

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
AGENDA**

FEBRUARY 14, 2023
2:00 P.M.

CONFERENCE ROOM 5
212 RIVER DR., WAUSAU, WI

Members: John Robinson – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Katie Rosenberg, Tim Buttke, Matt Lee Baer, Milton Olson, Chris Voll, Mark Maloney, Brent Jacobson, Kregg Hoehn, Ken Wickham

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: 965 620 244

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. PUBLIC COMMENT
3. APPROVE MINUTES OF THE JANUARY 10, 2023, COMMISSION MEETING

POLICY DISCUSSION AND POSSIBLE ACTION:

4. 2022-2025 TRANSPORTATION IMPROVEMENT PLAN (TIP) AMENDMENT
5. FEDERAL HIGHWAY AND TRANSIT ADMINISTRATIONS 2022 OBLIGATED FUNDS
6. TITLE VI PLAN AND ASSURANCES FOR THE MPO AREA
7. NEXT MEETING DATE AND FUTURE AGENDA ITEMS – MARCH 14, 2023
8. 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: BI
EMAIL DATE/TIME: 02/08/203 4:15pm
RE-EMAIL: _____

NOTICE POSTED AT COURTHOUSE:

By: _____
Date: _____



MARATHON COUNTY METROPOLITAN PLANNING COMMISSION MEETING
Minutes
January 10, 2023

Meeting Attendance: John Robinson – Chair, George Peterson – Vice-chair, Jeff Gates (for Jacobson), Jared Grande (for Opall), Dave Meurett (for Wickham), Laurie Miskimins, Darryl Landeau, Brad Lenz, Katie Rosenberg, Jim Kuehn, Ryan VanDeWalle, Chris Voll, Lance Mueller, Jordan Kelbley, Matthew Sorensen, Michael Wodalski, Duane Gau (Village of Kronenwetter)

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 Chairperson Robinson at 2:00 p.m. in Conference Room 5, 212 River Drive, Wausau and virtually via WebEx.

2. Public Comment – Jim Kuehn introduced Matthew Sorensen as the new WisDOT liaison to Wausau MPO. Sorensen gave a brief background of himself, his skillset, and knowledge.

3. Approve Minutes November 29, 2022, Commission meeting

Discussion: Mueller introduced correction to item 5; change from “2023 Unified Planning Work Program” to “TIP”.

Action: **MOTION / SECOND BY / ROSENBERG / VANDEWALLE TO APPROVE THE NOVEMBER 29, 2022, MINUTES WITH THE CORRECTION. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

4. 2022-2025 Transportation Improvement Plan (TIP) Amendment

Discussion: Included in the packet is an Amendment to the 2022-2025 TIP. Mueller reviewed a couple changes have been made to the document. Meurett noted some potential changes, transferring TAP funds from one project to another. This would result in a scope change, not funding, so may require an administrative change. Item 39 is not TIP amendment, just administrative change.

Action: **MOTION / SECOND BY GATES / PETERSON TO ADOPT RESOLUTION #1-23 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE WAUSAU METROPOLITAN AREA AND INCORPORATING THE CHANGES THAT WERE DISCUSSED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Follow Through: Staff will send to WisDOT and FHWA.

5. Next Meeting Date: February 14, 2023, at 2:00pm, in Room 5, 212 River Drive, Wausau, WI, 54403

6. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY ROSENBERG / WODALSKI TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT 2:30 PM. MOTION CARRIES.**

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

**AMENDMENT
TO THE
2023-2026
TRANSPORTATION IMPROVEMENT
PROGRAM (TIP)
FOR THE
MARATHON COUNTY METROPOLITAN PLANNING
COMMISSION/WAUSAU AREA METROPOLITAN
PLANNING ORGANIZATION (MPO)**

FEBRUARY 14, 2023

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
RESOLUTION # 2-23**

**RESOLUTION ADOPTING THE AMENDMENT TO THE
2023-2026 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 Identifies the County Highway J projects in the *attached 2023-2026 TIP Amendment Tables 1 and 2* as part of the amendment to the 2023-2026 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. Non-attainment and maintenance areas, 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 11101(e) of the Infrastructure Investment and Jobs Act (Pub. Law No. 117-58) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises (DBEs) in the USDOT funded projects. the DBE program ensures equal opportunity in transportation contracting markets, and in the statute, Congress established a national goal that 10% of federal funding to to certified DBE firms;
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. Programs and activities funded with federal dollars are prohibited from discrimination based on disability;
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 14th day of February 2023.

John Robinson, Commission Chairman

David Mack, MPO Director, Marathon County
Metro Planning Commission Secretary

2023 - 2026 TABLE 1 AMENDMENT
TIP PROJECT LISTING (\$)
Amendment 2/14/2023

Red text Indicates changes

PRIMARY JURISDICTION/ PROJECT LOCATION	PROJECT DESCRIPTION	TYPE OF COST	2023				2024				2025				2026				COMMENTS FOS# & Let Date P=preservation E=expansion
			FED	STATE	LOCAL	TOTAL													

Highway Section - Project Additions

81	WisDOT Marathon County	Resurface County Highway J STH 153 to STH 29 373-73-019	PE ROW CONST OTHER TOTAL	\$15,000	\$15,000					\$3,830,266	\$957,567	\$4,787,833						ID# 6656-00-03/73 P Let Date: 12/12/2023
				\$15,000	\$15,000	\$3,830,266	\$957,567	\$4,787,833										
82	WisDOT Marathon County	Bridge Replacement County Highway J B-37-0023 373-73-020	PE ROW CONST OTHER TOTAL	\$405,042	\$101,260	\$506,302				\$2,025,208	\$506,801	\$2,532,009						ID# 9471-00-00/70 P Let Date: 12/09/2025
				\$405,042 (STP-Bridge)	\$101,260	\$506,302	\$2,025,208 (STP-Bridge)	\$506,801	\$2,532,009									

TABLE 2
Assessment of Available Funding for the 2023-2026 Transportation Improvement Program
Amended February 14, 2023

Funding Source		Programmed Expenditures				Estimated Available Funding			
Agency	Program	2023	2024	2025	2026	2023	2024	2025	2026
Federal Highway	NHPP	\$90,711	\$5,897,884	\$19,310,875	\$9,062,109	\$90,711	\$5,897,884	\$19,310,875	\$9,062,109
Administration	STBG	\$0	\$7,413,729	\$3,847,224	\$0	\$0	\$7,413,729	\$3,847,224	\$0
	BR	\$405,042	\$0	\$2,025,208	\$0	\$405,042	\$0	\$2,025,208	\$0
	IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	TAP	\$697,545	\$0	\$0	\$0	\$697,545	\$0	\$0	\$0
	CRP	\$264,960	\$0	\$0	\$0	\$264,960	\$0	\$0	\$0
	HSIP	\$180,000	\$3,366,865	\$180,000	\$180,000	\$180,000	\$3,366,865	\$180,000	\$180,000
	OCR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Totals		\$1,638,258	\$16,678,478	\$25,363,307	\$9,242,109	\$1,638,258	\$16,678,478	\$25,363,307	\$9,242,109
Totals	Inflated by 2.0% Annually	\$1,638,258	\$16,968,684	\$26,245,950	\$9,724,547	\$1,638,258	\$16,968,684	\$26,245,950	\$9,724,547

Federal Transit Administration	Section 5307 -- Wausau Urbanized Area	\$1,918,213	\$1,753,678	\$1,418,551	\$1,461,107	\$1,918,213	\$1,753,678	\$1,418,551	\$1,461,107
	Section 5304	\$24,000	\$0	\$0	\$0	\$24,000	\$0	\$0	\$0
	Section 5339	\$0	\$3,570,424	\$0	\$2,834,955	\$0	\$3,570,424	\$0	\$2,834,955
	Section 5307 - Other	\$105,422	\$107,530	\$109,681	\$111,875	\$105,422	\$107,530	\$109,681	\$111,875
	Section 5310	\$506,025	\$0	\$0	\$0	\$506,025	\$0	\$0	\$0
Totals		\$2,553,660	\$5,431,632	\$1,528,232	\$4,407,937	\$2,553,660	\$5,431,632	\$1,528,232	\$4,407,937
Totals	Inflated by 2.0% Annually	\$2,553,660	\$5,526,142	\$1,581,414	\$4,638,031	\$2,553,660	\$5,526,142	\$1,581,414	\$4,638,031



2023

TITLE VI ADA PLAN

Can be found here:

https://wausaumpo.org/wp-content/uploads/2023/02/Wausau_MPO_2023_TitleVI_Plan_Final.pdf

2023

TITLE VI Plan ASSURANCES

Can be found here:

<https://wausaumpo.org/wp-content/uploads/2023/02/FFY2023-Part-1-Subrecipient-Title-VI-Assurances-Wausau-MPO.pdf>

<https://wausaumpo.org/wp-content/uploads/2023/02/FFY2023-Part-2-Subrecipient-Title-VI-Plan-Agreement-Wausau-MPO.pdf>

2022

Federally Obligated Projects

Can be found here:

https://wausaumpo.org/wp-content/uploads/2023/02/Obligated_Projects_Narrative-Combined_FTA_FHWA.pdf