

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING Minutes December 10th, 2024

Meeting Attendance: Randy Fifrick – Chair, Michael Wodalski, Jami Gerbert, Justin Johnson, Stephanie Jaecks, Arran Hersey, Aaron Anklam, Laurie Miskimins, Jason Nordberg, Chris Voll, Gaylene Rhoden; Brad Lenz, Daryl Landeau, Mark Thuot

- 1. <u>Call to Order:</u> In the presence of a quorum, with the agenda being properly signed and posted, the meeting was called to order by Chairperson Fifrick at 2:02 p.m. in the Large Conference Room, 210 River Drive, Wausau and virtually via WebEx.
- <u>Approve Minutes October 22, 2024, Commission Meeting</u> <u>Action:</u> Motion/Second by / Voll/Lenz to approve the October 22, 2024, Minutes. Motion carried by voice vote, no dissent.
- <u>Title VI Nondiscrimination Program and Limited English Proficiency Plan</u> <u>Discussion</u>: Anklam reviewed the need to update the Title VI Nondiscrimination Plan to conform with the updated Wisconsin DOT template and to include new staff at the Wausau MPO and new demographic data.
 Action: Motion/Second by Phodon/Vall to approve the Title VI Nondiscrimination Program and

<u>Action:</u> Motion/Second by Rhoden/Voll to approve the Title VI Nondiscrimination Program and Limited English Proficiency Plan as proposed. Motion carried by voice vote, no dissent. <u>Follow through:</u> MPO staff will submit to Wisconsin DOT.

- <u>2025-2028 Transportation Improvement Program (TIP) Amendment</u> <u>Discussion:</u> Anklam discussed the need for the Amendment and the funding sources. <u>Action:</u> Motion/Second by Rhoden/Voll to approve the 2025-2028 Transportation Improvement Program (TIP) Amendment as proposed. Motion carried by voice vote, no dissent. <u>Follow through:</u> MPO staff will submit to Wisconsin DOT.
- 5. Transit Work Group (TWG) Update

Discussion: Fifrick provided update on the TWG. The discussions with the MPO partner communities have determined that there is minimal interest to move forward transit expansion efforts at this time. They would like to see what improvements and/or innovations Metro Ride is able to bring forward in the next couple of years and re-evaluate if/when changes in need for transit or innovations in transit or changes in funding transit become available. Hersey from Metro Ride will continue to provide transit updates as they develop to the MPO Commission.

Fifrick thanked the communities for their involvement and stated that at this time the TWG did not plan to meet again. **Action: None**

- 6. <u>Agenda Items for Next Meeting Date TBD</u> <u>Discussion</u>: None
- 7. Adjournment

<u>Action:</u> There being no further business before the members Motion/Second by Rhoden/Voll to adjourn the meeting of the Marathon County Metropolitan Planning Commission at 2:10pm. Motion carried by voice vote, no dissent.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

Submitted by: Aaron Anklam, Transportation Planner Marathon County Conservation, Planning and Zoning Wausau MPO