1. CALL TO ORDER
Meeting called to order by LYNCH at 6:30 pm

2. WELCOME AND INTRODUCTIONS

3. APPROVE THE MINUTES OF (PREVIOUS MEETING DATE) MEETING
Motion/second by BEATTY/HELKE to approve the minutes from the April 28th meeting. Motion carried by voice vote, no dissent.

4. TRANSPORTATION ALTERNATIVES PROGRAM (TAP) APPLICATIONS RANKINGS
LYNCH provided a summary of the voting at the last MPO Commission meeting regarding the TAP grant applications. The projects were ranked as Rib Mountain, Wausau Stettin Dr, Weston, Wausau Business Campus. MACK explained the history of this program and of the projects in this funding cycle. He noted issues with other projects (Schofield, Wausau) that didn’t make the final round due to railroad right of way issues. MACK explains that the applications will go to a state-level competition for funding. LYNCH explained how the MPO Commission switched the ranking for Stettin Dr and Business Campus projects due to proximity of school and park.

5. 2016 COMMITTEE ACTION PLAN
LYNCH provided a timeline on the Action Plan which synthesizes the feedback from the League of American Bicyclists and Bike Master Plan and assigns responsibilities for completing tasks. Committee was presented with the action plan and its use was discussed. Staff asked the Committee to review the plan and promised future updates as items were completed.

6. BICYCLE COUNTER LOCATIONS
LYNCH presented information on infrared trail counters and asked for help in finding placement locations around the community. LYNCH explained how the counters could be used and some of the limitations. Members suggested locations on the Mountain Bay Trail, County R, Tunnel entrance in Rib Mountain, bridges and popular trails. LYNCH also showed the analytic possibilities using data acquired inside the CPZ building during the winter months.

7. MAY BIKE MONTH ACTIVITIES
LYNCH discussed the Bike to Work Week and Bike Month activities. This included Ride with the Mayor, National Bike Challenge, Bike Photo Challenge, Kronenwetter Bike For The Health of It, and other events. Having media cover the events is suggested. Efforts of Sonia Miller at OptumRx was noted and discussed. BEATTY asked for more plans to get better attendance at meetings and noted an issue with the Rothschild bridge on the Cedar Creek Trail.

8. COMMUNITY UPDATES AND FUTURE EVENTS
Rib Mountain – BEATTY noted the bridge on the Cedar Creek Trail is impassable and would like an update on this.
Wausau – RUFF discussed the possibility of using bikes from the Wausau PD to donate to Neighbors Place.
NCRPC – Is working on the Regional Bike and Ped Plan and would like committee feedback on survey at the next meeting. SIPPEL is attending a designing for pedestrian safety course along with LYNCH.

LYNCH recapped his experience at a Fox Valley conference for League of American Bicyclists and reminded the committee that a representative, Steve Clark, will visit Wausau for evaluation.

9. **ITEMS FOR THE NEXT AGENDA**
   - Committee structure and succession plan.
   - NCRPC Bike Survey
   - Committee meeting time.

10. **NEXT MEETING DATE** – May, 26, 2016

11. **ADJOURN**
    Motion/second by BEATTY/PLATH to adjourn the meeting. Motion carried by voice vote, no dissent. Meeting Adjourned at 8:36 pm.

Submitted by:
David Mack
Program Manager/MPO Director
Marathon County
Conservation, Planning and Zoning/Wausau MPO