

MEETING NOTICE

TRANSPORTATION COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: Dick Koeppen, Nick Kesler, Kevin Englebert (*Alt for Thomas Nelson*), John Zorn (*Alt for Steve Abel*), Patrick Mullen, Thomas Kautza, Robert Keller, Ron McDonald, Scott Nelson

Place: In-Person - East Central, 400 Ahnaip Street, Suite 100, Menasha, WI 54952

Date: Tuesday, April 11, 2023

Time: 1:30 p.m.

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

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 January 10, 2023 Transportation Committee Meeting Minutes**
6. **Announcements and Updates**
 - A. Staff Report
 - B. Waiver of Non-federal Match for Complete Streets Planning Activities for the Metropolitan Planning Program and State Planning and Research Program
7. **Business / Action Items**
 - A. **Proposed Resolution 08-23:** Amending the Transportation Alternatives Set-aside Funding Award for the Appleton (Fox Cities) Transportation Management Area for 2022-2026 Program Cycle.
 - B. **Proposed 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)
 - C. **Proposed 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)

- D. **Proposed Resolution 11-23:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023
- E. **Proposed Resolution 12-23:** Amending the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization – 2023
- F. **Proposed 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>
- G. **Proposed 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>
- H. **Proposed 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>

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 Commission Meeting

- A. **Transportation Committee Meeting:** *The next Transportation Committee Meeting will take place July 11, 2023 at 1:30 p.m. Further details will be forthcoming.*
- B. **Commission Meeting:** *The next Commission Board meeting will take place on Friday, April 28th, 2023 at 10:00 a.m. at Calumet County Courthouse (206 Court Street, Chilton). Further details will be forthcoming.*
- A. **Annual Meeting:** *The Annual Meeting will immediately follow the Commission Board Meeting on Friday, April 28th, 2023 at Calumet County Courthouse (206 Court Street, Chilton). 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.