9. Other Business -
 - Mr. Anderson and Mr. Rothrock discussed the availability of the MioVision Scout Pro traffic camera and highlighted the work that has been done using the camera for the City of Eau Claire.
 - Mr. Cesafsky asked about the timing for the Bridgewater project included in the previously approved TIP
 amendment (Item #4 above). Ms. Sommerfeld said she will check on that project as well and get back with Mr.
 Cesafsky.

- 10. Established next tentative meeting date as April 16th, 2025.
- 11. At 2:13 pm, a motion to adjourn was made by Ms. Henning, seconded by Mr. Vleck, and passed by all.

Chippewa-Eau Claire MPO Resolution No. 25-01

AMENDMENT NUMBER 6 TO THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE CHIPPEWA-EAU CLAIRE URBANIZED AREA (2024-2028), ADOPTION OF NEW AND AMENDED PROJECTS TO THE TIP.

WHEREAS, the Chippewa-Eau Claire Metropolitan Planning Organization (MPO) was designated by the Governor of the State of Wisconsin for the purpose of carrying out cooperative, comprehensive, and continuing urban transportation planning in the Eau Claire urbanized area; and

WHEREAS, all transportation projects in the Eau Claire urbanized area which are implemented with federal funds must be included in the annual elements of the Transportation Improvement Program (TIP) and approved by the MPO is a prerequisite for funding approval; and

WHEREAS, the 2024-2028 TIP was approved by the Chippewa-Eau Claire MPO in October 2023; and

WHEREAS, this amendment includes the addition or modification of projects to the 2024-2028 TIP, as attached; and

WHEREAS, the MPO has adopted and followed procedures for amendments to make such changes to the program; now therefore

BE IT RESOLVED BY THE CHIPPEWA-EAU CLAIRE MPO:

Adopted this 29th day of January, 2025

That the Chippewa-Eau Claire MPO approves the amendment to the 2024-2028 TIP and that the newly added and modified projects are formally adopted, as attached.

APPROVED:	ATTEST:
Gary Spilde, Chairperson	Eric Anderson, Secretary
Chippewa-Eau Claire	Chippewa-Eau Claire
Metropolitan Planning Organization	Metropolitan Planning Organization

2024-2028 TIP - Amendment #6 Project Listing

(in 2025 \$; in thousands of \$)

Primary Jurisdiction/	Project Description	Type of		Jan - De				Jan - Dec					ec 2026				ec 2027			Jan - D		
Project Sponsor	Troject Description	Cost	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total
Transit - Capital C. Chippewa Falls	Capital Assistance - SRT		Ī								l											
TIP # 370-24-013	Replacement Vehicles 5339	CAP TOTAL	116 116	0	31 31	147 147	136 136	0	15 15	151 151	118 118	0	38 38	156 156	127.9 127.9	0	31.98 31.98	159.9 159.9	131.12 131.12	0	32.78 32.78	163.9 163.9
Amendment #1 & #6	5555	TOTAL	110		J1	147	130		13	131	110		30	130	127.5		31.30	133.3	131.12		32.70	103.3
Transit - Operating C. Chippewa Falls	Operating Assistance - SRT		l																			
TIP # 370-24-014	Shared Ride Taxi	OPS	310	127	50	487	299	130	59	488	302	133	64	500	308	137	70	515	315	140	76	531
	5307	TOTAL	310	127	50	487	299	130	59	488	302	133	64	500	308	137	70	515	315	140	76	531
Amendment #1 & #6	CARES Operating Project																					
TIP # 370-22-012	Volunteer Drivers/ Travel Coordination (P)	CAP OPS	0 410	0 0	0 410	0 820	0 230	0 0	0 230	0 460	0	0 0	0	0	0	0	0 0	0 0	0	0	0 0	0 0
	Section 5310 - Enhanced Mobility of Seniors/Individuals w/ Disabilities	PLNG	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Amendment #1		TOTAL	410	0	410	820	230	0	230	460	0	0	0	0	0	0	0	0	0	0	0	0
CILWW	Mobility Management Call Center/Mobility management	CAP	127	0	22	159	86	0	22	100	0	0	0	0	0	0	0	0	0	0	0	0
TIP # 370-22-013	(P)	OPS	127 0	0	32 0	0	0	0	22 0	108 0	0	0	0	0	0	0	0	0	0	0	0	0
	Section 5310-Enhanced Mobility of Senior/Individuals with Disabilities	TOTAL	127	0	32	159	86	0	22	108	0	0	0	0	0	0	0	0	0	0	0	0
Amendment #1 Bicycle/Pedestrian																						
WisDOT	Birch Street & McKinley Road																					
7995-02-84		PE ROW	0	0 0	0 0	0 0	136 0	0 0	34 0	170 0	0	0 0	0 0	0 0	0	0 0	0 0	0 0	0	0 0	0 0	0 0
TIP # 370-24-017	(0.0 mi.)	CONST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	785	0	197	982
	STP-TA	TOTAL	0	0	0	0	136	0	34	170	0	0	0	0	0	0	0	0	785	0	197	982
Amendment #3 & #6 Highway			1				1															
WisDOT	STH 29 Multiple Structures (34 in MPA)	PE	0	0	0	0	18	5	0	23	0	0	0	0	0	0	0	0	0	0	0	0
1050-02-76	Bridge Deck Sealing	ROW	0	0	0	0	0	0	0	0	0	0	0	0	0	0 67	0	0	0	0	0	0
TIP # 370-24-024	Bridge Preventative Maintenance (0.0 mi.)	CONST		0	0	0	0	0	0	0		0	0	0	285		0	352	0	0	0	0
Amendment #6	NHPP	TOTAL	0	0	0	0	18	5	0	23	0	0	0	0	285	67	0	352	0	0	0	0
WisDOT	Prairie Lane Prospect Drive to Jeffers Road	PE	0	0	0	0	0	0	0	0	270	0	67	337	0	0	0	0	0	0	0	0
7995-02-86	I	ROW CONST	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 879	0
TIP # 370-24-021	(0.768 mi.)				0									-	-				1,097			1,976
Amendment #6		TOTAL	0	0	0	0	0	0	0	0	270	0	67	337	0	0	0	0	1,097	0	879	1,976
WisDOT	STH 29 IH94 to Stillson Creek (EB & WB)	PE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1050-00-63		ROW CONST	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0 13,102	0 3,276	0	16,378
TIP # 370-20-010	(22.295 mi. / 14.3 MPA)									•												
Amendment #6	NHPP	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	13,102	3,276	0	16,378
WisDOT	Various Highways 7 Structures (1 in MPA)	PE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8610-00-74	Thin Polymer Bridge Deck Overlays	ROW CONST	0	0 0	0 0	0	0	0	0 0	0 0	0 0	0 0	0 0	0 0	0 8	0 2	0 0	0 10	0 0	0 0	0 0	0 0
TIP # 370-22-008	(0.0 mi.)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	8	2	0	0 10	0	0	0	0
Amendment #6		TOTAL		U	U	U	0	<u> </u>	U	J		U	U	J	٥	۷	U	10	J	U	U	U
WisDOT	, ,	PE	0	0	0	0	0	0	0	0	98	2	0	0	0	0	0	0	0	0	0	0
1190-03-77	Bridge Deck Sealing (19 in MPA) Bridge Preventative Maintenance	ROW CONST	0	0 0	0 0	0	0	0 0	0 0	0 0	0 0	0	0 0	0 0	0	0 0	0 0	0	0 193	0 49	0 0	0 242
TIP # 370-24-019	(0.0 mi.)	TOTAL	0	0	0	0	0	0	0	0	98	2	0	0	0	0	0	0	193	49	0	242
Amendment #6 WisDOT	CTH T		Ļ	-								-	-	Ŭ				J	200	+3		
MISOCI	STH 312 to STH 29 (7825-04-01)	PE	0	0	0	0	600	0	165	765	0	0	0	0	0	0	0	0	0	0	0	0
7825-04-01, 02, 22, 72	17th Ave to 33rd Ave (7825-04-02) Phase 17th Ave to 33rd Ave (7825-04-22) Phase	ROW	0	0	0	0	960	0	240	1,200	0	0	0	0	0	0	0	0	0	0	0	0
	17th Ave to 33rd Ave (7825-04-72) Phase Reconstruction	I CONST	0	0	0		0	0	0	0	10,000	0	2,500	12,500	0	0	0	0	0	0	0	0
TIP # 370-22-020	(2.891 mi.)	TOTAL	0	0	0	0	1,560	0	405	1,965	10,000	0	2,500	12,500	0	0	0	0	0	0	0	0
Amendment #6 WisDOT	(CDS) Earmark Funding USH 12		1	•	-	-	,,,,,,,					-	,	,		•	-	-		-	-	-
	Chippewa River Bridge B-18-0114	PE POW	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7090-00-77	Bridge Rehabilitation (0.0 mi.)	ROW CONST	0	0	0 0	0	0	0	0 0	0	0	0	0	0	0 1,035	0 258	0	0 1,293	0	0 0	0 0	0 0
TIP # 370-22-005	NHPP	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	1,035	0 258	0	0 1,293	0	0	0	0
Amendment #6 WisDOT	USH 12																					
	Chippewa River Bridge B-18-0171	PE ROW	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7090-00-78	Bridge Rehabilitation B-18-0171	ROW CONST	0	0	0 0	0	0	0	0 0	0 0	0	0	0	0	0 1,528	0 381	0	0 1,909	0	0	0	0 0
TIP # 370-22-006	(0.0 mi.) NHPP	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	1,528	381	0	0 1,909	0	0	0	0
Amendment #6 WisDOT	30th Avenue																					
1009-89-38		PE ROW	0	0	0 0	0	0	0	0 0	0 0	0	0	0 0	0 0	0	0 0	0	0	0	0 0	0 0	0 0
	Safety Signals and Gates	CONST	0	0	0		0	0	0	0	0	0	0	0	217	116	0	333	0	0	0	0
TIP # 370-24-026	(0.4 mi.) HSIP-RR	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	217	116	0	333	0	0	0	0
Amendment #6 WisDOT	Bridgewater Avenue		1																			
8996-01-29	Terrill Street to Wheaton Street	PE ROW	0	0 0	0 0	0	213 0	0	53 0	266 0	0 0	0	0 0	0 0	0	0 0	0 0	0	1,036 0	0 0	389 0	1,425 0
		CONST	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	1,022	0	402	1,424
TIP # 370-24-016	(0.26 mi) STP-U	TOTAL	0	0	0	0 0	213	0	53	266	0	0	0	0	0	0	0	0	2,058	0	791	2,849
Amendment #6 WisDOT	USH 53																					
1190-06-77	CTH N Bridge B-09-0054	PE ROW	0	0 0	0 0	0	0	0	0 0	0	0 0	0	0 0	0	0	0 0	0	0	0	0 0	0 0	0 0
	B-09-0054	CONST	0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	1,089	0	272	1,361
TIP # 370-23-005	(0.0 mi.) NHPP	TOTAL	0	0	0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	1,089	0	272	1,361
Amendment #6			1																			

Chippewa-Eau Claire MPO Resolution No. 25-02

AMENDMENT NUMBER 7 TO THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE CHIPPEWA-EAU CLAIRE URBANIZED AREA (2024-2028), ADOPTION OF PERFORMANCE MEASURE TARGETS FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM FOR THE CHIPPEWA-EAU CLAIRE METROPOLITAN PLANNING AREA.

WHEREAS, the Chippewa-Eau Claire Metropolitan Planning Organization (MPO) was designated by the Governor of the State of Wisconsin for the purpose of carrying out cooperative, comprehensive, and continuing urban transportation planning in the Eau Claire urbanized area; and

WHEREAS, all MPOs are required to meet the requirements of 23 CFR Part 490, concerning Highway Safety Improvement requirements; and

WHEREAS, Wisconsin Department of Transportation (WisDOT) has adopted performance targets, as shown in Exhibit A, attached to this resolution; and

WHEREAS, MPOs have the option to establish targets by agreeing to plan and program projects so that they contribute toward the accomplishment of WisDOT's target for that performance measure;

BE IT RESOLVED BY THE CHIPPEWA-EAU CLAIRE MPO:

That the Chippewa-Eau Claire MPO agrees to plan and program projects so that they contribute toward the accomplishment of WisDOT adopted targets for Highway Safety Improvements and amend the Transportation Improvement Program from the Chippewa-Eau Claire Urbanized Area (2024-2028), as identified in Exhibit A, as attached to this document.

Adopted this 29 th day of January, 2025	
APPROVED:	ATTEST:
Gary Spilde, Chairperson	Eric Anderson, Secretary
Chippewa-Eau Claire	Chippewa-Eau Claire
Metropolitan Planning Organization	Metropolitan Planning Organization

Exhibit A
Wisconsin Department of Transportation

Performance Measure	2019 – 2023 Baseline Averages			
Number of Fatalities	591.6	579.8		
Rate of Fatalities per 100 million VMT	0.922	0.904		
Number of Serious Injuries	3,145.0	3,082.1		
Rate of Serious Injury per 100 million VMT	4.906	4.808		
Number of Non-Motorized Fatalities and Serious Injuries	388.6	380.8		