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

DECEMBER 10, 2019 2:00 P.M.

ROOM 5 212 RIVER DR., WAUSAU, WI

(1) rel. 1

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: 0 5-2018)

<u>Members:</u> John Robinson – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Robert Mielke, Tim Buttke, John Prahl, Milton Olson, Chris Voll, Wally Sparks, Brent Jacobson, Kregg Hoehn, Ken Wickham

AGENDA ITEMS:

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

POLICY DISCUSSION AND POSSIBLE ACTION:

- 4. APPROVE MINUTES OF THE NOVEMBER 12, 2019 MEETING;
- SURFACE TRANSPORTATION PROGRAM-BLOCK GRANT PROJECT SELECTION;
- LONG RANGE PLANNING PROCESS AND REVIEW OF HISTORIC PLANS;
- 7. DISCUSSION ON WATER SUPPLY COORDINATION IN THE METRO AREA;
- 8. DISCUSSION ON ISSUES FOR FUTURE MEETINGS;
- 9. NEXT MEETING DATE JANUARY 14, 2020;
- 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 Came Much
		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)	By:
FAXED BY:	BI	Date:
FAX DATE/TIME:	10:20am 12/4/19	Time:

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION Minutes November 12, 2019

Commissioners: Robert Mielke, Tim Buttke, Jeff Gates (for Jacobson), Gaylene Rhoden (for Opall),

John Robinson, Michael Wodalski (for Sparks), George Peterson, Mark Thuot (for

Hoehn)

TAC Members: Dave Mack, Andrew Lynch, Darryl Landeau **Others Present:** Brenda Iczkowski, James Kuehn, Megan Zielke

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 the 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 October 8, 2019 meeting

Action: MOTION / SECOND BY MIELKE / BUTTKE TO APPROVE THE OCTOBER 8, 2019 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

5. Metro Area Arterial Corridor and Bridge Planning

<u>Discussion:</u> Robinson shared items part of the Transportation Improvement Program and as part of the 2050 plan for the capital roads is the corridor and bridge planning. Jim Griesbach has asked if the urban corridors could be addressed at the east and west side and the locations of the corridors. Mack handed out a local arterial circulation plan map from 2000. The plan was used to help the WisDOT determine the Highway 29/51 project should be finished. A corridor and bridge study is part of the long range plan and will be included in the 2020 Unified Planning Work Program.

Action: FOR INFORMATIONAL PURPOSES ONLY.

<u>Follow Through:</u> Staff will include the Metro Area Arterial Corridor and Bridge Planning in the 2020 Unified Planning Work Program.

6. 2020-2023 Transportation Improvement Program (TIP)

<u>Discussion:</u> Mack handed out changes to the draft 2020-2023 TIP. Since the last meeting, it was noticed that the draft document had some pages missing. Most of the changes were from the performance measures and tables on pages 11-15 in the new document. The following summarizes most of the changes:

- Pavement and Bridge condition performance measures
- Federal language was added into the document.
- Freight movement and congestion mitigation
- Travel time reliability and new formulas with explanation
- Transit asset management.
- New explanation of the STBG criteria options.
- Table 1 had a list of changes that was either adding or moving items.

Action: MOTION / SECOND BY GATES / MIELKE TO APPROVE RESOLUTION #10-19 ADOPTING THE 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE WAUSAU METROPOLITAN AREA WITH ANY NOTED CHANGES AS DISCUSSED. MOTION CARRIED BY VOICE VOTE. NO DISSENT.

Follow Through: Staff will make the appropriate changes to the TIP and send to WisDOT and FHWA.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

November 12, 2019

7. 2020 Unified Planning Work Program (UPWP)

<u>Discussion</u>: At the last meeting the draft 2020 Unified Planning Work Program was distributed for review. Mack summarized page 2 of the draft is a short list of projects that will be done this upcoming year. Highlighted is the Public Participation Plan, building a new website for the Wausau Area MPO, compliance issues with federal regulation, performance measures will be tracked to be put in the document next year, working with the county on 85.21 Elderly and Transportation fund and hiring regional planning for the Needs Assessment, the TIP, UPWP and review of the current bylaws and its relationship with the county.

Action: MOTION / SECOND BY BUTTKE / THUOT TO APPROVE RESOLUTION #11-19 ADOPTING THE 2020-2023 UNIFIED PLANNING WORK PROGRAM FOR THE WAUSAU METROPOLITAN AREA WITH THE ADDITION OF THE BRIDGE AND CORRIDOR STUDY. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Staff will make the appropriate changes to the UPWP and send to WisDOT and FHWA.

8. Surface Transportation Program-Block Grant Project Selection

<u>Discussion:</u> Lynch updated the committee on the scoring that the Technical Advisory Committee reviewed today. The funding was discussed with the City of Wausau at 70% funding would take \$2.7 million of the \$3.1 million of the fund, which leaves about \$400,000. The TAC is waiting to hear when the MLS funding will be awarded and staff was asked to contact WisDOT to find out if Wausau would be getting the funding as the funding would change the outcome of the STPB funding.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: Staff to contact DOT for MLS funding.

9. Discussion on Issues for Future Meetings

Discussion: Dig Once policy

Action: FOR INFORMATIONAL PURPOSES ONLY.

<u>Follow Through:</u> Staff to inform commission of future updates.

10. Next Meeting – December 10, 2019

Action: This meeting will be scheduled.

Follow Through: STAFF WILL SCHEDULE THIS MEETING

11. Adjourn

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

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI

December 4, 2019



Wausau MPO
December 2019
STBG Project Funding

The Wausau MPO staff recommends distribution of the STBG funding to the City of Wausau Stewart Ave project at \$2,771,134 or 71% of eligible costs, and the Mosinee Main Street project at \$355,209 or 70% of eligible costs. This reflects the two projects being funded at 70% with the remainder of \$41,134 applied to the Stewart Ave project as shown in the table below.

Wausau MPO STBG 2019									
Staff Funding Recommendation									
Total Funding available	\$	3,126,343							
Wausau @ 70%	\$	2,730,000							
Mosinee @ 70%	\$	355,209							
Remainder	\$	41,134							
Wausau @ 70% + Remainder	\$	2,771,134							
New Funding %	71%								

Wausau MPO - STBG Scoring - 2019

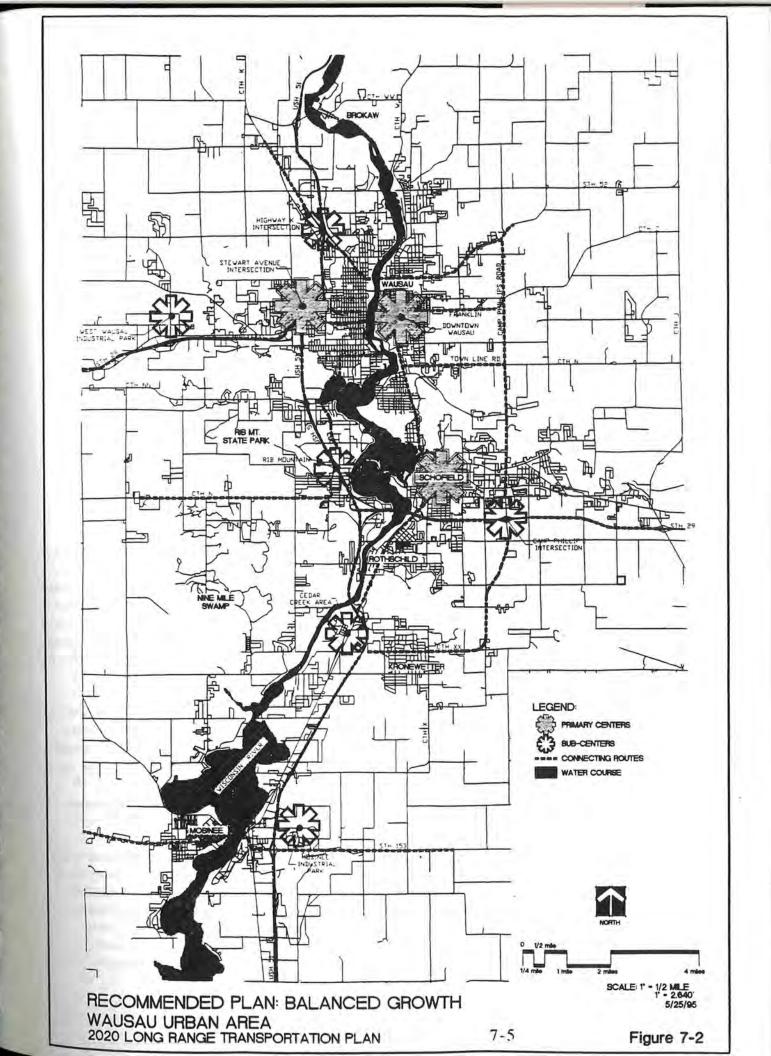
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Sponsor Community	Project	KEY COMP TRANSPO			SYSTEM CONDITION		PROJECT COORDINATION		SAFI	ETY		CONG	ESTION		FREI	GHT		MULTIMO	ODAL		ENVIRONMENTAL JUSTICE			
		Functional Classification	Impact on region		Rating from Application		2+ Communities working together		Does the project create safer conditions?	FHWA crash calculation; only for projects that will create safer conditions.		LOS Current condition	Local testimony		Within 1 mile of freeway system/interc hange	Facilitates access to industrial or concentrated commercial area		Complies with Federal Regulations on accommodations and delivers context- sensitive design	MPO Bicycle		Project is in an identifed El area. >10% minority <= \$25,750 family census block group			
		Arterials = 2, Collector = 1	Regional = 2	Weighted Score (Sum x 20%)	<5 Score = 2, 5-7 Score = 1, 7+ = 0	Weighted Score (Sum x 15%)	Y = 2, N = 0	Weighted Score (Sum x 10%)	Same profile = 0, Some improvements = 1, Major improvements = 2	Highest incidence = 2, 2nd highest = 1	Weighted Score (Sum x 20%)	D = 2, C = 1, B-A = 0	Max of 1 point	Weighted Score (Sum x 5%)	Y = 1, N = 0	Y = 1, N = 0	Weighted Score (Sum x 10%)	Complies with Fed Regs = 1, Context-sensitive design = 1	Project is identified in Plan = 2	Weighted Score (Sum x 15%)	Project location in an EJ area = 1	Weighted Score (Sum x 5%)	TOTAL	RANK
Marathon County	CTH N	2	2	0.8	1	0.15	0	0	0	0	0	0	0	0	1	0	0.1	1	0	0.15	0	0	1.2	6
City of Wausau	Stewart Ave	2	2	0.8	2	0.3	2	0.2	1	0	0.2	0	0	0	1	1	0.2	2	2	0.6	1	0.05	2.35	1
Town of Rib Mountain	Lilac Ave	1	2	0.6	2	0.3	0	0	2	0	0.4	0	1	0.05	1	1	0.2	2	2	0.6	0	0	2.15	2
Town of Wausau	Evergreen Road	1	0	0.2	2	0.3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0.05	0.55	8
Village of Rothschild	Military Road	1	2	0.6	2	0.3	0	0	2	0	0.4	0	1	0.05	0	0	0	2	2	0.6	0	0	1.95	4
Village of Weston	Birch Street	1	0	0.2	1	0.15	0	0	2	2	0.8	0	0	0	1	0	0.1	2	2	0.6	0	0	1.85	5
City of Mosinee	Rangeline Road	1	0	0.2	2	0.3	0	0	1	1	0.4	0	0	0	0	0	0	2	0	0.3	0	0	1.2	7
City of Mosinee	Main Street	2	2	0.8	2	0.3	0	0	1	0	0.2	0	0	0	0	1	0.1	2	2	0.6	0	0	2	3

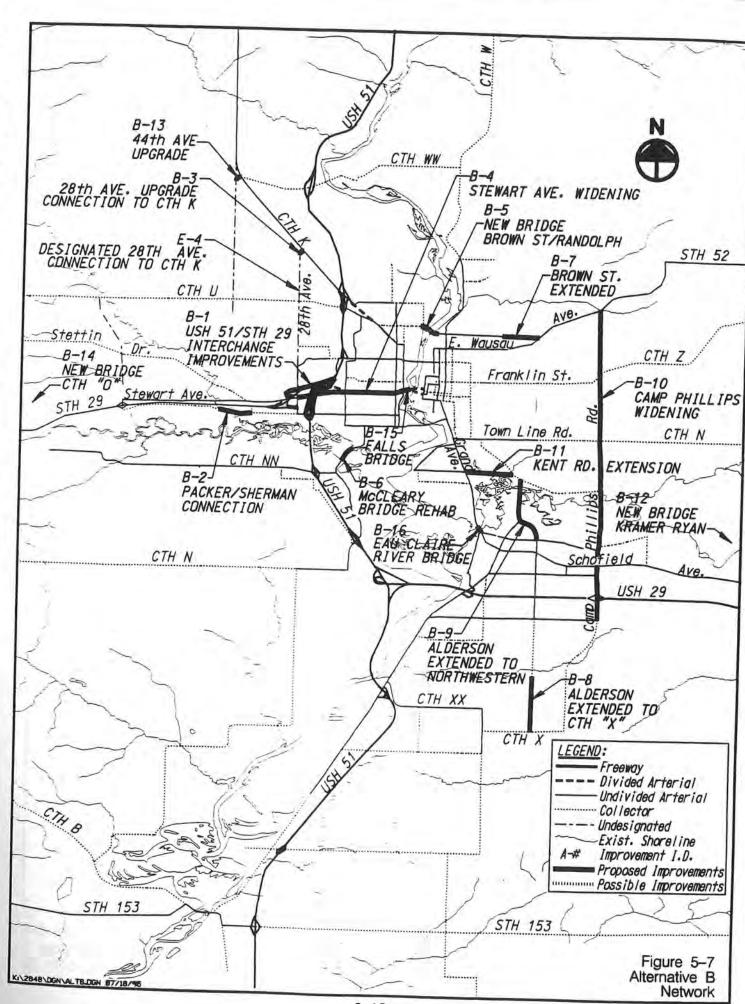
Muni	Project	Points	Rank
City of Wausau	Stewart Ave	2.35	1
Town of Rib Mountain	Lilac Ave	2.15	2
City of Mosinee	Main Street	2	3
Village of Rothschild	Military Road	1.95	4
Village of Weston	Birch Street	1.85	5
Marathon County	CTH N	1.2	6
City of Mosinee	Rangeline Road	1.2	7
Town of Wausau	Evergreen Road	0.55	8

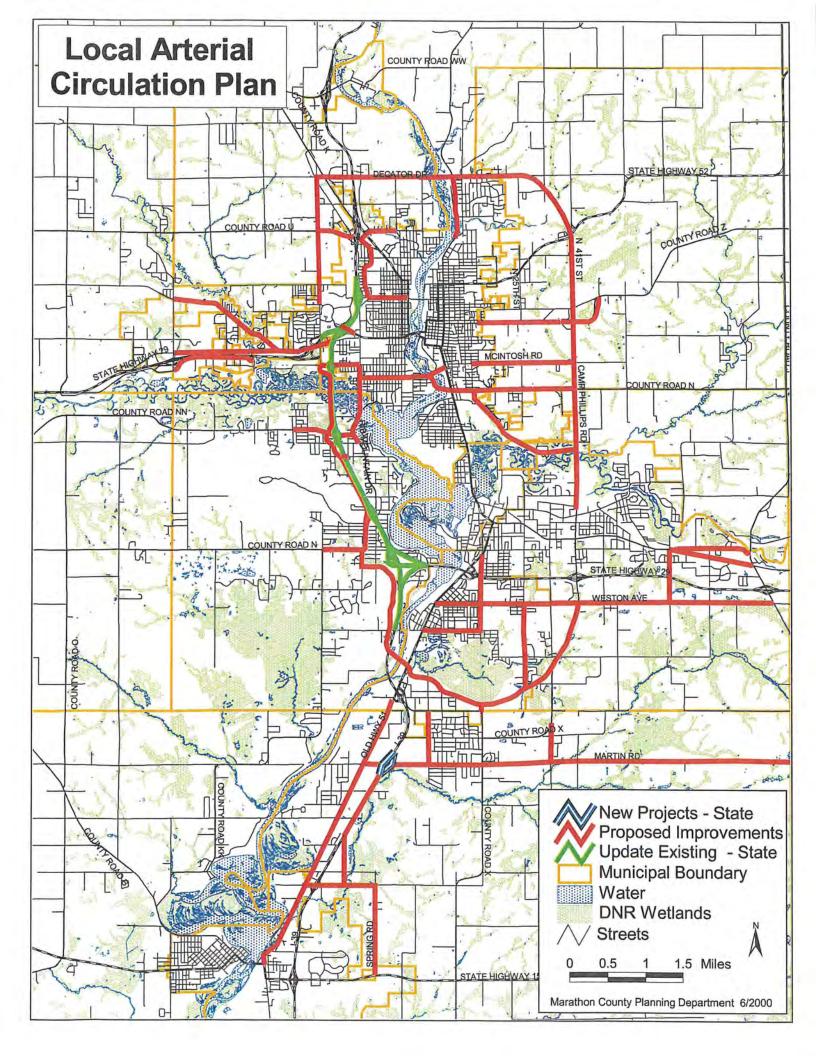
Muni	Project	Rank	Cons	truction Cost	70%			
City of Wausau	Stewart Ave	1	\$	3,900,000	\$ 2,730,000			
Town of Rib Mountain	Lilac Ave	2	\$	1,510,000	\$ 1,057,000			
City of Mosinee	Main Street	3	\$	507,441	\$ 355,209			
Village of Rothschild	Military Road	4	\$	858,967	\$ 601,277			
Village of Weston	Birch Street	5	\$	1,107,900	\$ 775,530			
Marathon County	CTH N	6	\$	825,000	\$ 577,500			
City of Mosinee	Rangeline Road	6	\$	263,580	\$ 184,506			
Town of Wausau	Evergreen Road	7	\$	228,160	\$ 159,712			

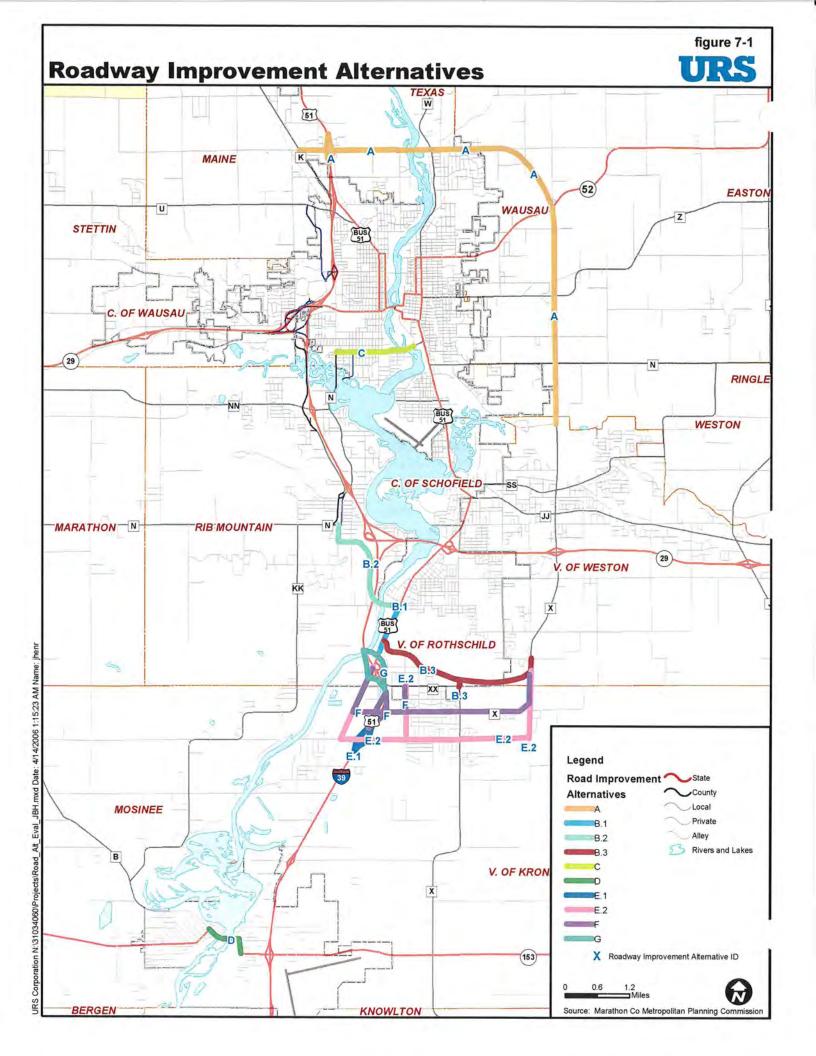
Funding Available

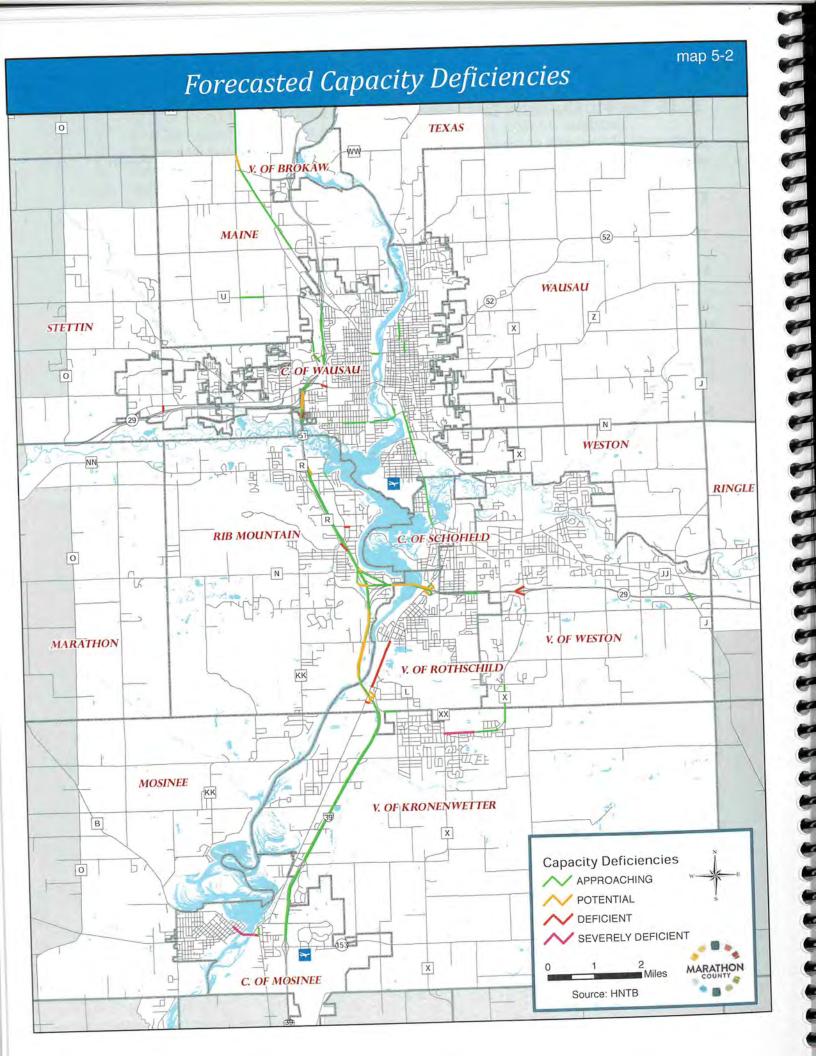
\$ 3,126,343











Map 5-3

