

Chippewa-Eau Claire MPO Policy Council

October 09, 2024

Meeting Packet



CHIPPEWA-EAU CLAIRE
METROPOLITAN PLANNING ORGANIZATION



800 Wisconsin Street, Mail Box 9
Eau Claire, WI 54703
715.836.2918 wcwrpc.org

MEETING NOTICE

Chippewa-Eau Claire Metropolitan Planning Organization Policy Council

Wednesday, October 09, 2024
5:30 p.m.

Meeting Location:
L.E. Phillips Memorial Public Library
Carnegie Room (Room 104)
400 Eau Claire St.
Eau Claire, WI

AGENDA

1. Call to order
2. Welcome and introductions
3. Approval of minutes of August 28, 2024 Policy Council meeting
4. Review of minutes of September 18, 2024 TAC meeting
5. Review and approval of Amendment #4 (Projects) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2024-2028
6. Review and approval of 2024-2028 TIP Recertification
7. Review and approval of an amendment to the 2024 Urban Work Program (include working on the Sewer Service Area Plan Update in 2024)
8. Review and approval of the 2025 Urban Work Program
9. Acting as the Areawide Water Quality Management Policy Advisory Committee: Motion to reconsider the August 28th vote to update the Study (Planning) Area for the Chippewa Falls-Eau Claire Urban Sewer Service Area and separate the City of Chippewa Falls and Town of Union options individually – Motion from City of Eau Claire
10. Confirmation of Technical Advisory Committee Members
11. Other Business
12. Establish next meeting date (tentatively January 29, 2025)
13. Adjournment



**Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization (MPO) Policy Council**
Wednesday, August 28th, 2024, 5:30 p.m.
Held at: Eau Claire Room, Building 2, Banbury Place, 800 Wisconsin Street, Eau Claire, WI

Members Present (9+1): Gary Spilde - Village of Lake Hallie (Chair), Connie Russell – Eau Claire County (Vice-chair), Matt Biren – City of Altoona, Emily Berge – City of Eau Claire, Deirdre Jenkins – Eau Claire County (attending, non-voting), Rod Eslinger – Town of Hallie, Jessica Janssen – Town of Seymour, Jennifer Meyer – Town of Union, Robert Solberg – Town of Washington, Caroline Kaiser – Town of Wheaton

Members with no representative present (8): Chippewa County, City of Chippewa Falls, 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, Chris Straight – WCWRPC

Minutes

1. Chairman Spilde called the meeting to order at 5:32 p.m.
2. Welcome and Introductions
3. Review and Approval of the minutes of the May 1st, 2024, MPO Policy Council meeting. Mr. Biren moved to approve; Mr. Eslinger seconded the motion. The motion to approve passed unanimously.
4. The minutes of the August 14th, 2024, MPO Technical Advisory Committee (TAC) meeting were reviewed. Mr. Rothrock noted an error in the next meeting date and will update the minutes.
5. Mr. Anderson presented Amendment #3 (Projects) to the Chippewa – Eau Claire MPO Transportation Improvement Plan (TIP) 2024-2028. Ms. Berge moved to approve. Ms. Janssen seconded the motion. The motion passed unanimously.
6. Mr. Anderson presented the draft of the 2025 Urban Work Program. He discussed various projects included and stated that the final Program will be presented for approval at the next MPO Policy Council meeting. Various questions about specific tasks in the Program were asked by Members and answered by Mr. Anderson and Mr. Rothrock.
7. Mr. Straight presented the recommendation from the WCWRPC for the Study Area Boundary (a.k.a. “Planning Area” boundary in controlling legislation) for the Sewer Service Area update. He also presented feedback received during the Water Quality Management Technical Advisory Committee (WQM-TAC) and afterwards for suggested modifications including: Chippewa Falls requested that an area west of the intersection of US-53 and County Trunk Highway S be added; and the Town of Union requested that the Study Area Boundary within the Town be moved to the 2005 Study Area Boundary. Mr. Straight also discussed the limited budget provided by the Department of Natural Resources (DNR) and the resulting limit on staff time and, in light of these limitations, a desire to move forward with an approved Study Area Boundary.

There was a discussion of the process for the SSA update, including the role of the WQM-TAC.

Mr. Biren made a motion to approve the WCWRPC proposed Study Area Boundary with the addition of the area requested to be added by the City of Chippewa Falls. That motion was seconded by Ms. Berge. There was further discussion about the boundaries within the Town of Union during which Ms. Meyers suggested that the recently approved Chippewa- Eau Claire Metropolitan Planning Area (MPA) boundary would be a reasonable boundary within the Town of Union. A vote on Mr. Biren’s motion was taken resulting in 4 Yea votes and 4 Nay

votes (counties are not eligible to vote on water quality items, so Eau Claire County did not cast a vote). The motion failed.

Ms. Janssen made a motion to approve the WCWRPC proposed boundary with the addition of the area requested by Chippewa Falls as well as moving the Boundary with the Town of Union to follow the MPA boundary as closely as allowed for whole data units (Traffic Analysis Zones or Census Blocks) being used for data analysis. This would be inclusive of the whole data block if any of the block fell within the MPA boundary. This motion was seconded by Mr. Solberg. The motion passed unanimously.

8. Other Business – None
9. The next meeting date was tentatively set for October 9th, 2024.
10. Adjournment – Mr. Eslinger moved to adjourn the meeting; Ms. Meyers seconded the motion. The motion passed unanimously. Mr. Spilde adjourned the meeting at 6:44 p.m.

CHIPPEWA-EAU CLAIRE METROPOLITAN PLANNING ORGANIZATION



800 Wisconsin Street, Mail Box 9
Eau Claire, WI 54703
715.836.2918 wcvrpo.org

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

Meeting held virtually using Zoom, Wednesday, September 18th, 2024, 1:30 p.m.

Members present: Fred Anderson - Chippewa County Highway Department, 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, Jon Johnson - Eau Claire County Highway Department, Jennifer Meyer - Town of Union, Jeff Abboud - WisDOT NW Region, Leah Ness - City of Eau Claire Engineering, Karl Buck - Federal Highway Administration, Janelle Henning - Town of Washington

Staff present: Eric Anderson - 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 August 14th, 2024, MPO TAC meeting were approved by all present following a motion by Mr. Cesafsky, seconded by Mr. Greenwell.
4. Mr. Eric Anderson presented Amendment #4 (Projects) to the 2024-2028 Transportation Improvement Plan for the Chippewa-Eau Claire MPO. There was brief discussion about if the amendment for the Hamilton Ave. project should have funding for 2026 or 2027. After discussion, it was determined that it should be 2026. Mr. Johnson asked how the project moving from 2025 to 2026 would impact the next cycle of STBG funding to the MPO. After discussion, it was determined that Mr. Eric Anderson will contact WisDOT and get confirmation for that question and report back to the TAC. A motion to recommend this amendment be adopted by the MPO Policy Council was made by Mr. Noel, seconded by Mr. Cesafsky, all members present voted “Aye.”
5. Mr. Eric Anderson presented the recertification of the 2024-2028 TIP. A motion to recommend the recertification was made by Mr. Johnson, seconded by Ms. Henning, all members present voted “Aye.”
6. Mr. Eric Anderson presented an amendment to the 2024 Urban Work Program to include working on the Sewer Service Area Plan. There was brief discussion on total funding for the project. A motion to recommend the amendment was made by Ms. Ness, seconded by Mr. Cesafsky, all members present voted “Aye.”
7. Mr. Eric Anderson presented the 2025 Urban Work Program. There was brief discussion regarding projects and funding in specific elements. A motion to recommend the amendment was made by Mr. Noel, seconded by Mr. Hentschel, all members present voted “Aye.”
8. Other Business – Mr. Anderson discussed in more detail the update to the Long Range Transportation Plan that will start this fall and end in early 2026. Specifically, Mr. Anderson talked about public outreach and the need from local units of government to help promote the survey and other public outreach processes.
9. Establish next tentative meeting date as January 8th, 2024.
10. At 2:12 pm, a motion to adjourn was made by Ms. Henning, seconded by Ms. Meyer, and passed by all.

2024-2028 TIP - Amendment Project Listing





(in 2024 \$; in thousands of \$)

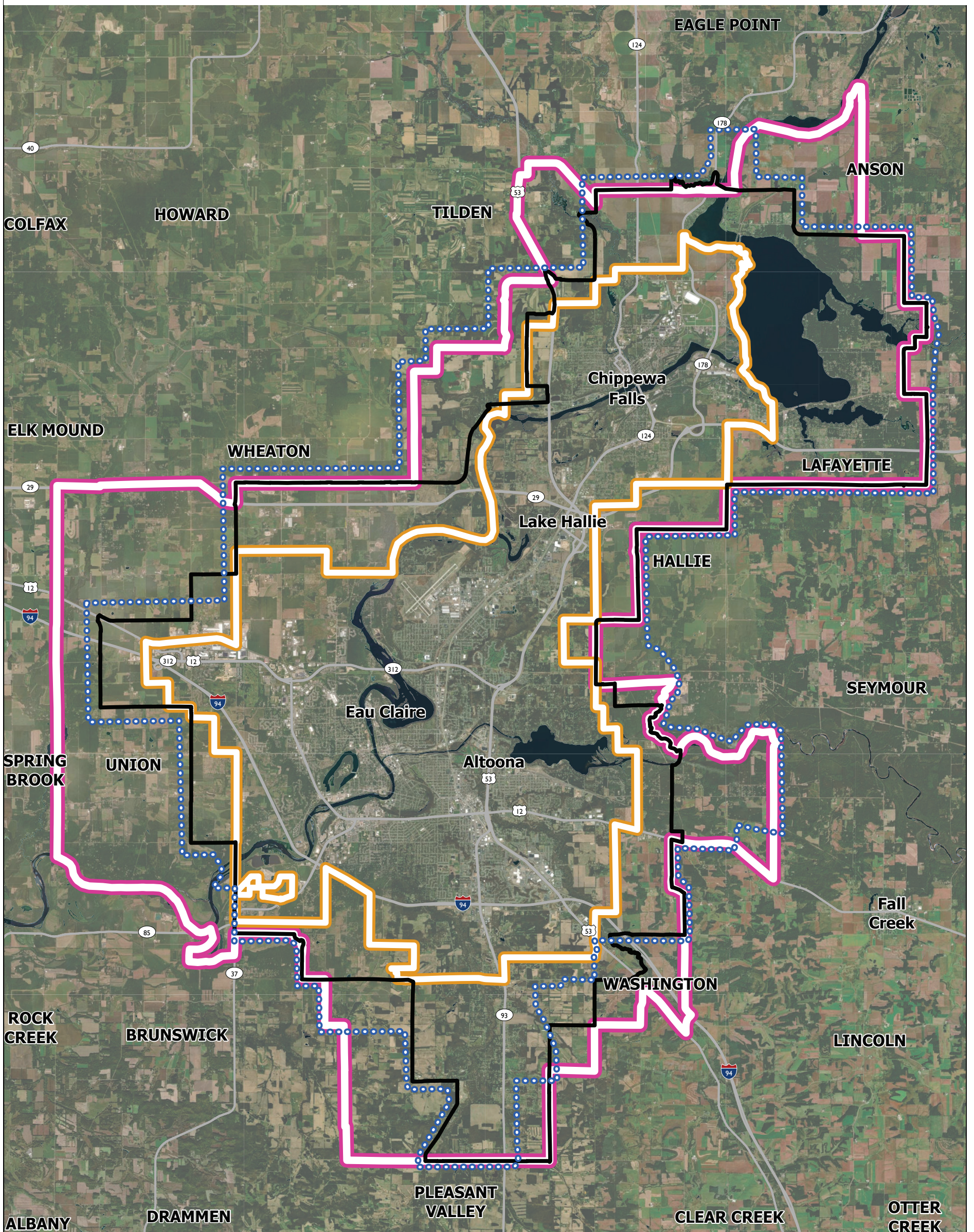
Primary Jurisdiction/ Project Sponsor	Project Description	Type of Cost	Jan - Dec 2024				Jan - Dec 2025				Jan - Dec 2026				Jan - Dec 2027				Jan - Dec 2028			
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total
Transit - Operating																						
City of Eau Claire TIP # 370-22-014	Operating Assistance	OPS	4,594	1,250	933	6,777	2,704	1,315	2,347	6,366	2,448	952	1,300	1,059	3,330	1,036	1,400	0	3,375	1,125	1,400	5,900
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		TOTAL	4,594	1,250	933	6,777	2,704	1,315	2,347	6,366	2,448	952	1,300	1,059	3,330	1,036	1,400	0	3,375	1,125	1,400	5,900
Highway																						
WisDOT TIP # 370-23-003 7995-02-75, 76	East Hamilton Ave Horlacher Lane to Gateway Drive Reconstrucion (0.26 mi.) STBG-U	PE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		ROW	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		CONST	0	0	0	0	542	0	429	644	512	0	129	641	0	0	0	0	0	0	0	
		TOTAL	0	0	0	0	542	0	429	644	512	0	129	641	0	0	0	0	0	0	0	

Agenda Item 8: Map Distributed at August 28th Meeting

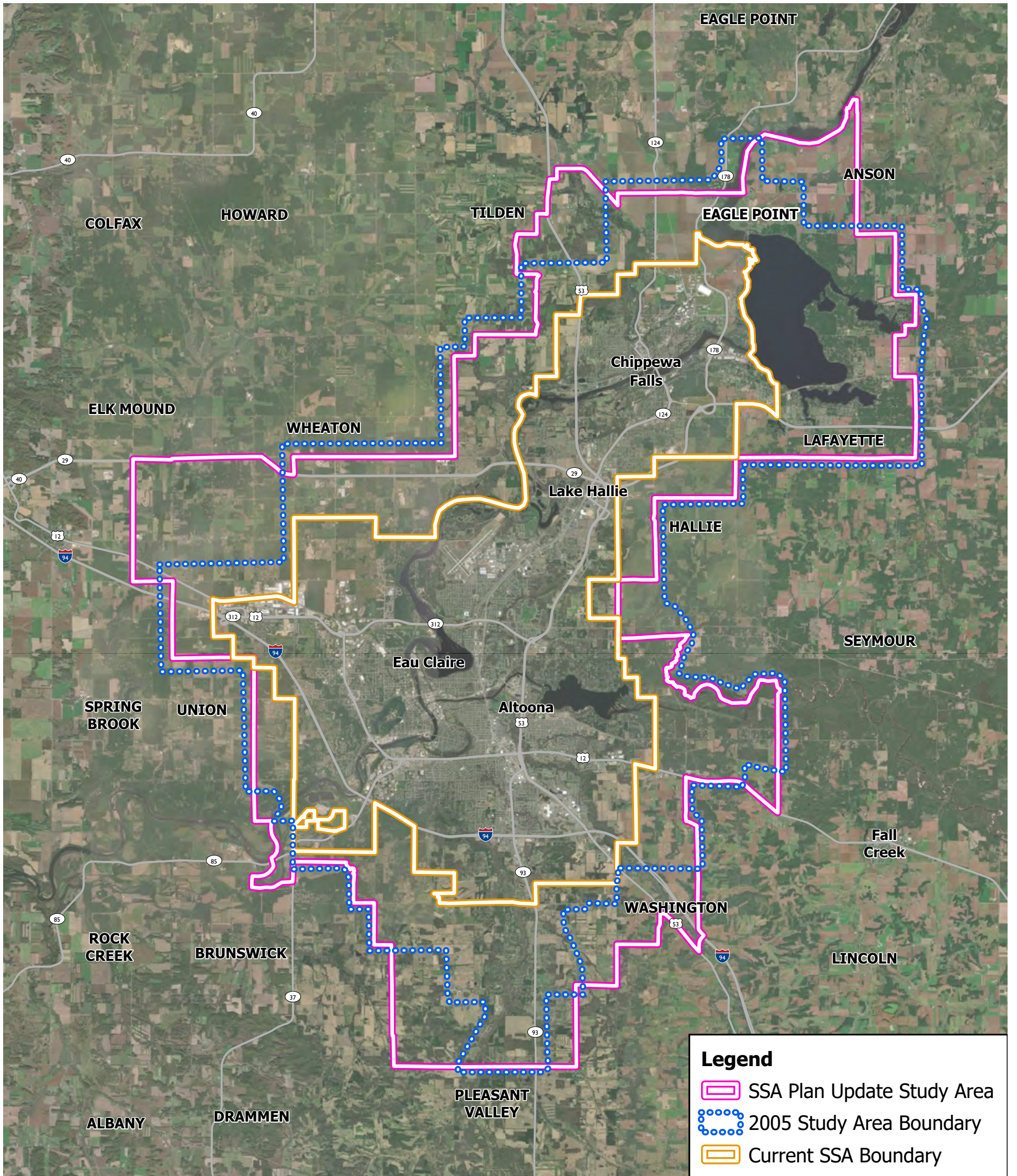
SSA Plan Update - Study Area (DRAFT)

August 2024

-  Proposed Study Area
(V2 - Modified 7/23/24)
-  2024 MPA Boundary
-  2005 Study Area Boundary
-  Current SSA Boundary



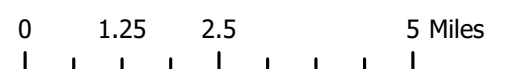
Agenda Item 8: Map With Updated Study Area after August 28th Meeting



SSA PLAN UPDATE - STUDY AREA

Data Sources: ESRI, WisDOA, WCWRPC, WisDOT, WDNR, Chippewa-Eau Claire MPO

August 28, 2024



Agenda Item 9: Current TAC Membership

MPO Transportation Technical Advisory Committee Voting Entities (Current)

Abby Vans
Chippewa County ADRC
Chippewa County Highway Department
City of Altoona Public Works/Engineering
City of Altoona Planning/Transit
City of Chippewa Falls Public Works
City of Chippewa Falls Shared Ride Taxi
City of Eau Claire Community Development/Planning
City of Eau Claire Engineering
Eau Claire County ADRC
Eau Claire County Highway Department
Eau Claire County Planning & Development Dept.
Eau Claire Transit
Federal Highway Administration
Federal Transit Administration
Town of Anson
Town of Brunswick
Town of Eagle Point
Town of Hallie
Town of Lafayette
Town of Pleasant Valley
Town of Seymour
Town of Tilden
Town of Union
Town of Washington
Town of Wheaton
Village of Lake Hallie
Wisconsin DNR
WisDOT- Central Office
WisDOT-Northwest Region