

**MEETING NOTICE  
QUARTERLY COMMISSION MEETING**

**East Central Wisconsin Regional Planning Commission**

**Date:** Friday, October 28, 2022  
**Time:** 10:00 a.m.  
**Place:** Fond du Lac County Hwy Building  
1820 S Hickory Street  
Fond du Lac, WI 54937

*This meeting will be addressing important items; and, as such, it is critical to ensure a quorum is present.  
Please contact the East Central office if you are unable to attend or if you will be sending an alternate.*

**AGENDA**

1. **Call to Order**
2. **Roll Call**
  - A. Introduction of Alternates and Guests
  - B. Welcome from Fond du Lac County
3. **Public Comment**
4. **Approval of Agenda / Motion to Deviate**
5. **Approval of the Minutes of the July 27, 2022 Quarterly Commission Meeting**
6. **Announcements and Reports**
  - A. Director's Report
7. **Business**
  - A. Steering Committee
    1. Approval of the Minutes for the July 13, 2022 Meeting
    2. Approval of the Minutes for the July 27, 2022 Meeting
    3. Approval of the Minutes for the September 21, 2022 Meeting
    4. 3rd Quarter, 2022 Financial Report
    5. 3rd Quarter, 2022 Project Status Report
    6. **Amending Resolution 41-22:** Adopting the Amended 2023 Cost Allocation Plan, Indirect Cost Rate, and Certificate of Lobbying for the East Central Wisconsin Regional Planning Commission
    7. **Resolution 47-22:** Amending the 2022 Work Program and Budget for the East Central Wisconsin Regional Planning Commission and Authorizing the Executive Director of the Commission to Enter into a Contract Amendment with the Wisconsin Economic Development Corporation for the Main Street Bounceback Grants Program

8. **Resolution 48-22:** Authorizing the Executive Director of the Commission to Enter into a Contract Agreement with the Wisconsin Department of Transportation for the Oshkosh Transit – Transit Development Plan
  9. **Resolution 49-22:** Amending the 2022 Unified Transportation Work Program and Budget and Requesting an Extension of Funding Eligibility period to complete work from Calendar Year 2022 for the Appleton (Fox Cities) and Oshkosh Metropolitan Planning Organization (MPO)
- B. Economic Development Committee
    1. Approval of the Minutes for July 6, 2022 Meeting
  - C. Open Space and Environmental Management Committee
    1. No business
  - D. Community Facilities Committee
    1. No Business
  - E. Transportation Committee
    1. Approval of the Minutes for July 12, 2022 Meeting
    2. **Resolution 42-22:** Adopting the 2023 Unified Transportation Work Program and the Annual MPO Self-Certification and the Regional Transportation Program Self-Certification for the East Central Wisconsin Regional Planning Commission  
<https://www.ecwrpc.org/programs/transportation/work-program-and-budget/>
    3. **Resolution 43-22:** Amending the Transportation Improvement Program for the Oshkosh Urbanized Area – 2022
    4. **Resolution 44-22:** Approval of the Transportation Improvement Program (TIP) for the Appleton (Fox Cities) Metropolitan Planning Organization - 2023  
<https://www.ecwrpc.org/programs/fox-cities-and-oshkosh-mpo/transportation-improvement-program/>
    5. **Resolution 45-22:** Approval of the Transportation Improvement Program (TIP) for the Oshkosh Urbanized Area - 2023  
<https://www.ecwrpc.org/programs/fox-cities-and-oshkosh-mpo/transportation-improvement-program/>
    6. **Resolution 46-22:** Approval of the High Cliff Connection Master Plan
    7. **Resolution 32-22:** Approval of Economic Impact Study of Bicycle and Pedestrian Facilities in Calumet, Fond du Lac, Outagamie and Winnebago Counties
  - F. Regional Comprehensive Planning Committee
    1. No business
8. **Other Business**
    1. **Resolution 50-22:** Amending the 2023 Unified Transportation Work Program and Budget to include Work Activities from the Period of Availability in Calendar Year 2022 for the Appleton (Fox Cities) and Oshkosh Metropolitan Planning Organization (MPO)
9. **Establish Time and Place for Next Commission Meeting**

The next meeting will be 10:00 a.m. on Friday, January 27, 2023 – Location TBD, additional meeting details 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.*