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.

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: 1-24-12)

Agenda:
1. CALL TO ORDER/INTRODUCTIONS

Discussion and Possible Action:
2. APPROVE MINUTES OF THE JULY 26, 2017 MEETING;
3. 2017-2022 STP BLOCK GRANT APPLICATIONS RANKING;
4. NEXT MEETING DATE – SEPTEMBER 12, 2017;
5. ADJOURN
MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Wausau Metropolitan Planning Organization Technical Advisory Committee
Minutes – July 26, 2017

Members: Dave Mack, Michael Wodalski (for Donner), Jeff Gates, Gaylene Rhoden, Randy Fifrick, Brad Lenz, Tim Vergara, Dave Meurett, Eric Lindman
Others: Andrew Lynch, Milton Olson, Thomas Mullaley

1. Call to Order / Introductions
The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order at 1:09 p.m., Large Conference room, 210 River Drive, Wausau, Wisconsin.

2. Approve Minutes of the March 14, 2017 meeting
Action: MOTION / SECOND BY RHODEN / MULLALEY TO APPROVE THE MINUTES OF THE MARCH 14, 2017 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. Review STP Block Grant Application Selection Criteria
Discussion: Mack explained the overall project eligibility of the STP Block Grant Fund formerly known as the STP Urban Fund. The eight ranking criteria’s were discussed using the weight system:
- Key Component of Transportation: 20%
- Preserves Existing System: 15%
- Cost Effectiveness: 15%
- Promotes Efficient System Management and Operation: 5%
- Project Coordination: 10%
- Safety: 20%
- Congestion Relief: 5%
- Multimodalism: 10%
Action: NONE; FOR INFORMATIONAL PURPOSES ONLY.
Follow Through: Complete ranking at the next scheduled meeting.

4. 2017-2022 STP Block Grant Applications Review
Discussion: Wodalski updated the committee on the Weston Avenue project. Birch Street is a newly classified collector road that needs some repair. There is a pedestrian gap between pedestrian bridge and Jelinek Avenue. The connection would be at Schofield Avenue and to the high school and junior high to Jelinek with curb and gutter. Mack disbursed a draft of the allocated dollars ($1.3 million) from the DOT regarding the program. The summary of funds available were explained with the three projects outstanding; 1st Avenue and Townline Wausau section, and Townline Marathon County section. The six new projects that were recently submitted were ranked with the points system by Mack and Lynch. They are listed from first to last:
- North 6th Street
- County Road K (tied for second)
- Town/Village Roads Ross, Kramer, Kersten (tied for second)
- Stewart Avenue
- Margaret Street
- Birch Street
With the information for the allocation from the state of $1.3 million, the top 3 projects could be funded in their entirety with around $202,000 left.
Action: NONE; FOR INFORMATIONAL PURPOSES ONLY.
Follow Through: Draft resolution to approve the ranking of the submitted projects

5. Next Meeting Date – August 15, 2017 at 1:00 PM
Action: CONSENSUS TO SCHEDULE THE NEXT MEETING ON August 15, 2017
Follow Through: This meeting will be scheduled.

6. Adjourn
There being no further business, MOTION / SECOND BY GATES / RHODEN TO ADJOURN THE MEETING AT 1:58 PM. MOTION CARRIED VOICE VOTE, NO DISSENT.
Submitted by:
David Mack, MPO Director
For Rebecca Frisch, MPO TAC Chair
Marathon County
Conservation, Planning and Zoning
August 3, 2017
BAI
### 2017-2022 STBG PROJECTS RANKINGS

<table>
<thead>
<tr>
<th>QUESTION NUMBER</th>
<th>QUESTION</th>
<th>WEIGHT</th>
<th>CITY OF WAUSAU NORTH 6TH STREET</th>
<th>CITY OF WAUSAU STEWART AVENUE</th>
<th>V. OF WESTON BIRCH STREET</th>
<th>MARATHON COUNTY COUNTY ROAD K</th>
<th>V. OF ROTHSCILD MARGARET STREET</th>
<th>T/V. OF WESTON ROSS, KRAMER, KERSTEN</th>
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<tbody>
<tr>
<td>20% 1</td>
<td>0,2,4,6</td>
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<td>1.2</td>
<td>4</td>
<td>0.8</td>
<td>2</td>
<td>0.4</td>
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<td>15% 2</td>
<td>0,2,4,6</td>
<td>6</td>
<td>0.9</td>
<td>6</td>
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<td>15% 3</td>
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<td>0.9</td>
<td>6</td>
<td>0.9</td>
<td>6</td>
<td>0.9</td>
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</tr>
<tr>
<td>5%  4</td>
<td>0,2,4,6</td>
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<td>0.3</td>
<td>4</td>
<td>0.2</td>
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<td>0.1</td>
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<tr>
<td>10% 5</td>
<td>0,2,4,6</td>
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<td>0.6</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>4</td>
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<tr>
<td>20% 6</td>
<td>0,2,4,6</td>
<td>6</td>
<td>1.2</td>
<td>4</td>
<td>0.8</td>
<td>2</td>
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<tr>
<td>10% 8</td>
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<td>0.4</td>
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<td>0.4</td>
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**TOTAL SCORE**

- **6**
- **4.1**
- **3.3**
- **2.6**
- **4**
- **2.8**
- **4**

**Funding:**

- **Construction Cost**
  - **$1,000,000**
  - **$1,800,000**
  - **$1,132,880**
  - **$241,000**
  - **$1,490,000**
  - **$953,493**

- **50% funded by STP-Urban**
  - **$500,000**
  - **$900,000**
  - **$566,440**
  - **$120,500**
  - **$745,000**
  - **$476,747**

<table>
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<tr>
<th>Ranked Projects</th>
<th>50% of Project</th>
<th>Running Project</th>
<th>Total</th>
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<tr>
<td>N. 6th Street</td>
<td>$500,000</td>
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<tr>
<td>County K</td>
<td>$120,500</td>
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<tr>
<td>Ross, Kramer, Kersten</td>
<td>$476,747</td>
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<td>Stewart Ave</td>
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<td>Margaret Street</td>
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<tr>
<td>Birch Street</td>
<td>$566,440</td>
<td>$3,308,687</td>
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