

# CHIPPEWA-EAU CLAIRE

METROPOLITAN PLANNING ORGANIZATION



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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.