

MEETING NOTICE
STEERING COMMITTEE MEETING AGENDA
East Central WI Regional Planning Commission

COMMITTEE MEMBERS: *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Steve Abel, Dick Koeppen, Thomas Kautza, John Jarvis, Jeremy Johnson, David Albrecht*

Date: Friday, October 28, 2022

Time: 9:00 a.m.

Place: **In-Person** – Fond du Lac County Highway Department (1820 S. Hickory Street, Fond du Lac, WI)

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

- 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**
 - A. September 21, 2022 Steering Committee Meeting
- 6. Announcements**
- 7. New Business/Action Items**
 - A. **3rd Quarter, 2022 Financial Report**
 - B. **3rd Quarter, 2022 Project Status Report**
 - C. **Amending Proposed Resolution 41-22:** Adopting the 2023 Cost Allocation Plan, Indirect Cost Rate, and Certificate of Lobbying for the East Central Wisconsin Regional Planning Commission
 - D. **Proposed 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
 - E. **Proposed 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
 - F. **Proposed 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)
 - G. **Proposed 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)
- 8. Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
- 9. Establish Time and Place for Next Commission Meeting**

- A. **Steering Committee Meeting:** *The next Steering Committee meeting will be December 21, 2022 at 1:30 p.m. at ECWRPC. An agenda and meeting materials will be forthcoming.*
- B. **Commission Meeting:** *The next Commission meeting will be held on Friday, October 28, 2022 at 10:00 a.m. at Fond du Lac County Highway Department. 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.