

**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.