

Chippewa-Eau Claire MPO  
Technical Advisory Committee

September 13, 2023

Meeting Packet

# CHIPPEWA-EAU CLAIRE

## METROPOLITAN PLANNING ORGANIZATION



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

### MEETING NOTICE

## Chippewa-Eau Claire Metropolitan Planning Organization Technical Advisory Committee

Wednesday, September 13, 2023  
1:30 p.m.

Zoom:

Meeting ID: 856 5213 8777  
Passcode: 788590

#### AGENDA

1. Call to order
2. Welcome and introductions
3. Approval of minutes of August 9, 2023 meeting
4. Review and recommendation of 2024 Chippewa-Eau Claire Urban Work Program
5. Review and recommendation of Chippewa-Eau Claire MPO Transportation Improvement Plan 2024-2028
6. Review and recommendation of Chippewa-Eau Claire MPO Title VI Plan and Public Participation Plan
7. Review and recommendation of Chippewa-Eau Claire MPO Urban Area Boundary
8. Other Business
9. Establish next meeting date (tentatively January 10, 2024)
10. Adjournment

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

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

Meeting held virtually using Zoom, Wednesday, August 9, 2023, 1:30 p.m.

Members present: Taylor Greenwell – City of Altoona Planning, Bill McElroy – City of Chippewa Falls Public Works, Brad Hentschel – City of Chippewa Falls Planning, Leah Ness – City of Eau Claire Engineering, Jon Johnson – Eau Claire County Highway Department, Rod Eslinger – Eau Claire County Planning & Development, Ty Fadness – Eau Claire Transit, Jennifer Meyer - Town of Union, Janelle Henning – Town of Washington, Gary Spilde – Village of Lake Hallie, Sara Husen – WisDOT, Jeff Abboud – WisDOT NW Region

Staff present: Eric Anderson – Director Chippewa-Eau Claire Metropolitan Planning Organization (MPO), Edwin Rothrock - Chippewa-Eau Claire MPO, Scott Allen - WCWRPC

#### **Minutes**

1. Mr. Anderson called the meeting to order a 1:31 pm.
2. Introductions were made.
3. The minutes of April 19, 2023, MPO TAC meeting were approved by all present following a motion by Ms. Henning, seconded by Mr. Eslinger.
4. Mr. Anderson presented the proposed Amendment #13 (Projects) to the Transportation Improvement Program (TIP) for the Eau Claire Urbanized Area, 2022-2026. After a motion to recommend this amendment be adopted by the Policy Council was made by Mr. Johnson, seconded by Ms. Ness, all members present voted “Aye.”
5. Mr. Anderson presented a draft of the 2024 Transportation Planning Work Program for the Eau Claire Urban Area. There was discussion of some of the items included including some possible additions to the Work Elements. Mr. Anderson will follow up with the members who had additions to include those additions.
6. Other Business
  - a) Mr. Anderson discussed the process of developing the updated Urban Area Boundary, including the current status and next steps.
  - b) Mr. Anderson shared that Mr. Michael Mills will be leaving the WCWRPC and MPO at the end of the month. Mr. Anderson gave a brief list of the work that Mr. Mills has done for the MPO, and that he will be missed.
  - c) Mr. Abboud asked Ms. Ness about the TID near development in the area of the intersection of STH 37 and USH 12. Ms. Ness will supply that information to Mr. Abboud.
  - d) Mr. Anderson shared that the Wisconsin Department of Natural Resources had delivered its decision on the “Orchard Hills” Sewer Service Area amendment and that their letter approving the amendment, with conditions, is posted on the MPO website.
7. Establish next tentative meeting date as September 13, 2023.
8. At 2:04 pm, a motion to adjourn was made by Mr. McElroy, seconded by Mr. Spilde, and passed by all.

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