

**EAU CLAIRE
BICYCLE & PEDESTRIAN ADVISORY COMMITTEE**

Meeting of December 15, 2020

Members Present: Bill Berg, Kyle Brouillard, JJ Henricksen, Scott Kmetz, Scott Larson, Catherine Lee, Aaron Salmon, Ann Francis

Members Absent: Matt Boelter

Staff Present: Trevor Wittwer, Ned Noel, Jake Gullickson, Renee Tyler

Visitors Present: Nick Meyer, Eric Anderson, Landon Profaizer, Brad Henderson

1. Call to Order. Chair Mr. Salmon called the virtual meeting to order at 6:05 p.m.

2. Approval of November 17, 2020 Meeting Minutes. Mr. Kmetz moved to approve the minutes. Seconded by Mr. Berg and the motion carried.

3. Open Public Comment Period. Mr. Berg asked about future plans for an overpass and on/off ramps at the intersection of Folsom Street and Interstate 94. Mr. Wittwer indicated there were no plans at this time. Mr. Salmon asked about future plans for bicycle/pedestrian bridge over Interstate 94 near the Holiday Inn on Owen Ayres Court. Mr. Wittwer indicated there was some discussion at one point but would not be feasible until state funding was available and a higher traffic demand was evident.

4. Public Discussions Item 1: BPAC Awards Presentation. Scott Larson gave a brief description of the BPAC awards and how each recipient was selected. Mr. Larson presented the first award for an individual to Brad Henderson. Scott Kmetz presented the award for an organization to West Central Wisconsin Regional Planning Commission. Bill Berg presented the award for a business to Volume One.

4. Public Discussions Item 2: 2021 CIP Project Tim Pluth, Deputy City Engineer, presented the 2021 CIP project list. A brief description was given of each project. Mr. Wittwer indicated that more details would be available for each project at the January meeting, where the committee could make detailed motions to include with each project.

4. Public Discussions Item 3: Comprehensive Plan 5 Year Update – Transportation Chapter The Eau Claire City Planning Commission asked BPAC members to review the Transportation Chapter for any revisions or updates to include with the 5 year update. Mr. Wittwer indicated that the Plan Action Steps should be reviewed in particular. Members were informed to review

the steps and email any additions/revisions to City staff to include in the update to Plan Commission.

6. Discussion and Direction:

- A. Future Agenda Items
 - a. 2021 CIP Projects
- B. Announcements

7. Adjournment. The meeting was adjourned at 8:15 p.m.

Submitted by:

Catherine Lee by TNW

Catherine Lee, Secretary