### 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 AGENDA

MAY 14, 2019 2:00 P.M. LARGE CONFERENCE ROOM 210 RIVER DR., 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)

<u>Members:</u> John Robinson – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Robert Mielke, Raynard Zunker, John Prahl, Milton Olson, Chris Voll, Barbara J. Ermeling, Brent Jacobson, Kregg Hoehn, WisDOT NC Regional Director

### **AGENDA ITEMS:**

- 1. CALL TO ORDER:
- 2. WELCOME AND INTRODUCTIONS;
- 3. PUBLIC COMMENT;

### POLICY DISCUSSION AND POSSIBLE ACTION:

- 4. APPROVE MINUTES OF THE APRIL 9, 2019 MEETING:
- STATE HIGHWAY 52/BUSINESS 51 REROUTE PROPOSAL, CITY OF WAUSAU
- 6. 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT;
- SURFACE TRANSPORTATION PROGRAM-BLOCK GRANT FUNDING;
- 8. DISCUSSION ON ISSUES FOR FUTURE MEETINGS:
- 9. NEXT MEETING DATE JUNE 11, 2019:
- 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.

	8	148-936SIGNED Mul
		PRESIDING OFFICER OR DESIGNEE
FAXED TO:	<u>Daily Herald (848-9361) City Pages (848-5887)</u> Midwest Radio Group (848-3158)	NOTICE POSTED AT COURTHOUSE:
	CenterState Marketplace (446-2370)	Ву:
FAXED BY:	BI	Date:
FAX DATE/TIME:	05/09/2019 2:25pm	Time:

# MARATHON COUNTY METROPOLITAN PLANNING COMMISSION Minutes April 9, 2019

Commissioners: John Robinson - Chair, George Peterson - Vice-chair, Dave Meurett (for Wickham), Gaylene Rhoden (for Opall), Robert Mielke, Keith Donner, Keith Rusch, Raynard Zunker, Milton Olson

TAC Members: Dave Mack, Andrew Lynch, Kevin Lang, Brad Lenz, Darryl Landeau

Others Present: Brenda Iczkowski, Katherine Volkmann, Mike Fleischner, Ben Satune, Jordan Kelbley

### 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 2:02 p.m. in the Large Conference Room, 210 River Drive, Wausau, Wisconsin.

### 2. Welcome and Introductions

All were welcomed and introductions were made.

- 3. <u>Public Comment</u> Katherine Volkmann, Cloverbelt Credit Union, indicated that she had spoken with Brad Lenz yesterday about the map included in the packet having an error on it. The map shows the 100 block of McIndoe being vacated and it is also addressed in the recommendations and she says it is not being vacated. Just the 200 block is planned for being vacated.
- 4. Approve Minutes of the February 26, 2019 meeting

Action: MOTION / SECOND BY MIELKE / FIFRICK TO APPROVE THE FEBRUARY 26, 2019 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

5. 2019-2022 Transportation Improvement Program (TIP) Amendment

<u>Discussion:</u> Mack stated the WisDOT has requested the Planning Commission to amend the TIP to reflect the 5310 federal funds which are capital funds to be used by North Central Health Care to replace a bus that wasn't originally included in the TIP.

Action: MOTION / SECOND BY MIELKE / FIFRICK TO APPROVE #4-19 RESOLUTION ADOPTING THE AMENDMENT TO THE 2019-2022 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.

### 6. State Highway 52 Reroute Proposal, City of Wausau

<u>Discussion</u>: Mack shared with the committee the packet information obtained from the City of Wausau engineer. The map that shows the project overview and the reroute of State Highway 52 coming through the central downtown area staying on 5<sup>th</sup> St. south then going westerly on Scott St. This would be a change from the route of McIndoe St. to 1st St. and then to Scott St. The other change would be Business 51 from the south would go westerly on Scott St instead of going to McIndoe St. A public informational meeting will be scheduled by the City of Wausau by the end of this month.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: Staff will keep the committee informed of any changes to the proposed project.

7. Resolution asking WisDOT to reconstruct Business Highway 51 between State Highway 29 and the Eau Claire River

<u>Discussion</u>: Mack shared that the Village of Weston requested the Wausau MPO consider adopting a resolution asking WisDOT to reconstruct Business Highway 51 between State Highway 29 and the Eau Claire River. The Village of Weston, Village of Rothschild, Village of Schofield, and Marathon County Infrastructure committee have all passed resolutions similar to this resolution asking the DOT to look into the planning and programming from Hwy 29 to the Eau Claire River Bridge. Robinson had suggested changing verbiage in the resolution from "Insists" to "requesting". Donner shared they have spoken with

### MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

April 9, 2019

area legislators about this. Kelbley informed the commission that the roadway was driven and WisDOT has identified that meetings will take place in the future regarding a proposal from WisDOT.

Action: MOTION / SECOND BY DONNER / PETERSON TO RECOMMEND ADOPTION OF #5-19 RESOLUTION WITH A CORRECTION TO THE SPELLING OF EAU CLAIR TO BE EAU CLAIRE. ALSO, TO ADD THE WORD NUMEROUS TO THE FIFTH PARAGRAPH TO STATE "RECEIVED NUMEROUS COMPLAINTS". MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Action: MOTION / SECOND BY DONNER / PETERSON TO AMEND THE MOTION TO EDIT THE WORD INSISTING TO REQUESTING IN THE TITLE. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff to send to area legislator, the Governor, WisDOT and local municipalities.

### 8. 2019-2021 State Budget Impact on Local Planning and Transportation Projects

<u>Discussion:</u> Robinson discussed the budget summary from the packet and asked for any insight on the summary. The process of the budget was briefly described. Mack included that the use of eminent domain for Bike Paths was included in the budget.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: None at this time.

### 9. Discussion on Issues for Future Meetings

2019-2021 State Budget Summary, Bicycle Pedestrian Sub-committee update, State Highway 52 reroute proposal, Citizen's Transit Advisory Committee update

Action: For Informational Purposes only.

Follow Through: Staff to inform commission of future updates.

### 10. Next Meeting - May 14, 2019

Action: Consensus reached that the next meeting will be scheduled May 14, 2019 at 2:00 pm. Follow Through: This meeting will be scheduled.

### 11. Adiourn

Action: There being no further business to come before the members, MOTION / SECOND BY MIELKE / RHODEN TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:45PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Submitted by: Dave Mack, MPO Director Marathon County Conservation, Planning and Zoning DM: BI May 9, 2019

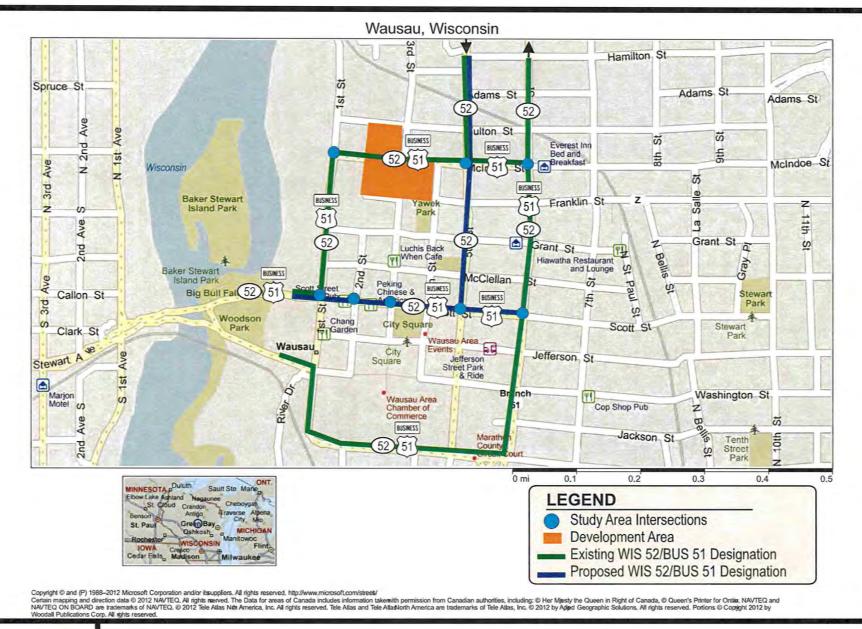






EXHIBIT 1-1 PROJECT OVERVIEW MAP

WIS 52/BUS 51 REDESIGNATION WAUSAU, WISCONSIN

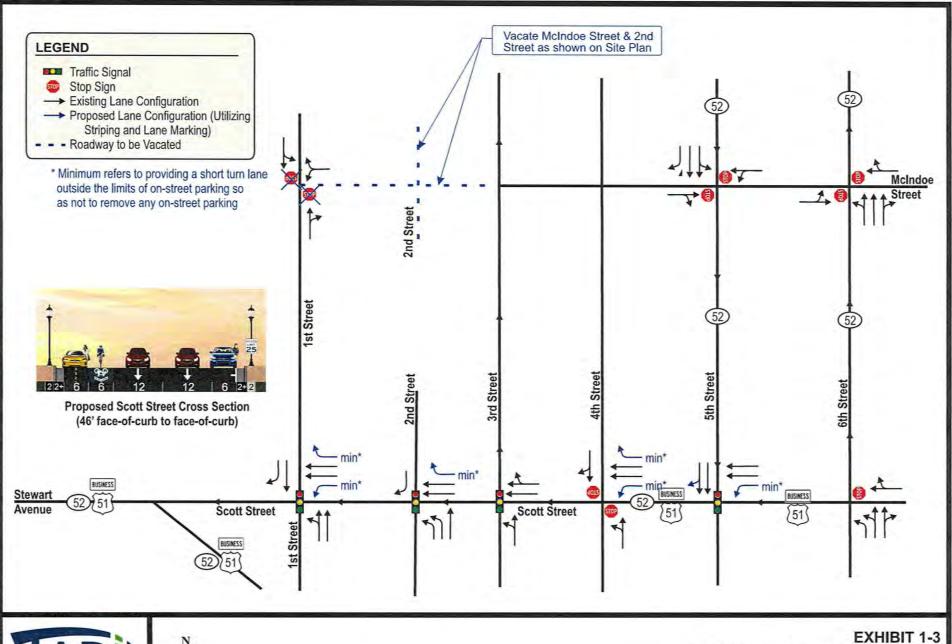






EXHIBIT 1-3
RECOMMENDED MODIFICATIONS

WIS 52/BUS 51 REDESIGNATION WAUSAU, WISCONSIN

### **AMENDMENT**

### TO THE

### 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

### FOR THE

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION/WAUSAU AREA METROPOLITAN PLANNING ORGANIZATION (MPO)

May 14, 2019

### MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

#### RESOLUTION #6-19

## RESOLUTION ADOPTING THE AMENDMENT TO THE 2019-2022 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 Metropolitan Planning

  Commission has developed a four-year transportation improvement program (TIP)

  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 includes the *Traffic Signal upgrades for Safety Improvements on Scott St. Between 1<sup>st</sup> and 6<sup>th</sup> Streets, Wausau as part of the amendment to the 2019-2022 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;

- 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 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 Transportation Improvement Program 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_	May	_ 2019.	
					John Robinson, Commission Chairman
					Rebecca J. Frisch, Commission Secretary
					Director, Marathon County
					Conservation, Planning and Zoning Department

2019 - 2022 TABLE 1 AMENDMENT TIP PROJECT LISTING (\$) 5/14/2019 (REVISED)

Red text Indicates Changes

								rted text inc	iloutes enun	gco								
PRIMARY																		COMMENTS
JURISDICTION/		TYPE																FOS# & Let Date
PROJECT	PROJECT	OF		20	19			2020			2	021			20	22		P=preservation
LOCATION	DESCRIPTION	COST	FED	STATE	LOCAL	TOTAL	FED	STATE LOCAL	TOTAL	FED	STATE	LOCAL	TOTAL	FED	STATE	LOCAL	TOTAL	E=expansion

#### Transit Section - Project Additions

L	State of		PE ROW	Le	.et Date: 2/11/2020
	Wisconsin	Scott Street 1st St 6th St.	CONST TOTAL	\$552,858 \$61,429 \$614,287 \$552,858 \$61,429 \$614,287 IIII	D # 6999-02-00/70
	C. of Wausau	373-19-022		(HSIP Funds)	

### TABLE 2

### Amended May 14, 2019

Assessment of Available Funding for the 2019-2022 Transportation Improvement Program

F	unding Source		Programmed E	xpenditures		Estimated Available Funding				
Agency	Program	2019	2020	2021	2022	2019	2020	2021	2022	
Federal Highway	NHPP	\$1,635,180	\$2,371,472	\$1,183,480	\$0	\$1,635,180	\$2,371,472	\$1,183,480	\$0	
Administration	STBG	\$5,334,486	\$650,000	\$411,400	\$403,652	\$5,334,486	\$650,000	\$411,400	\$403,652	
	HSIP	\$242,573	\$4,164,125	\$180,000	\$324,430	\$242,573	\$4,164,125	\$180,000	\$324,430	
Totals		\$7,212,239	\$7,185,597	\$1,774,880	\$728,082	\$7,212,239	\$7,185,597	\$1,774,880	\$728,082	
Totals	Inflated by 1.7% Annually	\$7,212,239	\$7,307,752	\$1,835,226	\$765,214	\$7,212,239	\$7,307,752	\$1,835,226	\$765,214	

Federal Transit Administration	Section 5307 Wausau Urbanized Area	\$1,012,517	\$1,056,653	\$1,088,454	\$1,121,364	\$1,012,517	\$1,056,653	\$1,088,454	\$1,121,364
	Section 5309	\$39,200	\$464,607	\$49,643	\$22,514	\$39,200	\$464,607	\$49,643	\$22,514
	Section 5307 - Other	\$265,113	\$102,433	\$103,355	\$103,355	\$265,113	\$102,433	\$103,355	\$103,355
Totals		\$1,316,830	\$1,623,693	\$1,241,452	\$1,247,233	\$1,316,830	\$1,623,693	\$1,241,452	\$1,247,233
Totals	Inflated by 1.7% Annually	\$1,316,830	\$1,651,296	\$1,283,661	\$1,310,842	\$1,316,830	\$1,651,296	\$1,283,661	\$1,310,842

### 2021-2025 WisDOT Local Program STP – Urban Program Cycle

\*Estimate Only - Do Not Program\*

Program	Annual Share of Program Funding	Annual Share x 5 (SFYs 2021-2025)	Currently Scheduled 2021-2025	Estimated New Funds Available
STP-Urban (200k+) Total	\$38,131,520	\$190,657,600	\$60,798,635	\$129,858,965
Appleton	\$3,693,359	\$18,466,795	\$2,365,511	\$16,101,284
Green Bay	\$3,528,746	\$17,643,730	\$2,436,715	\$15,207,015
Madison	\$6,863,061	\$34,315,305	\$12,605,128	\$21,710,177
Milwaukee	\$23,519,434	\$117,597,170	\$43,391,281	\$74,205,889
Minneapolis/St. Paul	\$4,716	\$23,580	\$0	\$23,580
Round Lake Beach	\$522,204	\$2,611,020	\$0	\$2,611,020
STP-Urban (50-200K pop.) Total	\$7,932,810	\$39,664,051	\$14,062,623	\$25,601,428
Beloit	\$380,099	\$1,900,497	\$0	\$1,900,497
Eau Claire	\$866,387	\$4,331,936	\$1,939,706	\$2,392,230
Fond du Lac	\$462,466	\$2,312,328	\$1,594,320	\$718,008
Janesville	\$586,773	\$2,933,866	\$1,302,715	\$1,631,151
Kenosha	\$1,045,035	\$5,225,177	\$0	\$5,225,177
La Crosse	\$804,541	\$4,022,704	\$2,434,063	\$1,588,641
Oshkosh	\$627,518	\$3,137,591	\$2,492,803	\$644,788
Racine	\$1,126,239	\$5,631,196	\$1,515,200	\$4,115,996
Sheboygan	\$600,714	\$3,003,571	\$0	\$3,003,571
Superior	\$227,817	\$1,139,085	\$221,903	\$917,182
Wausau	\$628,672	\$3,143,362	\$652,714	\$2,490,648
West Bend	\$576,547	\$2,882,735	\$1,909,199	\$973,536
Total	\$46,064,330	\$230,321,651	\$74,861,258	\$155,460,393

Note: Amounts do not include unscheduled WisDOT oversight costs.

Program Cycle	SFY 2011	SFY 2012	SFY 2013	SFY 2014	SFY 2015	SFY 2016	SFY 2017	SFY 2018	SFY 2019	SFY 2020	SFY 2021	SFY 2022	SFY 2023	SFY 2024	SFY 2025
2011-14														6	
2013-18								F -							
2015-20															
2018-22															
2021-25														733	