



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
February 8, 2022

Meeting Attendance: John Robinson – Chair, George Peterson – Vice-Chair, Katie Rosenberg, Richard Downey (for Voll), Jeff Gates (for Jacobson), Tim Buttke, Gaylene Rhoden (for Opall), Keith Rusch (for Hoenisch), Brad Sippel, Greg Seubert, Keith Donner (for Maloney), Mark Thuot (for Hoehn), Andrew Lynch, Dave Meurett (for Wickham), Jordan Kelbley, Dave Mack, Darryl Landeau, Jared Wehner, Brian Grefe, Brad Lenz

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. at 210 River Drive, Wausau and virtually via WebEx.

2. Public Comment – NONE.

3. Approve Minutes January 11, 2022, meeting

Action: MOTION / SECOND BY THUOT / WEHNER TO APPROVE THE JANUARY 11, 2022, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Public Transit Agency Safety Plan (PTASP) Performance Measures

Discussion: MACK presented the PTASP document which outlines the local transit agency, Metro Ride's, safety record and performance measures. This document was approved by the City of Wausau Transit Commission as part of the PTAS Plan and sent to WisDOT and FTA.

Action: MOTION / SECOND BY PETERSON / THUOT TO ADOPT THE PUBLIC TRANSIT AGENCY SAFETY PLAN (PTASP) PERFORMANCE MEASURES AS PRESENTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: STAFF WILL FORWARD DOCUMENT TO THE APPROPRIATE AGENCIES AND AMEND THIS INTO THE TRANSPORTATION IMPROVEMENT PROGRAM.

5. CY2021 Annual Obligated Projects – Federal Highway Administration

Discussion: MACK presented the annual list of Obligated Projects or FHWA and FTA which include transportation projects receiving federal or state funds in the Wausau area. It is an annual requirement to produce a list and post it on the MPO website. There are no transit projects for 2021 listed because the FTA approved all the 2021 projects in early January 2022 so they will be represented on next year's list.

Action: THE CY 2021 ANNUAL OBLIGATED PROJECTS LIST WILL BE POSTED ON THE MPO WEBSITE.

Follow Through: FOR INFORMATIONAL PURPOSES ONLY.

6. Surface Transportation Program (STP-Urban) January Solicitation

Discussion: LYNCH detailed the recent news and events related to the WisDOT plan for distribution of the Bipartisan Infrastructure Law (BIL) funds. Lynch and Mack attended a webinar in January that provided more information and relevant slides were included in the packet. On January 31, WisDOT had released the FFY22 solicitation for projects. FFY23 solicitation is expected in February. Lynch estimates that the Wausau MPO allocation for FFY22 will be about \$1 million. The MPO expects to have a better idea of how subsequent years will be treated with the release of the FFY23 application.

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Action: NONE AT THIS TIME.

Follow Through: FOR INFORMATIONAL PURPOSES ONLY.

7. Municipal Water System Planning & Opportunities for Cooperation

Discussion: ROBINSON asked the Commission if they were still interested in pursuing collaboration with municipal water supplies and how that may impact growth and transportation systems. Rosenberg offered support for the idea of continuing to pursue collaboration among communities.

Action: NONE AT THIS TIME.

Follow Through: FOR INFORMATIONAL PURPOSES ONLY.

8. Next Meeting Date: March 8, 2022, at 2 PM, in the Large Conference Room at 210 River Drive, Wausau, WI and Webex.

9. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY RHODEN / ROSENBERG TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:48 PM. MOTION CARRIES.**

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI