

MEETING NOTICE

OSHKOSH MPO POLICY BOARD

Date: Thursday, June 12, 2025

Time: 4:00 p.m.

Place: Oshkosh City Hall, 215 Church Ave., Oshkosh, WI 54903 - Room 404

Members-Please contact the East Central office to confirm your attendance.

<u>AGENDA</u>

- 1. Welcome
- 2. Roll Call Introduction of Alternates, Staff and Guests
- 3. Public Comment
- **4.** Approval of Meeting Minutes A. May 19, 2025
- **5.** Resolution OSH-05-25: Adopting Formula Funding Scoring Criteria for the Oshkosh Metropolitan Planning Organization
- **6.** Resolution OSH-06-25: Amending the 2025-2028 Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization
- **7.** Resolution OSH-07-25: Approving the Functional Classification Network for the Oshkosh Metropolitan Planning Organization
- 8. Discussion on Transportation Unified Planning Work Program and Budget
- **9.** Staff Update
 - A. Staff Report
 - B. MPO Director's Federal Update
- **10.** Next Meeting Thursday, August 14, 4:00 pm, Further details will be forthcoming
- 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.