

IMPORTANT NOTE: Due to timing issues, agenda items 7(a) - 7(e)) will be considered for action by the Executive Committee using its authority to act on behalf of the full Commission per Bylaws, Section 2 (a)(2). This agenda is being sent as the required notification to all Commissioners of these pending actions.
It is not necessary/required for non-Executive Committee members to attend this meeting, however; your comments and/or input prior to, or at, the meeting is welcome and encouraged.

MEETING NOTICE
EXECUTIVE COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Steven Abel, Dick Koepfen, Thomas Kautza, Jeremy Johnson, Dave Albrecht*

Place: East Central Offices (400 Ahnaip Street, Suite 100; Menasha)

Date: Wednesday, June 14, 2023

Time: 1:30 p.m. (Virtual Meeting)

Meeting Link: <https://meet.goto.com/387573957>

Phone Number: 1-872-240-3412

Access Code: 387-573-957

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 the Agenda/Motion to Deviate

4. Public Comment

5. Approval of the Minutes of the May 17, 2023 Executive Committee Meeting

6. Announcements and Discussion Items

A. Director's Report

7. New Business/Action Items

A. **Proposed Resolution 25-23:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023 *(being addressed under the full authority of the Commission)*

B. **Proposed Resolution 26-23:** Amending the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization – 2023 *(being addressed under the full authority of the Commission)*

C. **Proposed Resolution 27-23:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023 *(being addressed under the full authority of the Commission)*

- D. **Proposed Resolution 28-23:** Amending the Surface Transportation Block Grant (STBG) – Urban Program funding levels for the previously selected projects from 2023-2027 within the Appleton (Fox Cities) MPO - *(being addressed under the full authority of the Commission)*
- E. **Proposed Resolution 29-23:** Approving the draft 2024 Indirect Cost Rate with U.S. Department of Interior for the 2024 Cost Allocation Plan and Certificate of Lobbying for the East Central Wisconsin Regional Planning Commission and Authorizing the Executive Director and East Central staff to being the process of negotiating the 2024 Indirect Cost Rate U.S. Department of Interior *(being addressed under the full authority of the Commission)*
- F. Discussion on the Preliminary 2024 Budget and Tax Levy for East Central Wisconsin Regional Planning Commission

8. Informational/Discussion Items

- A. County Roundtable Discussion *(as time permits)*

9. Establish Time and Place for Next Commission Meeting

- A. **Executive Committee Meeting:** *The next Executive Committee meeting in July will need to be rescheduled to Wednesday, July 28, 2023.*
- B. **Commission Meeting:** *The next Commission meeting will be held on Friday, July 28, 2023 at 10:00 a.m. To be held at New London Municipal Building - Council Chambers 215 N. Shawano St., New London, WI 54961. An agenda and meeting materials 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.