

MEETING NOTICE

TRANSPORTATION COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Nick Kesler, Dean Will (Alt for Steve Abel), Joe Moore (Alt for Tiffany Brault), Denise Gilane, Lee Hammen, Thomas Kautza, Dave Morack, Austin Hammond, Ron McDonald, Nick Weber/Tom Buchholz*

Place: Virtual
Date: Tuesday, January 14, 2025
Time: 1:30 p.m.

Virtual: <https://meet.goto.com/440763989>
Dial-in: Phone Number: (571) 317-3122
Access Code: 440-763-989

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 8, 2024 Transportation Committee Meeting Minutes**
6. **Announcements and Updates**
 - A. Staff Report
7. **Special Order of Business**
 - A. Regional (Rural) Transportation Program - Roles and Responsibilities of the Transportation Committee
8. **Informational/Discussion Items**
 - A. Discuss the 2025 Meeting Schedule
 - B. County Roundtable Discussion (*as time permits*)
 - C. North Central WisDOT Updates - <https://projects.511wi.gov/weeklyupdates-nc/>
 - D. Northeast WisDOT Updates - <https://projects.511wi.gov/weeklyupdates-ne/>
9. **Establish Time and Place for Next Meeting**
 - A. **Transportation Committee Meeting:** *To be determined by discussion (8.A) above. Tentatively, the next Transportation Committee meeting will be held on Tuesday, March 11, 2025 with location TBD.*
 - B. **Commission Meeting:** The next Commission Meeting will be held on Thursday, January 30, 2025. Agenda, meeting location, and meeting packet 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.