



**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
Minutes – May 10, 2022**

Meeting Attendance: Milton Olsen, Gaylene Rhoden, Darryl Landeau, Andrew Lynch, John Robinson, Mark Thout, Dave Meuret, Kevin Lang, Greg Seubert, Brad Sippl, Jeff Gates, Michael Wodalski, Jared Grande, Eric Lindman, Keith Rusch, Tim Vergara, Allen Wesolowski, Donna Krause

1. Call to Order / Introductions

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by Commission Chair Robinson at 1:00 p.m., at 210 River Drive, Wausau and virtually via WebEx.

2. Public Comment – None.

3. Approve Minutes of the April 12, 2022 Transportation TAC meeting

Action: MOTION / SECOND BY RHODEN / WODALSKI TO APPROVE THE APRIL 12, 2022 MINUTES OF THE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE, MOTION CARRIED BY VOICE VOTE, NO DISSENT.

4. Surface Transportation Program FFY23-26 Application Information

Discussion: Mack shared the next timeframe for the STP-Urban applications will be due on June 3, 2022, and that will put the projects that are done in the area back in the normal sequence. Once WisDOT sends the submitted projects to MPO Staff, the rating is then completed by this committee, which should be at the June 14, 2022. Mack received the submitted from WisDOT and they were the City of Wausau, 18th Street, from STH 52 to Sell St. for resurfacing and the Village of Weston, resurfacing on Northwestern Avenue from City of Wausau limits to Camp Phillips Rd. Wausau Area MPO was allocated \$1,040,086 for 2022 and the two projects that were submitted come to \$1,105,000. A MPO Commission and TAC joint meeting will need to be held before the next regularly scheduled meeting to get the funds allocated to the projects this summer. Discussion about a special Joint Commission and Technical Advisory Committee meeting on May 24, 2022 at 2 pm. took place.

Action: A JOINT MPO COMMISSION AND TECHNICAL ADVISORY COMMITTEE WILL BE HELD ON MAY 24, 2022 AT 2:00 PM.

Follow Through: STAFF WILL BRING THE STP PROJECTS TO THE NEXT MEETING FOR APPROVAL BY THE COMMISSION

5. Carbon Reduction Program Project Selection

Discussion: Mack shared that 3 applications were received last Friday for the Carbon Reduction Program, an application from Rib Mountain for an electric service truck, an application from the Village of Weston for an electric forklift, and an application from the City of Wausau for LED Street lighting. The amount of \$204,370 has been allocated for this program for the MPO. With the projects submitted totaling \$264,800 there will be a shortfall of \$60,430.

Action: A JOINT MPO COMMISSION AND TECHNICAL ADVISORY COMMITTEE WILL BE HELD ON MAY 24, 2022, AT 2:00 PM.

Follow Through: STAFF WILL BRING THE CARBON REDUCTION PROJECTS TO THE NEXT MEETING FOR APPROVAL BY THE COMMISSION

6. Supplemental Transportation Alternatives Program (TAP) Information

Discussion: Mack shared that there is a supplemental TAP program application period taking place now. If communities have a non-infrastructure safe routes to school project or a non-infrastructure study that can be started before September 30, 2022 they can apply for funding. Included in the packet is more information to explain the supplemental timeframe of receiving the funds. The supplemental TAP funding applications are due June 3, 2022.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: STAFF WILL CONTINUE TO UPDATE THE COMMITTEE WHEN NEEDED.

7. Federal Safe Streets and Roads for All Program Overview

Discussion: Mack included in the packet information for the Safe Streets and Roads for All Grant Program. This is a safety program to create community safety plans and then implement them. The goal is to prevent transportation fatalities and serious injuries with a vision zero deaths concept. The program eligibility and application process for the grant will be available within the next few months. Overall, the annual program will have about \$1 billion nationally to spend.

Action: FOR INFORMATIONAL PURPOSES ONLY.

Follow Through: STAFF WILL CONTINUE TO UPDATE THE COMMITTEE WHEN NEEDED.

8. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY LANG / GRANDE TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION TRANSPORTATION TECHNICAL ADVISORY COMMITTEE AT 1:42 PM. MOTION CARRIES.**

Submitted by:
David Mack, MPO Director
Marathon County Conservation, Planning and Zoning