

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

June 13, 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, John Prahl, 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 May 9, 2017 Meeting
4. Transportation Improvement Plan (TIP) Amendments
5. STP-Block Grant (STP-Urban) Applications
6. Transportation Alternatives Program Update
7. July and August Meeting Dates
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.

FAXED TO: 848-9361 848-5887 715-387-4175
Daily Herald City Pages Marshfield News
Midwest Radio Group – 848-3158
CenterState Marketplace – 446-2370
FAXED BY: BAICZKOWSKI
FAX DATE/TIME: 6-1-17 3:25PM
FAXED BY/DATE/TIME _____

SIGNED 

PRESIDING OFFICER OR DESIGNEE
NOTICE POSTED AT COURTHOUSE:
By: County Clerk
Date: 6-1-17
Time: 3:30 PM

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
May 9, 2017

Commissioners: John Prah, George Peterson, Barbara Ermeling, Jeff Gates (for Jacobson), Raynard Zunker, Tom Mullaley (for Hoenisch), Randy Fifrick (for Voll), Milton Olson, Robert Mielke, Dave Meurett (for Habeck)

TAC Members: Dave Mack, Andrew Lynch, Keith Donner, Darryl Landeau, Mark Thuot (Hoen), Erick Lindman,

Others Present: Jeff Pritchard – Conservation, Planning and Zoning (CPZ); Loren White (Village of Weston), Joe Gehin (Becher Hoppe), Steve Kunst (Town of Rib Mountain), Allen Wesolowski (City of Wausau), Kathy Zoern, and Diane Thoune

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 March 14, 2017 meeting

Action: MOTION / SECOND BY MIELKE/FIFRICK TO APPROVE THE FEBRUARY 14, 2017 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. STP-Block Grant (STP-Urban) Funds

Discussion: Included in the Agenda was a summary from the DOT explaining the assistance programs available and web links with instructions, forms, and guidelines. The money that comes to the MPO is from the STP-Block fund from the Federal Highway Administration through the Department of Transportation. The grant cycle runs from 2017-2022 and should be able to utilize the money in July 2018. This is the application process to apply for funds for road projects. The eligibility process and criteria was explained and noted with this grant cycle criteria staying the same and will be reviewed by the TAC next year. The draft application is due to the regional office by May 26 with the final application due on July 10.

Action: NO ACTION NEEDED AT THIS TIME, FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: The MPO TAC will review and rank projects in August, forwarding its recommendations to the commission for its consideration in August or September.

5. Sewer Service Area Plan Update

Discussion: Meetings with the participating communities were held over the past few months and numerous questions concerning the water quality and waste water prescriptions were discussed. The WQMTAC is planning on having a meeting in June to review and address some issues in the draft document.

Action: NO ACTION NEEDED AT THIS TIME, FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: Continue to monitor the SSA Plan and keep the committee updated.

6. Bicycle/Pedestrian Committee Leadership

Discussion: Recently there was a change in leadership for the Bicycle/Pedestrian Committee. John Nowaczyk is the new chairperson. He is from the Wausau area, an avid bicyclist, and is looking forward to improving the whole area. Hooshang Zeyghami is the new vice-chairperson. Hooshang was a part of the original committee, a Weston resident, and wants to become more involved with the public services in the community. Next Monday, May 22, 2017, is Ride with the Mayor at Marathon Park, City of Wausau. Kronenwetter is having their annual Bike and Walk for the Health of It Thursday May 18, 2017, at 6 at Towering Pines Park.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

May 9, 2017

Action: NO ACTION NEEDED AT THIS TIME, FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: NO ACTION NEEDED AT THIS TIME, FOR INFORMATIONAL PURPOSES ONLY.

7. MPO/Wausau Open Streets Event

Discussion: Wausau Open Streets event is a temporary linear park for people to enjoy being outside and joining in fun activities. It is being located starting from 3rd St /Washington to Wausau Ave. The streets will be closed to vehicles and open to people. Get there on bike, walk, or roll. This has become a nationwide event originating in Columbia in the 1970s. Approximately 70 cities partake with different events but with the same concept. The idea is to fill the streets with people. Food trucks, outreach tables, outdoor activities, and fun for the whole family. The event is May 21, 2017 from 12-4 pm on 3rd St in Wausau.

Action: NO ACTION NEEDED AT THIS TIME, FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: Review the outcome of the event.

8. Community Updates

Discussion: Construction on Rib Mountain Drive in Rib Mountain should be starting soon and completed by fall of 2017. The Village of Kronenwetter is working on a small gravel trail by G3 Industries and M & J Marine. The Grant that the Village of Kronenwetter received in 2010 will hopefully be used in 2018. In the City of Wausau, Thomas St. will be closed starting May 30; from 4th Ave. to and 17th Ave. City of Mosinee is having a ribbon cutting for the Riverwoods Trail on May 17, at 6pm, at the west parking lot at Edgewood Park. The County Highway W Bridge in Brokaw is still in construction. The Village of Rothschild is not currently working on Military Road.

Action: NO ACTION NEEDED AT THIS TIME, FOR INFORMATIONAL PURPOSES ONLY.

9. Next Meeting – June 13, 2017

Action: **CONSENSUS REACHED THAT THE NEXT MEETING WILL BE SCHEDULED JUNE 13, 2017 AT 2:00 PM.**

Follow Through: This meeting will be scheduled.

10. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY FIFRICK/GATES TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:35 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM:BAI

May 12, 2017

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

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

June 13, 2017

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 3-17

**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* additional projects (2017 WETAP Funds, STH 153 Road Work, Mosinee, and I-39 Bull Junior Creek bridge, USH 51/STH 29 interchange bridge work, and the Scott St and Grand Ave. Bridge Rehabilitation) need to be added 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 changes to Tables 1 and 2 as referenced on the attachments; 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 Fixing America's Surface Transportation Act (FAST Act) (Pub. L. 114-357) 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 (\$)
June 13, 2017

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	

Transit Section - Project Additions

L	City of Wausau	Wi Auto and Truck Education Association (WETAP Project)	PE ROW																		
			CONST	\$68,127		\$74,690	\$142,817														
			TOTAL	\$68,127		\$74,690	\$142,817														
				(5307&5311)																	

Highway Section - Project Additions

65	State of Wisconsin	Roadway Maintenance STH 153 Old 51 to Eastview Dr.	PE ROW	\$180,000			\$180,000														ID# 6600-00-31/61 Let: 7/14/2020	
			CONST											\$928,800	\$232,200		\$1,161,000					
			TOTAL	\$180,000			\$180,000							\$928,800	\$232,200		\$1,161,000				P	
	Mosinee	373-17-018												(NHPP)								
66	State of Wisconsin	Roadway Maintenance STH 153 I39 Ramp to I39 Ramp	PE ROW																		ID# 6600-00-62 Let: 7/14/20	
			CONST											\$111,360	\$27,840		\$139,200					
			TOTAL											\$111,360	\$27,840		\$139,200				P	
	Mosinee	373-17-020												(NHPP)								
67	State of Wisconsin	Surface Treatment I-39 Bull Jr Creek Bridge	PE ROW	\$19,893	\$2,210		\$22,103														ID# 1160-01-07/77 Let: 8/13/19	
			CONST											\$57,263	\$6,362		\$63,625					
			TOTAL	\$19,893	\$2,210		\$22,103							\$57,263	\$6,362		\$63,625				P	
	Mosinee	373-17-021												(HISP)								
68	State of Wisconsin	Bridge Rehabilitation USH 51/STH 29 Interchange Structures	PE ROW																		ID# 1009-45-36/66 Let: 12/10/19	
			CONST											\$1,609,350	\$402,438		\$2,011,788					
			TOTAL											\$1,609,350	\$402,438		\$2,011,788				P	
	Rib Mountain	373-17-022																				
69	State of Wisconsin	Bridge Rehabilitation Scott Street Wisconsin River Bridge (B-37-203)	PE ROW		\$88,875	\$29,625	\$118,500														ID# 6999-03-32/62 Construction in 2021	
			CONST																			
			TOTAL		\$88,875	\$29,625	\$118,500															P
	C. of Wausau	373-17-023																				
70	State of Wisconsin	Bridge Rehabilitation Grand Ave. Wis Central LTD Bridge (B-37-0100)	PE ROW		\$68,250	\$22,750	\$91,000														ID# 6999-03-33/63 Construction in 2021	
			CONST																			
			TOTAL		\$68,250	\$22,750	\$91,000															P
	C. of Wausau	373-17-024																				

TABLE 2

Assessment of Available Funding for the 2017-2020 Transportation Improvement Program
 Amended June 13, 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	\$5,110,782	\$485,632	\$225,000	\$0	\$5,110,782
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	\$767,717	\$180,000	\$180,000	\$180,000	\$767,717	\$180,000	\$180,000	\$180,000
Totals		\$3,232,927	\$1,526,339	\$2,740,598	\$5,783,582	\$3,232,927	\$1,526,339	\$2,740,598	\$5,783,582
Totals	Inflated by 2.0% Annually	\$3,232,927	\$1,556,866	\$2,850,222	\$6,130,597	\$3,232,927	\$1,556,866	\$2,850,222	\$6,130,597

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	\$111,542	\$101,488	\$102,433	\$103,355	\$111,542	\$101,488	\$102,433	\$103,355
Totals		\$1,278,153	\$1,137,094	\$1,567,776	\$3,423,946	\$1,278,153	\$1,137,094	\$1,567,776	\$3,423,946
Totals	Inflated by 2.0% Annually	\$1,278,153	\$1,159,836	\$1,630,487	\$3,629,383	\$1,278,153	\$1,159,836	\$1,630,487	\$3,629,383

Wausau MPO's STP - Block Grant Applications
2017-2022

Project	Road Name	To/From	Total Project Cost	Community's 50% Cost Share	Treatment Type
City of Wausau	North 6th St.	Horseshoe Springs Rd. to Evergreen Rd.	\$1,100,000	\$550,000	Resurface
City of Wausau	Stewart Ave.	48th Ave. to 72nd Ave.	\$1,980,000	\$990,000	Reconstruction
Village of Weston	CTH X and Weston Ave.	Westview Blvd. to Von Kanel St.	\$3,891,000	\$1,945,500	Reconstruction
Village of Weston	Weston Ave. and Ryan St.	Von Kanel St. to Commerce Dr.	\$1,525,000	\$762,500	Reconstruction
Town of Weston and Village of Weston	Ross Ave./ Kramer Ln./ Kersten Ave./Lester St.		\$1,544,446	\$772,223	Pavement Replacement
Village of Rothschild	Margaret St.	Shorey Ave. to Military Rd.	\$1,218,550	\$609,275	Reconstruction
Total			\$11,258,996	\$5,629,498	