

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
AGENDA**

**June 11, 2024
2:00 P.M.**

**LARGE CONFERENCE ROOM
210 RIVER DR., WAUSAU, WI**

Members: Randy Fifrick – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Doug Diny, Tim Buttke, Matt Lee Baer, Milton Olson, Chris Voll, Mark Maloney, Brent Jacobson, Kregg Hoehn, Matt Bronson

Persons wishing to attend the meeting by phone may call into the telephone conference beginning **five (5) minutes prior to the start time indicated above using the following number:**

PHONE NUMBER: 1-408-418-9388

ACCESS CODE: 2490 716 6556

Please Note: If you are prompted to provide an “Attendee Identification Number” enter the # sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

AGENDA ITEMS:

1. CALL TO ORDER
2. APPROVE MINUTES OF THE MAY 14, 2024, COMMISSION MEETING

POLICY DISCUSSION AND POSSIBLE ACTION:

3. 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT
4. TRANSIT WORK GROUP UPDATE
5. AGENDA ITEMS FOR NEXT MEETING DATE – JULY 9, 2024
6. ADJOURNMENT

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 one business day before the meeting.



SIGNED _____
PRESIDING OFFICER OR DESIGNEE

EMAILED TO: Courthouse, Daily Herald, TPP Printing, City Pages
Midwest Radio Group, Marshfield News

EMAILED BY: AA
DATE: 6/5/2024
EMAIL TIME: 9:00 am

NOTICE POSTED AT COURTHOUSE:
By: _____



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING
Minutes
May 14, 2024

Meeting Attendance: Randy Fifrick – Chair, George Peterson – Vice Chair, Doug Diny, Dave Meurett (for Bronson), Darryl Landeau, Dave Mack, Aaron Anklam, Laurie Miskimins, Ryan Van De Walle, Jared Grande, Brad Lenz, Andy Lynch, Jeff Gates, Gaylene Rhoden (for Opall), Milt Olson, John Robinson, Jason Nordberg, Brain Grefe, Justin Johnson, Mark Thuot, Arran Hersey

1. Acknowledgment of New Chair and Vice Chair
Mack acknowledges Randy Fifrick as Chair and George Peterson as Vice Chair having been appointed by the County Board Chairman according to the Commission's Bylaws.
2. Call to Order
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.
3. Introductions
4. Approve Minutes March 12, 2024, Commission Meeting
Action: MOTION / SECOND BY / RHODEN/DINY TO APPROVE THE MARCH 12, 2024, MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
5. Acknowledgement of new Transportation Planner
Mack introduced Aaron Anklam as the new Transportation Planner.
6. 2024-2027 Transportation Improvement Program (TIP) Amendment
Discussion: Mack discusses the two projects being added to the TIP. The projects include a bridge overlay project in the City of Wausau and a concrete joint repair in the Village of Rib Mountain. Both projects are taking place on USH 51/I39.
Action: MOTION / SECOND BY / RHODEN/OLSON TO APPROVE RESOLUTION #3-24 ADOPTING THE AMENDMENT TO THE 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE WAUSAU METROPOLITAN AREA. MOTION CARRIED BY VOICE VOTE, NO DISSENT.
Follow Through: Staff will submit the amendment to WisDOT.
7. WisDOT's 2025-2028 Carbon Reduction Program (CRP) Solicitation
Discussion: Anklam discussed the available CRP funds from WisDOT and informed the group of the application, additional information, and submittal deadline.
Action: NONE
Follow Through: None
8. Transit Work Group Update
Discussion: Robinson and Mack explained the creation of the Transit Work Group and the need to begin meeting. Fifrick expressed needing to schedule a meeting in the near future.
Action: NONE.
Follow Through: Staff to schedule a Transit Work Group Meeting.
8. Announcement of Dave Mack's Retirement
Discussion: Miskimins announced Dave Mack's retirement and wished him well on his future.

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

9. Agenda Items for Next Meeting Date – June 11th, 2024
Action: Ffifrick asked members to send possible agenda items to him or staff for next month's meeting
Follow Through: Staff will inform commission of next meeting date and time.
10. Adjournment
Action: There being no further business before the members motion / second by Rhoden/Diny to adjourn the meeting of the Marathon County Metropolitan Planning Commission at 2:23pm. Motion carried by voice vote, No dissent.

Submitted by:
Dave Mack, MPO Director
Marathon County Conservation, Planning and Zoning
DM: AA

**AMENDMENT
TO THE
2024-2027
TRANSPORTATION IMPROVEMENT
PROGRAM (TIP)**

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

June 11, 2024

2024 - 2027 TABLE 1 AMENDMENT

TIP PROJECT LISTING (\$)

Amendment 6/11/2024

Red text Indicates changes

PRIMARY JURISDICTION/ PROJECT LOCATION	PROJECT DESCRIPTION	TYPE OF COST	2024				2025				2026				2027				COMMENTS FOS# & Let Date P=preservation E=expansion
			FED	STATE	LOCAL	TOTAL	FED	STATE	LOCAL	TOTAL	FED	STATE	LOCAL	TOTAL	FED	STATE	LOCAL	TOTAL	

Highway Section - Project Additions

State of Wisconsin	Curb Ramp Replacement Project US Bus 51 and STH 52	PE ROW																	ID # 6999-19-00/70 Let Date: 9/10/2030 P
City of Wausau	373-21-024	CONST TOTAL	\$2,222,400 \$2,222,400	\$555,600 \$555,600		\$2,778,000 \$2,778,000													
			(TA)																

State of Wisconsin	72nd Ave Trail South Extension 72nd Ave - Packer Drive/Sunnyvale Park to Stewart Avenue	PE ROW																	ID # 6999-18-09/89 Let Date: N/A E
City of Wausau	373-24-021	CONST TOTAL	\$862,558 \$862,558	\$215,639 \$215,639		\$1,078,197 \$1,078,197													
			(TAP)																

State of Wisconsin	EV Charging Station US-51 - Kwik Trip 1440 W Campus Dr.	PE ROW																	E
City of Wausau	373-24-022	CONST TOTAL				\$303,000 \$303,000	\$210,560 \$210,560	\$513,560 \$513,560											
						(WEVI)													

State of Wisconsin	EV Charging Station I-39 - Quality Inn Central Wisconsin Airport 400 Orbiting Dr.	PE ROW																	E
City of Mosinee	373-24-023	CONST TOTAL				\$582,428 \$582,428	\$274,084 \$274,084	\$856,512 \$856,512											
						(WEVI)													

TABLE 2

Assessment of Available Funding for the 2024-2027 Transportation Improvement Program
 Amendment June 11, 2024

Funding Source		Programmed Expenditures				Estimated Available Funding			
Agency	Program	2024	2025	2026	2027	2024	2025	2026	2027
Federal Highway	NHPP	\$7,283,235	\$37,838,629	\$9,062,109	\$9,062,109	\$7,283,235	\$37,838,629	\$9,062,109	\$9,062,109
Administration	STBG	\$3,583,463	\$0	\$1,212,247	\$2,634,977	\$3,583,463	\$0	\$1,212,247	\$2,634,977
	BR	\$3,830,266	\$0	\$2,025,208	\$0	\$3,830,266	\$0	\$2,025,208	\$0
	IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	TAP	\$1,445,815	\$0	\$2,033,457	\$0	\$1,445,815	\$0	\$2,033,457	\$0
	CRP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	HSIP	\$3,760,459	\$180,000	\$180,000	\$180,000	\$3,760,459	\$180,000	\$180,000	\$180,000
	WEVI	\$0	\$885,428	\$0	\$0	\$0	\$885,428	\$0	\$0
	TA	\$2,222,400	\$0	\$0	\$0	\$2,222,400	\$0	\$0	\$0
	OCR	\$0	\$178,265	\$0	\$0	\$0	\$178,265	\$0	\$0
Totals		\$22,125,638	\$39,082,322	\$14,513,021	\$11,877,086	\$22,125,638	\$39,082,322	\$14,513,021	\$11,877,086
Totals	Inflated by 2.0% Annually	\$22,125,638	\$39,762,355	\$15,018,074	\$12,497,070	\$22,125,638	\$39,762,355	\$15,018,074	\$12,497,070

Federal Transit Administration	Section 5307 -- Wausau Urbanized Area	\$1,753,678	\$1,448,551	\$1,461,107	\$1,490,329	\$1,753,678	\$1,448,551	\$1,461,107	\$1,490,329
	Section 5304	\$24,000	\$0	\$0	\$0	\$24,000	\$0	\$0	\$0
	Section 5310	\$1,060,494	\$0	\$0	\$0	\$1,060,494	\$0	\$0	\$0
	Section 5339	\$0	\$3,570,424	\$2,834,955	\$0	\$0	\$3,570,424	\$2,834,955	\$0
	Section 5307 - Other	\$107,530	\$109,681	\$111,875	\$114,112	\$107,530	\$109,681	\$111,875	\$114,112
Totals		\$2,945,702	\$5,128,656	\$4,407,937	\$1,604,441	\$2,945,702	\$5,128,656	\$4,407,937	\$1,604,441
Totals	Inflated by 2.0% Annually	\$2,945,702	\$5,217,895	\$4,561,333	\$1,688,193	\$2,945,702	\$5,217,895	\$4,561,333	\$1,688,193

MARATHON COUNTY METROPOLITAN PLANNING

COMMISSION RESOLUTION #4-24

RESOLUTION ADOPTING THE AMENDMENT TO THE 2024-2027 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 approves the *Curb Ramp Replacement Project on USH 51 and STH 52 in the City of Wausau*, the *72nd Avenue Trail South Extension Project in the City of Wausau*, and the *two EV Charging Stations Projects on USH 51 and I-39 in the Cities of Wausau and Mosinee* and attaches the *2024-2027 TIP Amendment Table 1 and 2 Spreadsheets* as part of this amendment to the 2024-2027 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;
 5. 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 CFR 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 _____ day of June 2024

Randy Fifrick, Commission Chairman

Laurie Miskimins, MPO Director, Marathon
County Metro Planning Commission Secretary