December 12, 2019
5:30 P.M.

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: 12-18)

AGENDA ITEMS:

1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS

POLICY DISCUSSION AND POSSIBLE ACTION:

3. APPROVE THE MINUTES OF THE OCTOBER 24, 2019 MEETING
4. UPDATE ON 2019 AND FUTURE BICYCLE PEDESTRIAN PROJECTS
5. UPDATE ON ALLOCATION OF WAUSAU AREA SURFACE TRANSPORTATION BLOCK-GRANT FUNDING
6. DISCUSSION AND POSSIBLE ACTION ON UPDATE TO THE WAUSAU MPO BICYCLE AND PEDESTRIAN 2015 MASTER PLAN
7. COMMUNITY UPDATES AND AREAS OF CONCERN
8. ITEMS FOR FUTURE AGENDA
9. NEXT MEETING DATE – JANUARY 23, 2019
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

848-9361     848-5887
FAXED TO: Daily Herald  City Pages
FAXED TO: Mid-west Radio Group - 848-3158
FAXED TO: CenterState Marketplace – 446-2370
FAXED BY: BI
FAX DATE: 12/5/2019
FAX TIME: 3:15pm
FAX BY/DATA/TIME: __________________________

NOTICE POSTED AT COURTHOUSE:

By: __________________________
Date: __________________________
Time: __________ a.m/p.m.
1. CALL TO ORDER
    Meeting called to order by Chairperson NOWACZYK at 5:30pm

2. WELCOME AND INTRODUCTIONS

3. APPROVE THE MINUTES OF SEPTEMBER 26 MEETING
    Motion/second by MULLALY/ZEYGHAMI to approve the meeting minutes from the September 26 meeting. Motion carried by voice vote, no dissent.

4. WISCONSIN BIKE FEDERATION SUMMIT RECAP
    LYNCH and NOWACZYK recapped the Bike Summit held in Wausau on October 3 and 4th. Total attendance, across the two days, was estimated at 70-80 people. Michael Wodalski from Weston gave a good perspective of local implementation of a Complete Streets policy. LYNCH and Brad Sippel presented about the People 4 Bikes ranking system. Saturday morning rides were canceled due to weather. The committee appreciated the Bike Federation coming to Wausau and looked forward to working with them in the future.

5. DISCUSSION AND REVIEW OF WAUSAU AREA SURFACE TRANSPORTATION BLOCK GRANT PROJECTS (STBG)
    The committee reviewed in detail the bicycle and pedestrian plans for the STBG projects. The committee chose Birch Street (V of Weston), Stewart Ave (C of Wausau), and Main Street (C of Mosinee) as projects important to the network and region.

6. REVIEW OF MARATHON COUNTY OUTDOOR RECREATION PLAN BICYCLE RECOMMENDATIONS
    LYNCH presented the plan and asked the committee to provide comments to the Parks Department any inaccuracies in the mapping or desires for connections within or out of the metro area. The committee noted the recommendation for extending the Mountain Bay trail did not follow the existing right of way. The plan does recommend developing a County Bike committee that could interact with the MPO committee in the future.

7. COMMUNITY UPDATES AND FUTURE EVENTS
    Aspirus: Walk to School Day was Oct 2 and had 900 students participate.
    Village of Weston: Zeyghami is meeting with Parks Department to discuss extending the Mountain Bay Trail

8. ITEMS FOR FUTURE AGENDA
    Bicycle Friendly Driver Program

9. NEXT MEETING DATE – DECEMBER 12, 2019

10. ADJOURN
    Motion/second by ZEYGHAMI/TABIN to adjourn the meeting. Motion carried by voice vote, no dissent. Meeting Adjourned at 6:40 pm.

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

<table>
<thead>
<tr>
<th>Year</th>
<th>Projects</th>
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</thead>
<tbody>
<tr>
<td>2019</td>
<td>All items</td>
</tr>
<tr>
<td>2020</td>
<td>All items</td>
</tr>
<tr>
<td>2021</td>
<td>All items</td>
</tr>
<tr>
<td>2022</td>
<td>All items</td>
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Wausau MPO
December 2019
STBG Project Funding

The Wausau MPO staff recommends distribution of the STBG funding to the City of Wausau Stewart Ave project at $2,730,000 or 70% of eligible costs, and the Mosinee Main Street project at $396,343 or 65% of eligible costs.

<table>
<thead>
<tr>
<th></th>
<th>Total Funding available</th>
<th>Funding Level</th>
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</thead>
<tbody>
<tr>
<td>Wausau - Stewart Ave</td>
<td>$2,730,000</td>
<td>70%</td>
</tr>
<tr>
<td>Mosinee - Main St</td>
<td>$396,343</td>
<td>65%</td>
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<tr>
<td>Remainder</td>
<td>$0</td>
<td>-</td>
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