

MEETING NOTICE

TRANSPORTATION COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: Dick Koeppen, Nick Kesler, Sadie DiNatale-Bruda (*Perm Alt for Thomas Nelson*), John Zorn (*Alternate for Steve Abel*), Patrick Mullen, Thomas Kautza, Robert Keller, Ron McDonald, Scott Nelson

Place: Virtual Meeting Connection

Date: Tuesday, January 10, 2023

Time: 1:30 p.m.

Meeting Link: <https://meet.goto.com/589706117>

Phone Number: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 589-706-117

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 Agenda / Motion to Deviate**
4. **Public Comment**
5. **Approval of the October 18, 2022 Transportation Committee Meeting Minutes**
6. **Announcements and Updates**
 - A. Staff Report
7. **Business / Action Items**
 - A. **Proposed Resolution 02-23:** Approving the Equity in Engagement Toolkit and Guidebook for the Appleton (Fox Cities) and Oshkosh MPOs
(<https://www.ecwrpc.org/wp-content/uploads/2022/12/Equitable-Engagement-Toolkit-and-Guidebook.pdf>)
 - B. **Proposed Resolution 03-23:** Amending 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

- C. **Reaffirmation of Proposed Resolution 54-22:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2022
- D. **Reaffirmation of Proposed Resolution 55-22:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023
- E. **Proposed Resolution 04-23:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023

8. Informational/Discussion Items

- A. Additional Funding for the Oshkosh MPO Surface Transportation Projects
- B. County Roundtable Discussion (*as time permits*)
- C. North Central WisDOT Updates - <https://projects.511wi.gov/weeklyupdates-nc/>
- D. Northeast WisDOT Updates - <https://projects.511wi.gov/weeklyupdates-ne/>

9. Establish Time and Place for Next Commission Meeting

- A. **Transportation Committee Meeting:** *The next Transportation Committee Meeting will take place April 11, 2023 at 1:30 p.m. Further details will be forthcoming.*
- B. **Commission Meeting:** *The next Commission meeting will be held on Friday, January 27, 2023 at 10:00 a.m. The meeting will be held virtually.*

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.