



Meeting Agenda
Thursday, June 26, 2008
Wisconsin Rapids City Council Chambers
9:00 a.m. to 2:00 p.m.

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|---------------------|---|
| 9:00 am – 9:30 am | Opening Business (Dave/Mary) <ul style="list-style-type: none">• Call to Order & Welcome New WCA Member Gary Kennedy• Welcome Brian Bliesner, WisDOT Local Project Delivery Chief• Review & Approve December 6, 2007 Minutes• Report on June 2nd Meeting with Associations<ul style="list-style-type: none">○ Status of Incentive Proposal (Lori Richter)○ DNR Single Point of Contact (Will Kline) |
| 9:30 am – 10:15 am | Future Direction of the Council (All) <ul style="list-style-type: none">• Recap from May Exec Committee Meeting• Full Council Discussion• Resulting Actions |
| 10:15 am – 11:00 am | Local Roads Improvement Program (LRIP) Updates (Lori) <ul style="list-style-type: none">• Trans 206• LRIP Database Project |
| 11:00 am – 12:00 pm | Federal Program Updates (WisDOT Federal Team) <ul style="list-style-type: none">• FHWA Local Program Review Follow-up (Mary)• Local Force Account (LFA) Update (Brian)• Getting Ready for the 2011-2014 Local Program Cycle (Will) |
| 12:00 pm – 12:45 pm | LUNCH (\$7.50 per person) from Misty's |
| 12:45 pm – 1:15 pm | UW-MRUTC Asset Mgmt. – Distance Learning Pilot (Ernie Wittwer) |
| 1:15 pm – 1:45 pm | Wisconsin Truck Size & Weight Study Update (John Corbin, WisDOT State Traffic Engineer) |
| 1:45 pm – 2:00 pm | Closing Business <ul style="list-style-type: none">• Draft Agenda for September 25, 2008 Council Meeting• Adjourn |