

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

November 14, 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 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 October 10, 2017 Meeting
4. 2018-2021 Transportation Improvement Plan (TIP) Approval
5. 2018 Unified Planning Work Program (UPWP) Approval
6. 2018-2022 Transportation Alternatives Program (TAP) Grant Notification
7. Next Meeting Date – December 12, 2017
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.

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: BI
FAX DATE/TIME: 11/03/2017 3:45pm
FAXED BY/DATE/TIME _____

NOTICE POSTED AT COURTHOUSE:

By: _____
Date: _____
Time: _____

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
October 10, 2017

Commissioners: George Peterson, Gaylene Rhoden (for Opall), Jeff Gates (for Jacobson), Raynard Zunker, Thomas Mullaley (for Hoenisch), Randy Fifrick (for Voss), Jim Griesbach (for Kluck), Brad Lenz (for Meilke), Dave Meurett (for Habeck), Milton Olson,

TAC Members: Dave Mack, Keith Rusch, Darryl Landeau, Steve Kunst

Others Present: Andrew Lynch, Brenda Iczkowski, Tonia Speener, Gary Olsen, Joe Gehin, Kevin Lang

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 2:08 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 August 15, 2017 meeting

Action: MOTION / SECOND BY GRIESBACH / OLSON TO APPROVE THE AUGUST 15, 2017 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. 2017-2022 STP-Block Grant (STP-Urban) Project Applications Rankings

Discussion: Mack reviewed the rankings for the 2017-2022 STP Block Grant Applications.

Lynch explained the re-evaluation of the ranking of all the projects. The Ross/ Kramer/ Kersten project has changed in ranking due to the Town/Village of Weston revising their application with the sidewalk removal allowing the City of Wausau Stewart Avenue to move up in ranking. The top two projects, North 6th Street and Marathon County-County Road K could be awarded at their full 50% portion and around 38% or approximately \$680,000 of the project cost for the City of Wausau Stewart Avenue to be awarded and the remaining 3 would remain tied at fourth place in the rankings. The amount allocated to the third project will remain open until the DOT gives the MPO its allocation amount.

Action: MOTION / SECOND BY FIFRICK/ GATES TO approve the following projects with the following funding: \$500,000 TO THE CITY OF WAUSAU FOR NORTH 6TH STREET, \$120,500 TO MARATHON COUNTY-COUNTY ROAD K AND THE CITY OF WAUSAU STEWART AVENUE TO RECEIVE THE REMAINING FUNDING AND THE OTHER 3 REMAINING PROJECTS TO BE RANKED IN FOURTH PLACE. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: The rankings will be submitted to WisDOT and the final allocation from WisDOT will be presented at the November 14th meeting.

5. 2018-2021 Draft Transportation Improvement Plan (TIP)

Discussion: Mack briefly reviewed the draft of the Transportation Improvement Plan document. Table 1 being an important part of the document lists all the projects in the area that will receive state or federal funding. The 30 day review process began on October 10, 2017 and will end November 10, 2017. The plan was properly noticed in the Wausau Daily Herald. The Public Informational Meeting will be held on October 24, 2017 from 4:30-6 pm in the Large Conference room at 210 River Drive.

Action: MOTION / SECOND BY MULLALEY / GREISBACH TO APPROVE THE DRAFT TRANSPORTATION IMPROVEMENT PLAN AND TAKE IT TO PUBLIC REVIEW. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: The draft TIP will be available for public review for 30 days. A listing of the changes and the final TIP document will be presented for approval at the November 14th meeting.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

October 10, 2017

6. 2018 Draft Unified Planning Work Program (UPWP)

Discussion: Mack gave a brief description of what the UPWP is and reviewed the document. The work program is a document of the work that will be done over the year and the budget that has been created to perform the work. The dollar amounts and local share are the same as 2017. Some of the highlighted projects for 2018 are listed below.

- DOT Federal Highway Administration with the Fast Act performance base planning process. The WisDOT is in the process of moving towards a performance based planning process.
- A new Public Participation Plan will be created
- The use of Social media will be updated
- The Bicycle/Pedestrian plan will be implemented.
- The Transit Development Plan will be finalized for the Metro Area.

Action: **MOTION / SECOND BY Lenz / Kunst to accept the Unified Planning Work Program draft. MOTION CARRIED BY VOICE VOTE, NO DISSENT. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow Through: Comments or concerns with the draft 2018 UPWP will be accepted and the final document presented to the commission for approval at the November 14th meeting.

7. Next Meeting – November 14, 2017

Action: **CONSENSUS REACHED THAT THE NEXT MEETING WILL BE SCHEDULED NOVEMBER 14, 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 GRIESBACH / FIFRICK TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:37 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM: BI

October 23, 2017

List of Changes
2018-2021 Transportation Improvement Program (TIP)
as of November 14, 2017

Changes to the document since draft was introduced at the October 10, 2017 MPO Meeting.

1. Table 1, Highway Section, Project # 22, remove, already in Table 3
2. Add the 4 maps to the final document.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 7-17

**RESOLUTION ADOPTING THE
2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM
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 has developed 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;

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Metropolitan Planning Commission endorses the *Long Range Transportation Plan for the Wausau Metropolitan Area* and the *Transit Development Program for the Wausau Area Transit System*, which will be continually updated and maintained as part of the urban transportation planning process;

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission adopts the *2018-2021 Transportation Improvement Program for the Wausau Metropolitan Area*; and

BE IT FURTHER RESOLVED, in accordance with 23 CFR 450.336, 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 (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 14th day of November 2017

George Peterson, Vice-Chairman

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

Wausau MPO
Changes to the
2018 Unified Planning Work Program
November 14, 2017

Changes to document since draft was received at the October 10, 2017 meeting:

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

APPENDIX A
MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 6-17

**RESOLUTION ADOPTING THE
2018 UNIFIED PLANNING WORK PROGRAM
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 has developed a one-year Unified Planning Work Program for the Wausau Metropolitan Area; and

WHEREAS, the Unified Planning Work Program identifies the transportation planning activities of the Metropolitan Planning Organization for a period of one year.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Metropolitan Planning Commission endorses the *Long Range Transportation Plan for the Wausau Metropolitan Area*, the *Transit Development Program for the Wausau Area Transit System*, which will be continually updated and maintained as part of the urban transportation planning process;

BE IT FURTHER RESOLVED, that the Marathon County Metropolitan Planning Commission adopts the *2018 Unified Planning Work Program for the Wausau Metropolitan Area*; and

BE IT FURTHER RESOLVED, in accordance with 23 CFR 450.336, 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. In non-attainment and maintenance areas, 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 recommends that this document be submitted to the appropriate federal and state agencies for approval.

Dated this 14th day of November 2017

George Peterson, Vice-Chairman

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



Date: November 2017
To: Local Government Units
From: Wisconsin Department of Transportation (WisDOT) Local Transportation Programs and Finance Section
Subject: **2018-2022 TAP Program Cycle Applications**
Application Deadline: Friday, January 26, 2018

WisDOT is preparing to accept the next round of applications for the Transportation Alternatives Program (TAP). TAP is a competitively awarded grant. Eligible TAP projects must:

- (1) Fit within one of the federal eligibility categories and must comply with all WisDOT TAP policies as outlined in WisDOT TAP guidelines;
- (2) The project must relate to surface transportation; and
- (3) The project must have an eligible sponsor.

Examples of eligible TAP infrastructure projects include sidewalks, pedestrian amenities and wayfinding, shared use paths and trails for transportation purposes, bike lanes, bike parking, bike racks on buses, bike share systems (capital costs, not operating costs), and infrastructure to improve safety for pedestrians and bicyclists. Examples of TAP non-infrastructure projects include Safe Routes to School programs and City-wide, district-wide or school specific bike/pedestrian plans. **Applications are due January 26, 2018.**

Submit the completed application(s) to the appropriate WisDOT Region email address.

WisDOT Region	Email
SE Region	DOTDTSDETEBFPF@dot.wi.gov
SW Region	DOTDTSWSWTEBFPF@dot.wi.gov
NW Region	DOTDTSNWTBFPF@dot.wi.gov
NC Region	DOTDTSNCTBFPF@dot.wi.gov
NE Region	DOTDTSNETAP@dot.wi.gov

The TAP application is available at the [WisDOT TAP website](#). [The Sponsor's Guide to Non-Traditional Transportation Project Implementation](#) outlines federal and state requirements for implementing TAP and other multi-modal transportation projects. Applicants are strongly encouraged to contact WisDOT staff, particularly new participants to the TAP process with

project eligibility questions. A government unit must sponsor all TAP projects, even if the private sector is involved in the project.

WisDOT is programming this award cycle under the assumption that funding and program rules will continue as is currently established with FAST Act and the state budget level of approximately \$7.05 million annually. Projects are funded at 80% federal, with a minimum 20% required local match. A higher percentage match is permitted in a limited number of qualifying categories.

Direct questions regarding the application process to the Wisconsin Department of Transportation (WisDOT) regional contact.

WisDOT Region	Contact	Phone	Email
SE Region	Bob Schmidt	(262) 548-8789	robert1.schmidt@dot.wi.gov
SW Region	Tom Koprowski	(608) 246-3869	thomas.koprowski@dot.wi.gov
NW Region	Bill Zimmer	(715) 635-5014	william.zimmer@dot.wi.gov
NC Region	Sandy Stankevich	(715) 365-5784	sandy.stankevich@dot.wi.gov
NE Region	Sandy Carpenter	(920) 492-4110	sandra.carpenter@dot.wi.gov
Statewide	Tanya Iverson	(608)266-2574	tanya2.iverson@dot.wi.gov