

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

JANUARY 9, 2018
2:00 P.M.

212 RIVER DRIVE,
WAUSAU, WI ROOM 5

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 NOVEMBER 14, 2017 MEETING;
4. STP BLOCK GRANT APPLICATIONS RANKING;
5. 2018 HIGHWAY SAFETY IMPROVEMENT PROGRAM PERFORMANCE MEASURES;
6. 2018-2022 TRANSPORTATION ALTERNATIVES PROGRAM;
7. NEXT MEETING DATE – FEBRUARY 13, 2018;
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

848-9361 848-5887

FAXED TO: Daily Herald City Pages
Midwest Radio Group – 848-3158
CenterState Marketplace – 446-2370
FAXED BY: BI
FAX DATE/TIME: 01/04/2018 12:35 PM
FAXED BY/DATE/TIME _____

NOTICE POSTED AT COURTHOUSE:
By: _____
Date: _____
Time: _____

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

2017-2022 STBG PROJECTS RANKINGS

QUESTION WEIGHT	QUESTION NUMBER	QUESTION SCORE	HIGHEST POSSIBLE SCORE		CITY OF WAUSAU NORTH 6TH STREET		CITY OF WAUSAU STEWART AVENUE NEW APP		V. OF WESTON BIRCH STREET		MARATHON COUNTY COUNTY ROAD K		V. OF ROTHSCHILD MARGARET STREET		T/V. OF WESTON ROSS, KRAMER, KERSTEN APPLICATION WITHDRAWN	
			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	2	0.4
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	2	0.2	2	0.2	4	0.4	2	0.2	4	0.4	0	0

TOTAL SCORE			6			3.9			3.7			2.6			3.8			2.6			2.6
						# 1			# 3			# 4			# 2			# 4			# 4

Funding:	Construction Cost		\$1,070,000			\$1,504,087			\$1,241,810			\$289,000			\$1,833,500			\$1,066,493
	50% funded by STP-Urban		\$535,000			\$752,044			\$620,905			\$144,500			\$916,750			\$533,247

Ranked Projects	50% of Project	Running Total
N. 6th Street	\$535,000	\$535,000
County K	\$144,500	\$679,500
Birch Street	\$620,905	\$1,300,405
Margaret Street	\$916,750	\$2,217,155
Stewart Ave	\$752,044	\$2,217,155

\$1,299,853 Available
\$552 over
Birch Street can only receive \$620,353

Recommendation by Staff
1.) Fund N 6th Street at 50%
2.) Fund County K at 50%
3.) Fund Birch Street at 49.96%

THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION #1-18

RESOLUTION ADOPTING THE HIGHWAY SAFETY IMPROVEMENT PROGRAM
2018 PERFORMANCE MEASURE TARGETS

WHEREAS, the Marathon County Metropolitan Planning Commission was designated the Metropolitan Planning Organization (MPO) for the Wausau Urbanized Area; and

WHEREAS,, in accordance with 23 CFR 450.336, the Wisconsin Department of Transportation and the Wausau Metropolitan Planning Organization for the Wausau, WI urbanized area hereby certifies that the metropolitan transportation planning process is addressing the major issues in the metropolitan planning area and is being conducted in accordance with all applicable requirements;

WHEREAS, the U.S. Department of Transportation established five performance measures for the Highway Safety Improvement Program (HSIP) within the National Performance Management Measures: Highway Safety Improvement Program, Final (23 CFR 490, Subpart B); and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) established statewide calendar year 2018 targets for each of the five HSIP performance measures in accordance with 23 CFR 490.209; and

WHEREAS, metropolitan planning organizations must annually establish calendar year targets for each of the five HSIP performance measures by either agreeing to plan and program projects so that they contribute to the accomplishment of WisDOT's HSIP target(s) or commit to quantifiable HSIP target(s) for the metropolitan planning area; and

NOW, THEREFORE, BE IT RESOLVED, that the Wausau Area MPO agrees to plan and program projects so that they contribute toward the accomplishment of the WisDOT's calendar year 2018 HSIP target(s) for the following performance measures:

Number of Fatalities – 556.1 annually,
Rate of Fatalities – 0.917 per 100 million vehicle miles traveled,
Number of Serious Injuries – 3,023.9 annually,
Rate of Serious Injuries – 4.997 per 100 million vehicle miles traveled, and
Number of Non-motorized Fatalities and Non-motorized Serious Injuries – 343.3 annually; and

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 their review.

Dated this _____ day of _____, 2018.

George Peterson, Commission Vice-Chairman

Rebecca J. 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	DOTDTSDSETEBPFP@dot.wi.gov
SW Region	DOTDTSDSWTEBPFP@dot.wi.gov
NW Region	DOTDTSDNWTEBPFP@dot.wi.gov
NC Region	DOTDTSDNCTEBPFP@dot.wi.gov
NE Region	DOTDTSDNETAP@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