

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), Vacant, Lee Hammen, Thomas Kautza, Dick Koeppen, Robert Keller, Ron McDonald, Nick Weber*

Place: Virtual (via weblink or via phone; options listed below)
Date: Tuesday, January 9, 2024
Time: 1:30 p.m.

Virtual Meeting Link: <https://meet.goto.com/973531845>

Dial-in Number: (571) 317-3112; Access Code 973-531-845

Members - Please contact the East Central office to confirm your attendance

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 October 17, 2023 Transportation Committee Meeting Minutes**
6. **Announcements and Updates**
 - A. Staff Report
 - B. Appleton (Fox Cities) MPO Certification Review Update
7. **Business / Action Items**
 - A. Proposed Resolution 02-24: Adopting WisDOT Transportation Performance Measures and Targets for PM1: Safety for the Appleton (Fox Cities) Metropolitan Planning Organization
 - B. Proposed Resolution 03-24: Adopting WisDOT Transportation Performance Measures and Targets for PM1: Safety for the Oshkosh Metropolitan Planning Organization
 - C. Proposed Resolution 04-24: Amending the 2024 Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization
 - D. Proposed Resolution 05-24: Amending the 2024 Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization
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 Meeting**
 - A. **Transportation Committee Meeting:** The next Transportation Committee Meeting will take place on March 12, 2024 at 1:30 p.m. Further details will be forthcoming.
 - B. **Commission Meeting:** The next Commission meeting will be held on Wednesday, January 24, 2024 at 10:00 am. Further details 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.