MARATHON COUNTY METROPOLITAN PLANNING COMMISSION  
Wausau Metropolitan Planning Organization Technical Advisory Committee  
Minutes – August 13, 2013

Members:  Dave Mack, Randy Fifrick, Brad Lenz, Brad Marquardt, Gaylene Rhoden, Darryl Landeau, Dave Meurett, Kevin King, Keith Donner, Scott Turner

1. Call to Order.
The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order at 1:00 p.m. The meeting was held in the room 2, 212 River Drive, Wausau, Wisconsin.

2. Approve July 9, 2013 Minutes.

Action: MOTION / SECOND BY King / Lenz to approve the minutes of the July 9, 2013 meeting. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. STP/Urban Funded Project Selection.

Discussion: The ranking as determined at the July meeting was reviewed. WisDOT had recently informed staff that the funding level for programming through 2018 was $3,143,362. A revised project ranking spreadsheet showing the impact of the additional funds was distributed and reviewed. Discussion topics included:

- Preliminary design was not included in criteria:
  - Cut off between preliminary design and design phases;
  - Preliminary design – done in-house by municipal staff / design phase begins when contracted to outside source;

- The current spreadsheet costs included all design costs, right-of-way acquisition, utilities costs; however traditionally utility costs have not been paid for with these funds;

- City of Wausau withdraws the #5 ranked project – Bridge Street / Pine Ridge Blvd – DOT has noted issues with the project;
  - Capacity expansion;
  - Whether it is on or off the current alignment;

- City/County to do the Townline Road / County Road N at the same time;

- South 1st Avenue – may be under budget, may have road base issues, potential railroad issues;

- Skepticism that the MPO will actually receive all funds available;

- Potential to fund all 5 projects, excluding Bridge Street, changes the situation for the City of Schofield;

- October 10, 2013 deadline for submitting allocation to WisDOT.

Action: MOTION / SECOND BY Lenz / Donner to remove design and utility costs, funding only construction, and recommend funding Townline Road (City of Wausau), Rib Mountain Drive (Town of Rib Mountain), Old Highway 51 (Village of Kronenwetter) South 4th Avenue (City of Wausau), County Road N (Marathon County), with any remaining balance to be used for the West Grand Avenue (City of Schofield) project. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: The history of design costs to be presented at the September meeting.

4. Next Meeting Date.

Discussion: The following will be placed on the agenda for the September 10, 2013 meeting:

- Transportation Improvement Program (TIP);
- Unified Planning Work Program (UPWP);

Action: NONE TAKEN AT THIS TIME.

Follow Through: This meeting will be scheduled.

5. Adjourn.

There being no further business, motion / second by Rhoden / Fifrick to adjourn the meeting.

The meeting was adjourned at 1:50 pm.

Submitted by:
David Mack, Transportation Planner
For Rebecca Frisch, Director
Conservation, Planning and Zoning
August 22, 2013
ljs