

OFFICIAL NOTICE AND AGENDA

of a meeting of the County Board, Committee, Agency,
Corporation or Sub-Unit thereof,

COUNTY OF MARATHON
WAUSAU, WI 54403

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AGENDA

**JUNE 9, 2020
2:00 P.M.**

**LARGE CONFERENCE ROOM
210 RIVER DR., WAUSAU, WI**

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

Commission Purpose: *The Commission shall be concerned with studies and recommendations relating to activities including but not limited to land-use; natural resources; utilities; and transportation systems within the metropolitan planning area. (Commission Bylaws last updated: 05-2018)*

Members: *John Robinson – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Robert Mielke, Tim Buttke, John Prah, Milton Olson, Chris Voll, Wally Sparks, Brent Jacobson, Kregg Hoehn, Ken Wickham*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Metropolitan Planning Commission members and the public to attend this meeting remotely. To this end, instead of attendance in person, Metropolitan Planning Commission members and the public may attend this meeting by **telephone conference**. If Metropolitan Planning Commission members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning **five (5) minutes prior to the start time indicated above using the following number:**

PHONE NUMBER: 1-408-418-9388

Access Code: 146 576 0626

Password: 1234

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

AGENDA ITEMS:

1. CALL TO ORDER;
2. WELCOME AND INTRODUCTIONS;
3. THE PUBLIC COMMENT PORTION OF THE AGENDA HAS BEEN TEMPORARILY SUSPENDED, PURSUANT TO MARATHON COUNTY RESOLUTION # R-29-20, DATED APRIL 21, 2020, BECAUSE THE TECHNOLOGY NECESSARY TO AFFORD THE PUBLIC THE OPPORTUNITY TO ADDRESS THE COUNTY BOARD, OR ITS SUBGROUPS, DURING PUBLIC COMMENT IS DIFFICULT TO GUARANTEE, IF A LARGE NUMBER OF INDIVIDUALS HAVE ELECTED TO CALL IN.

POLICY DISCUSSION AND POSSIBLE ACTION:

4. APPROVE MINUTES OF THE MARCH 10, 2020 MEETING;
5. 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT;
6. TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT UPDATE - ROTHSCHILD;
7. METRO MUNICIPALITY OPPORTUNITIES – UTILITY COOPERATION
8. COVID-19 IMPACTS ON METRO AREA TRANSPORTATION PROGRAMS;

- 9. NEXT MEETING DATE – JULY 14, 2020;
- 10. ADJOURN.

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED 
PRESIDING OFFICER OR DESIGNEE

FAXED TO: Daily Herald (848-9361) City Pages (848-5887)
Midwest Radio Group (848-3158)
CenterState Marketplace (446-2370)
FAXED BY: BI
FAX DATE/TIME: 06/03/2020 12:30 PM

NOTICE POSTED AT COURTHOUSE:
By: _____
Date: _____
Time: _____

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
March 10, 2020

Commissioners: John Robinson-Chair, George Peterson-Vice Chair, Gaylene Rhoden (for Opall), Wally Sparks, Robert Mielke, Randy Ffirick (for Voll), Jeff Gates (for Jacobson), Mark Thuot (for Hoehn) Keith Rusch (for Hoenisch)

TAC Members: Dave Mack, Andrew Lynch, Dave Meurett, Eric Lindman, Michael Wodalski

Others Present: Brenda Iczkowski, Jared Wehner, Melinda Osterberg

1. Call to Order

In the presence of a quorum, with the agenda being properly signed and posted, the meeting was called to order by Chair Robinson at 2:00 p.m. in the Room 5, 212 River Drive, Wausau, Wisconsin.

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Public Comment – NONE

4. Approve Minutes February 11, 2020 meeting

Action: MOTION / SECOND BY THUOT / RUSCH TO APPROVE THE FEBRUARY 11, 2020 MINUTES TO REFLECT THE FOLLOWING CHANGE TO ITEM 6: IT WAS AGREED THAT MPO CAN AND SHOULD BE INVOLVED WITH ISSUES WHICH IMPACT THE REGION AND URBANIZED AREA (SUCH AS WATER SUPPLY, WASTEWATER, AND STORMWATER) BUT, HOW INDIVIDUAL COMMUNITIES DETERMINE TO HANDLE OPERATIONAL AND ADMINISTRATIVE ISSUES FOR PROVIDING SERVICES IN THEIR COMMUNITIES, OR WITH OTHER COMMUNITIES, IS NOT SOMETHING FOR MPO. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

5. 2020-2023 Transportation Improvement Program Amendment

Discussion: Mack shared that in the packet is an amendment that includes four projects for Marathon County. Opportunity Inc. has applied for 5310 funding, which is federal money for seniors with mobile disabilities, to replace three vehicles. Wheels of Independence Inc., is asking for a minivan replacement that would have a rear lift. The fourth project is a loan program for Wisconsin Automotive & Truck Education Association (WATEA) who purchase vehicles and fixes the vehicles and loans the vehicles to people in need. Also included in the packet is a list of all the projects in the state.

Action: MOTION / SECOND BY MIELKE / FIFRICK TO APPROVE RESOLUTION #2-20 ADOPTING THE AMENDMENT TO THE 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE WAUSAU METROPOLITAN AREA. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff will send the resolution to WisDOT and FHWA.

6. Transportation Alternatives Program (TAP) Grant Projects Approval

Discussion: Mack shared with the commission an application to the Transportation Alternative Program was received in January of 2020. Even though only 1 application was submitted, the rank order had to be completed. A letter of approval on the project was included in the packet from Mack to Meurett. The number one ranked project is the Business Campus Trail – East/West Connector – City of Wausau.

Action: MOTION / SECOND BY THUOT / FIFRICK TO RANK THE BUSINESS CAMPUS TRAIL EAST/WEST CONNECTOR IN THE CITY OF WAUSAU FIRST. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: NONE AT THIS TIME.

7. Multimodal Local Supplement (MLS) Grant Update

Discussion: Lynch gave the results from the State Multimodal Local Supplement grant that we were awarded last Thursday. There were four projects within Marathon County that received awards. The municipalities that were awarded were:

- Village of Rothschild - Birch Street, \$400,000.
- City of Schofield/Weston - Ross Avenue, \$361,119.73.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

March 10, 2020

- Marathon County - County Highway WW, \$1,000,000.
- Town of Johnson – County Road A, \$259,653.27.

Action: **FOR INFORMATIONAL PURPOSES ONLY.**

Follow Through: NONE AT THIS TIME.

8. Dig Once Policy

Discussion: Osterberg shared she's been researching other jurisdictions on the Dig Once policy based on the feedback from the MPO and Marathon County's Infrastructure Committee. Included in the packet is an example from West Virginia that requires organizations wanting permits to work in the right of way and to solicit other utilities to co-locate as part of the permitting process.

Action: **FOR INFORMATIONAL PURPOSES ONLY.**

Follow Through: NONE AT THIS TIME.

9. Municipal Shared Services

Discussion: Robinson asked for feedback on the levels of boundaries from the last meeting discussion on municipal shared services. It was suggested to share more information on the age of systems, or services, stormwater, and transit and possibly share information with surrounding communities not part of the Wausau Area MPO. Another suggestion was to share municipal information within the Wausau Area MPO and discuss at future meetings.

Action: **FOR INFORMATIONAL PURPOSES ONLY.**

Follow Through: CONTINUED DISCUSSION AT THE NEXT MEETING.

10. Next Meeting – April 14, 2020

Action: THIS MEETING WILL BE SCHEDULED.

Follow Through: STAFF WILL SCHEDULE THIS MEETING

11. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY GATES / RHODEN TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:55 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI

June 3, 2020

**AMENDMENT
TO THE
2020-2023
TRANSPORTATION IMPROVEMENT
PROGRAM (TIP)
FOR THE
MARATHON COUNTY METROPOLITAN PLANNING
COMMISSION/WAUSAU AREA METROPOLITAN
PLANNING ORGANIZATION (MPO)**

June 9, 2020

2020 - 2023 TABLE 1 AMENDMENT
TIP PROJECT LISTING (\$)
 June 9, 2020

Red text Indicates Changes

PRIMARY JURISDICTION/ PROJECT LOCATION	PROJECT DESCRIPTION	TYPE OF COST	2020				2021				2022				2023				COMMENTS FOS# & Let Date P=preservation E=expansion
			FED	STATE	LOCAL	TOTAL	FED	STATE	LOCAL	TOTAL	FED	STATE	LOCAL	TOTAL	FED	STATE	LOCAL	TOTAL	
Highway Section Amendment																			
58	WisDOT Marathon County	Bridge Polymer overlays I-39, Wausau Area 373-20-030	PE ROW CONST TOTAL	\$82,620	\$9,180		\$91,800											ID# 1166-00-36/66 Let Date: 9/15/2026	
				\$82,620	\$9,180		\$91,800												
				(IM Funding)															
59	WisDOT Marathon County	Resurfacing I-39 Bus 51 to Fox Glove Road 373-20-031	PE ROW CONST TOTAL	\$129,600	\$14,400		\$144,000											ID# 1166-01-14/84 Let Date: 11/10/2026	
				\$129,600	\$14,400		\$144,000												
				(IM Funding)															
60	WisDOT Marathon County	Resurfacing I-39 Bull Junior Creek to Bus 5 373-20-032	PE ROW CONST TOTAL	\$267,300	\$29,700		\$297,000											ID# 1166-01-11/81 Let Date: 11/10/2026	
				\$267,300	\$29,700		\$297,000												
				(IM Funding)															
61	WisDOT Marathon County	Resurfacing I-39 SB STH 34 to Bull Junior Creek 373-20-033	PE ROW CONST TOTAL	\$178,200	\$19,800		\$198,000											ID# 1166-01-15/85 Let Date: 11/10/2026	
				\$178,200	\$19,800		\$198,000												
				(IM Funding)															
Transit Section Amendment																			
Q	Metro Ride City of Wausau	Metro Ride Telephone Replacement System 373-20-034	PE ROW CONST TOTAL	\$14,420	\$0	\$3,605	\$18,025											s5307 Funds	
				FTA funding															
R	Metro Ride City of Wausau	Metro Ride Building Access System Replacement 373-20-035	PE ROW CONST TOTAL	\$4,394	\$0	\$1,098	\$5,492											s5307 Funds	
				FTA funding															

TABLE 2
Assessment of Available Funding for the 2020-2023 Transportation Improvement Program
Amended June 9, 2020

Funding Source		Programmed Expenditures				Estimated Available Funding			
Agency	Program	2020	2021	2022	2023	2020	2021	2022	2023
Federal Highway	NHPP	\$2,364,553	\$962,480	\$1,791,768	\$0	\$2,364,553	\$962,480	\$1,791,768	\$0
Administration	STBG	\$864,800	\$797,657	\$1,093,261	\$0	\$864,800	\$797,657	\$1,093,261	\$0
	HSIP	\$1,162,523	\$3,366,865	\$180,000	\$180,000	\$1,162,523	\$3,366,865	\$180,000	\$180,000
	OCR	\$0	\$0	\$144,430	\$0	\$0	\$0	\$144,430	\$0
Totals		\$4,391,876	\$5,127,002	\$3,209,459	\$180,000	\$4,391,876	\$5,127,002	\$3,209,459	\$180,000
Totals	Inflated by 1.56% Annually	\$4,391,876	\$5,206,983	\$3,309,594	\$188,424	\$4,391,876	\$5,206,983	\$3,309,594	\$188,424

Federal Transit Administration	Section 5307 -- Wausau Urbanized Area	\$1,189,588	\$1,223,082	\$1,258,719	\$1,295,406	\$1,189,588	\$1,223,082	\$1,258,719	\$1,295,406
	Section 5339	\$0	\$0	\$0	\$3,561,447	\$0	\$0	\$0	\$3,561,447
	Section 5310	\$195,600	\$0	\$0	\$0	\$195,600	\$0	\$0	\$0
	Section 5307 - Other	\$191,108	\$1,676,908	\$180,451	\$109,681	\$191,108	\$1,676,908	\$180,451	\$109,681
Totals		\$1,576,296	\$2,899,990	\$1,439,170	\$4,966,534	\$1,576,296	\$2,899,990	\$1,439,170	\$4,966,534
Totals	Inflated by 1.56% Annually	\$1,576,296	\$2,945,230	\$1,461,621	\$5,044,012	\$1,576,296	\$2,945,230	\$1,484,072	\$5,198,968

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 3-20

**RESOLUTION ADOPTING THE AMENDMENT TO THE
2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM
FOR THE WAUSAU METROPOLITAN AREA**

WHEREAS, the Marathon County Metropolitan Planning Commission was designated the Metropolitan Planning Organization for the Wausau Urbanized Area; and

WHEREAS, in compliance with Metropolitan Transportation Planning Regulations by the U.S. Department of Transportation, the Marathon County Metropolitan Planning Commission has developed a four-year transportation improvement program (TIP) for the Wausau Metropolitan Area; and

WHEREAS, the Transportation Improvement Program identifies transit, pedestrian/bicycle, and highway improvement projects and programs consistent with current transportation plans;

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Metropolitan Planning Commission endorses the *Long Range Transportation Plan for the Wausau Metropolitan Area* and the *Transit Development Program for the Wausau Area Transit System*, which will be continually updated and maintained as part of the urban transportation planning process;

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission adopts *the four Interstate Maintenance program funded resurfacing and polymer overlay projects on I39 and the two Federal Transit 5307 funded Telephone and Building Access projects for Metro Ride as part of the amendment to the 2020-2023 Transportation Improvement Program for the Wausau Metropolitan Area*; and

BE IT FURTHER RESOLVED, in accordance with 23 CFR 450.336, the Wausau Metropolitan Planning Organization for the Wausau, WI urbanized area hereby certifies that the metropolitan transportation planning process is addressing the major issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

1. 23 U.S.C. 134 and 49 U.S.C. 5303, and this subpart;
2. Sections 174 and 176 (c) and (d) of the Clean Air Act as amended (42 U.S.C. 7504, 7506 (c) and (d)) and 40 CFR part 93;
3. Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000d-1) and 49 CFR part 21;
4. 49 USC 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;

5. Section 1101(b) of the Fixing America's Surface Transportation (FAST Act) (Pub. L. 114-357) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in the US DOT funded projects;
6. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
7. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 *et seq.*) and 49 CFR Parts 27, 37, and 38;
8. The Older Americans Act, as amended (42 U.S.C. 6101, prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
9. Section 324 of title 23, U.S.C. regarding the prohibition of discrimination based on gender; and
10. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR 27 regarding discrimination against individuals with disabilities.

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission certifies that the Transportation Improvement Program contains only projects that are consistent with the transportation plan for the urban area and recommends that this document be submitted to the appropriate federal and state agencies for approval.

Dated this 9th day of June 2020

John Robinson, Commission Chairman

Rebecca J. Frisch, Commission Secretary
Director, Marathon County
Conservation, Planning and Zoning Department