OFFICIAL NOTICE AND AGENDA

of a meeting of the County Board, Committee, Agency, Corporation or Sub-Unit thereof,

COUNTY OF MARATHON WAUSAU, WI 54403

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

May 8, 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)

<u>Members:</u> Chair – Open, George Peterson – Vice Chair, Allan Opall, John Robinson, 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:

- CALL TO ORDER
- 2. WELCOME AND INTRODUCTIONS
- 3. COMMISSION BYLAW CHANGES REGARDING COMMISSION LEADERSHIP

POLICY DISCUSSION AND POSSIBLE ACTION:

- 4. APPROVE MINUTES OF THE APRIL 10, 2018 MEETING:
- 5. PUBLIC HEARING WAUSAU URBAN AREA SEWER SERVICE PLAN, 2040;
- WAUSAU URBAN AREA SEWER SERVICE PLAN, 2040;
- 7. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT;
- 8. 2018 TRANSIT DEVELOPMENT PROGRAM (TDP);
- 9. NEXT MEETING DATE JUNE 12, 2018;
- 10. 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 Comme / Cult	
		PRESIDING OFFICER OR DESIGNEE	
	848-9361 848-5887		
FAXED TO:	Daily Herald City Pages	NOTICE POSTED AT COURTHOUSE:	
	Midwest Radio Group – 848-3158		
	CenterState Marketplace – 446-2370	By:	
FAXED BY:	BI	Date:	
FAX DATE/TIME:	05/02/2018	Time:	
FAXED BY/DATE/T	IME 11:05 AM		

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MARATHON COUNTY METROPOLITAN PLANNING COMMISSION Minutes April 10, 2018

Commissioners: Barabara Ermeling, Raynard Zunker, Thomas Mullaley (for Hoenisch), Robert Mielke, Steve Kunst (for Opall), Randy Fifrick (for Voll), Mark Thuot (for Hoehn), Raynard Zunker

TAC Members: Dave Mack, Darryl Landeau, Dave Meurett, Keith Rusch, Gary Olsen, Brad Lenz, Eric Lindman, Greg Seubert

Others Present: Andrew Lynch, Brenda Iczkowski, Tonia Speener, Joe Gehin, Loren White

1. Selection of Chair / Call to Order

In the presence of a quorum, with the agenda being properly signed and posted, the meeting was called to order by Ermeling for Chair Peterson at 2:10 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 January 9, 2018 meeting

Action: MOTION / SECOND BY ZUNKER / FIFRICK TO APPROVE THE JANUARY 9, 2018 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. STP Block Grant Application Status

<u>Discussion:</u> Mack shared the changes the Village of Weston made for their project to receive the 50% match. The WisDOT has accepted the changes. The packet contains the letter that was sent to the WisDOT. The first project is the North 6th St. in the City of Wausau, which will receive \$535,353., County Road K in the Village of Maine will receive \$144,500., and the Village of Weston Birch Street project will have a total allocation of \$620,000. The other projects were either removed or not allocated any funds with this round of funding.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: none

5. Bicycle and Pedestrian Plan Amendment

<u>Discussion</u>: Lynch expressed the Bicycle and Pedestrian committee had approved the Bicycle and Pedestrian Plan Amendment at their last meeting, which was March 22, 2018. The project amendments are as follows:

- Business 51/Schofield Avenue to west Grand Ave in the City of Schofield will have an off-street path;
- 72nd Avenue Packer Drive to International Drive in the City of Wausau with an off-street path along 72nd Ave.
- 72nd Avenue to Innovation Way in the City of Wausau with an off-street path providing east- west connectivity across the Industrial Park with areas of wetlands having a boardwalk.

Action: MOTION / SECOND BY KUNST / MIELKE TO APPROVE THE BICYCLE AND PEDESTRIAN PLAN AMENDMENT. MOTION CARRIED BY VOICE VOTE, NO DISSENT. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff will make the necessary changes to the Bicycle and Pedestrian Plan.

April 10, 2018

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

<u>Discussion</u>: Mack explained the Transportation Alternative Program grant application ranking process. Mack handed out a letter from the Village of Rothschild and Schofield that was sent to WisDOT asking for an alternative option for their original project. The old corridor West Grand Avenue is still owned by Canadian National (CN). The second would be the City of Wausau Safe Routes to School. The Business Campus 72nd Avenue in third and fourth would be the Business Campus East-West corridor in the City of Wausau.

Action: MOTION / SECOND BY MULLALEY / MIELKE TO ACCEPT THE TRANSPORTATION ALTERNATIVE PROGRAM GRANT APPLICATIONS RANKINGS. MOTION CARRIED BY VOICE VOTE, NO DISSENT. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff to send to WisDOT for consideration.

7. <u>Draft 2018 Transit Development Program (TDP)</u>

<u>Discussion</u>: Lynch reviewed the Transit Development Program which was included in the packet. MPO developed this for Metro Ride. The revised the vision and mission statements in the plan. There has been actively public engagement which included 3 different surveys. The first was the mail survey to the 5 core communities. The second survey was the Business survey which was emailed to the Wausau Area Chamber of Commerce members. The last survey was the Rider survey in January 2018, which the riders of the transit system completed. The challenges the Metro Ride endure is funding, aging fleet, ride share, autonomous vehicle and land use. Some of the consequences are State and Federal funding would be removed, a percentage of Wausau Public Schools would be without a ride to and from school, and loss of paratransit are just a few of the consequences. The recommendations to continue the program are capital, operational, engagement, expansion of service, funding opportunities, policy, and path forward.

Action: MOTION / SECOND BY MIELKE / OLSEN TO ENDORSE THE 2018 TRANSIT DEVELOPMENT PROGRAM DRAFT TO BE TAKEN FOR THE PUBLIC MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Public Meetings will be scheduled.

8. Next Meeting – May 8, 2018

Action: Consensus reached that the next meeting will be scheduled May 8, 2018 at 2:00 PM.

Follow Through: This meeting will be scheduled.

9. Adjourn

Action: There being no further business to come before the members, Motion / Second by Mullaley / 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
May 2, 2018

ARTICLE I - NAME

Section 1. The name of this commission shall be the Marathon County Metropolitan Planning Commission and hereinafter, shall be referred to as the Commission.

ARTICLE II - PURPOSE AND GOALS

Section 1. To the extent authorized by State Statutes, the Commission shall be an advisory body to the Marathon County Board of Supervisors; the Executive Committee of the Marathon County Board of Supervisors; and to local units of government within the metropolitan planning area.

The objectives of this Commission shall be to promote public health, safety, convenience, and general welfare.

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.

ARTICLE III - COMMISSION MEMBERSHIP

Section 1. The members of the Commission shall be the chief elected officials of all the municipalities or a designee as authorized in writing by the chief elected official within the urbanized area of the Metropolitan Planning Organization (MPO) boundary. The Towns of Mosinee, Rib Mountain, Stettin, Wausau, and Weston, Villages of Brokaw, Kronenwetter, Maine, Rothschild and Weston, Cities of Mosinee, Schofield and Wausau; a representative from the Wisconsin Department of Transportation; and a representative of the Marathon County Infrastructure Committee.

ARTICLE IV - TERM OF OFFICE

Section 1. A member shall remain on the commission until a successor has been duly elected or appointed, or until his/her death, resignation, disqualification, incapacity to serve, or removal in accordance with the law.

ARTICLE V - OFFICERS

<u>Section 1.</u> The officers of the Commission shall be a Chairperson, a Vice-Chairperson and a Secretary.

- Section 2. Chairperson The Chairperson shall preside over all meetings and may appoint other members to represent the MPO on councils, committees, task forces, etc. or at meetings or other events, or to perform certain tasks.
- <u>Section 3.</u> Vice Chairperson In the event of the Chairperson's absence or at his direction, the Vice Chairperson shall assume the powers and duties of the Chairperson.
- Section 4. Secretary The Director of the Marathon County Conservation, Planning, and Zoning Department shall serve as the Secretary of the Commission. This will be an ex officio position. The Secretary shall provide or otherwise delegate staff services for the MPO, as needed, and will be responsible for taking summary minutes of the Commission's proceedings and be the custodian of all records and documents of the Commission and MPO.
- Section 5. Alternates Upon written notice to the Chairperson, each member community may appoint an alternate to its representative. That alternate member may serve as a full voting member during any meeting where that community's representative is not in attendance. Proxy and absentee voting are not permitted.
- Section 6. Appointment of Officers The County Board Chairperson shall appoint the Chairperson and Vice Chairperson of the Commission for a term of two years at the first regularly scheduled meeting after the spring elections in April of the even numbered years. The newly appointed Chairperson and Vice Chairperson shall take office immediately following the appointment. The Chairperson must have served as an MPO member for one year immediately prior. If an officer leaves their position as described in Article IV, Section 1, the County Board Chairperson shall appoint a replacement officer as soon as possible.

ARTICLE VI - MEETINGS

- Section 1. The Commission shall meet as required. Special meetings may be called by the Chairperson, by petition of three (3) members of the Commission, or the Secretary.
- Section 2. Commission meetings shall be conducted in accordance with Robert's Rules of Order; Newly Revised Edition and the Open Meetings Law of Wisconsin.
- <u>Section 3.</u> Commission meetings shall be open to the public.
- Section 4. In the absence of the Chairperson and the Vice Chairperson, the Secretary may preside over that particular meeting. In the absence of all three officers the remaining members of the Commission may elect a person to preside over the meeting and assume the powers and duties of the Chairperson for that particular meeting.

ARTICLE VII - QUORUM

- Section 1. At any meeting of the Commission, a quorum shall consist of at least six (6) members a majority of the total current membership of the Commission.
- <u>Section 2.</u> Each member shall have all voting privileges and be entitled to one (1) vote.

ARTICLE VIII - SUB-COMMITTEES

- Section 1. The Commission may create sub-committees to carry on the purposes and goals of the Commission, and the Commission Chairperson shall designate the chairperson of those committees. Sub-committee meetings shall be governed by Article VI above.
- The Commission shall appoint a Technical Advisory Committee, made up of technical transportation representatives to advise the Commission on transportation matters. The Technical Advisory Committee shall be composed of staff from the municipalities within the MPO planning boundary; representatives from the Wisconsin Department of Transportation; representatives from the Federal Highway Administration; a representative from the Wausau Area Chamber of Commerce; a representative from the North Central Wisconsin Regional Planning Commission (NCWRPC); a representative from the Wausau Area Transit System (WATS); a representative from the Central Wisconsin Airport (CWA); the Marathon County Highway Commissioner; and Conservation, Planning and Zoning Department Staff.
- Section 3. The Commission shall appoint a Water Quality Management Technical Advisory Committee, made up of technical water quality management representatives to advise the Commission on water quality management matters. The Water Quality Management Technical Advisory Committee shall be composed of staff from the municipalities within the 208 Sewer Service Area boundary (Town of Rib Mountain, Villages of Kronenwetter, Maine, Rothschild and Weston, Cities of Mosinee, Schofield and Wausau), Town of Mosinee, representative from North Central Wisconsin Regional Planning Commission (NCWRPC), a representative from the Wisconsin Department of Transportation, and Marathon County Conservation, Planning and Zoning Department Staff.
- Such other Technical Advisory committees may be appointed on a temporary basis by the Chairperson, which are deemed necessary to carry out the functions and responsibilities to the Commission. The Chairperson shall designate the chairperson of these committees.

ARTICLE IX - GENERAL

- Section 1. The Commission may cooperate with, and contribute or accept services from Federal, State, or local agencies, public or semi-public agencies, private individuals, or corporations and may carry out such cooperative undertakings.
- <u>Section 2.</u> The Marathon County Conservation, Planning and Zoning Department will be the staff for the Commission.

- Section 3. To keep Marathon County's Executive Committee informed of the Commission's activities, the Executive Committee will receive the yearly Unified Planning Work Program and budget.
- Section 4. All Commission member communities shall pay a percentage of the local share necessary to fund the required Commission functions. The allocation of cost for each community shall be determined by a majority vote of the commission members. The allocation of costs will be represented in the annual Unified Planning Work Program.

ARTICLE X - AMENDMENTS

A majority vote of the Marathon County Executive Committee shall be required to forward any amendment to these Bylaws to the Marathon County Board of Supervisors. A majority vote of the Marathon County Board of Supervisors shall be required to amend these Bylaws. Approval of the amendments by the Marathon County Board of Supervisors shall be obtained before the amendment is effective.

Due to the size, the full **Sewer Service Area Plan** is available on:

 $\underline{http://www.co.marathon.wi.us/Departments/ConservationPlanningZoning/PlanningServices/SewerServiceAreaPlanning.aspx}$

Due to the size, the **Transit Development Plan** is available on:

http://www.wausaumpo.org/

RESOLUTION 2-18

RESOLUTION APPROVING THE

ADOPTION OF THE WAUSAU URBAN AREA SEWER SERVICE PLAN, 2040 AS PREPARED FOR THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

WHEREAS, the Marathon County Metropolitan Planning Commission established the Water Quality Management Technical Advisory Committee for the purposes of preparing a recommended Sewer Service Plan for the Wausau Urban Area; and

WHEREAS, the Plan has been developed in conjunction with and consistent to local Comprehensive Plans pursuant to s.62.23 and s.66.0295, Wis. Stats.; and

WHEREAS, the purpose of the plan is to provide for the orderly development of vacant land in and around the participating communities that will be served by municipal sewer and water services in the next 20 years; and

WHEREAS, representatives of the communities in the Wausau Urban Area provided information at regular and special meetings called by the Water Quality Management Technical Advisory Committee; and

WHEREAS, the Marathon County Metropolitan Planning Commission has reviewed the recommended Update of the Wausau Urban Area Sewer Service Plan at a regular monthly meeting; and

WHEREAS, the recommended Update of the Wausau Urban Area Sewer Service Plan has been submitted to the Wisconsin Department of Natural Resources (DNR) for review; and

WHEREAS, the Marathon County Metropolitan Planning Commission requests DNR approval of the Plan; and

WHEREAS, members of the public, adjacent and nearby local governmental units, and Marathon County have be given a 30-day review and comment period prior to the public hearing, which was conducted by the Marathon County Metropolitan Planning Commission; and

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Metropolitan Planning Commission recommends approval of said Wausau Urban Area Sewer Service Plan, 2040 pursuant to Wisconsin Administrative Code, NR 121.

Dated this day o	of, 2018.
	George Peterson, Commission Vice-Chairman
	Rebecca J. Frisch, Commission Secretary Director, Marathon County Conservation, Planning and Zoning Department

PERFORMANCE MEASURES

The federal transportation bills MAP-21 and FAST Act require incorporation of Performance-Base Planning and Programming (PBPP) in the development of the Metropolitan Planning Organization (MPO) Long Range Transportation Plans (LRTP) and Transportation Improvement Programs (TIP). The Final Rule on Statewide and Nonmetropolitan Transportation Planning and Metropolitan Transportation Planning further defined that the TIP shall include, to the maximum extent practicable, a description of the anticipated effect of the TIP toward achieving the 23 CFR 490 performance measures targets identified in the metropolitan transportation plan, linking investment priorities to those performance targets (23 CFR 450.326(d)).

The Wausau Metropolitan Planning Organization has participated in performance-based planning and programming and will continue doing so under the pertinent rules, goals, and performance measure targets described here. The Wausau MPO webpage and the MPO's Long Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP) can be accessed here: http://www.co.marathon.wi.us/Departments/ConservationPlanningZoning/WausauMPO.aspx.

The broad national performance measure goals (23 USC 150) are listed here:

- Safety To achieve a significant reduction in traffic fatalities and serious injuries on all public roads
- Infrastructure Condition To maintain the highway infrastructure asset system in a state of good repair
- Congestion Reduction To achieve a significant reduction in congestion on the National Highway System
- System Reliability To improve the efficiency of the surface transportation system
- Freight Movement and Economic Vitality To improve the national freight network, strengthen the ability of rural communities to access national and international trade markets, and support regional economic development.
- Environmental Sustainability To enhance the performance of the transportation system while protecting and enhancing the natural environment
- Reduced Project Delivery Delays To reduce project costs, promote jobs and the economy, and
 expedite the movement of people and goods by accelerating project completion through
 eliminating delays in the project development and delivery process, including reducing
 regulatory burdens and improving agencies' work practices.

These goals can be seen at: https://www.fhwa.dot.gov/tpm/about/goals.cfm

From these goals, the specific national performance measures, as established under MAP-21/FAST Act (49 USC 625 and 23 CFR 490) are as follows:

- PM1 Safety
 - Number of fatalities
 - Fatalities per 100 million vehicle miles traveled
 - Number of serious injuries
 - Serious injuries per 100 million vehicle miles traveled
 - Number of non-motorized fatalities and non-motorized serious injuries

- PM2 Infrastructure
 - Percentage of pavements of the Interstate System in Good condition
 - Percentage of pavements of the Interstate System in Poor condition
 - Percentage of pavements of the non-Interstate NHS in Good condition
 - Percentage of pavements of the non-Interstate NHS in Poor condition
 - Percentage of NHS bridges classified as in Good condition
 - Percentage of NHS bridges classified as in Poor condition
- PM3 System Performance on NHS
 - Interstate Travel Time Reliability Measure: Percent of person-miles traveled on the Interstate that are reliable
 - Non-Interstate Travel Time Reliability Measure: Percent of person-miles traveled on the non-Interstate NHS that are reliable
- PM3 Freight Movement
 - Freight Reliability Measure: Truck Travel Time Reliability (TTTR) Index
- Transit
 - Rolling Stock: The percentage of revenue vehicles (by type) that exceed the useful life benchmark (ULB).
 - Equipment: The percentage of non-revenue service vehicles (by type) that exceed the ULB.
 - Facilities: The percentage of facilities (by group) that are rated less than 3.0 on the Transit Economic Requirements Model (TERM) Scale.
 - Infrastructure: The percentage of track segments (by mode) that have performance restrictions. Track segments are measured to the nearest 0.01 of a mile.
- CMAQ Congestion Reduction (as applicable)
 - Peak Hour Excessive Delay(PHED) Measure: Annual Hours of Peak Hour Excessive Delay (PHED) Per Capita
 - Non-Single Occupancy Vehicle Travel (SOV) Measure: Percent of Non-Single Occupancy Vehicle (SOV) Travel
 - Emissions Measure: Total Emission Reductions

In the Wausau Metropolitan Area, the Transit goals are being tracked by the transit providers and the CMAQ goals do not apply because the Wausau Area is an attainment area for air pollution, based on the Wisconsin Department of Natural Resources (WisDNR).

Long Range Transportation Plan

The Wausau MPO included a set of transportation related performance indicators in its 2016 Long Range Transportation Plan (LRTP). The full list of those indicators is included below. The MPO began tracking those indicators annually over the last few years. This data shows trends and changes and, with continued tracking, will help illustrate the condition of the transportation system in this area. To access the Long Range Transportation Plan, go to:

http://www.co.marathon.wi.us/Departments/ConservationPlanningZoning/WausauMPO.aspx. Scroll to the section – Performance Indicators in Chapter 8 of the Plan.

Long Range Transportation Plan – Performance Indicators

- 1. Safety
 - a. Streets and Highways
 - i. Total crashes
 - ii. Total fatal crashes
 - iii. Total severe injury crashes
- 2. Accessibility and Mobility of People and Freight
 - a. Streets and Highways
 - i. Level of Service (LOS)
 - ii. System mileage
 - iii. Functionally Classified Mileage
 - b. Transit
 - i. Wausau Metro Ride (fixed route), and ADA paratransit service (urban), North Central Health Care Demand Response Service (county wide)
 - 1. Passenger trips
 - 2. Passenger miles
 - 3. Passengers per revenue mile
 - 4. Passengers per revenue hour
 - 5. Revenue hours of service
 - 6. Revenue miles of service
 - ii. Percent Urbanized Area Served by Transit
- 3. Integration and Connectivity of the Transportation System, Across and Between Modes for People and Freight
 - a. Streets and Highways
 - i. Designated park-ride capacity and use
 - b. Air
- i. Airport Passenger Volume (enplanements)
- 4. Efficient Management and Operations
 - a. Streets and Highways
 - Deficient directional miles, based on Level of Service (LOS) determinations for base
 2010 model network
 - ii. Hours of congested travel
 - b. Transit
 - i. Passengers/revenue hour of operation, passengers/revenue mile of operation, passenger miles traveled, number of passenger trips
- 5. System Preservation
 - a. Streets and Highways
 - ii. Pavement condition number of miles and percent of total miles in each category
 - iii. Bridge Structure Condition Sufficiency Rating

- 6. Regional Trends
 - a. Population
 - b. Households

Several of the Indicators are directly connected to the national performance measures. The MPO already tracks crashes, pavement condition, and bridge condition. The MPO will begin tracking the other indicators as part of the national performance measure requirements.

Safety Performance Measure Targets

In January 2018, the Wausau Metropolitan Planning Organization resolved 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,
- Rate of fatalities 0.917 per 100 million vehicle miles traveled,
- Number of serious injuries 3023.9,
- 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

The MPO's projects related to safety can be seen below in a number of TIP projects. Additionally, the MPO's Surface Transportation Block Grant-Urban (STBG-U) selection process uses criteria that include safety performance and improvements, including for multimodal enhancement. Future decisions within the TIP development process will be made with these targets in consideration.

Transportation Improvement Program (TIP)

In the 2018-2022 Wausau MPO TIP, there are several safety projects funded by the federal Highway Safety Improvement Program (HSIP). These include one traffic signal installation, several railroad crossings, and one project of applying a skid-resistance surface. To access the TIP, go to http://www.co.marathon.wi.us/Departments/ConservationPlanningZoning/WausauMPO.aspx and scroll down to the TIP section.

Safety Projects in the 2018-2022 Wausau MPO TIP

- Federal Highway Safety Improvement Program (HSIP) Projects
 - Traffic signal installation Rib Mountain Drive and Morning Glory Lane, T. of Rib Mountain
 - Railroad Crossing Group Projects
 - Northern Road Railroad Crossing City of Schofield
 - Skid-Resistant Surface on STH 29 WB Ramp to NB USH 51

Additionally, there are three projects receiving funding from the STBG-U program that will improve safety with improvements like total reconstructions, pavement replacement, additional bike lanes, or wider shoulders.

The list of criteria for the selection of STBG-U projects follows the list of projects. The criteria include safety and crashes. The STBG-U selection and funding process is the only project selection role that the MPO has.

- Surface Transportation Block Grant Urban (STBG-U) Projects
 - Town Line Road Grand Ave to CTH X Roadway reconstruction & bike lanes
 - 1st Avenue Thomas Street to Stewart Avenue Roadway reconstruction & bike lanes,
 - CTH K USH 51 to County Line Pavement replacement and wide shoulders

Wausau MPO Project Prioritization for STBG-Urban Funding

- 1. Key Component of the Transportation System
- 2. Preserves Existing System
- 3. Cost Effectiveness
- 4. Promotes Efficient System Management and Operation
- 5. Project Coordination
- 6. Safety
- 7. Congestion Relief
- 8. Multimodalism

Performance measure targets timeline

- PM1 Safety: January 27, 2018
- MAP-21/FAST Act Performance Measure Planning Rule Adoption in TIP: May 8, 2018
- PM2 Pavement and Bridge: November 16, 2018
- PM3 System Performance: November 16, 2018

RESOLUTION # 2-18

RESOLUTION AMENDING THE 2018-2021 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 Metropolitan Planning Commission 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;
- WHEREAS, the Marathon County Metropolitan Planning Commission adopted the 2018-2021

 Transportation Improvement Program for the Wausau Metropolitan Area, and
- NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Metropolitan Planning
 Commission Approves the Amendment to the Transportation Improvement Program
 to include the Performance Measures Section which will be continually updated and
 maintained as part of the urban transportation planning process;
- **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;

- 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. 1210 1 et seq.) and 49 CRF 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	2018
		George Peterson, Commission Vice-Chairman
		Rebecca J. Frisch, Commission Secretary
		Director, Marathon County
		Conservation, Planning and Zoning Department

RESOLUTION # 3-18

RESOLUTION ADOPTING THE 2018 TRANSIT DEVELOPMENT PROGRAM (TDP) 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 and the Federal Transit Administration, the Marathon County Metropolitan Planning Organization has developed Long Range Transportation Plans for the Wausau Metropolitan Area, and Transit Development Programs for the Wausau Metropolitan Area; and

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Metropolitan Planning Commission Adopts the *2018 Transit Development Program for the Wausau Metropolitan Area,* which will be continually updated and maintained as part of the urban transportation planning process;

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. Innon-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 CRF 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 the *2018 Transit Development Program* document be submitted to the appropriate federal and state agencies for approval.

Dated this	day of	2018.
		George Peterson, Commission Vice-Chairman
		Rebecca J. Frisch, Commission Secretary Director, Marathon County

Conservation, Planning and Zoning Department