

**MEETING NOTICE
QUARTERLY COMMISSION MEETING**

East Central Wisconsin Regional Planning Commission

Date: Wednesday, January 24, 2024

Time: 10:00 a.m.

Place: VIRTUAL Meeting

Meeting Link: <https://meet.goto.com/688638765>

Phone Number: 1-646-749-3122

Access Code: 688-638-765

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 October 27, 2023 Quarterly Commission Meeting
6. **Announcements and Reports**
 - A. Director's Report
 - B. SERDI Board Assessment - Survey
7. **Special Order of Business**
 - A. Appleton (Fox Cities) Metropolitan Planning Organization Certification Review – Ms. Mary Forlenza, Federal Highway Administration and Mr. William Wheeler, Federal Transit Administration
(Appleton MPO Certification Review Letter and Summary Report will be emailed separately)
8. **Business**
 - A. **Executive Committee**
 1. Approval of the Minutes for the October 27, 2023 and November 29, 2023 Meeting
 2. 4th Quarter, 2023 Financial Report
 3. 4th Quarter, 2023 Work Program Performance Report
 4. Resolution 57-23 Adopting the 2024 Cost Allocation Plan, Indirect Cost Rate, and Certificate of Lobbying for the East Central Wisconsin Regional Planning Commission.
 5. Resolution 01-24 Adopting the Final 2024 Work Program and Budget for East Central Wisconsin Regional Planning Commission (The Work Program and Budget can be reviewed at the following link: <https://www.ecwrpc.org/wp-content/uploads/2024/01/Draft-2024-Work-Program-and-Budget.pdf>)
 6. Resolution 06-24 Adopting the Comprehensive Safety Action Plan for the Appleton (Fox Cities) and Oshkosh Metropolitan Planning Organizations (The Comprehensive Safety Action Plan (CSAP) can be reviewed at the following link: <https://www.ecwrpc.org/wp-content/uploads/2024/01/Draft%20Comprehensive%20Safety%20Action%20Plan.pdf>)
 7. Resolution 07-24 Amending the Employee Manual for Staff Employed by East Central Wisconsin Regional Planning Commission
 8. Resolution 09-24 Authorizing the Executive Director to Enter into an Agreement for Professional Services with Venable LLP

B. Economic Development Committee

1. Approval of the Minutes for October 4, 2024 Meeting

C. Environmental Management Committee

1. No business

D. Transportation Committee

1. Approval of the Minutes for October 17, 2023 Meeting
2. **Resolution 02-24** Adopting WisDOT Transportation Performance Measures and Targets for PM1: Safety for the Appleton Metropolitan Planning Organization
3. **Resolution 03-24** Adopting WisDOT Transportation Performance Measures and Targets for PM1: Safety for the Oshkosh Metropolitan Planning Organization
4. **Resolution 04-24** Amending the 2024 Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization
5. **Resolution 05-24** Amending the 2024 Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization

9. Other Business

- A. Appointment of Nominating Committee

10. Establish Time and Place for Next Commission Meeting

- A. The next Quarterly Commission Meeting will be *tentatively* be held at 10:00 a.m. on Wednesday, March 27, 2024. Additional meeting details will be forthcoming.
- B. The Commission's Annual meeting will be *tentatively* held on May 22, 2024 immediately following the Quarterly Commission Meeting.

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.