

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

JANUARY 10, 2017
2:00 p.m.

212 River Drive, Room 5
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. Call to Order
2. Welcome and Introductions

POLICY DISCUSSION AND POSSIBLE ACTION:

3. Approve Minutes of the November 8, 2016 Meeting
4. 2017-2020 Transportation Improvement Program (TIP) Amendment
5. Next Meeting – February 14, 2017
6. 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

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: 1-4-17 11:26 am
FAXED BY/DATE/TIME _____

NOTICE POSTED AT COURTHOUSE:
By: County Clerk
Date: _____
Time: _____ a.m./p.m.

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)

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

November 8, 2016

- 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

AMENDMENT
TO THE
2017-2020
TRANSPORTATION IMPROVEMENT
PROGRAM (TIP)

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

January 10, 2017

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 1-17

**RESOLUTION AMENDING THE
2017-2020 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 *2017-2020 Transportation Improvement Program for the Wausau Metropolitan Area* corrections have been made to Tables 1 and 2 that should be included in the *2017-2020 Transportation Improvement Program for the Wausau Metropolitan Area*; and

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission amends the *2017-2020 Transportation Improvement Program for the Wausau Metropolitan Area* to incorporate the corrected Tables 1 and 2 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 _____, 2017.

George Peterson, Commission Vice-Chairman

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

2017 - 2020 TABLE 1 AMENDMENT
TIP PROJECT LISTING (\$)
January 10, 2011

Red text Indicates Changes

PRIMARY JURISDICTION/ PROJECT LOCATION	PROJECT DESCRIPTION	TYPE OF COST	2017				2018				2019				2020				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 - Projects Modifications

14	City of Wausau	Reconstruction 1st Avenue Thomas St. to Stewart Ave. 373-14-023	PE ROW CONST TOTAL		\$180,000	\$180,000													ID# 6999-18-73 Let: 12/11/18 ID# 6999-18-53 Let: 9/25/17 P 6999-18-01.51.73	
61	State of Wisconsin	Roadway Maintenance STH 153 Mosinee-Elderon Old 51 to East View Dr. 373-17-018	PE ROW CONST TOTAL		\$180,000	\$180,000													ID# 6600-00-61 Let: 7/14/20 \$1,075,200 \$268,800 \$1,344,000 \$1,075,200 \$268,800 \$1,344,000 P (NHPP) 6600-00-31,61	

2017-2020 TABLE 1
TIP PROJECT LISTING (\$)
Changes in Red

		FEDERAL	STATE	LOCAL	TOTAL
2017	SYSTEM PRESERVATION =	\$3,266,981	\$1,533,102	\$3,523,443	\$8,323,526
	SYSTEM EXPANSION =	0	\$807,804	\$2,817,627	\$3,625,431
	TOTALS =	\$3,266,981	\$2,340,906	\$6,341,070	\$11,948,957
2018 *	SYSTEM PRESERVATION =	\$413,100	\$989,400	\$12,656,748	\$14,059,248
	SYSTEM EXPANSION =	0	0	\$15,112,038	\$15,112,038
	TOTALS =	\$413,100	\$989,400	\$27,768,786	\$29,171,286
2019 *	SYSTEM PRESERVATION =	\$4,016,414	\$1,482,416	\$17,626,504	\$23,125,335
	SYSTEM EXPANSION =	0	0	\$17,212,000	\$17,212,000
	TOTALS =	\$4,016,414	\$1,482,416	\$34,838,504	\$40,337,335
2020 *	SYSTEM PRESERVATION =	\$3,159,228	\$1,655,596	\$20,820,249	\$25,635,073
	SYSTEM EXPANSION =	\$522,368	0	\$7,913,112	\$8,435,480
	TOTALS =	\$3,681,596	\$1,655,596	\$28,733,361	\$34,070,553
TOTALS:	SYSTEM PRESERVATION =	\$10,855,724	\$5,660,514	\$54,626,944	\$71,143,181
	SYSTEM EXPANSION =	\$522,368	0	\$43,054,777	\$44,384,949
	TOTALS =	\$11,378,092	\$6,468,318	\$97,681,721	\$115,528,131

* Amounts show a 2.0% Annual increase to reflect Year of Expenditure Dollars

TABLE 2

Assessment of Available Funding for the 2017-2020 Transportation Improvement Program
 Amended January 10, 2017

Funding Source		Programmed Expenditures				Estimated Available Funding			
Agency	Program	2017	2018	2019	2020	2017	2018	2019	2020
Federal Highway	NHPP	\$485,632	\$225,000	\$0	\$2,021,232	\$485,632	\$225,000	\$0	\$2,021,232
Administration	STBG	\$1,979,578	\$1,121,339	\$2,560,598	\$492,800	\$1,979,578	\$1,121,339	\$2,560,598	\$492,800
	HSIP	\$747,824	\$180,000	\$180,000	\$180,000	\$747,824	\$180,000	\$180,000	\$180,000
Totals		\$3,213,034	\$1,526,339	\$2,740,598	\$2,694,032	\$3,213,034	\$1,526,339	\$2,740,598	\$2,694,032
Totals	Inflated by 2.0% Annually	\$3,213,034	\$1,556,866	\$2,850,222	\$2,855,674	\$3,213,034	\$1,556,866	\$2,850,222	\$2,855,674

Federal Transit Administration	Section 5307 -- Wausau Urbanized Area	\$973,811	\$976,406	\$1,018,777	\$1,052,789	\$973,811	\$976,406	\$1,018,777	\$1,052,789
	Section 5309	\$192,800	\$59,200	\$446,566	\$2,267,802	\$192,800	\$59,200	\$446,566	\$2,267,802
	Section 5307 - Other	\$100,542	\$101,488	\$102,433	\$103,355	\$100,542	\$101,488	\$102,433	\$103,355
Totals		\$1,267,153	\$1,137,094	\$1,567,776	\$3,423,946	\$1,267,153	\$1,137,094	\$1,567,776	\$3,423,946
Totals	Inflated by 2.0% Annually	\$1,267,153	\$1,159,836	\$1,630,487	\$3,629,383	\$1,267,153	\$1,159,836	\$1,630,487	\$3,629,383