

MEETING NOTICE

TRANSPORTATION COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Nick Kesler, John Zorn (Alt for Steve Abel), Joe Moore (Alt for Keith Heisler), Jane Comstock, Lee Hammen, Thomas Kautza, Dick Koeppen, Robert Keller, Ron McDonald, Scott Nelson*

Place: In-Person - East Central, 400 Ahnaip Street, Suite 100, Menasha, WI 54952

Date: Tuesday - July 11, 2023

Time: 1:30 p.m.

Members - Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
 - A. Introduction of Alternates, Staff and Guests
3. **Approval of Agenda / Motion to Deviate**
4. **Public Comment**
5. **Approval of the April 11, 2023 Transportation Committee Meeting Minutes**
6. **Announcements and Updates**
 - A. Staff Report
7. **Business / Action Items**
 - A. Election of Chair
 - B. Election of Vice-chair
 - C. Proposed Resolution 30-23: Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023
8. **Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
 - B. North Central WisDOT Updates-<https://projects.511wi.gov/weeklyupdates-nc/>
 - C. Northeast WisDOT Updates - <https://projects.511wi.gov/weeklyupdates-ne/>
9. **Establish Time and Place for Next Commission Meeting**
 - A. **Transportation Committee Meeting:** *The next Transportation Committee Meeting will take place on Tuesday, October 17, 2023 at 1:30 p.m. Further details will be forthcoming.*
 - B. **Commission Meeting:** *The next Commission meeting will be held on Friday, July 28, 2023 at 10:00 a.m. To be held at New London Municipal Building - Council Chambers 215 N. Shawano St., New London, WI 54961. An agenda and meeting materials will be forthcoming.*
10. **Adjourn**

Any person wishing to attend this meeting or hearing who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.