

MEETING NOTICE
EXECUTIVE COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Steven Abel, Dick Koeppen, Thomas Kautza, Jeremy Johnson, Dave Albrecht*

Place: EC Offices (400 Ahnaip Street, Suite 100; Menasha)
Date: Wednesday, September 20, 2023
Time: 1:30 p.m.

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 the Agenda/Motion to Deviate**
- 4. Public Comment**
- 5. Approval of the Minutes of the July 28, 2023 Executive Committee Meeting**
- 6. Announcements and Discussion Items**
 - A. Director's Report
 - B. Discussion on Tentative 2024 Executive Committee and Commission Board Meeting Schedule
- 7. New Business/Action Items**
 - A. Discussion and action on the WisDOT Concurrence Letter for 2024 Funding established for State Metropolitan Planning Organizations
 - B. Discussion regarding the 2024 Unified Planning Work Program for the Transportation Program
 - i. The waiver of the local match requirement for the Metropolitan Planning (PL) funds in support of Section 11206 (Increasing Safe and Accessible Transportation Options) of the Bipartisan Infrastructure Law (BIL)
 - C. Discussion regarding the hiring SERDI to develop a board assessment
 - D. Approval of the 2024 Employee Health Insurance, Dental Coverage & Vision Program
 - E. Discussion regarding the Commission's 2024 Special Projects

CLOSED SESSION: The Committee will convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to discuss strategy regarding ongoing negotiations with another entity so as not to compromise the Commission's bargaining position and Section 19.85(1)(c) of the Wisconsin Statutes to consider and discuss personnel matters, 2024 staffing plan, and compensation.

F. **RECONVENE INTO OPEN SESSION:** The Committee will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to take action, if necessary, on the above matters.

i. Action from closed session discussions

8. Informational/Discussion Items

A. County Roundtable Discussion (*as time permits*)

9. Establish Time and Place for Next Commission Meeting

A. **Executive Committee Meeting:** The next Executive Committee meeting scheduled for Wednesday, October 18, 2023 at 1:30 pm at East Central offices (400 Ahnaip Street, Suite 100; Menasha, WI 54952).

B. **Executive Committee Meeting:** The next Executive Committee meeting scheduled for Wednesday, November 15, 2023 at 1:30 pm at East Central offices (400 Ahnaip Street, Suite 100; Menasha, WI 54952).

C. **Commission Meeting:** The next Commission meeting will be held on Friday, October 27, 2023 at 10:00 a.m. Location to be determined. 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.