

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
November 8, 2016

Commissioners: George Peterson, Robert Mielke, Gaylene Rhoden (for Opall), Keith Donner (for Ermeling), Jeff Gates (for Jacobson), Jon Graveen (for Hoenisch), Raynard Zunker, Jim Griesbach (for Kluck), Shannon Riley (for Habeck)

Absent: Jim Riehle, Gregg Hoehn, Milt Olson, Steve Hagman, Jeff Weisenberger, Chris Voll

TAC Members: Dave Mack, Brad Lenz, Darryl Landeau

Others Present: Andrew Lynch – Conservation, Planning and Zoning (CPZ); Steve Kunst – Town of Rib Mountain; Joe Gehin – Becher-Hoppe; Diane Thoun – Clark Dietz, Inc.

1. Call to Order

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by vice-chair Peterson 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 October 11, 2016 meeting

Action: MOTION / SECOND BY GATES / ZUNKER TO APPROVE THE OCTOBER 11, 2016 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. 2017 Unified Planning Work Program (UPWP) Approval

Discussion: The UPWP outlined the activities and financial resources of the Metropolitan Planning Organization (MPO) for 2017; the draft document had been distributed prior to the October meeting. The list of changes to the UPWP was included in the meeting packet and briefly reviewed. Highlighted changes were:

- Clerical corrections made which did not change content
- Annual review meeting with WisDOT:
 - The addition of a paragraph regarding an update to the Functional Classification System and the metro area's Planning Boundary (page 9)
 - Reference to the potential to hire a consultant to assist in the development of the Transit Development Plan (TDP) (page 12)
- No other comments had been received.

Action: MOTION / SECOND BY GRIESBACH / GATES TO ACCEPT AND INCORPORATE THE CHANGES AS PRESENTED AND APPROVE THE RESOLUTION TO ADOPT THE 2017 UNIFIED PLANNING WORK PROGRAM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: The adopted UPWP will be distributed to the commission, posted to the MPO's website, and submitted to WisDOT and the Federal Highway Administration.

5. 2050 Long Range Transportation Plan Approval

Discussion: The list of changes to the 2050 Long Range Transportation Plan (LRTP) was included in the meeting packet and briefly reviewed. The LRTP needs to be adopted prior to the commission adopting the Transportation Improvement Program (TIP). The next LRTP would have to be adopted in five (5) years. Of note:

- A public informational meeting (PIM) was held on October 18 – no public attended and no comments had been received from the public
- Comments had been received from the communities, WisDOT and FHWA
- The Land Use Cover map will be corrected (page 3-6)
- The addition to the Future Regional Projects – Village of Kronenwetter, I39 / Kowalski Road interchanges evaluation (page 6-7)

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- 2 percent (2%) inflation factor for costs of state and federal expenditures (page 10-6)
- 2 percent (2%) inflation factor for costs of local community expenditure (page 10-6)
- The addition of 2 maps – Pavement Conditions Rating System (Map 4-3) and Recommended Projects (Map 6-1).

Action: **MOTION / SECOND BY GATES / GRIESBACH TO ACCEPT AND INCORPORATE THE CHANGES AS PRESENTED AND APPROVE THE RESOLUTION TO ADOPT 2050 LONG RANGE TRANSPORTATION PLAN. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow Through: The adopted LRTP will be distributed to the commission, posted to the MPO's website, and submitted to WisDOT and the Federal Highway Administration.

6. 2017-2020 Transportation Improvement Program (TIP) Approval

Discussion: The list of changes to the 2017-2020 TIP was included in the meeting packet and briefly reviewed. A PIM was held on October 18 in conjunction with the LRTP. Again, no public attended and no comments had been received from the public. Of note:

- Comments had been received from the communities and WisDOT
- Changes have been made to Tables 1, 2, and 3 to reflect the comments received – items 1-12 on the change list
- Four maps will be included in the final document.

Action: **MOTION / SECOND BY DONNER / ZUNKER TO ACCEPT AND INCORPORATE THE CHANGES AS PRESENTED AND APPROVE THE RESOLUTION TO ADOPT THE 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow Through: The adopted TIP will be distributed to the commission, posted to the MPO's website, and submitted to WisDOT and the Federal Highway Administration.

7. Next Meeting – December 13, 2016

Discussion:

Action: CONSENSUS REACHED THAT THE NEXT MEETING WILL BE SCHEDULED FOR DECEMBER 13, 2016 AT 2:00 PM.

Follow Through: This meeting will be scheduled.

8. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY GRIESBACH / RHODEN TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:21 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM:ljs

November 14, 2016