

MEETING AGENDA TRANSPORTATION COMMITTEE

COMMITTEE MEMBERS: *Ken Robl, Dick Koeppen, Jeff Nooyen, Jerry Erdmann, David Albrecht, Neal Strehlow, Donna Kalata, Ron McDonald, Jill Michaelson, Martin Farrell (Alternate Joseph Koch)*

DATE: Tuesday, January 8, 2019
TIME: 1:30 P.M.
PLACE: ECWRPC Offices

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

AMENDED AGENDA

1. Introductions, Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
2. Public Comment
3. Pledge of Allegiance
4. Discussion and action on October 9, 2018 Transportation Committee Summary of Proceedings (Enclosed)
5. Discussion and reaffirmation of Resolution 42-18: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2019 (Enclosed) – Dave Moesch
6. Discussion and action on Proposed Resolution 04-19 **(note: new resolution number)**: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) - 2019 (Enclosed) – Dave Moesch
7. Discussion and action on Proposed Resolution 05-19 **(note: new resolution number)**: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area- 2019 (Enclosed) – Dave Moesch
8. **Discussion and action on Proposed Resolution 03-19: Amending the 2019 Transportation Work Program – (Enclosed) Melissa Kraemer Badtke and Walt Raith**
 - a) 2019 Amended Transportation Work Program – Work Program Element 1323
<http://www.ecwrpc.org/programs/transportation/work-program-and-budget/>

9. Review and action the 2019 Transportation Work Program (Enclosed) – Melissa Kraemer Badtke
 - a) 2019 Amended Transportation Work Program –
<http://www.ecwrpc.org/programs/transportation/work-program-and-budget/>
 - i) Appleton (Fox Cities) TMA Certification Review – July 23-25, 2019
 - b) 2019 Regional Safe Routes to School Work Program (Enclosed)
10. Update on Long Range Transportation Land Use Plan – Walt Raith
11. WisDOT Regional Projects Update – Matt Halada
12. Transit and Specialized Transportation Update – Nick Musson
 - Oshkosh Transit Development Plan
 - Appleton Transit Development Plan
 - Commuter Service Study
 - 5310 Program Update
 - Winnebago Catch-a-Ride (CAR) Program
13. Bicycle and Pedestrian Program Update – Kim Biedermann and Melissa Kraemer Badtke
14. Regional Safe Routes to School Program Update – Melissa Kraemer Badtke
15. 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.

SUMMARY OF PROCEEDINGS

Transportation Committee
East Central Wisconsin Regional Planning Commission
ECWRPC Office
Tuesday, October 9, 2018

Committee Members Present

Neal Strehlow, Chair	Waushara County
Ken Robl, Vice Chair.....	Winnebago County
Dick Koeppen	Waupaca County
Jerry Erdmann	Shawano County
Donna Kalata	Waushara County
David Albrecht.....	Winnebago County
Craig Moser (Alternate for Jeff Nooyen)	Outagamie County
Matt Halada	WisDOT – NE Region
Ron McDonald	Valley Transit
Jill Michaelson.....	WisDOT – NE Region
Matt Spiel (via phone).....	FHWA-Wisconsin

Staff Members Present

Walt Raith.....	ECWRPC
Melissa Kraemer Badtke.....	ECWRPC
David Moesch.....	ECWRPC
Kolin Erickson	ECWRPC

The meeting was called to order by Mr. Strehlow at 1:32 p.m.

Mr. Strehlow welcomed the group and began introductions.

1. *Introductions, Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings*
2. *Public Comment (None)*
3. *Pledge of Allegiance & Moment of Silence*
4. *Discussion and action on July 10, 2018 Transportation Committee Summary of Proceedings*

Mr. Strehlow stated the Summary of Proceedings from the July 10, 2018 meeting for the transportation committee meeting was included in the committee’s meeting packet. Mr. Strehlow asked the committee if there was any discussion or comments on the summary of proceedings. Hearing none, Mr. Strehlow asked the committee for a motion. Mr. Erdmann made a motion to approve the summary of proceedings, Mr. Robl seconded the motion and the motion passed unanimously.

5. *Discussion and reaffirmation of Resolution 23-18: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2018*

Mr. Moesch noted an amendment was needed to approve the Transit Asset Management (TAM) state-wide performance measures for capital assets of transit agencies, specifically for Valley Transit (Fox Cities). These new yearly performance measures are grouped by rolling stock, equipment and facilities and are included in the current Transportation Improvement Program (TIP). Additionally, these projects were asked to be advanced in the TIP (for design funds only):

- I-41/STH 125 Interchange/Ramp Widening
- I-41/CTH J Interchange/Modification
- I-41/CTH N Interchange/Modification
- I-41/CTH CE Interchange/Extend Ramp
- WIS 96/Kaukauna-Wrightstown Resurface

Mr. Moesch noted the steering committee approved this amendment on behalf of the Commission to meet an October 1 deadline.

Mr. Strehlow asked the committee if there was any discussion or comments on Resolution 23-18. Hearing none, Mr. Strehlow asked the committee for a motion. Ms. Kalata made a motion to reaffirm Resolution 23-18, Mr. McDonald seconded the motion and the motion passed unanimously.

6. *Discussion and reaffirmation of Proposed Resolution 24-18: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area 2018*

Mr. Moesch noted an amendment was needed to approve the Transit Asset Management (TAM) state-wide performance measures for capital assets of transit agencies, specifically for GO Transit (Oshkosh). These new yearly performance measures are grouped by rolling stock, equipment and facilities and are included in the current Transportation Improvement Program (TIP). Mr. Moesch noted the steering committee approved this amendment on behalf of the Commission to meet an October 1 deadline.

Mr. Strehlow asked the committee if there was any discussion or comments on Resolution 24-18. Hearing none, Mr. Strehlow asked the committee for a motion. Mr. Robl made a motion to reaffirm Resolution 24-18, Mr. Koeppen seconded the motion and the motion passed unanimously.

7. *Discussion and action on Proposed Resolution 31-18: Adoption of Highway Safety Improvement Program, Second Performance Rule (PM 2), and Third Performance Rule (PM 3) for the Fox Cities Transportation Management Area (TMA) 2019*

Mr. Moesch noted per the federal FAST Act, the urbanized areas and WisDOT agree to establish performance measures and targets, specifically for the Highway Safety Improvement Program (HSIP) or PM2. These WisDOT targets include: number of fatalities, rate of fatalities, number of serious injuries, rate of serious injuries and number of non-motorized fatalities and non-motorized serious injuries. Additional performance measures (for PM3) will be used to assess the conditions of the National Highway System for pavement, bridges and travel/freight reliability rates. These performance measures will be included in both the TIP and Long Range Transportation Plans for the Fox Cities urbanized area.

Mr. Strehlow asked the committee if there was any discussion or comments regarding Resolution 31-18. Hearing none, Mr. Strehlow asked the committee for a motion. Mr. Erdmann made the motion to approve Resolution 31-18, Mr. Robl seconded the motion and the motion passed unanimously.

8. *Discussion and action on Proposed Resolution 32-18: Adoption of Highway Safety Improvement Program, Second Performance Rule (PM 2), and Third Performance Rule (PM 3) for the Oshkosh Urbanized Area (TMA) 2019*

Mr. Moesch noted per the federal FAST Act, the urbanized areas and WisDOT agree to establish performance measures and targets, specifically for the Highway Safety Improvement Program (HSIP) or PM2. These WisDOT targets include: number of fatalities, rate of fatalities, number of serious injuries, rate of serious injuries and number of non-motorized fatalities and non-motorized serious injuries. Additional performance measures (for PM3) will be used to assess the conditions of the National Highway System for pavement, bridges and travel/freight reliability rates. These performance measures will be included in both the TIP and Long Range Transportation Plans for the Oshkosh urbanized area.

Mr. Strehlow asked the committee if there was any discussion or comments regarding Resolution 32-18. Hearing none, Mr. Strehlow asked the committee for a motion. Ms. Kalata made a motion to approve Resolution 32-18 and Mr. McDonald seconded the motion and the motion passed unanimously.

9. *Discussion and action on Proposed Resolution 28-18: Approval of the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2019*

Mr. Moesch noted the 2019-2022 TIP for the Fox Cities is under a 30-day public review period, was properly noticed in the Appleton Post-Crescent and is on track to be adopted by the full commission at the October 26 quarterly meeting. Local officials have provided feedback for their projects; however, no public comments have been received to date. The programmed/funded projects and wish list (illustrative/un-funded candidate projects) for highways and transit (Valley Transit) were reviewed with the committee.

Mr. Strehlow asked the committee if there was any discussion or comments regarding Resolution 28-18. Hearing none, Mr. Strehlow asked the committee for a motion. Mr. McDonald made the motion to approve Resolution 28-18. Mr. Erdmann seconded the motion and the motion passed unanimously.

10. *Discussion and action on Proposed Resolution 29-18: Approval of the Transportation Improvement Program for the Oshkosh Urbanized Area (TMA) 2019*

Mr. Moesch noted the 2019-2022 TIP for Oshkosh is under a 30-day public review period, was properly noticed in the Northwestern and is on track to be adopted by the full commission at the October 26 quarterly meeting. Local officials have provided feedback for their projects; however, no public comments have been received to date. The programmed/funded projects and wish list (illustrative/un-funded candidate projects) for highways and transit (GO Transit) were reviewed with the committee.

Mr. Strehlow asked the committee if there was any discussion or comments regarding Resolution 29-18. Hearing none, Mr. Strehlow asked the committee for a motion. Mr. McDonald made the motion to approve Resolution 29-18. Mr. Robl seconded the motion and the motion passed unanimously.

11. *Discussion and action on the Proposed Resolution 27-18: Adopting the 2019 Unified Transportation Work Program and the Annual MPO Self Certification and Regional Transportation Program Self Certification for the East Central Wisconsin Regional Planning Commission*

Ms. Kraemer Badtke reviewed the 2019 work program with the committee. New for this document is that the urbanized areas (MPO's) transportation elements were separated out from the regional work program elements. Approximately \$25,000 additional funds were allocated to the urbanized areas (Appleton, Fond du Lac and Oshkosh). Each transportation work program element was briefly reviewed.

Mr. Strehlow asked the committee if there was any discussion or comments regarding Resolution 27-18. Hearing none, Mr. Strehlow asked the committee for a motion. Mr. McDonald made the motion to approve Resolution 27-18. Mr. Koeppen seconded the motion and the motion passed unanimously.

12. *Discussion and action on Proposed Resolution 26-18: Adoption of the Public Participation Plan for the Appleton (Fox Cities) Transportation Management Area and the Oshkosh Metropolitan Planning Organization (MPO)*

Ms. Kraemer Badtke noted the Public Participation Plan is under a 45-day public review period until October 23. This document is updated before the start of the Long Range Transportation Plans of the three urbanized areas. The plan outlines the engagement techniques staff will use to gather feedback/input for the Long Range Transportation Plans.

Mr. Strehlow asked the committee if there was any discussion or comments regarding Resolution 26-18. Hearing none, Mr. Strehlow asked the committee for a motion. Mr. McDonald made the motion to approve Resolution 26-18. Mr. Robl seconded the motion and the motion passed unanimously.

13. *Discussion and action on Proposed Resolution 30-18: Adoption of the Appleton (Fox Cities) Transportation Management Area and Oshkosh Metropolitan Planning Organization Complete Streets*

Ms. Kraemer Badtke noted similar to the regional complete streets policy recently adopted by the commission, staff wanted to develop a specific complete streets policy framework for the urbanized areas. Successful transportation projects will also tie into the Surface Transportation Block Grant program funds as another way to increase funding for local projects. Staff hosted webinars and created an online feedback form to gather feedback on these policies.

Mr. Strehlow asked the committee if there was any discussion or comments regarding Resolution 30-18. Hearing none, Mr. Strehlow asked the committee for a motion. Mr. Erdmann made the motion to approve Resolution 30-18. Mr. Robl seconded the motion and the motion passed unanimously.

14. *Update on Long Range Transportation Land Use Plan*

Mr. Raith noted the current Long Range Transportation Plans for the urbanized areas have a number of performance measures. These plans will need to be updated to include the federal FAST Act performance measures and targets which have been rolled out and for future measures and targets yet to be approved.

15. *WisDOT Regional Projects Update*

Mr. Halada stated there are a number of projects happening in the region and gave a general overview and highlighted the following projects:

- **WIS 55 (Delanglade Street) Kaukauna Reconstruction** (WIS 55/Delanglade Street in city of Kaukauna from I-41 to Lawe Street)
- **WIS 441 Fox River Bridge Painting** (WIS 441 bridge that crosses the Fox River, Canadian National Railroad and WIS 96 (E College Ave. to E Northland Ave); city of Appleton)
- **WIS 44 Resurfacing** (South Fond du Lac/Winnebago County line near Pickett to WIS 91 in the city of Oshkosh)
- **WIS 116 Reconstruction, Omro** (WIS 116 in city of Omro (West of Spruce Street to north city limits))
- **WIS 116 Reconstruction, Village of Winneconne** (WIS 116 in city of Omro (West of Spruce Street to north city limits))
- **WIS 116, Wolf River Bridge and Approaches** (WIS 116 bridge and approaches, village of Winneconne 2nd Street to 2nd Avenue)
- **WIS 441 Tri-County Expansion Project: US 10/WIS 441 Midway Interchange Mainline** (US 10/WIS 441 at the Midway Road Interchange)
- **WIS 441 Tri-County Expansion Project: US10/WIS 441 Mainline/Oneida Street Interchange** (City of Appleton/Village of Fox Crossing/City of Menasha)

16. *Transit and Specialized Transportation Update*

Mr. Erickson noted staff is working with both Oshkosh (GO Transit) and Appleton (Valley Transit) to help them update their strategic plans (Transit Development Plans). GO Transit's plan is in the public comments phase and will be looking to approve the document in November. Valley Transit's steering committee has met seven times and is working through preliminary route change/recommendations. Valley Transit's document will be approved in 2019. SRF Consulting has been working as part of both strategic plans.

17. *Bicycle and Pedestrian Plan Program Update*

Ms. Kraemer Badtke noted staff assisted local planning/parks officials to help with wayfinding signage for the Loop the Lake bicycle/pedestrian trails edition in Neenah and Menasha. Staff also organized/hosted a League of American Bicyclists certified instructor course for bicycle safety.

18. *Regional Safe Routes to School Program Updates*

Ms. Kraemer Badtke noted October 10, 2018 is International Walk to School Day. Across the area, 75 schools will be participating this year. ECWRPC staff have participated/promoted this event for the past ten years. Staff is also working with the Appleton School District to complete bike/walk audits at all schools; many will be completed in fall 2018 and the remainder in spring 2019.

19. *Adjourn*

Mr. Stehlow asked if there was any other business. Hearing none, Mr. McDonald made a motion to adjourn and Ms. Michaelson seconded the motion. The motion passed unanimously and the Committee adjourned at 2:52 p.m.

PROPOSED RESOLUTION NO. 42-18

AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE FOX CITIES
TRANSPORTATION MANAGEMENT AREA - 2019.

WHEREAS, the East Central Wisconsin Regional Planning Commission, as the Metropolitan Planning Organization (MPO) for the Fox Cities Transportation Management Area, approved the *2019 Transportation Improvement Program for the Fox Cities Transportation Management Area*, at the October 26, 2018 quarterly Commission meeting; and

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of the Fixing America's Surface Transportation Act: (FAST), as prescribed by federal regulations; and

WHEREAS, all projects that use federal funds must appear in an adopted Transportation Improvement Program; and

WHEREAS, WisDOT has requested the MPO advance the attached transportation project in the Fox Cities Area; and

WHEREAS, approval is contingent on any public comments received prior to the 30 day public review period ending January 7, 2019; and

WHEREAS, the MPO staff will prepare the appropriate documentation to meet federal and state requirements for any transportation project appearing in the TIP, **Now Therefore;**

BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:

SECTION 1. That the Commission approves the amendment as presented to include the proposed project in the approved 2019 Transportation Improvement Program for the Fox Cities Transportation Management Area.

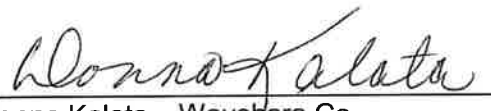
Effective Date: December 10, 2018

Prepared for: Steering Committee

Prepared By: David J. Moesch, Associate Transportation Planner



Martin Farrell, Chair – Fond du Lac Co.



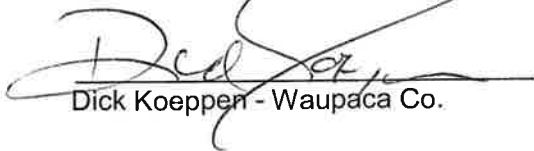
Donna Kalata – Waushara Co.



Jeff Nooyen, Vice-Chair – Outagamie Co.



Alice Connors – Calumet Co.



Dick Koeppen - Waupaca Co.



Jerry Erdmann – Shawano Co.



Dave Albrecht - Winnebago Co.



Jeremy Johnson – Menominee Co.

Table 1: Fox Cities Transportation Management Area - Project Listing (2019-2022)

** Funds are listed in Year of Expenditure \$.

(\$000)

** Funds are obligated to projects approximately 6 weeks prior to LET date.

***Amended 12/10/18**

Primary Jurisdiction	Project Description	Type of Cost	2019				Comments
			Fed	State	Local	Total	
WisDOT Region-wide 252-19-044	Various STH/USH Fox Cities MPO	PE				0	
	Traffic Ops Pavement Marking	ROW				0	
	1009-34-31	CONST	1081	270	0	1351	
	STP (P)	TOTAL	1081	270	0	1351	

***Amended 12/10/18**

PROPOSED RESOLUTION NO. 04-19

AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE FOX CITIES TRANSPORTATION MANAGEMENT AREA - 2019.

WHEREAS, the East Central Wisconsin Regional Planning Commission, as the Metropolitan Planning Organization (MPO) for the Fox Cities Transportation Management Area, approved the *2019 Transportation Improvement Program for the Fox Cities Transportation Management Area*, at the October 26, 2018 quarterly Commission meeting; and

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of the Fixing America's Surface Transportation Act: (FAST), as prescribed by federal regulations; and

WHEREAS, all projects that use federal funds must appear in an adopted Transportation Improvement Program; and

WHEREAS, WisDOT has requested the MPO advance the attached 5310 transit projects in the Fox Cities Area:

WHEREAS, the MPO staff will prepare the appropriate documentation to meet federal and state requirements for any transportation project appearing in the TIP, **Now Therefore**;

BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:

SECTION 1. That the Commission approves the amendment as presented to include the proposed project in the approved 2019 Transportation Improvement Program for the Fox Cities Transportation Management Area.

Effective Date: January 25, 2019

Prepared for: Transportation Committee

Prepared By: David J. Moesch, Associate Transportation Planner

Neal Strehlow, Chair

Ken Robl, Vice Chair

Jerry Erdmann

David Albrecht

Jeff Nooyen

Dick Koeppen

Ron McDonald

Jill Michaelson

Martin Farrell

Donna Kalata

Table 1: Fox Cities Transportation Management Area - Project Listing (2019-2022)

** Funds are listed in Year of Expenditure \$.

(\$000)

** Funds are obligated to projects approximately 6 weeks prior to LET date.

***Amended 1/25/19**

Primary Jurisdiction	Project Description	Type of Cost	2019				Comments
			Fed	State	Local	Total	
WisDOT	Calumet County	PE				0	
Fox Cities	Vehicle Purchase - Minivan	ROW				0	
Calumet County	Replacement	CONST	30	0	7	37	
252-19-045	5310 (P)	TOTAL	30	0	7	37	
WisDOT	Calumet County	PE				0	
Fox Cities	Vehicle Purchase - Minivan	ROW				0	
Calumet County	Replacement	CONST	30	0	7	37	
252-19-046	5310 (P)	TOTAL	30	0	7	37	
WisDOT	New Hope Center, Inc.	PE				0	
Fox Cities	Mobility Management	ROW				0	
		CONST	34	0	9	43	
252-19-047	5310 (P)	TOTAL	34	0	9	43	
WisDOT	New Hope Center, Inc.	PE				0	
Fox Cities	Operating Assistance	ROW				0	
		CONST	68	0	68	136	
252-19-048	5310 (P)	TOTAL	68	0	68	136	
WisDOT	New Hope Center, Inc.	PE				0	
Fox Cities	Vehicle Purchase-Transit/Bariatric Vehicle	ROW				0	
	Expansion	CONST	42	0	11	53	
252-19-049	5310 (P)	TOTAL	42	0	11	53	
WisDOT	New Hope Center, Inc.	PE				0	
Fox Cities	Vehicle Purchase-Minivan	ROW				0	
	Expansion	CONST	30	0	7	37	
252-19-050	5310 (P)	TOTAL	30	0	7	37	
WisDOT	Valley Packaging, Inc.	PE				0	
Fox Cities	Vehicle Purchase-Medium bus, low floor	ROW				0	
	Replacement	CONST	85	0	21	106	
252-19-051	5310 (P)	TOTAL	85	0	21	106	

***Amended 1/25/19**

PROPOSED RESOLUTION NO. 05-19

AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE OSHKOSH URBANIZED AREA - 2019.

WHEREAS, the East Central Wisconsin Regional Planning Commission, as the Metropolitan Planning Organization (MPO) for the Oshkosh Urbanized Area, approved the *2019 Transportation Improvement Program for the Oshkosh Urbanized Area*, at the October 26, 2018 quarterly Commission meeting; and

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of the Fixing America's Surface Transportation Act: (FAST), as prescribed by federal regulations; and

WHEREAS, all projects that use federal funds must appear in an adopted Transportation Improvement Program; and

WHEREAS, WisDOT has requested the MPO advance the attached 5310 transit projects in the Oshkosh Area:

WHEREAS, the MPO staff will prepare the appropriate documentation to meet federal and state requirements for any transportation project appearing in the TIP, **Now Therefore;**

BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:

SECTION 1. That the Commission approves the amendment as presented to include the proposed project in the approved 2019 Transportation Improvement Program for the Oshkosh Urbanized Area.

Effective Date: January 25, 2019

Prepared for: Transportation Committee

Prepared By: David J. Moesch, Associate Transportation Planner

Neal Strehlow, Chair

Ken Robl, Vice Chair

Jerry Erdmann

David Albrecht

Jeff Nooyen

Dick Koeppen

Ron McDonald

Jill Michaelson

Martin Farrell

Donna Kalata

Table 1: Oshkosh Urbanized Area - Project Listing (2019-2022)

** Funds are listed in Year of Expenditure \$.

(\$000)

** Funds are obligated to projects approximately 6 weeks prior to LET date.

***Amended 1/25/19**

Primary Jurisdiction	Project Description	Type of Cost	2019				Comments
			Fed	State	Local	Total	
WisDOT Oshkosh 253-19-027	ADVOCAP, Inc. Operating Assistance 5310 (P)	PE				0	
		ROW				0	
		CONST	60	0	60	120	
		TOTAL	60	0	60	120	
WisDOT Oshkosh 253-19-028	Lutheran Social Services of WI & UP Mobility Management 5310 (P)	PE				0	
		ROW				0	
		CONST	41	0	10	51	
		TOTAL	41	0	10	51	
WisDOT Oshkosh 253-19-029	Lutheran Social Services of WI & UP Operating Assistance 5310 (P)	PE				0	
		ROW				0	
		CONST	37	0	37	74	
		TOTAL	37	0	37	74	
WisDOT Oshkosh & FDL 253-19-030	Disabilities Services, Inc. Operating Assistance 5310 (P)	PE				0	
		ROW				0	
		CONST	74	0	74	148	
		TOTAL	74	0	74	148	
WisDOT Oshkosh & FDL 253-19-031	Disabilities Services, Inc. Vehicle Purchase - Minivan Replacement 5310 (P)	PE				0	
		ROW				0	
		CONST	31	0	8	39	
		TOTAL	31	0	8	39	
WisDOT Oshkosh & FDL 253-19-032	Disabilities Services, Inc. Vehicle Purchase - Minibus, non ADA Replacement 5310 (P)	PE				0	
		ROW				0	
		CONST	41	0	10	51	
		TOTAL	41	0	10	51	

***Amended 1/25/19**

PROPOSED RESOLUTION NO. 03-19

AMENDING THE 2019 TRANSPORTATION WORK PROGRAM AND BUDGET

WHEREAS, Article II, Section 2 of the By-laws of the East Central Wisconsin Regional Planning Commission requires the adoption of an annual budget, and;

WHEREAS, the final 2019 Transportation Budget and Work Program was adopted by the Commission on October 26, 2018, and;

WHEREAS, additional funding was available for the Appleton (Fox Cities)/Oshkosh Metropolitan Planning Organization (MPO), and;

WHEREAS, the funding amount estimated to be approximately \$12,679 that includes \$10,143 federal funds, and \$2,536 local share, would be utilized to complete the work if approved by FHWA and WisDOT, and;

WHEREAS, the additional funds will be utilized to complete program activities as outlined within the 2019 Transportation Work Program;

THEREFORE BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Section 1: That the Commission amends the 2019 Budget and Work Program to reflect the additional funding.

Effective Date: January 8, 2019

Submitted By: Transportation Committee

Prepared By: Melissa Kraemer Badtke, Principal Transportation Planner

Martin Farrell, Chair – Fond du Lac Co.

Dick Koeppen, – Waupaca Co.

Jeff Nooyen, Vice Chair – Outagamie Co.

Alice Connors – Calumet Co.

Jeremy Johnson – Menominee Co.

Donna Kalata – Waushara Co.

Dave Albrecht, V. Chair – Winnebago Co.

Jerry Erdmann – Shawano Co.