

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
November 14, 2017

Commissioners: George Peterson, Jeff Gates (for Jacobson), Raynard Zunker, Thomas Mullaley (for Hoenisch), Jim Griesbach (for Kluck), Brad Lenz (for Meilke), Milton Olson, Barbara Ermeling, John Prahl, Steve Kunst (for Opall)

TAC Members: Dave Mack, Keith Donner, Darryl Landeau,

Others Present: Andrew Lynch, Brenda Iczkowski, Joe Gehin

1. Call to Order

In the presence of a quorum, with the agenda being properly signed and posted, the meeting was called to order by vice-chair Peterson at 2:03 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 October 10, 2017 meeting

Action: MOTION / SECOND BY GRIESBACH / KUNST TO APPROVE THE OCTOBER 10, 2017 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. 2018-2021 Draft Transportation Improvement Plan (TIP) Approval

Discussion: Mack noted the Transportation Improvement Plan public hearing was October 24, 2017 with no one in attendance. The meeting packet contained the 2018-2021 TIP with the following changes for approval:

- Remove Table 1, Highway Section, Project #22, already in Table 3
- Add the 4 maps to the final document

Action: MOTION / SECOND BY MULLALEY / GRIESBACH TO approve Resolution #7-17, Adopting the 2018-2021 Transportation Improvement Program for the Wausau Metropolitan Area. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff will make the appropriate changes to the TIP and send to WisDOT and FHWA.

5. 2018 Draft Unified Planning Work Program (UPWP) Approval

Discussion: Mack reviewed the changes for the 2018 Unified Planning Work Program:

- Page v Include the most current Wausau Area Planning Boundary Map.
- Page 4 Updated Organizational Chart.
- Page 15 Paragraph 4, provide the appropriate dates for the 2018 MPO Commission meetings.
- Page 18 Change Town of Maine to Village of Maine.
- Page D-1 Insert 2018 Calendar.
- Page E-1 Change page numbers to reflect appropriate pages.

Action: MOTION / SECOND BY LENZ / Mullaley to approve Resolution #6-17, Adopting the 2018 Unified Planning Work Program for the Wausau Metropolitan Area. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff will make the appropriate changes to the UPWP and send to WisDOT and FHWA.

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6. 2018-2022 Transportation Alternative Program (TAP) Grant Notification

Lynch explained the Transportation Alternative Program in further detail. TAP projects that include sidewalks, pedestrian amenities, bike lanes, and bike parking are just a few of the examples the grant can fund. WisDOT is preparing to accept applications for TAP with approximately \$7.05 million being awarded. The projects will be funded with the funding split being 80% federal, with a minimum 20% local match required. The application deadline is Friday, January 26, 2018. DOT will review and rank them by April 20th and awards will be announced by August 18, 2018.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: NONE NEEDED AT THIS TIME.

7. Next Meeting – December 12, 2017

Action: **CONSENSUS REACHED THAT THE NEXT MEETING WILL BE SCHEDULED DECEMBER 12, 2017 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 GREISBACH / MULLALEY TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:24 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM: BI

January 10, 2018