

CHIPPEWA-EAU CLAIRE

METROPOLITAN PLANNING ORGANIZATION



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**Minutes of the
Chippewa-Eau Claire Metropolitan Planning Organization Policy Council**
Wednesday, February 01, 2023, 5:30 p.m.
Held at: Room 405H, Banbury Place, 800 Wisconsin St., Eau Claire, WI

Members Present (6): Gary Spilde - Village of Lake Hallie (Chair), Jim Dunning – Eau Claire County (Vice-chair), Dean Miller – Chippewa County, Matt Biren – City of Altoona, Rick Bove – Town of Eagle Point, Mike Peterson – Town of Washington

Members without representation present (10): City of Chippewa Falls, City of Eau Claire, Town of Brunswick, Town of Hallie, Town of Lafayette, Town of Pleasant Valley, Town of Seymour, Town of Tilden, Town of Union, Town of Wheaton

Staff Present: Eric Anderson – Director - Chippewa-Eau Claire MPO; Edwin Rothrock - Chippewa-Eau Claire MPO

Minutes

1. Chairman Spilde called the meeting to order at 5:34 p.m.
2. Welcome and introductions
3. The minutes of the September 28th, 2022, Metropolitan Planning Organization (MPO) Policy Council meeting and associated public hearing were presented. Mr. Biren noted that his last name was misspelled. A motion to approve the minutes with the above correction was made and seconded, and passed unanimously.
4. The minutes of the January 11th, 2023, meeting of the Technical Advisory Committee (TAC) were presented and accepted as information.
5. Mr. Anderson presented Amendment #8 (Projects) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2022-2026 for adoption. A motion to adopt Amendment #8 was made by Mr. Dunning, seconded by Mr. Peterson, and passed unanimously.
6. Mr. Anderson presented Amendment #9 (Performance Measures) to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2022-2026 for adoption. He explained that the MPO has adopted the State's Performance Measures, as has been usual. TAC members asked for clarification of the specifics of the Travel Reliability Measures. Mr. Anderson said he would provide those details after the meeting. A motion to adopt Amendment #9 was made by Mr. Biren, seconded by Mr. Mueller, and passed unanimously.
7. Mr. Anderson presented the recently completed *2022 MPO Summary Report*. He reviewed the document for the members, highlighting the work done by the MPO in 2022. The members asked numerous questions and voiced their appreciation of the work done and the presentation.
8. Mr. Anderson reviewed *the MPO Traffic Safety Report* for the Metropolitan Planning Area (MPA) that was distributed at the previous Policy Council meeting. A discussion of areas of concern and next steps ensued. There was a unanimous consensus that traffic safety should and can improve in the MPA, and the MPO can help in that process. Mr. Anderson also distributed a fact sheet on the *Vision Zero* concept to inform the members of this program in case it came up in future discussions.
9. The next meeting was tentatively scheduled for May 3rd, 2023.
10. A motion to adjourn was made and seconded, and passed unanimously. Chair Spilde did so at 6:43 p.m.