

## CHIPPEWA-EAU CLAIRE METROPOLITAN PLANNING ORGANIZATION

Annual Liaison Report  
January 1, 2018 to December 31, 2018  
Jim Dunning, County Representative

The Chippewa-Eau Claire Metropolitan Planning Organization (MPO) met five times during 2018. During 2018, the following actions or discussions were held.

1. Resolution #18-01: amendment to the Chippewa Falls-Eau Claire Sewer Service Area Plan for 2015 as requested by the City of Eau Claire was discussed and approved. This resolution allowed a lot within the city to be removed from an Environmentally Sensitive Area designation.
2. Resolution #18-02: Update of the Chippewa Falls-Eau Claire Sewer Service Area Plan for 2025 was reviewed and approved. The resolution clarified definitions, policies and procedures to improve and streamline plan administration and implementation.
3. Amendment 1 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2018-2022 was discussed and approved. This included operating assistance for Eau Claire Transit, operating and capital assistance for both Chippewa Falls shared Ride Taxi and Center for Independent Living of Western Wisconsin and Reconstruction of Mansfield and Miles streets in Chippewa Falls.
4. Resolution #18-04: Adoption of Highway Safety Improvement Program 2018 Performance Measure Targets was reviewed and approved. This adopted WisDOT targets.
5. Resolution #18-05: amendment 2 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2018-2022 was reviewed and approved. This amendment approved the City of Eau Claire's TIGER grant for use in the construction of a new bus transfer center and four new buses, four road projects in Chippewa County, two road projects in Eau Claire County and one WisDOT project in Chippewa County.
6. Resolution #18-06 Amendment 3 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2018-2022 was reviewed and approved. This brought the MPO into compliance with federally required performance measures and targets.
7. A discussion of the ranking of two STBG-Transportation Alternatives projects was held.
8. Resolution #18-07: Amendment 4 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2018-2022 was reviewed and approved. This formalized the coordination of transit asset management measures and targets for Eau Claire Transit and Chippewa Falls Shared Ride Taxi.

9. Resolution #18-08: Amendment 5 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2018-2022 was reviewed and approved. This amendment reduced Federal funding on four road projects in the MPO district.
10. The 2019 Urban Transportation Planning Work Program was reviewed.
11. An overview of the STBG-Urban 2018-2022 funding cycle was provided by staff. Action will take place later.
12. Resolution #18-09: Adoption of Performance Measure Targets for Pavement and Bridge Condition (PM2), System Reliability (PM3), and Safety for the Chippewa-Eau Claire Metropolitan Planning Area was reviewed and approved.
13. Resolution #18-10: Amendment 6 to the Transportation Improvement Program for the Eau Claire Urbanized Area, 2018-2022 was reviewed and approved. Projects were reviewed for timing and construction and the availability of funding.
14. Resolution #18-11: Adoption of the 2019 Unified Work Program for the Chippewa-Eau Claire MPO and annual MPO Certification, for the Period: January 1, 2019 through December 31, 2019 was reviewed and approved. Discussion included looking at alternative modes of transportation and the need for transit connections in other areas of Eau Claire County.
15. Resolution #18-12: Amendment to the 2018 Unified Work Program and the 2019 Unified Work Program for the Chippewa-Eau Claire MPO for the Periods: January 1, 2018 through December 31, 2019 and January 1, 2019 through December 31, 2019 was reviewed and approved. This will allow the extension of funding to extend into 2019 due to staff vacancies and work load.
16. Resolution #18-13: Amendment 7 to the Transportation Improvement Program which reduces the federal share of three STBG-U projects and eliminates one of the originally funded projects was reviewed and approved. This was based on the potential of WisDOT funding having to be reduced to available funding levels.
17. Resolution #18-14: Adoption of Performance Measure Targets for Transit Asset Management for the Chippewa-Eau Claire MPO was reviewed and approved. This corrects a previous resolution that neglected to state that the MPO would be supporting transit agencies in the attainment of their adopted targets.