

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

Place: In Person – ECWRPC Offices, 400 Ahnaip Street, Suite 100, Menasha, WI 54952
Date: Tuesday, March 12, 2024
Time: 1:30 p.m.

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

AGENDA

1. Welcome and Introductions
2. Roll Call - Introduction of Alternates, Staff and Guests
3. Approval of Agenda / Motion to Deviate
4. Public Comment
5. Approval of the **January 9, 2024** Transportation Committee Meeting Minutes
6. **Announcements and Updates**
 - A. Staff Report
 - B. Discussion Regarding the Appleton and Oshkosh Metropolitan Planning Organization (MPO) Policy Board Redesignation Process
7. **Discussion/Action Items**
 - A. Proposed Resolution 11-24: Adopting the Adjusted 2020 Urban Area Boundary for the Appleton (Fox Cities) Metropolitan Planning Organization
 - B. Proposed Resolution 12-24: Adopting the Adjusted 2020 Urban Area Boundary for the Oshkosh Metropolitan Planning Organization
 - C. Proposed Resolution 13-24: Adopting the Adjusted 2020 Metropolitan Planning Area Boundary for the Appleton (Fox Cities) Metropolitan Planning Organization
 - D. Proposed Resolution 14-24: Adopting the Adjusted 2020 Metropolitan Planning Area Boundary for the Oshkosh Metropolitan Planning Organization
 - E. Proposed Resolution 15-24: Amending the 2024-2027 Transportation Improvement Program (TIP) for the Appleton (Fox Cities) Metropolitan Planning Organization
 - F. Proposed Resolution 16-24: Amending the 2024-2027 Transportation Improvement Program (TIP) for the Oshkosh Metropolitan Planning Organization
 - G. Proposed Resolution 17-24: Approving the 2024-2029 Surface Transportation Block Grant-Urban Project 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** will take place on May 14, 2024 at 1:30 p.m. Further details will be forthcoming.
 - B. **Commission Meeting** will take place on Thursday, March 28, 2024 at The Hillside – Plamman Park, 1375 Broadway Drive, Appleton 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.