

MEETING NOTICE
QUARTERLY COMMISSION MEETING
East Central Wisconsin Regional Planning Commission

Date: Friday, July 28, 2023 (In-Person)
Time: 10:00 a.m.
Place: New London Municipal Building - Council Chambers 215 N. Shawano St., New London, WI 54961

This meeting will be addressing important items; and, as such, it is critical to ensure a quorum is present. Members - please contact the East Central office if you are unable to attend or if you will be sending an alternate.

AGENDA

1. **Call to Order**
 - A. **Pledge of Allegiance**
2. **Roll Call**
 - A. Introduction of Alternates, Commissioners, Staff and Guests
3. **Approval of Agenda / Motion to Deviate**
4. **Public Comment**
5. **Approval of the Minutes of the April 28, 2023 Quarterly Commission Meeting**
6. **Announcements and Reports**
 - A. Director's Reports
7. **Business**
 - A. Executive Committee
 1. Approval of the Minutes for the April 19, 2023 Meeting
 2. Approval of the Minutes for the May 17, 2023 Meeting
 3. Approval of the Minutes for the June 14, 2023 Meeting
 4. 2nd Quarter, 2023 Financial Report
 5. 2nd Quarter, 2023 Work Program Performance Report
 6. **Resolution 20-23:** Authorizing Commission Staff to Destroy Public Records According to the Adopted "Records Retention Policy and Destruction Schedule"
 7. **Reaffirmation Resolution 21-23:** Discussion and action on the Transportation Alternative Set-aside Program (TA Set-aside) FFY 2023-2026 applications within the Appleton (Fox Cities) Metropolitan Planning Organization (MPO). *(being addressed under the full authority of the Commission)*
 8. **Reaffirmation Resolution 22-23:** Discussion and action on the Carbon Reduction Program (CRP) FFY 2022 and FFY 2023 applications within the Appleton (Fox Cities) Metropolitan Planning Organization (MPO). *(being addressed under the full authority of the Commission)*

9. **Reaffirmation of Resolution 25-23:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023 *(being addressed under the full authority of the Commission)*
 10. **Reaffirmation of Resolution 26-23:** Amending the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization – 2023 *(being addressed under the full authority of the Commission)*
 11. **Reaffirmation of Resolution 27-23:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023 *(being addressed under the full authority of the Commission)*
 12. **Reaffirmation of Resolution 28-23:** Amending the Surface Transportation Block Grant (STBG) – Urban Program funding levels for the previously selected projects from 2023-2027 within the Appleton (Fox Cities) MPO - *(being addressed under the full authority of the Commission)*
 13. **Reaffirmation of Resolution 29-23:** Approving the draft 2024 Indirect Cost Rate with U.S. Department of Interior for the 2024 Cost Allocation Plan and Certificate of Lobbying for the East Central Wisconsin Regional Planning Commission and Authorizing the Executive Director and East Central staff to being the process of negotiating the 2024 Indirect Cost Rate U.S. Department of Interior *(being addressed under the full authority of the Commission)*
 14. **Resolution 31-23:** Adoption of the Preliminary Year 2024 Budget, Final Tax Levy and Staffing Plan for the East Central Wisconsin Regional Planning Commission
 15. **Resolution 32-23:** Amending the 2023 Work Program, Budget and Staffing Plan for East Central Wisconsin Regional Planning Commission
 16. **Resolution 33-23:** Authorizing the Executive Director of the Commission to Enter into a Contract with Ayres Associates for the Economic Development Small Community Technical Assistance Project
 17. **Resolution 34-23:** Authorizing the Executive Director of the Commission to Enter into a Contract with SRF Consulting Group to develop the Electric Vehicle Readiness Plan for the Oshkosh Metropolitan Planning (MPO)
 18. **Resolution 35-23:** Approving the East Central Wisconsin Regional Planning Commission Disaster Recovery and Economic Development Resiliency Plan. Link available to review: <https://www.ecwrpc.org/wp-content/uploads/2023/07/ECWRPC-Disaster-Recovery-and-Economic-Resiliency-Plan.pdf>
 19. **Resolution 36-23:** Authorizing the Executive Director of the Commission to Enter into a Contract with New North, Inc. for the Regional Broadband Mapping Project
- B. Economic Development Committee
1. Approval of the January 4, 2023 Minutes for Meeting
- C. Environmental Management Committee
1. Approval of the Community Facilities Committee (Dissolved) Minutes for the March 8, 2023 Meeting
 2. Approval of the Open Space/Environmental Management Committee (Dissolved) Minutes for the April 12, 2023 Meeting
 3. Approval of the Environmental Management Committee June 14, 2023 Meeting

4. **Resolution 23-23:** Final Approving the Updated Fox Cities 2040 Sewer Service Area Plan. Link available to review: <https://www.ecwrpc.org/wp-content/uploads/2023/07/Fox-Cities-SSA-Plan-2040-FINAL-DRAFT-JULY-2023.pdf>
- D. Transportation Committee
 1. Approval of the Minutes for April 11, 2023 Meeting
 2. **Resolution 30-23:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023
- E. Regional Comprehensive Planning Committee
 1. No Business Items
8. **Other Business**
9. **Establish Time and Place for Next Commission Meeting**
 - A. The next Quarterly Commission Board meeting will be 10:00 a.m. on Friday, October 27, 2023 – Location to be Determined.
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.