

## 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 25, 2019

TIME: 9:30 A.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 Proposed Resolution 09-19: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) - 2019 (Enclosed) – Dave Moesch
5. 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.*

**PROPOSED RESOLUTION NO. 09-19**

**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 WETAP 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

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Neal Strehlow, Chair

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Ken Robl, Vice Chair

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Jerry Erdmann

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David Albrecht

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Jeff Nooyen

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Dick Koeppen

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Ron McDonald

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Jill Michaelson

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Martin Farrell

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Donna Kalata

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

(S000)

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

\*\* 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               | Advocap                     | Capital      |       |       |       | 0     |          |
| Fox Cities           | Vehicle Loans, Operating,   | ROW          |       |       |       | 0     |          |
|                      | Mobility Management         | CONST        | 137   | 0     | 35    | 172   |          |
| <b>252-19-052</b>    | WETAP- 5311 Rural           | (P)          | TOTAL | 137   | 0     | 35    | 172      |
| WisDOT               | Advocap                     | Operating    |       |       |       | 0     |          |
| Fox Cities           | Vehicle Loans, Operating,   | ROW          |       |       |       | 0     |          |
|                      | Mobility Management         | CONST        | 35    | 0     | 35    | 70    |          |
| <b>252-19-053</b>    | WETAP- 5311 Rural           | (P)          | TOTAL | 35    | 0     | 35    | 70       |
| WisDOT               | Forward Service Corporation | Capital      |       |       |       | 0     |          |
| Fox Cities           | Vehicle Loans, Operating,   | ROW          |       |       |       | 0     |          |
|                      | Mobility Management         | CONST        | 21    | 0     | 5     | 26    |          |
| <b>252-19-054</b>    | WETAP- 5311 Rural           | (P)          | TOTAL | 21    | 0     | 5     | 26       |
| WisDOT               | Forward Service Corporation | Operating    |       |       |       | 0     |          |
| Fox Cities           | Vehicle Loans, Operating,   | ROW          |       |       |       | 0     |          |
|                      | Mobility Management         | CONST        | 21    | 0     | 21    | 42    |          |
| <b>252-19-055</b>    | WETAP- 5311 Rural           | (P)          | TOTAL | 21    | 0     | 21    | 42       |
| WisDOT               | Forward Service Corporation | Capital      |       |       |       | 0     |          |
| Fox Cities           | Vehicle Loans, Operating,   | ROW          |       |       |       | 0     |          |
|                      | Mobility Management         | CONST        | 231   | 0     | 58    | 289   |          |
| <b>252-19-056</b>    | WETAP- 5307 Urban           | (P)          | TOTAL | 231   | 0     | 58    | 289      |

**\*Amended 1/25/19**