

## 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*

**Place:** 400 Ahnaip Street, Suite 100, Menasha, WI 54952  
**Date:** Tuesday, July 9, 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**
  - A. Introduction of Alternates, Staff and Guests
3. **Approval of Agenda / Motion to Deviate**
4. **Public Comment**
5. **Election of Chair and Vice Chair**
6. **Approval of the March 12, 2024 Transportation Committee Meeting Minutes**
7. **Announcements and Updates**
  - A. Staff Update
8. **Business / Action Items**
  - A. Proposed Resolution 39-24: Amending the Transportation Chapter of the 2024 Work Program and Budget
  - B. Proposed Resolution 40-24: Amending the Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization—2024-2027
  - C. Proposed Resolution 41-24: Amending the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization—2024-2027
9. **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/>
10. **Establish Time and Place for Next Meeting**
  - A. **Transportation Committee Meeting:** The next Transportation Committee Meeting will take place on October 8, 2024 at 1:30 p.m. Further details will be forthcoming.
  - B. **Commission Meeting:** The next Commission Board meeting is scheduled for Wednesday, July 24, 2024 at 10:00 a.m. at the Waupaca County Courthouse, 811 Harding Street-Room LL42 (lower level), Waupaca, WI 54981.
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.*