

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
October 16, 2018

Commissioners: John Robinson – Chair, George Peterson – Vice-Chair, Thomas Mullaley (for Hoenisch), Randy Fifrick (for Voll), Robert Mielke, Michael Wodalski (for Ermeling), Dave Meurett (for Habeck)

TAC Members: Dave Mack, Darryl Landeau, Gary Olsen, Brad Lenz, Andrew Lynch, Keith Ruesch

Others Present: Cindy Kraeger – Conservation, Planning and Zoning (CPZ); John Boldt – Clark and Dietz; Joe Gehen – Becher Hoppe; Danielle DeHut – Wausau Pilot; Michael Leischner – WSAU.

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 Chair Robinson at 2:00 p.m. in Room 5, 212 River Drive, Wausau, Wisconsin.

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Public Comment – NONE

4. Approve Minutes of the September 18, 2018 meeting

Action: MOTION / SECOND BY RUESCH / PETERSON TO APPROVE THE SEPTEMBER 18, 2018 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

5. Membership of the Commission – Village of Brokaw

Discussion: As of October 1, 2018 the Village of Brokaw no longer exists and is attached to the Village of Maine. Bylaws will need to be amended along with the GIS mapping component will be updated.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: Staff to update bylaws and action on this item will be scheduled for the November meeting.

6. Creation of the Citizen's Transit Advisory Committee (CTAC)

Discussion: Staff provided recommendations to the MPO to lead community engagement group to advocate for transit and transit related issues, enhancing and expanding transit service and overall community awareness of transit issues in the metropolitan area. The Committee will be facilitated by MPO Staff and the Commission chair will appoint a Committee chair and Vice-Chairperson. Membership of 11-15 people will be represented through the towns, cities and villages along with a local business representative(s), disability advocate(s), workforce placement, transit user(s), and other community organizations.

Action: MOTION / SECOND BY MIELKE / WODALSKI TO APPROVE THE MPO RESOLUTION CREATING THE CITIZEN'S TRANSIT ADVISORY COMMITTEE FOR THE WAUSAU METROPOLITAN AREA.

Action: MOTION / SECOND BY MIELKE / PETERSON TO AMEND THE MOTION TO CHANGE THE TEXT IN THE 5TH WHEREAS FROM EXPANSION OPPORTUNITIES TO SERVICE OPPORTUNITIES.

Action: MOTION / SECOND BY FIFRICK / MULLALEY TO AMEND THE AMENDMENT TO INCLUDE A REVISION TO THE NOW THEREFORE BE IT RESOLVED PARAGRAPH TO, WILL REVIEW AND EVALUATE A 2 YEAR PERIOD OF EFFECTIVENESS AND POTENTIALLY REAUTHORIZE THE COMMITTEE BEFORE DECEMBER 2020.

Action: VOTE ON THE MOTIONS TO AMEND THE ORIGINAL MOTION AND REVISE TEXT FROM EXPANSION OPPORTUNITIES TO SERVICE OPPORTUNITIES; AND, WILL REVIEW AND EVALUATE A 2 YEAR PERIOD OF EFFECTIVENESS AND POTENTIALLY REAUTHORIZE THE COMMITTEE BEFORE DECEMBER 2020; CARRIED BY VOICE VOTE, NO DISSENT.

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Action: VOTE ON THE ORIGINAL MOTION TO APPROVE THE RESOLUTION, AS AMENDED; CARRIED BY VOICE VOTE; NO DISSENT.

Follow Through: Staff will bring an application form and a list of potential members to the next meeting.

7. Draft 2019-2022 Transportation Improvement Program (TIP)

Discussion: The draft TIP was included in the meeting packet and briefly reviewed. Table 1 lists state and federally funded projects (local and WisDOT), locally funded projects, and associated costs for the next 4 years. Projects are listed by community/agency doing the work. A public informational meeting (PIM) has been scheduled for October 30, 2018 4:30-6:00 pm in the CPZ's large conference room. The final document will be presented for action at the November meeting.

Action: MOTION / SECOND BY FIFRICK / MULLALEY TO ACCEPT THE DRAFT 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND SEND IT TO PUBLIC VIEW. MOTION CARRIED BY VOICE VOTE, NO DISSENT

Follow Through: The public informational meeting will be held October 30th. The final document will be presented to the Commission for approval at the November meeting.

8. Draft 2019 Uniform Planning Work Program (UPWP)

Discussion: The draft UPWP was included in the packet and briefly reviewed. This document is prepared annually and contains the program's budget. Highlighted were:

- Long range transportation planning – provisions to remain compliant with the Americans with Disabilities Act (ADA) requirements
- Short range transportation planning – coordination of Performance Measures with WisDOT
- Implement the Transit Development Program (TDP)
- Prepare the 2019-2021 TIP
- Prepare the 2019 UPWP

Action: Staff will finalize the document bring it to the November meeting for final action.

Follow Through: Comments or concerns with the draft 2019 UPWP will be accepted and the final document will be presented to the commission for approval at the November meeting.

9. Next Meeting – November 13, 2018

Discussion: The final drafts of the UPWP, TIP will be presented for approval at the November 13 meeting.

Action: CONSENSUS REACHED THAT THE NEXT MEETING WILL BE SCHEDULED NOVEMBER 13, 2018 AT 2:00 PM.

Follow Through: Agenda items include: Eminent Domain; Performance measures; Surface Transportation funding, TIP and UPWP document approvals.

10. Adjourn

Action: There being no further business to come before the members, MOTION / SECOND BY MIELKE / FIFRICK TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION 3:05 PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Submitted by:

Dave Mack, MPO Director

Marathon County

Conservation, Planning and Zoning

DM: CK

November 7, 2018