

**MARATHON COUNTY METROPOLITAN PLANNING COMMISSION'S  
TRANSPORTATION  
TECHNICAL ADVISORY COMMITTEE**

**FEBRUARY 26, 2019**  
**1:00 P.M.**

**LARGE CONFERENCE ROOM**  
**210 RIVER DR., WAUSAU, WI**

**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: 6-12-08)*

**Transportation Technical Advisory Committee (TAC):** *Gaylene Rhoden, Randy Fifrick, Tim Vergara, Keith Donner, Jeff Gates, Mark Thout, Brad Lenz, Rebecca Frisch, Dave Mack, Andrew Lynch, Darryl Landeau, Jim Griesbach, Greg Seubert, Richard Downey, Christopher Johnson, Scott Turner, Keith Rusch, Brian Greffe, Eric Lindman, David Eckmann, James Kuehn, David Meuret, Gary Olsen*

**Agenda Items:**

1. CALL TO ORDER AND INTRODUCTIONS;

**Policy Discussion and Possible Action:**

2. APPROVE MINUTES OF THE JANUARY 8, 2019 TRANSPORTATION TAC MEETING;
3. SURFACE TRANSPORTATION BLOCK GRANT SELECTION CRITERIA;
4. 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 261-1500. For TDD telephone service, call the EMPLOYEE RESOURCES DEPARTMENT at 261-1453.*

SIGNED   
PRESIDING OFFICER OR DESIGNEE  
NOTICE POSTED AT COURTHOUSE:

FAXED TO: Daily Herald (848-9361) City Pages (848-5887)  
Mid-west Radio Group (848-3158) TPP Printing (223-3505)  
FAXED BY: BI  
FAX DATE/TIME: 02/18/2019 3:10 pm

By: \_\_\_\_\_  
Date: \_\_\_\_\_  
Time: \_\_\_\_\_

**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  
BI

## STBG Criteria Options 2019 - Wausau MPO

<b>Criteria</b>	<b>Measure</b>	<b>Notes</b>
1 Key Component of Transportation System	Functional Classification	Should Arterials be awarded higher than collectors?
	Impact on region and/or local	Answer submitted to MPO.
2 System Condition	PASER	Rating of 5 or lower
	Bridge Sufficiency Rating	Rating of ??
3 Project Coordination	2+ Communities working together	Points or No-points
4 Safety	Crash rate	Yearly rate over 5 or 10 years
	How does the project create safer conditions?	Answer submitted to MPO.
5 Congestion	LOS improvement	Run traffic model with newest inputs. Projects that would create largest improvement would be awarded points.
	Spot congestion/intersections	Local info/Intersection LOS
6 Freight	Completes last mile	In or out of 1 mile radius of Freeway System or Interchanges
	Facilitates access to truck, rail, or air cargo facility	Answer submitted to MPO.
7 Bicycle and Pedestrian	Complies with Federal Regulations on accommodations	
	Fills gaps or improves network (from the MPO Bike/Ped Plan) Addresses a significant need	

Other questions:

Are there any types of projects that should receive automatic funding?