

MEETING NOTICE
QUARTERLY COMMISSION MEETING
East Central Wisconsin Regional Planning Commission

Date: Friday, October 27, 2023 (In-Person)
Time: 10:00 a.m.
Place: Shawano County – DHS Conference Room, W7327 Anderson Ave., Shawano, WI 54166

*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.*

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 July 28, 2023 Quarterly Commission Meeting**
6. **Announcements and Reports**
 - A. Director's Report(s)
 - B. Discussion regarding the Commission's 2024 Special Projects
7. **Business**
 - A. Executive Committee
 1. Approval of the Minutes for the July 28, 2023, Minutes for the September 20, 2023 and Minutes for the October 18, 2023 Meeting
 2. 3rd Quarter, 2023 Financial Report
 3. 3rd Quarter, 2023 Work Program Performance Report
 4. Discussion and action on the WisDOT Concurrence Letter for 2024 Funding established for the State Metropolitan Planning Organizations
 5. Resolution 47-23: Authorizing the Executive Director of the Commission to Enter into a Contract with SERDI to conduct an Assessment of ECWRPC
 6. Resolution 48-23: Amending the By-Laws of the East Central Wisconsin Regional Planning Commission - Related to the Commission's Meeting Schedule
 7. Resolution 49-23: Approving the Calumet County Specialized Transportation Coordinated Plan 2024-2028
 8. Resolution 50-23: Approving the Fond du Lac County Specialized Transportation Coordinated Plan 2024-2028
 9. Resolution 51-23: Approving the Outagamie County Specialized Transportation Coordinated Plan 2024-2028
 10. Resolution 52-23: Approving the Shawano and Menominee County Specialized Transportation Coordinated Plan 2024-2028
 11. Resolution 53-23: Approving the Waupaca County Specialized Transportation Coordinated Plan 2024-2028
 12. Resolution 54-23: Approving the Winnebago County Specialized Transportation Coordinated Plan 2024-2028
 13. Resolution 55-23: Adopting the 2023 Comprehensive Economic Development Strategy (CEDS) 5-Year Update. Link available to review: <https://www.ecwrpc.org/public-review/>

14. Resolution 56-23: Approving ECWRPC to Act as the Fiscal Agent and Grant Administration Agency for a Regional Aviation Development Fund and Authorizing the Executive Director of the Commission to Develop and Execute the Required Agreements

- B. Economic Development Committee
 1. Approval of the July 12, 2023 Minutes for Meeting
 2. Resolution 37-23: Resolution of Support for the Development and Submittal of the Economic Development Administration Planning Partnership Grant

- C. Environmental Management Committee
 1. No Business Items

- D. Transportation Committee
 1. Approval of the Minutes for July 11, 2023 Meeting
 2. Resolution 38-23: Adopting the 2023 Title VI Non-Discrimination Program and Limited English Proficiency Plan for the East Central Wisconsin Regional Planning Commission (<https://www.ecwrpc.org/wp-content/uploads/2023/09/DRAFT-2023-Fox-Cities-MPO-Title-VI-and-LEP-Plan-1.pdf>)
 3. Resolution 39-23: Adopting the Public Participation Plan for the Appleton (Fox Cities) and Oshkosh MPOs (<https://www.ecwrpc.org/wp-content/uploads/2023/08/Draft-FCOMPO-PPP-2023.pdf>)
 4. Resolution 41-23: Adopting the Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization 2024-2027 (<https://www.ecwrpc.org/wp-content/uploads/2023/09/Draft-2024-Appleton-TIP.pdf>)
 5. Resolution 42-23: Adopting the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization 2024-2027 (<https://www.ecwrpc.org/wp-content/uploads/2023/09/Draft-2024-Oshkosh-TIP.pdf>)
 6. Resolution 44-23: Authorizing the Commission to Submit and Support an Application for the 2024-2028 Transportation Alternatives Set-aside Program Funding to Continue the Regional Safe Routes to School (SRTS) Program
 7. Resolution 45-23: Amending the 2023 Unified Transportation Work Program and Budget
 8. Resolution 46-23: Approving the 2024 Unified Work Program and Budget (<https://www.ecwrpc.org/wp-content/uploads/2023/09/2024-Transportation-Work-Program-and-Budget.pdf>)

- E. **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.
- 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.

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, January 26, 2024 – Virtual

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.