

MEETING NOTICE
QUARTERLY COMMISSION MEETING
East Central Wisconsin Regional Planning Commission

Date: Friday, April 28, 2023 (In-Person)
Time: 10:00 a.m. Commission's Annual meeting immediately following the Quarterly Commission Meeting
Place: Calumet County Courthouse-Room 025 Basement – 206 Court Street – Chilton WI 53014

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**
 - B. **Welcome by Host** – Calumet County Administrator – Mr. Todd Romenesko
2. **Roll Call**
 - A. Introduction of New Commissioners and Guests
3. **Public Comment**
4. **Approval of Agenda / Motion to Deviate**
5. **Approval of the Minutes of the January 27, 2023 Quarterly Commission Meeting**
6. **Announcements and Reports**
 - A. Director's Report(s)
7. **Business**
 - A. Steering Committee
 1. Approval of the Minutes for the January 18, 2023 Meeting
 2. Approval of the Minutes for the March, 15 2023 Meeting
 3. Review and Acceptance of the CY 2022 Audit Report (*sent as separate attachment*)
 4. 1st Quarter, 2023 Financial Report
 5. 1st Quarter, 2023 Work Program Performance Report
 6. Resolution 16-23: Amending Resolution No. 08-90 and Subsequent Resolutions Specifying the Personnel Policies, Now Referred to as the Employee Manual, for Staff Employed by the East Central Wisconsin Regional Planning Commission
 7. Resolution 17-23: Amending the By-laws of the East Central Wisconsin Regional Planning Commission
 8. Resolution 18-23: Amending the 2023 Work Program and Budget for the East Central Wisconsin Regional Planning Commission and Authorizing the Executive Director of the Commission to Enter into a Contract Amendment with the Wisconsin Department of Transportation for the Go Transit – Transit Development
 9. Resolution 19-23: Authorizing the Executive Director to Enter into a Contract for Professional Services with SRF Consulting Group for the Go Transit – Transit Development Plan

- B. Economic Development Committee
 - 1. Main Street Bounceback Report - Presentation
- C. Open Space and Environmental Management Committee
 - 1. Approval of the Minutes for January 11, 2023 Meeting
- D. Community Facilities Committee
 - 1. Approval of the Minutes for January 11, 2023 Meeting
- E. Transportation Committee
 - 1. Approval of the Minutes for January 10, 2023 Meeting
 - 2. Resolution 08-23: Amending the Transportation Alternatives Set-aside Funding Award for the Appleton (Fox Cities) Transportation Management Area for 2022-2026 Program Cycle.
 - 3. Resolution 09-23: Adopting WisDOT Transportation Performance Measures and Targets for PM2: Bridge and Pavement and PM3: System Performance for the Appleton (Fox Cities) Metropolitan Planning Organization (MPO)
 - 4. Resolution 10-23: Adopting WisDOT Transportation Performance Measures and Targets for PM2: Bridge and Pavement and PM3: System Performance for the Oshkosh Metropolitan Planning Organization (MPO)
 - 5. Resolution 11-23: Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023
 - 6. Resolution 12-23: Amending the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization – 2023
 - 7. Resolution 13-23: Approving the Appleton (Fox Cities) Metropolitan Organization 2022 State of the System Report (<https://www.ecwrpc.org/wp-content/uploads/2023/03/Draft-Fox-Cities-MPO-State-of-the-System-Report-2022.pdf>)
 - 8. Resolution 14-23: Approving the Oshkosh Metropolitan Organization 2022 State of the System Report (<https://www.ecwrpc.org/wp-content/uploads/2023/03/Draft-Oshkosh-MPO-State-of-the-System-Report-2022.pdf>)
 - 9. Resolution 15-23: Approving the East Central Wisconsin Region 2022 State of the System Report (<https://www.ecwrpc.org/wp-content/uploads/2023/03/Draft-ECWRPC-State-of-the-System-Report-2022.pdf>)
- F. Regional Comprehensive Planning Committee
 - 1. No Business Items
- 8. **Other Business**
 - A. ECWRPC – 50th Anniversary Acknowledgement/Presentation
- 9. **Establish Time and Place for Next Commission Meeting**
 - A. The Commission's Annual meeting will be held on Friday, April 28, 2023 immediately following the Quarterly Commission Meeting.
 - B. The next Quarterly Commission Board meeting will be 10:00 a.m. on Friday, July 28, 2023 – (Tentative) City of New London City Hall, 215 N. Shawano St., New London, WI. Additional meeting details will be forthcoming.
- 10. **Adjourn**