1. Introductions, Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings

Ms. Kraemer Badtke began introductions and stated that the meeting was in compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings.

2. Review and Action on the Summary of Proceedings from August 19, 2014

A motion was made by Mr. Halada and seconded by Mr. Kading to approve the August 19, 2014 summary of proceedings. Motion passed unanimously.

3. Discussion and approval of the Appleton (Fox Cities) TMA and Oshkosh MPO Bicycle and Pedestrian Plan

Ms. Kraemer Badtke went through a few of the revisions and suggestions for the Appleton (Fox Cities) Transportation Management Area and Oshkosh Metropolitan Planning Organization Bicycle and Pedestrian Plan that were heard during the public information meetings and the public feedback. Ms. Kraemer Badtke went over a few of the revisions and comments with the steering committee.

Mr. Lecker asked if East Central would provide an annual update to all of the municipalities. Mr. Halada asked if it is important to update at the committee staff level or at board level. Several committee members agreed that it would be important to have this in front of the board level. Mr. Lecker stated that it would be helpful to have information at both the local and regional level. Ms. Kraemer Badtke stated that this would be something that East Central staff could work on and present an annual update to the municipalities. Mr. Halada maybe this could coincide with the local capital improvement plans and provide updated data in April/May and in September/October.

Ms. Kraemer Badtke stated that Mr. Michelson had recommended that we develop an implementation plan for 2015-2019. Ms. Kraemer Badtke stated that she took the recommendations from the 5 E’s of the plan and put them into years of 2015-2019. Each of the recommendations builds off of the year prior. Ms. Kraemer Badtke stated for the Engineering Recommendations the STH 47 corridor from the north side of the City of...
Appleton through the City of Menasha to Commercial Street in Neenah to County Highway A to Oshkosh. This would be the major north south corridor. The steering committee provided suggestions and recommendations on the 2015-2019 implementation table and corridors that should be considered for additional study in 2015. Mr. Eggebrecht mentioned that the Weight of the Fox Valley Active Communities Team is very supportive of this plan and would help with implementation of the plan.

A motion was made by Mr. Walsh to approve the Appleton (Fox Cities) Transportation Management Area (TMA) and Oshkosh Metropolitan Planning Organization (MPO) Bicycle and Pedestrian Plan as amended and seconded by Mr. Eggebrecht. Motion passed unanimously. Ms. Kraemer Badtke stated that the plan will go to East Central’s Transportation Committee for approval in October.

4. Discussion on implementation of the bicycle and pedestrian plan

Ms. Kraemer Badtke stated that a number of items within the recommendations section of the plan will be included in East Central’s 2015 Work Program. The 2015 Work Program will be approved by the Commission Board in October.

The steering committee discussed the corridors that should be

Mr. Fowle stated that the East Central steering committee has approved a regional bicycle and pedestrian coordinator. The majority of the coordinator’s time will be spent implementing the Appleton (Fox Cities) Transportation Management Area (TMA) and Oshkosh Metropolitan Planning Organization Regional Bicycle and Pedestrian Plan. Ms. Kraemer Badtke stated that the bicycle and pedestrian coordinator will be working closely with the steering committee and other partners to implement the plan.

The steering committee discussed the roles of partner organizations for the implementation of the Appleton (Fox Cities) Transportation Management Area and Oshkosh Metropolitan Planning Organization Bicycle and Pedestrian Plan.

5. Update on ongoing/upcoming bicycle and pedestrian events and programs to highlight planning efforts

The steering committee discussed the Weight of the Fox Valley Active Communities Team meeting and how the Weight of the Fox Valley Active Communities Team could help with the implementation of the plan. The next meeting for the Fox Valley Active Communities Team will be held in October.

Mr. Flick discussed with the group some of the ongoing discussion regarding bicycle and pedestrian facilities in the Village of Little Chute. Mr. Flick stated that the Village of Little Chute may be updating their bicycle and pedestrian plan. Several of the steering committee members stated that they would be willing to help with the bicycle and pedestrian plan update. Ms. Kraemer Badtke stated that East Central recently released their technical assistance program applications and the Village of Little Chute Bicycle and Pedestrian Plan would be an excellent project for that program.

Mr. Krumenauer and Ms. Dieringer stated that they worked with University of Oshkosh Nursing Professor develop a bicycle tour to talk about how the built environment influences community and individual health.

6. Next Meeting Date

Ms. Kraemer Badtke will send Committee members a link to a Doodle schedule. This will be used to determine availability and select a date to meet in December.
7. Adjourn

A motion was made by Mr. Halada and seconded by Mr. Lecker to adjourn. Motion passed unanimously. Meeting adjourned at approximately 11:45 p.m.