

CHIPPEWA-EAU CLAIRE

METROPOLITAN PLANNING ORGANIZATION



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Minutes of the Technical Advisory Committee (TAC) of the Chippewa-Eau Claire Metropolitan Planning Organization

Held as a virtual meeting over Zoom Wednesday, April 27, 2022 1:30 p.m.

Members present: Fred Anderson – Chippewa County, Dave Walter – City of Altoona, Brad Hentschel – City of Chippewa Falls, Leah Ness – City of Eau Claire, Karl Buck – Federal Highway Administration, Evan Gross – Federal Transit Administration, Diane Paoni – Wisconsin Department of Transportation (WisDOT), Dena Ryan – WisDOT, Derek Schaad – Village of Lake Hallie

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

Minutes

1. Mr. E. Anderson called the meeting to order a 1:33 pm
2. Welcome and introductions
3. The minutes of May 13, 2022, TAC meeting were approved by all following a motion by Mr. Walter, seconded by Mr. F. Anderson.
4. Mr. E. Anderson presented scoring and ranking for the grant applications for projects located in Chippewa-Eau Claire MPA for funding under the Bipartisan Infrastructure Law STP-Urban program. The final amount of funding for the program has not been shared from WisDOT, but the MPO staff has been told by WisDOT that it will be very close to \$1,500,000. That amount was used to build the scenarios.

For the three projects submitted, three funding scenarios were considered by the Committee. The first two were presented by MPO staff, the third was requested by Committee members:

- i. All projects would receive an equal percentage of their total project costs, estimated to be 64.5%.
- ii. The top ranked project would receive the maximum 80% of total project costs. The second and third ranked projects would each receive the same percentage from the remaining funds, estimated to be 60%.
- iii. The top two ranked projects would each receive 80% of their project costs, the lowest-ranked project would receive the remaining funding, estimated to be 57% of the project costs.

After a brief discussion, a motion to recommend Scenario ii. to the MPO Policy Council was made by Ms. Ness, seconded by Mr. Walter, and approved by all.

5. Other Business – none
6. Establish next meeting date - tentatively set for August 10, 2022
7. The meeting adjourned at 1:53 pm