

CHIPPEWA-EAU CLAIRE

METROPOLITAN PLANNING ORGANIZATION



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Minutes of the Chippewa-Eau Claire Metropolitan Planning Organization Policy Council

Wednesday, May 4, 2022, 5:30 p.m.

Suite 405H, 4th Floor, Banbury Place, 800 Wisconsin Street, Eau Claire, Wisconsin

Members Present (4): Gary Spilde - Village of Lake Hallie (Chair), Jim Dunning – Eau Claire County (Vice-chair), Dean Mueller – Chippewa County, Mark Brennan – Town of Lafayette

Members without representation present (12): City of Altoona, City of Chippewa Falls, City of Eau Claire, Town of Brunswick, Town of Eagle Point, Town of Hallie, Town of Pleasant Valley, Town of Seymour, Town of Tilden, Town of Union, Town of Washington, Town of Wheaton,

Staff Present: Eric Anderson - Director, WCWRPC; Edwin Rothrock, WCWRPC

AGENDA

1. Chairman Spilde called the meeting to order at 5:31 p.m.
2. Welcome and introductions – Dean Mueller was introduced as the new representative of Chippewa County.
3. The minutes of the February 02, 2022, Metropolitan Planning Organization (MPO) Policy Council meeting were presented. A motion to approve was made by Mr. Dunning, seconded by Mr. Brennan and passed unanimously.
4. The minutes of the April 13, 2022 meeting of the Technical Advisory Committee (TAC) were presented and accepted as information.
5. The minutes of the April 27, 2022 meeting of the Technical Advisory Committee were presented and accepted as information.
6. Mr. Anderson presented the proposed Amendment #3 to the 2022-2026 Transportation Improvement Program for the Eau Claire Urban Area. This amendment adds seven projects at the request of the Wisconsin Department of Transportation. It also adds the possible reconstruction of County Trunk Highway T from State Highway 312 north to State highway 29. A motion for a resolution to adopt the amendment by the MPO was made by Mr. Brennan, was seconded by Mr. Dunning, and passed unanimously.
7. Mr. Anderson presented three scenarios and the recommendation of the MPO TAC for projects to be funded by Round 1 of the Bipartisan Infrastructure Bill. Members asked for additional information about how projects were scored and ranked. Mr. Anderson recounted some of the discussion from the TAC meeting that resulted in the recommendation.
8. The Chippewa-Eau Claire MPO 2021 Summary Report was presented by Mr. Anderson. Mr. Spilde commented that the MPO staff has improved communication from the MPO staff to the member governments and the public.
9. Mr. Anderson updated members of the MPO's current projects – Altoona Bicycle and Pedestrian Plan, Eau Claire Bicycle and Pedestrian Future Study Report, Chippewa Falls Wayfinding, CIP Story Maps, Eau Claire County Crash Report, County Highway T Official Mapping, Chippewa Falls Shared Ride Taxi, Safe Routes To School
10. Other Business – Members asked for any updated information staff might have on available funding for Electric Vehicle charging stations.
11. Establish next meeting date (tentatively August 24, 2022)
12. After a motion by Mr. Dunning, seconded by Mr. Mueller, members all voted to adjourn the meeting. Chairman Spilde did so at 6:18 p.m.