

**MEETING NOTICE
FULL COMMISSION MEETING**

East Central Wisconsin Regional Planning Commission

Date: Thursday, May 23, 2024

Time: *Immediately following the Annual Board Meeting at 10:00 am*

Place: In Person, Menasha City Center (City Hall) 100 Main Street – Room 133, Menasha WI 54952
(maps attached – please note alternate route due to Racine Street construction)

AGENDA

1. **Call to Order**
2. **Roll Call**
 - A. Introduction of Alternates and Guests
3. **Public Comment**
4. **Approval of Agenda / Motion to Deviate**
5. **Approval of the Minutes** of the March 28, 2024 Quarterly Commission Meeting
6. **Announcements and Reports**
 - A. Director's Report
7. **Special Order of Business**
 - A. Commission Board Orientation
 - B. SERDI Board Assessment - Discussion on Draft Recommendations, Jim Youngquist
8. **Business**
 - A. **Executive Committee**
 1. Approval of the Minutes for March 20, 2024 Meeting
 2. 1st Quarter – 2024 Financial Report
 3. 1st Quarter – 2024 Work Program Performance Report
 4. **Resolution 27-24:** Amending the 2024-2028 Appleton (Fox Cities) Metropolitan Planning Organization Transportation Improvement Program
 5. **Resolution 28-24:** Amending the 2024-2028 Oshkosh Metropolitan Planning Transportation Improvement Program
 6. **Resolution 29-24:** Approval of the 2024-2028 Transportation Alternatives Set Aside Program Projects for the Appleton (Fox Cities) MPO
 7. **Resolution 30-24:** Approval of the 2024-2029 Surface Transportation Block Grant-Urban Projects for the Appleton (Fox Cities) Metropolitan Planning Organization
 8. **Resolution 31-24:** Authorizing the Executive Director to Enter into a Contract with CPCS, Inc. and Brown County for the Intermodal Freight Facility Study – Phase 2 Project

9. **Resolution 32-24:** Approval of the 2023 East Central Wisconsin Region State of the System Report

B. Economic Development Committee

1. No business items

C. Environmental Management Committee

1. No business items

D. Transportation Committee

1. No business items

9. **Other Business**

10. **Establish Time and Place for Next Commission Meeting**

A. The next Commission Meeting will be held on Wednesday, July 24, 2024 at Waupaca County Courthouse, 811 Harding Street-Room LL42 (lower level), Waupaca, WI 54981. (Date change due to WCA Conference conflict) Agenda and meeting packet will be forthcoming.

11. **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.