1. **Call to Order.**
   Meeting was called to order by Valitchka at 6:35 pm.

2. **Welcome and Introductions.**

3. **Approve the Minutes of the April 24, 2014 Meeting.**
   Motion/second by Beatty and seconded by Plath to approve the April 24, 2014 meeting minutes. Motion carried with unanimous vote.

4. **Bike/Pedestrian Plan Project Overview**
   Huber and Wood of Toole Design Group provided an overview of the new bicycle/pedestrian plan. The group discussed the overall project timeline and set the first Public Information Meeting for Thursday, July 17 from 4 pm – 7 pm at 212 River Drive in Room 5. Wood shared pictures of a variety of bicycle/pedestrian facility designs that could be incorporated into the plan.

5. **Bike/Pedestrian Plan Goal Setting**
   Huber and Wood led the group through a goal setting process utilizing the ten goals from the existing Wausau MPO Bicycle and Pedestrian Plan. The group discussed and changed several of the goals. Toole will provide updated goals at the next meeting.

6. **Community Updates**
   - Mack shared that WISDOT might be rescinding funding for 4 bike/ped trail projects in the MPO area. Weston, Rib Mountain, Mosinee, and Kronenwetter may have projects in jeopardy based on new WisDOT rules. Conversations about the projects and their status are underway.
   - Burrows shared that the Health Department along with Wausau Area Safe Kids is working to launch a bike/ped safety campaign called Shoes on the Left, Wheels on the Right.
   - Plath shared that the Friends of the Mountain-Bay Trail group are continuing to develop plans to build more trail. Rothschild and Weston are still in talks about expanding the trail.
   - Ruff shared that the new bike racks are now installed in downtown Wausau.

8. **Next Meeting Date – August 21, 2014 at 6:30 PM**

9. **Adjourn**
   Meeting was adjourned at 8:40 PM.

Submitted by:
David Mack
Planning & Regulatory Program Manager/Transportation Planner
Marathon County Conservation, Planning and Zoning/Wausau MPO