

MARATHON COUNTY METROPOLITAN PLANNING COMMISSION
Transportation Technical Advisory Committee
Minutes – January 8, 2019

Transportation Technical Advisory Committee: Dave Mack, Gaylene Rhoden, Jeff Gates, Brad Lenz, Darryl Landeau, Tim Vergara, Dave Meurett, Kevin Lang, Mark Thuot, Randy Fifrick, Mike Wodalski (for Keith Donner)

Others: Andrew Lynch, Brenda Iczkowski, Steve Kunst, Allen Wesolowski

Conference Call in: James Kuehn

1. Call to Order / Introductions

The presence of a quorum, the agenda being properly signed and posted, the meeting was called to order by Mack for Chairperson Frisch at 1:00 p.m., Room 5, 212 River Drive, Wausau, Wisconsin.

2. Approve Minutes of the December 11, 2018 Transportation TAC meeting

Action: MOTION / SECOND BY RHODEN / VERGARA TO APPROVE THE MINUTES OF THE TRANSPORTATION TECHNICAL ADVISORY COMMITTEE DECEMBER 11, 2018 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. Surface Transportation Block Grant Funding Levels

Discussion: At the last meeting, the new funding level of 70/30 split was determined. In the packet Lynch shared the possibility of what could happen with the 70/30 split based off of the 2017 awarded projects. If any money would be leftover, the funds could be used for a project where the funds are only at a 55% level of higher of could be used to get the first few funded projects up to the 80% federally funded level.

Action: NONE AT THIS TIME.

Follow Through: FOR INFORMATIONAL PURPOSES ONLY.

4. Surface Transportation Block Eligibility Requirements

Discussion: Lynch clarified the requirements that were discussed at the last meeting and that are found in the TIP document. The discussion focused on several eligibility items that were not currently allowed but are permitted for funding under federal guidelines. However, certain items, although eligible, would not make sense to do at a low dollar amount. If federal dollars are used on real estate, federal requirements that control notification and compensation must be followed.

Action: NONE AT THIS TIME.

Follow Through: Staff to compile a checklist for the committee of the funding cycles and how they will impact the funding coming to the committee and bring it back at a future meeting.

Surface Transportation Block Criteria

5. **Discussion:** Lynch explained and reviewed the criteria and scoring with a weighted percentage of each measure. The scoring is based on what has the most impact on the transportation system. It was asked of the committee to review and articulate thoughts on the current scoring.

Action: NONE AT THIS TIME.

Follow Through: Staff to recommend the scoring criteria for future funding.

6. Next Meeting Date – To be Determined.

Action: No Action Needed.

Follow Through: None needed at this time.

7. Adjourn

There being no further business, **MOTION / SECOND BY GATES / FIFRICK TO ADJOURN THE MEETING AT 1:52 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

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