

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

May 10, 2016
2:00 p.m.

212 River Drive, Room 2
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: 6-12-08)*

Members: *Allan Opall – Chair, George Peterson – Vice Chair, Kurt Kluck, Betty Hoenisch, Steve Hagman, Robert Mielke, Raynard Zunker, Jeff Weisenberger, James Riehle, Milton Olson, Chris Voll, Barbara J. Ermeling, Brent Jacobson, Kregg Hoehn, Russ Habeck - WisDOT NC Regional Director*

AGENDA ITEMS:

1. INTRODUCTION OF NEW COMMISSION CHAIRMAN – ALLAN OPALL
2. CALL TO ORDER
3. WELCOME AND INTRODUCTIONS

POLICY DISCUSSION AND POSSIBLE ACTION:

4. APPROVE MINUTES OF THE APRIL 12, 2016 MEETING
5. TRAFFIC MODELING UPDATE
6. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT
7. NEXT MEETING – JUNE 14, 2016
8. 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

NOTICE POSTED AT COURTHOUSE:

By: _____
County Clerk

Date: _____

Time: _____ a.m./p.m.

FAXED TO: 848-9361 848-5887 715-387-4175
Daily Herald City Pages Marshfield News
Midwest Radio Group – 848-3158

FAXED BY: LJ Schultz

FAX DATE/TIME: 5/2/16 9:14 am

FAXED BY/DATE/TIME _____

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

Minutes

April 12, 2016

Commissioners: Jim Tipple, Gaylene Rhoden (for Opall), Randy Fifrick (for Voll), Keith Donner (for Ermeling), Mark Thuot (for Hoehn), Jeff Gates (for Jacobson), Tom Mullaluy (for Hoenisch), Raynard Zunker, Jim Griesbach (for Kluck), Dave Meurett (for Habeck)

Absent: George Peterson, Steve Hagman, Jeff Weisenberger, Milt Olson, Jim Riehle

TAC Members: Dave Mack, Brad Lenz

Others Present: Andrew Lynch; Steve Kunst – Town of Rib Mountain; John Beatty – Town of Rib Mountain resident; Joe Gehin – Becher-Hoppe

1. Call to Order

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

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Approve Minutes of the March 8, 2016 meeting

Action: MOTION / SECOND BY GATES / GRIESBACH TO APPROVE THE MARCH 8, 2016 MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. National Highway System Update

Discussion: The discussion from the March meeting regarding the elimination of some road segments was summarized. The Federal Highway Administration (FHA) and the American Association of State Highway and Transportation Officials (AASHTO) developed a Frequently Asked Questions (FAQ) sheet to provide guidance on the National Highway System (NHS) design standards and exceptions with links to the relevant statutes and publications. This FAQ sheet would be sent to the members. The Wausau area's eight street segments that are part of the NHS but not state highways or connecting highways will also be submitted to the communities. The NHS has design standards that must be followed when a roadway is reconstructed and a community must provide justification for removing a segment from the system.

Action: NO ACTION NECESSARY.

Follow Through: The FHA/AASHTO FAQ sheet will be e-mailed to the members; Meurett to e-mail the list of road segments within the Wausau area that are part of the NHS but not state highways or connecting highways.

5. Transportation Alternatives Program (TAP) Applications Ranking

Discussion: The four TAP applications and a ranking sheet were included in the meeting packet and briefly reviewed. The applications were to be ranked; this ranking will be submitted to WisDOT-Central office. This was a state-wide competitive grant program. Comments included:

- Initial review by WisDOT of the original applications determined that 2 projects did not meet the completion criteria as both involved railroad right-of-way and it was anticipated that the projects could not be completed within the set timeframe.
- MPO staff considered how the projects would fit within the regional bike/ped plan and transportation system when the internal review and ranking was completed.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

April 12, 2016

- ◇ MPO staff presented their recommended ranking for the projects: #1 Trillium Path (T-Rib Mountain), #2 Business Campus (C-Wausau), #3 SW Neighborhood (V Weston), #4 Stettin Drive (C-Wausau)
- Strong concern expressed about the potential hazards on Stettin Drive for children walking to school.
 - ◇ The Stettin Drive project would add a 10 foot wide trail with a crossing by the school property for bikes and pedestrians addressing safety issues.
- The Trillium Path would connect to various trails on the system.

Action: MOTION / SECOND BY GATES / DONNER TO RANK THE PROJECTS AS FOLLOWS: #1 TRILLIUM PATH (T-RIB MOUNTAIN), #2 STETTIN DRIVE (C-WAUSAU), #3 SW NEIGHBORHOOD (V-WESTON) AND #4 BUSINESS CAMPUS (C-WAUSAU). MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: This ranking will be forwarded to WisDOT-Central office to be considered as part of the statewide ranking process.

6. Next Meeting – May 10, 2016

Discussion: Tipple was thanked for his years of service to this body.

Action: CONSENSUS REACHED THAT THE NEXT MEETING WILL BE SCHEDULED FOR MAY 10 AT 2:00 PM.

Follow Through: This meeting will be scheduled.

7. Adjourn

Action: There being no further business to come before the members, MOTION / SECOND BY RHODEN / GRIESBACH ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:45 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM:ljs

April 14, 2016

AMENDMENT
TO THE
2016-2019
TRANSPORTATION IMPROVEMENT
PROGRAM (TIP)

FOR THE
MARATHON COUNTY METROPOLITAN PLANNING
COMMISSION/WAUSAU AREA METROPOLITAN
PLANNING ORGANIZATION (MPO)

May 10, 2016

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 4-16

**RESOLUTION AMENDING THE
2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
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 Conservation, Planning, and Zoning Department will develop a four-year transportation improvement program 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; and

WHEREAS, the Transportation Improvement Program is a dynamic program and subject to amendment as needed;

NOW, THEREFORE, BE IT RESOLVED, that since the approval of the *2016-2019 Transportation Improvement Program for the Wausau Metropolitan Area* corrections have been made to Table 1 that include Signalization Improvements at 6 Intersections in the Town Of Rib Mountain; this correction should be included in the *2016-2019 Transportation Improvement Program for the Wausau Metropolitan Area*; and

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission amends the *2016-2019 Transportation Improvement Program for the Wausau Metropolitan Area* to incorporate the corrected Table 1 as referenced on the attachment; and

BE IT FURTHER RESOLVED, in accordance with 23 CFR 450.334(a), 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 Safe, Accountable, Flexible, and Efficient Transportation Equity Act of 2005, a Legacy for Users (SAFETEA-LU) (Pub. L. 109-59) 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 TIP 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 _____ day of _____, 2016.

Allan Opall, Chairman

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

2016 - 2019 TABLE 1 AMENDMENT
TIP PROJECT LISTING (\$)
May 10, 2016

PRIMARY JURISDICTION/ PROJECT LOCATION	PROJECT DESCRIPTION	TYPE OF COST	2016				2017				2018				2019				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 - New Projects

State of Wisconsin T. of Rib Mountain	Signalization Improvements at 6 Intersections 373-16-015	PE ROW	\$72,450		\$8,050	\$80,500													ID # 6999-18-12/82 P
		CONST	\$436,524		\$48,503	\$485,027													
		TOTAL	\$508,974		\$56,553	\$565,527													

TABLE 2

Assessment of Available Funding for the 2016-2019 Transportation Improvement Program
 Amended May 10, 2016

Funding Source		Programmed Expenditures				Estimated Available Funding			
Agency	Program	2016	2017	2018	2019	2016	2017	2018	2019
Federal Highway	Interstate Maintenance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Administration	Transportation Alternatives	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	Bridge Program	\$0	\$0	\$1,207,960	\$0	\$0	\$0	\$1,207,960	\$0
	Surface Transportation Program (STP)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	STP Urban	\$0	\$1,109,775	\$2,033,576	\$0	\$0	\$1,109,775	\$2,033,576	\$0
	STP Enhancements	\$736,348	\$395,040	\$0	\$0	\$736,348	\$395,040	\$0	\$0
	STP Safety	\$665,027	\$180,000	\$180,000	\$180,000	\$665,027	\$180,000	\$180,000	\$180,000
	National Highway System	\$7,319,633	\$6,414,002	\$2,571,360	\$0	\$7,319,633	\$6,414,002	\$2,571,360	\$0
	STP Rural	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Totals		\$8,721,008	\$8,098,817	\$5,992,896	\$180,000	\$8,721,008	\$8,098,817	\$5,992,896	\$180,000
Totals	Inflated by 2.3% Annually	\$8,721,008	\$8,285,090	\$6,268,569	\$192,420	\$8,721,008	\$8,285,090	\$6,268,569	\$192,420

Federal Transit Administration	Section 5307 -- Wausau Urbanized Area	\$1,088,514	\$1,070,417	\$1,113,234	\$1,196,355	\$1,088,514	\$1,070,417	\$1,113,234	\$1,196,355
	Section 5309	\$248,341	\$225,108	\$124,966	\$544,428	\$248,341	\$225,108	\$124,966	\$544,428
	Section 5310	\$96,000	\$0	\$0	\$0	\$96,000	\$0	\$0	\$0
	Section 5307	\$98,571	\$99,498	\$100,425	\$101,329	\$98,571	\$99,498	\$100,425	\$101,329
Totals		\$1,531,426	\$1,395,023	\$1,338,625	\$1,842,112	\$1,531,426	\$1,395,023	\$1,338,625	\$1,842,112
Totals	Inflated by 2.3% Annually	\$1,531,426	\$1,427,109	\$1,400,202	\$1,969,218	\$1,531,426	\$1,427,109	\$1,400,202	\$1,969,218

CORRESPONDENCE MEMORANDUM

Date: April 19, 2016
To: Brian Gaber, Planning Chief
 North Central Region
From: Darren Schoer, Safety Program Manager
 Bureau of State Highway Programs

Subject: **2016-2019 Highway Safety Improvement Program (HSIP) Project Additions**

These documents describe projects that were recently approved for addition to the 2016-2019 HSIP Program. The HSIP Review Committee endorses the projects summarized in Table 1 for HSIP funding.

Table 1: Approved HSIP Projects

Project ID	County	Highway	Description	Total HSIP Project Funding	Federal HSIP Amount	Local/State Match	Federal HSIP Cap
6999-18-12/82	Marathon	Rib Mountain Drive	Signalization Improvements at 6 Intersections	-12:	-12:	-12:	Yes
				\$80,500	\$72,450	\$8,050	
				-82:	-82:	-82:	
				\$485,027	\$436,524	\$48,503	

*Project IDs with HSIP funding are listed; related IDs without HSIP funding are not listed

Included in this package is additional documentation pertaining to the subject projects:

Attachment 1: Approved HSIP Program

This summary shows this region’s current and newly approved HSIP projects sorted by state fiscal year. Newly approved projects are shaded in green. Included with this project detail is any funding cap placed on HSIP dollars, as well as the expected state or local funding match. This sheet also identifies the correct “Work Type” attributed, which is needed for accurate reporting to FHWA.

Attachment 2: FIIPS Loading Instructions

This summary describes specific instructions for loading the subject projects into FIIPS. Projects should be loaded into FIIPS within two weeks of receiving application approval. If the project is with a local government, please inform the local agency that their application has been approved.

Attachment 2: Special Explanations & FIIPS Loading Instructions, NC Region

Project ID 6999-18-12 (Preliminary Engineering): The preliminary engineering component of this project has been approved with a total cost estimate of **\$80,500**. No inflation factor is included in this estimate because the requested schedule year is SFY2016.

Taken into consideration with the construction component of this project, the total project cost estimate exceeds \$200,000 and therefore justifies a project funding cap. This project ID has been capped at \$80,500.

The 90-10 match limits federal HSIP funds to **\$72,450**. Please make sure the project is properly loaded in FIIPS with federal HSIP funds limited to \$72,450.

The 10% match for the project (\$8,050) and all costs over the \$80,500 funding cap must be funded by the Town of Rib Mountain.

Project ID 6999-18-82 (Construction): The construction component of this project has been approved with a total cost estimate of **\$485,027**, including inflation to the anticipated schedule year of SFY2017.

Taken into consideration with the preliminary engineering component of this project, the total project cost estimate exceeds \$200,000 and therefore justifies a project funding cap. This project ID has been capped at \$485,027.

The 90-10 match limits federal HSIP funds to **\$436,524**. Please make sure the project is properly loaded in FIIPS with federal HSIP funds limited to \$436,524.

The 10% match for the project (\$48,503) and all costs over the \$485,027 funding cap must be funded by the Town of Rib Mountain.