

MEETING NOTICE

FOND DU LAC MPO POLICY BOARD MEETING

DATE: Wednesday, July 11, 2018
TIME: 10:00 A.M.
PLACE: Rooms D & E – City/County Government Center

AGENDA

1. Introductions, statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
2. Public Comment
3. Discussion and action on May 9th, 2018 Fond du Lac MPO Policy Board Meeting Minutes (Enclosed)
4. Discussion and action on Proposed Resolution 03-18: Amending the Transportation Improvement Program for the Fond du Lac Urbanized Area (Enclosed) – Dave Moesch
5. Discussion on Kinker Road/CTH N Train Study – Walt Raith
6. WisDOT Regional Projects Update – Matt Halada
7. Transit and Specialized Transportation Update – Dave Moesch
8. Discussion on Traffic Count Webmap – Dave Moesch
Map can be viewed at this location -
<https://ecwrpc.maps.arcgis.com/apps/webappviewer/index.html?id=12541683c38b45b9a0725b5ecf782326>
9. Bicycle and Pedestrian Update – Kim Biedermann
10. Regional Safe Routes to School Update – Melissa Kraemer Badtke
11. Adjourn

SUMMARY OF PROCEEDINGS
Fond du Lac Metropolitan Planning Organization Policy Board
Fond du Lac City/County Building, Rooms D-E, Wednesday, May 9, 2018

The meeting was called to order by Mr. Allen Buechel at 10:02 AM

Committee Members Present

Jordan Skiff	City of Fond du Lac
Joe Moore	City of Fond du Lac
Dyann Benson.....	City of Fond du Lac
Ben Giles	Fond du Lac City Council
Karyn Merkel	Fond du Lac City Council
Chuck Hornung	Village of North Fond du Lac
Nick Leonard	Village of North Fond du Lac
Allen Buechel	Fond du Lac County
Tom Janke.....	Fond du Lac County
Jim Pierquet	Town of Empire

WisDOT Members Present

Matt Halada	WisDOT – NE Region
Diane Paoni (via phone).....	WisDOT – Central Office

Staff Members Present

Walt Raith.....	ECWRPC
Dave Moesch	ECWRPC
Kim Biedermann.....	ECWRPC

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

Mr. Buechel welcomed the group and noted the meeting was properly posted and in compliance with open meeting requirements. Introductions were made to the group.

2. Public Comment (None)

3. Discussion and action on Summary of Proceedings from the February 7, 2018 Policy Board meeting

Mr. Buechel asked the committee if they had any comments or questions regarding the summary of proceedings. Hearing no comments, Mr. Buechel asked the committee for a motion to approve the summary of proceedings. Mr. Pierquet made a motion to approve the summary of proceedings, Mr. Skiff seconded the motion and the motion passed unanimously.

4. Discussion and action on Proposed Resolution 02-18: Amending the Transportation Highway Safety Improvement Program (HSIP) 2018 Performance Measure Targets

Mr. Moesch noted the federal transportation act (FAST Act) requires metropolitan planning organizations (MPO) to establish performance measures and targets. Over the next few years, various performance measures and targets will need to be adopted by the MPOs. The first performance measures to be adopted are for the Highway Safety Improvement Program: number of fatalities, rate of fatalities per 100 million vehicle miles traveled, number of serious injuries, rate of serious injuries per 100 million vehicle miles traveled, and number of non-motorized fatalities and non-motorized serious injuries. MPOs across Wisconsin have adopted the performance measures set by WisDOT and will now be incorporated into the TIP. These performance measures were approved on February 7th by the Fond du Lac MPO

Policy Board. Mr. Moesch reviewed the document with the committee and provided an analysis of the projects that are already included in the TIP. Mr. Moesch stated that staff and the MPO local officials will work with WisDOT staff to program projects that will work to improve safety on facilities in the MPO area.

Mr. Buechel asked the committee if they had any comments or questions regarding proposed Resolution 02-18. Hearing none, Mr. Buechel asked the committee for a motion to adopt the Highway Safety Improvement Program (HSIP) 2018 Performance Measure Targets in the TIP. Mr. Skiff made a motion to amend the Transportation Improvement Program, Mr. Janke seconded the motion and the motion passed unanimously.

5. Discussion regarding bridge maintenance within the MPO Planning Area

Mr. Moesch noted staff is working with the City of Fond du Lac on preliminary work to study traffic patterns on bridges in the downtown. There are 34 bridges within the city and looking long term, the city would like to develop a maintenance/replacement plan. As part of this effort, staff set up traffic cameras on four bridges: 1st Street, 2nd Street, Forest Avenue and Stow Street. Staff has processed the data and provided reports to Mr. Skiff and other City staff. Mr. Raith noted that staff also has capabilities with its in-house travel demand model to study traffic patterns if certain bridges are closed/removed. Mr. Skiff noted that staff will continue to review the traffic data and work with East Central to possibly study the removal of a bridge and how it may affect the local road system.

6. WisDOT Regional Projects Update

Mr. Halada noted the US 45 resurfacing project from Fond du Lac (CTH VV) to Eden (CTH B) will begin in May 2018 and go through the fall. State Highway 23 from I-41 west to Village of Rosendale will also be resurfaced, starting in June 2018.

7. Transit and Specialized Transportation Update

Mr. Moesch noted staff is working with Fond du Lac County to help update their County Human Services Transportation Coordination Plan. The current plan is compliant through 2018 and the updated plan will go into effect for five years from 2019-2023. The coordination plan is a requirement from the Federal Transit Administration for their Enhanced Mobility of Seniors and Individuals with Disabilities Program funds (5310 Program). Staff will lead the facilitation which is scheduled for May 16, 2018, from 10 AM to Noon at the City/County Government Center. The planning effort is to coordination projects and funding which are eligible for 5310 funds. The final plan will be submitted to WisDOT by October 2018.

8. Bicycle and Pedestrian Program Update

Ms. Biedermann reviewed a draft document of the ECWRPC Complete Streets Policy and asked the committee to review and provide their comments. The policy document was approved by the ECWRPC board in April. Ms. Biedermann noted that this can be crafted for the MPO and will look forward to this at a future meeting.

9. Regional Safe Routes to School Program Update

Mr. Moesch stated today is designated as Bike to School Day for school districts who participate in the regional Safe Routes to School Program (SRTS) sponsored by ECWRPC. The Fond du Lac School District is again participating and all schools have planned their walks and activities.

10. Adjournment

Mr. Buechel asked if there was any other business. Hearing none, Mr. Halada made a motion to adjourn and Mr. Hornung seconded the motion. The motion passed unanimously and the Committee adjourned at 11:30 AM.

PROPOSED RESOLUTION NO. 03-18

AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE FOND DU LAC URBANIZED AREA – 2018

WHEREAS, the City of Fond du Lac, as the Metropolitan Planning Organization (MPO) for the Fond du Lac area, approved the *2018 Transportation Improvement Program for the Fond du Lac Urbanized Area*, at their October 4, 2017 Policy Board meeting; and

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

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

WHEREAS, The Wisconsin Department of Transportation has requested the MPO advance the attached WETAP transit projects in the Fond du Lac Area: **Now Therefore;**

BE IT RESOLVED BY THE FOND DU LAC METROPOLITAN PLANNING ORGANIZATION:

SECTION 1. That the MPO approves the amendment as presented to include the proposed projects in the adopted 2018 Transportation Improvement Program for the Fond du Lac Urbanized Area.

Effective Date: July 11, 2018

Submitted by: MPO Staff

Prepared By: David J. Moesch, Associate Transportation Planner

Mr. Allen Buechel, Chair, Policy Board
Fond du Lac Metropolitan Planning Organization

CY2018 WETAP Projects
TIP Amendment

WisDOT Section WETAP Projects CY2018 - Federal Formula Funding for Urban Areas 5307

Sub-Recipient	Project Description	Total Project Cost Applied for	Total Federal Funds Awarded	Total Local Match for 5307 Award	Appleton MPO TIP #	Project Types	Service Area by County
ADVOCAP	Capital	\$278,307	\$47,356	\$11,839	252-18-040	Operating, Mobility Management Project, Vehicle Loan Program	Calumet, Fond du Lac, Green Lake, Winnebago
	Operating	\$141,279	\$15,025	\$15,025	252-18-041		
Total		\$419,586	\$62,381	\$26,864			