

MEETING NOTICE

TRANSPORTATION COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

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

Place: ECWRPC Conference Room (with a Virtual Meeting Connection)

Date: Tuesday, October 18, 2022

Time: 1:30 p.m.

Meeting Link: <https://meet.goto.com/146049485>

Phone Number: United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 146-049-485

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 July 12, 2022 Transportation Committee Meeting Minutes**
6. **Announcements and Updates**
 - A. Staff Report
7. **Business / Action Items**
 - A. New Business
 1. **Proposed Resolution 32-22:** Approval of Economic Impact Study of Bicycle and Pedestrian Facilities in Calumet, Outagamie and Winnebago Counties
 2. **Proposed 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 – Melissa Kraemer Badtke
<https://www.ecwrpc.org/programs/transportation/work-program-and-budget/>

3. **Proposed Resolution 43-22:** Amending the Transportation Improvement Program for the Oshkosh Urbanized Area – 2022 <https://www.ecwrpc.org/public-review/>
 4. **Proposed 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. **Proposed 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. **Proposed Resolution 46-22:** Approval of the High Cliff Connection Master Plan
- 8. Informational/Discussion Items**
- A. County Roundtable Discussion (*as time permits*)
 - B. North Central WisDOT Updates-<https://projects.511wi.gov/weeklyupdates-nc/>
 - C. 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 January 10, 2023 at 1:30 p.m. Further details will be forthcoming.*
 - B. **Commission Meeting:** *The next Commission meeting will be held on Friday, October 28, 2022 at 10:00 a.m. at the Fond du Lac County Highway Department.*
- 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.