

CHIPPEWA-EAU CLAIRE

METROPOLITAN PLANNING ORGANIZATION



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

Meeting held virtually using Zoom, Wednesday, September 18th, 2024, 1:30 p.m.

Members present: Fred Anderson - Chippewa County Highway Department, Taylor Greenwell - City of Altoona Planning, Brandon Cesafsky - City of Chippewa Falls Public Works, Brad Hentschel - City of Chippewa Falls Planning, Ned Noel – City of Eau Claire Planning, Jon Johnson - Eau Claire County Highway Department, Jennifer Meyer - Town of Union, Jeff Abboud - WisDOT NW Region, Leah Ness - City of Eau Claire Engineering, Karl Buck - Federal Highway Administration, Janelle Henning - Town of Washington

Staff present: Eric Anderson - Chippewa-Eau Claire Metropolitan Planning Organization (MPO)

Minutes

1. Mr. Eric Anderson called the meeting to order at 1:32 pm.
2. Introductions were made.
3. The minutes of August 14th, 2024, MPO TAC meeting were approved by all present following a motion by Mr. Cesafsky, seconded by Mr. Greenwell.
4. Mr. Eric Anderson presented Amendment #4 (Projects) to the 2024-2028 Transportation Improvement Plan for the Chippewa-Eau Claire MPO. There was brief discussion about if the amendment for the Hamilton Ave. project should have funding for 2026 or 2027. After discussion, it was determined that it should be 2026. Mr. Johnson asked how the project moving from 2025 to 2026 would impact the next cycle of STBG funding to the MPO. After discussion, it was determined that Mr. Eric Anderson will contact WisDOT and get confirmation for that question and report back to the TAC. A motion to recommend this amendment be adopted by the MPO Policy Council was made by Mr. Noel, seconded by Mr. Cesafsky, all members present voted “Aye.”
5. Mr. Eric Anderson presented the recertification of the 2024-2028 TIP. A motion to recommend the recertification was made by Mr. Johnson, seconded by Ms. Henning, all members present voted “Aye.”
6. Mr. Eric Anderson presented an amendment to the 2024 Urban Work Program to include working on the Sewer Service Area Plan. There was brief discussion on total funding for the project. A motion to recommend the amendment was made by Ms. Ness, seconded by Mr. Cesafsky, all members present voted “Aye.”
7. Mr. Eric Anderson presented the 2025 Urban Work Program. There was brief discussion regarding projects and funding in specific elements. A motion to recommend the amendment was made by Mr. Noel, seconded by Mr. Hentschel, all members present voted “Aye.”
8. Other Business – Mr. Anderson discussed in more detail the update to the Long Range Transportation Plan that will start this fall and end in early 2026. Specifically, Mr. Anderson talked about public outreach and the need from local units of government to help promote the survey and other public outreach processes.
9. Establish next tentative meeting date as January 8th, 2024.
10. At 2:12 pm, a motion to adjourn was made by Ms. Henning, seconded by Ms. Meyer, and passed by all.