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 AND TECHNICAL ADVISORY COMMITTEE JOINT AGENDA

MAY 24, 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 APRIL 10, 2022, COMMISSION MEETING
- 4. APPROVE MINUTES OF THE APRIL 10, 2022, TECHNICAL ADVISORY COMMITTEE MEETING

POLICY DISCUSSION AND POSSIBLE ACTION:

- 5. SELECTION AND APPROVAL OF THE CARBON REDUCTION PROGRAM PROJECTS
- 6. SELECTION AND APPROVAL OF THE 2022 SURFACE TRANSPORTATION PROGRAM (STP-URBAN) PROJECTS
- 7. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT
- 8. BIPARTISAN INFRASTRUCTURE LAW (BIL) PROGRAM TIMELINES
- 9. NEXT MEETING DATE JUNE 14, 2022
- 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 one business day before the meeting.

SIGNED_______PRESIDING OFFICER OR DESIGNEE

EMAILED TO: Courthouse, Daily Herald, TPP Printing, City Pages

Midwest Radio Group, Marshfield News

EMAILED BY: BI

EMAIL DATE/TIME: 05/18/2022 2:35 pm

RE-EMAIL:

NOTICE POSTED AT COURTHOUSE:

By:
Date: