

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
AGENDA**

FEBRUARY 11, 2020
2:00 P.M.

ROOM 5
212 RIVER DR., WAUSAU, WI

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

Commission Purpose: *The Commission shall be concerned with studies and recommendations relating to activities including but not limited to land-use; natural resources; utilities; and transportation systems within the metropolitan planning area. (Commission Bylaws last updated: 05-2018)*

Members: *John Robinson – Chair, George Peterson – Vice Chair, Allan Opall, Betty Hoenisch, Steve Hagman, Robert Mielke, Tim Buttke, John Prah, Milton Olson, Chris Voll, Wally Sparks, Brent Jacobson, Kregg Hoehn, Ken Wickham*

AGENDA ITEMS:

1. CALL TO ORDER;
2. WELCOME AND INTRODUCTIONS;
3. PUBLIC COMMENT;

POLICY DISCUSSION AND POSSIBLE ACTION:

4. APPROVE MINUTES OF THE DECEMBER 10, 2019 MEETING;
5. TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT;
6. DISCUSSION ON SHARED SERVICES IN THE METRO AREA;
7. STATUS OF THE ARTERIALS AND BRIDGES (A&B) PLAN;
8. DISCUSSION ON ISSUES FOR FUTURE MEETINGS;
9. NEXT MEETING DATE – MARCH 10, 2020;
10. ADJOURN.

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 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

SIGNED 
PRESIDING OFFICER OR DESIGNEE

FAXED TO: Daily Herald (848-9361) City Pages (848-5887)
Midwest Radio Group (848-3158)
CenterState Marketplace (446-2370)
FAXED BY: BI
FAX DATE/TIME: 02/05/2020 4:15pm

NOTICE POSTED AT COURTHOUSE:
By: _____
Date: _____
Time: _____

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Minutes
December 10, 2019

Commissioners: John Robinson-Chair, George Peterson-Vice Chair, Jeff Gates (for Jacobson), Gaylene Rhoden (for Opall), Michael Wodalski (for Sparks), Mark Thuot (for Hoehn), Robert Mielke, Randy Fifrick (for Voll), Keith Donner, Tim Buttke

TAC Members: Dave Mack, Andrew Lynch, Darryl Landeau, Dave Muerette, Keith Rusch

Others Present: Brenda Iczkowski

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 Chair Robinson at 2:00 p.m. in the Room 5, 212 River Drive, Wausau, Wisconsin.

2. Welcome and Introductions

All were welcomed and introductions were made.

3. Public Comment – NONE

4. Approve Minutes November 12, 2019 meeting

Action: MOTION / SECOND BY MIELKE / THUOT TO APPROVE THE NOVEMBER 12, 2019 MINUTES AS DISTRIBUTED. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

5. Surface Transportation Program-Block Grant Project Selection

Discussion: Lynch reviewed November's meeting discussion of the Surface Transportation Program Block Grant Project. The Technical Advisory Committee reviewed the scoring for the top 3 projects. The City of Wausau-Stewart Avenue, Town of Rib Mountain-Lilac Avenue and the City of Mosinee-Main Street and the scoring is included in the packet. Funding scenarios were discussed as the City of Wausau should receive 70% funding, excluding the Town of Rib Mountain due to not being at 55% funding.

Muerett shared he spoke with the local program staff in the WisDOT central office on the timeline of the MLS and STP-Urban program. Central office stated 500 applications were received and its intention to get through all the applications by the beginning of February. Also, all MPO's will have the opportunity to re-rank the projects if the MLS is awarded.

Lynch continued with the updated cost number for the City of Mosinee. The City of Mosinee cost numbers were incorrect on the spreadsheet and the revised version was sent out as a 2nd packet. At today's Technical Advisory Committee meeting, staff recommended the STBG funding be distributed to the City of Wausau-Stewart Avenue at \$2,730,000 or 70% eligible cost and the City of Mosinee –Main Street at \$396,343 or 65% eligible cost. If a project gets funded with the MLS grant, the STBG funding would be revisited using the rankings as they are currently.

Action: MOTION / SECOND BY DONNER / BUTTKE TO ACCEPT THE RECOMMENDATIONS OF THE TECHNICAL ADVISORY COMMITTEE AND FORWARD THOSE RECOMMENDATIONS TO WISDOT. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through:

6. Long Range Planning Process and Review of Historic Plans

Discussion: Lynch shared the Long Range Transportation plan is due in November 2021. The Long Range Transportation Plan (LRP) looks for the needs of overpasses, connections, or bridges for the area. Included in the packet, were historic maps from the 2020 LRP. Mack discussed the plans starting with the 1996 map showing transportation, growth, land use, and the bike plan. The map shows primary and sub centers that were to take place. During the planning process, the alternatives map were the projects being looked at during the planning process in the 1990's. The Local Arterial Circulation Plan map created in 2000 shows the state funding of the Highway 29/51 corridor project. The next map was from the LRP of 2006. The Roadway Improvement Alternatives still showed the looping of the roads with the interchange and on the map only a couple of projects were completed. Some of the routes on the

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

December 10, 2019

map are still in discussion. The 2011 LRP change in traffic modeling. Showing the capacity in the roads in existence. The last map from 2015 LRP is the level of service in the traffic model for congestion. A few spots on the map show some congestion. Staff plans to meet with the communities to discuss arterial and bridge projects in the future.

Action: **FOR INFORMATIONAL PURPOSES ONLY.**

Follow Through: NONE AT THIS TIME.

7. Discussion on Water Supply Coordination in the Metro Area

Discussion: Robinson asked the committee if the municipalities had issues or concerns on the water supply and distribution in their communities. The municipalities shared the discussions they've had with each other and are open to coordinating more with each other on this issue. The committee asked each municipalities to give a presentation at a future meeting on what they are doing with their water supply and distribution and their needs or concerns.

Action: **FOR INFORMATIONAL PURPOSES ONLY.**

Follow Through: NONE AT THIS TIME.

8. Discussion on Issues for Future Meetings

Discussion: Water Supply Coordination,

Action: **FOR INFORMATIONAL PURPOSES ONLY.**

Follow Through: Staff to inform commission of future updates.

9. Next Meeting – January 14, 2020

Action: THIS MEETING WILL BE SCHEDULED.

Follow Through: STAFF WILL SCHEDULE THIS MEETING

10. Adjourn

Action: There being no further business to come before the members, **MOTION / SECOND BY FIFRICK / MIELKE TO ADJOURN THE MEETING OF THE MARATHON COUNTY METROPOLITAN PLANNING COMMISSION AT PM. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by:

Dave Mack, MPO Director

Marathon County Conservation, Planning and Zoning

DM: BI

February 5, 2020

**AMENDMENT
TO THE
2020-2023
TRANSPORTATION IMPROVEMENT
PROGRAM (TIP)
FOR THE
MARATHON COUNTY METROPOLITAN PLANNING
COMMISSION/WAUSAU AREA METROPOLITAN
PLANNING ORGANIZATION (MPO)**

February 11, 2020

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION

RESOLUTION # 1-20

**RESOLUTION ADOPTING THE AMENDMENT TO THE
2020-2023 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 adopts the *CTH WW/Second Street Railroad Crossing Project* as part of the amendment to the *2020-2023 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 11th day of February 2020

John Robinson, Commission Chairman

Rebecca J. Frisch, Commission Secretary
Director, Marathon County
Conservation, Planning and Zoning Department

TABLE 2
Assessment of Available Funding for the 2020-2023 Transportation Improvement Program
Amended February 11, 2020

Funding Source		Programmed Expenditures				Estimated Available Funding			
Agency	Program	2020	2021	2022	2023	2020	2021	2022	2023
Federal Highway	NHPP	\$1,706,833	\$962,480	\$1,791,768	\$0	\$1,706,833	\$962,480	\$1,791,768	\$0
Administration	STBG	\$864,800	\$797,657	\$1,093,261	\$0	\$864,800	\$797,657	\$1,093,261	\$0
	HSIP	\$1,162,523	\$3,366,865	\$180,000	\$180,000	\$1,162,523	\$3,366,865	\$180,000	\$180,000
	OCR	\$0	\$0	\$144,430	\$0	\$0	\$0	\$144,430	\$0
Totals		\$3,734,156	\$5,127,002	\$3,209,459	\$180,000	\$3,734,156	\$5,127,002	\$3,209,459	\$180,000
Totals	Inflated by 1.56% Annually	\$3,734,156	\$5,206,983	\$3,309,594	\$188,424	\$3,734,156	\$5,206,983	\$3,309,594	\$188,424