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

FEBRUARY 8, 2022 2:00 P.M.

LARGE CONFERENCE ROOM 210 RIVER DR., WAUSAU, WI

<u>Members:</u> John Robinson – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Katie Rosenberg, Tim Buttke, Matt Lee Baer, Milton Olson, Chris Voll, Mark Maloney, 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: 965 620 244

Please Note: If you are prompted to provide an "Attendee Identification Number" enter the # sign.

No other number is required to participate in the telephone conference.

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

AGENDA ITEMS:

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT
- 3. APPROVE MINUTES OF THE JANUARY 11, 2022, MEETING

POLICY DISCUSSION AND POSSIBLE ACTION:

- 4. PUBLIC TRANSIT AGENCY SAFETY PLAN (PTASP) PERFORMANCE MEASURES
- 5. CY2021 ANNUAL OBLIGATED PROJECTS FEDERAL HIGHWAY ADMINISTRATION
- 6. SURFACE TRANSPORTATION PROGRAM (STP-URBAN) JANUARY SOLICITATION
- 7. MUNICIPAL WATER SYSTEM PLANNING & OPPORTUNITIES FOR COOPERATION
- 8. NEXT MEETING DATE MARCH 8, 2022
- 9. ADJOURN.

EMAIL DATE/TIME: 02/01/2022 12:30pm

RE-EMAIL:

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 one business day before the meeting.

		SIGNED
EMAILED TO:	Courthouse, Daily Herald, TPP Printing, City Pages Midwest Radio Group, Marshfield News	NOTICE POSTED AT COURTHOUSE:
EMAILED BV:	DI	By: