

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

August 15, 2017
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, John Prah, 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 June 13, 2017 Meeting
4. 2017 Transportation Improvement Plan (TIP) Amendment #5-17
5. 2017-2022 STP-Block Grant (STP-Urban) Applications Ranking
6. Next Meeting Date – September 12, 2017
7. 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
CenterState Marketplace – 446-2370
FAXED BY: BAI
FAX DATE/TIME: 8/2/2017 3:00PM
FAXED BY/DATE/TIME _____

NOTICE POSTED AT COURTHOUSE:

By: _____
Date: _____
Time: _____

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
June 13, 2017

Commissioners: 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, Gaylene Rhoden, Brad Lenz

Others Present: Loren White (Village of Weston), Nick Banick, Marathon Technical Services

1. Call to Order

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by Olson for Peterson at 2:09 p.m. in Room 5, 212 River Drive, Wausau, Wisconsin.

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Approve Minutes of the May 9, 2017 meeting

Action: MOTION / SECOND BY ZUNKER/MULLALEY TO APPROVE THE MAY 9, 2017 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Transportation Improvement Plan (TIP) Amendments

Discussion: Updated Amendment documents were handed out. Mack stated Table 1 of the handout included projects that need to be included in the TIP that include two projects on State Highway 153 with roadway maintenance that are projected to be completed in 2020. Surface treatment along the Bull Creek Junior Bridge in Kronenwetter will be completed by 2019. The STH 29/ US Highway 51 will have interchange structures finished in 2019. Bridge rehabilitation will occur on the Scott Street - Wisconsin River Bridge and Grand Avenue - Wisconsin Central LTD Bridge starting in 2021. Table 2 identifies the available funds from different federal sources.

Action: MOTION / SECOND BY GATES/FIFRICK TO ACCEPT AND APPROVE THE RESOLUTION #3-17 2017 – 2020 TIP AMENDMENTS. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: The Amendments will be submit to WisDOT and the Federal Highway Administration.

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

Discussion: Mack provided a summary of the Block Grant Applications with Meurett providing a brief description of each project:

- The City of Wausau from Horseshoe Springs Rd to Evergreen Rd for resurfacing and 48th Avenue to 72nd Avenue for reconstruction;
- The Village of Weston is proposing reconstruction on Camp Phillips Road and Weston Ave from Westview Boulevard to Von Kanel Street and Von Kanel Street to Commerce Drive;
- Pavement Replacement for the Town and Village of Weston on Ross Avenue/Kramer Lane/Kersten Avenue/Lester Street;
- Reconstruction on Margaret St from Shorey Avenue to Military Road for the Village of Rothschild.

Action: No action needed at this time, for informational purposes only.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

June 13, 2017

Follow Through: The MPO Technical Advisory Committee (TAC) will review and rank projects in July/August. The TAC will forward their rankings and recommendations to the Commission for consideration in August or September.

6. Transportation Alternatives Program Update

Discussion: Meurett stated that the program is the primary funding source for bicycle and pedestrian facilities. The application packet will be sent out on Oct. 30th with submittal deadline to be the end of December or early January 2018. Projects will need to be completed within 4 years. Project costs for this program are a minimum of \$50,000 for planning projects and \$300,000 for construction projects.

Action: No action needed at this time, for informational purposes only.

Follow Through: None at this time.

7. July and August Meeting Dates

Action: July Meeting will be cancelled with the August Meeting of the Commission and Technical Advisory Committee will be held on August 15, 2017.

Follow Through: Cancellation of the July meeting with the August meeting date being rescheduled.

8. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY FIFRICK/RHODEN 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

June 22, 2017

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

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

August 15, 2017

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 5-17

**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 project (USH 51 Resurfacing between Decator Dr. and the Lincoln County Line) 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 (\$)

August 15, 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	

Highway Section - Project Additions

65

State of Wisconsin	Resurfacing USH 51 Decator Dr. to Lincoln County Line	PE ROW CONST TOTAL	\$232,000	\$58,000		\$290,000													ID# 1170-01-06
Maine/Brokaw	373-17-019					(NHPP)													Construction Year 2022 P

TABLE 2

Assessment of Available Funding for the 2017-2020 Transportation Improvement Program
 Amended August 15, 2017

Funding Source		Programmed Expenditures				Estimated Available Funding			
Agency	Program	2017	2018	2019	2020	2017	2018	2019	2020
Federal Highway	NHPP	\$717,632	\$225,000	\$0	\$5,110,782	\$717,632	\$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		\$3,464,927	\$1,526,339	\$2,740,598	\$5,783,582	\$3,464,927	\$1,526,339	\$2,740,598	\$5,783,582
Totals	Inflated by 2.0% Annually	\$3,464,927	\$1,556,866	\$2,850,222	\$6,130,597	\$3,464,927	\$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

2017-2022 STBG PROJECTS RANKINGS

QUESTION WEIGHT	QUESTION NUMBER	SCORE	HIGHEST POSSIBLE SCORE		CITY OF WAUSAU NORTH 6TH STREET		CITY OF WAUSAU STEWART AVENUE		V. OF WESTON BIRCH STREET		MARATHON COUNTY COUNTY ROAD K		V. OF ROTHSCHILD MARGARET STREET		T/V. OF WESTON ROSS, KRAMER, KERSTEN	
			Points	Calc.	Points	Calc.	Points	Calc.	Points	Calc.	Points	Calc.	Points	Calc.	Points	Calc.
20%	1	0,2,4,6	6	1.2	4	0.8	4	0.8	2	0.4	4	0.8	2	0.4	2	0.4
15%	2	0,2,4,6	6	0.9	6	0.9	6	0.9	6	0.9	6	0.9	6	0.9	6	0.9
15%	3	0,2,4,6	6	0.9	6	0.9	4	0.6	2	0.3	6	0.9	2	0.3	2	0.3
5%	4	0,2,4,6	6	0.3	4	0.2	2	0.1	2	0.1	2	0.1	2	0.1	2	0.1
10%	5	0,2,4,6	6	0.6	0	0	0	0	0	0	4	0.4	0	0	4	0.4
20%	6	0,2,4,6	6	1.2	4	0.8	2	0.4	2	0.4	2	0.4	2	0.4	6	1.2
5%	7	0,2,4,6	6	0.3	2	0.1	2	0.1	2	0.1	2	0.1	2	0.1	2	0.1
10%	8	0,2,4,6	6	0.6	4	0.4	4	0.4	4	0.4	4	0.4	6	0.6	6	0.6

TOTAL SCORE		6	4.1	3.3	2.6	4	2.8	4
			# 1	# 4	# 6	# 2	# 5	# 2

Funding:	Construction Cost	\$1,000,000	\$1,800,000	\$1,132,880	\$241,000	\$1,490,000	\$953,493
	50% funded by STP-Urban	\$500,000	\$900,000	\$566,440	\$120,500	\$745,000	\$476,747

Ranked Projects	50% of Project	Running Total
N. 6th Street	\$500,000	\$500,000
County K	\$120,500	\$620,500
Ross, Kramer, Kersten	\$476,747	\$1,097,247
Stewart Ave	\$900,000	\$1,997,247
Margaret Street	\$745,000	\$2,742,247
Birch Street	\$566,440	\$3,308,687