

## 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*

DATE: Tuesday, April 9, 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.***

### 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 January 8, 2019 Transportation Committee Summary of Proceedings (Enclosed)
5. Discussion and action on January 25, 2019 Transportation Committee Summary of Proceedings (Enclosed)
6. Discussion and action on Proposed Resolution 12-19: Adopting the Updated 2019 Appleton Transportation Management Area Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Management and Coordination Plan (Enclosed) – Dave Moesch
  - a) Draft Document can be found at: <https://www.ecwrpc.org/programs/fox-cities-and-oshkosh-mpo/section-5310-program/>
7. Discussion and action on Proposed Resolution 13-19: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2019 (Enclosed) – Dave Moesch
8. Discussion and action on Proposed Resolution 14-19: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area- 2019 (Enclosed) – Dave Moesch
9. Appleton TMA Certification Review – Walt Raith

10. Update on Long Range Transportation Land Use Plan – Walt Raith
11. WisDOT Regional Projects Update – Matt Halada
12. April 26 – Mini-conference – Autonomous & Connected Vehicles – Dave Moesch
13. Transit and Specialized Transportation Update – Dave Moesch
  - Valley Transit - Transit Development Plan
  - I-41 Commuter Service Study
  - GO Transit Future Site Plan
  - Oshkosh Community Foundation Grant
14. Bicycle and Pedestrian Program Update – Kim Biedermann and Melissa Kraemer Badtke
15. Regional Safe Routes to School Program Update – Melissa Kraemer Badtke
16. 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, January 8, 2019

### Committee Members Present

Neal Strehlow, Chair.....	Waushara County
Ken Robl, Vice Chair.....	Winnebago County
Dick Koeppen .....	Waupaca County
Jerry Erdmann .....	Shawano County
Jeff Nooyen .....	Outagamie County
Matt Halada .....	WisDOT – NE Region
Jill Michaelson .....	WisDOT – NE Region
Diane Paoni (via phone) .....	WisDOT – Central Office
Matt Spiel (via phone).....	FHWA-Wisconsin

### Staff Members Present

Eric Fowle.....	ECWRPC
Walt Raith.....	ECWRPC
Melissa Kraemer Badtke.....	ECWRPC
David Moesch.....	ECWRPC
Nick Musson .....	ECWRPC
Kim Biedermann .....	ECWRPC
Mike Zuege .....	ECWRPC
Kolin Erickson.....	ECWRPC

The meeting was called to order by Mr. Strehlow at 1:34 p.m.

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 October 9, 2018 Transportation Committee Summary of Proceedings*

Mr. Nooyen made a motion to approve the summary of proceedings, Mr. Erdmann seconded the motion and the motion passed unanimously.

5. *Discussion and reaffirmation of Resolution 42-18: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2019*

Mr. Moesch noted the steering committee approved an amendment to the 2019 Transportation Improvement Program in December 2018 on behalf of this committee. An amendment was required because the proposed project exceeded \$1 million. WisDOT requested the TMA to advance \$1.3 million to go towards various Traffic Operations/Pavement Marking projects in the Fox Cities urban area in 2019. Mr. Robl made a motion to reaffirm Resolution 42-18, Mr. Erdmann seconded the motion and the motion passed unanimously.

6. *Discussion and action on Proposed Resolution 04-19: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) - 2019*

Mr. Moesch noted an amendment was necessary for the 2019 TIP to add the approved Section 5310 transit projects into the plan. Funded projects included new vehicles, mobility management and operation funds for Calumet County, New Hope Center, Inc., and Valley Packaging, Inc. Mr. Robl made a motion to approve Resolution 04-19, Mr. Koeppen seconded the motion and the motion passed unanimously.

7. *Discussion and action on Proposed Resolution 05-19: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area- 2019*

Mr. Moesch noted an amendment was necessary for the 2019 TIP to add approved Section 5310 transit projects into the plan. Funded projects included new vehicles, mobility management and operation funds for ADVOCAP, Inc., Lutheran Social Services of WI & UP, and Disability Services, Inc. Mr. Nooyen made the motion to approve Resolution 05-19, Mr. Koeppen seconded the motion and the motion passed unanimously.

8. *Discussion and action on Proposed Resolution 03-19: Amending the 2019 Transportation Work Program*

Ms. Kraemer Badtke noted an additional \$12,679 was made available for the Fox Cities and Oshkosh urban areas (\$10,143 federal and \$2,536 local match from ECWRPC) for MPO/transportation planning efforts. These added funded will be utilized to complete program activities outlined within the 2019 Transportation Work Program. Mr. Erdmann made a motion to approve Resolution 03-19 and Mr. Koeppen seconded the motion and the motion passed unanimously.

9. *Discussion and action on 2019 Regional Safe Routes to School Work Program*

Ms. Kraemer Badtke reviewed each of the work program elements and highlighted project deliverables for 2019. Total funding for the program is \$342,000. Work program elements include: Local Plan Development/Implementation, Safe Routes to School Events, Communications/Educational Materials, Youth Engagement Program, Workshops and Evidence Based Practices and Research. Mr. Robl made a motion to approve the 2019 Work Program and Mr. Nooyen seconded the motion and the motion passed unanimously.

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

Mr. Raith noted staff is working on updating the long range plans for the Fox Cities and Oshkosh urban areas with an update for 2020. These plans will include the federal FAST Act performance measures and targets which will be set by WisDOT. Staff will work with each of the MPO committees and gather public feedback to develop priorities and projects for the plans.

11. *WisDOT Regional Projects Update*

Mr. Halada gave a general overview and highlighted the following projects in each urban area:

Fox Cities TMA:

Route	Title	Schedule	Limits	Concept
USH 10	USH 10 - USH 10/STH 441	12/11/2018	COUNTY CB - ONEIDA STREET	SYSTEM INTERCHANGE HAUL ROAD REPAIR
USH 10	USH 10 - USH 10/STH 441	2/12/2019	COUNTY CB - ONEIDA STREET	MIDWAY RD (CTH AP) INTCHG
USH 10	MENASHA-REEDSVILLE	5/14/2019	STH 114-STH 32/57	CONST/PSRS40
STH 114	SHERWOOD-HILBERT	11/12/2019	STH 55-STH 32	CONST/RDMTN MILL/PAVE
STH 76	IH 41 - CTH JJ	11/12/2019	STH 76 DIVIDED ENDS - CTH JJ	R/W-YES

Oshkosh MPO:

Route	Title	Schedule	Limits	Concept
STH 26	ROSENDALE-OSHKOSH	2/12/2019	SCL-IH 41	CONST/RESURFACE EXIST ASPHALT PAV
STH 21	OSHKOSH AVENUE, CITY OF OSHOSH	11/12/2019	FOX RIVER BRIDGE B-70-0091	DECK OVERLAY R/W-NO
STH 116	VILLAGE OF WINNECONNE	NOVEMBER 2018-SEPTEMBER 2019	WOLF RIVER BRIDGE	CONST/FISHING PLATFORMS ON BRIDGE

12. *Transit and Specialized Transportation Update*

Mr. Musson noted staff completed the City of Oshkosh (GO Transit) Transit Development Plan in November 2018. GO Transit approved a fare increase as part of this effort. The City of Appleton (Valley Transit) Transit Development Plan is currently being updated in 2018-2019. A possible system-wide overhaul of the routes is being considered. This plan will be completed by mid-2019. Additionally, a regional commuter service study is underway and staff is working with a consultant to determine transportation needs and solutions from Fond du Lac to Green Bay. Staff updated its Section 5310 Management Plan/Agreement with Valley Transit and will eventually look to administer program biannually. Lastly, through an Easterseals grant for Winnebago County, staff is working to develop a volunteer driver pilot project called Winnebago Catch-A-Ride (WCAR).

13. *Bicycle and Pedestrian Plan Program Update*

Ms. Biedermann noted staff will update the Regional Bicycle and Pedestrian Plan for the Fox Cities and Oshkosh Urban Areas in 2019. Additionally, staff is working to establish baseline counts on various bicycle and pedestrian facilities in the area to develop average ridership numbers. With this data, staff will be better able to plan for future projects and trail network expansions. An intern will be brought on to help with the data gathering and analysis. The trail counter program typically collects data from March to October. With the additional MPO funds, staff will work to bring in a consultant to study the economic impact of bicycle and pedestrian facilities in the region. Staff is also working on a project to create a digital version of the Fox Cities bicycle/pedestrian trails maps to use on-the-go with a smartphone.

14. *Regional Safe Routes to School Program Updates*

Ms. Kraemer Badtke shared the new Safe Routes to School State of the Region Report with the committee. The program is celebrating 10 years this year. Across the region, 184 schools participate at some level in the program. February is designated as Winter Walk to School Month in the area with 30 schools signed up to participate this year. May is also designated as Bike Safety Month and staff will have a variety of events planned. Staff also has field visits for the Appleton School District and for Waushara County districts in the spring. Action plans will also be created for numerous districts this year.

15. *Adjourn*

Mr. Koeppen made a motion to adjourn and Mr. Nooyen seconded the motion. The motion passed unanimously and the Committee adjourned at 2:40 p.m.

**SUMMARY OF PROCEEDINGS**

Transportation Committee  
East Central Wisconsin Regional Planning Commission  
ECWRPC Office  
Friday, January 25, 2019

Committee Members Present

Ken Robl, Vice Chair.....Winnebago County  
Dick Koeppen ..... Waupaca County  
Jerry Erdmann ..... Shawano County  
Jeff Nooyen ..... Outagamie County  
Matt Halada ..... WisDOT – NE Region  
Ron McDonald..... Valley Transit  
Donna Kalata.....Wausara County

Staff Members Present

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

The meeting was called to order by Mr. Robl at 9:30 a.m.

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 Proposed Resolution 09-19: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) - 2019*

Mr. Moesch noted that WisDOT Central office approved WETAP (Wisconsin Employment and Transportation Assistance Program) transit awards since the last Transportation Committee meeting and East Central staff was made aware of it then. Due to the length of the time between quarterly meetings it was determined that staff would call a Transportation Committee meeting prior to the quarterly Commission Meeting to address this amendment so funding could be awarded to these agencies.

This amendment was to add the approved WETAP (Wisconsin Employment and Transportation Assistance Program) transit awards into the plan. Funded projects included vehicle loans, mobility management and operation funds for Advocap and the Forward Service Corporation. Mr. McDonald made a motion to approve Resolution 09-19, Mr. Halada seconded the motion and the motion passed unanimously.

5. *Adjourn*

Ms. Kalata made a motion to adjourn and Mr. Nooyen seconded the motion. The motion passed unanimously and the Committee adjourned at 9:40 a.m.

## PROPOSED RESOLUTION NO. 12-19

### ADOPTING THE UPDATED APPLETON TRANSPORTATION MANAGEMENT AREA SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM MANAGEMENT AND COORDINATION PLAN

**WHEREAS**, the East Central Wisconsin Regional Planning Commission on April 26, 2013, ECWRPC, through a resolution (Resolution 12-13), supported Valley Transit as the administrator for the Section 5310 Elderly and Persons with Disabilities Transportation Assistance Program for the Appleton Urbanized Area;

**WHEREAS**, the identification of Valley Transit as the Administrator and Designated Recipient of the Section 5310 program for the Appleton (Fox Cities) UZA will ensure the continued delivery of elderly and disabled public transit service to the Fox Cities area, foster an effective planning process that ensures connectivity between transportation modes, and maintain the close relationship between Valley Transit and the Appleton (Fox Cities) Metropolitan Planning Organization, which is the East Central Wisconsin Regional Planning Commission;

**WHEREAS**, the Appleton Transportation Management Area Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Management and Coordination Plan was adopted by East Central Wisconsin Regional Planning Commission on June 20, 2014, ECWRPC, through a resolution (Resolution 13-14); and

**WHEREAS**, East Central Wisconsin Regional Planning Commission is charged with maintaining and updating the 5310 program management and coordination plan for the Appleton Transportation Management Area;

**WHEREAS**, Valley Transit and East Central Wisconsin Regional Planning Commission will formally adopt a memorandum of understanding outlining responsibilities of program administration;

**WHEREAS**, the Appleton Transportation Management Area Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Management and Coordination Plan has been updated to reflect the changes agreed upon by Valley Transit and ECWRPC.

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

**Section 1:** That the East Central Wisconsin Regional Planning Commission, as the designated Metropolitan Planning Organization for the Appleton (Fox Cities) UZA, adopts the Updated 2019 Appleton Transportation Management Area Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Management and Coordination Plan.

Effective Date: April 9, 2019

Prepared By: Nick Musson, Principal 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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Jeff Nooyen

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Ron McDonald

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Martin Farrell

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David Albrecht

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Dick Koeppen

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Jill Michaelson

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Donna Kalata



**UNDERSTANDING AGREEMENT BETWEEN  
EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION  
(APPLETON MPO) AND VALLEY TRANSIT  
INTERURBAN TRANSIT PARTNERSHIP**

This agreement entered into as of this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by and between the East Central Wisconsin Regional Planning Commission, hereinafter referred to as the Appleton MPO, and Valley Transit, hereinafter referred to as VT.

**WITNESSETH:**

The federal government, under the authority of Title 23 CFR, section 450.310, requires an agreement between metropolitan planning organizations and operators of public-owned transit services which specifies cooperative procedures for carrying out transportation planning. The East Central Wisconsin Regional Planning Commission is the designated metropolitan planning organization (MPO) responsible for fulfilling the requirements of 23 U.S.C. 134, 135 and 409 U.S.C 5303 and 5304 and as such is the recipient of planning funds in the Appleton Transportation Management Area (TMA). This agreement is for the purpose of setting forth the duties and responsibilities between the parties with respect to cooperative efforts in planning, programming and expenditure of state funds and Federal Transit Administration funds for the purpose of planning, programming, engineering, design and evaluation of public transportation projects.

Now, therefore, the parties hereto mutually agree that:

1. Cooperation between the Appleton MPO and VT is essential with respect to the provision of public transportation to the residents in the area.
2. The Appleton MPO has established overall transportation policies, oversees the planning process for the metropolitan area, and provides for cooperative intermodal decision-making.
3. The role of Appleton MPO relates to planning, review and comment as provided for in the appropriate federal and state legislation.
4. This agreement does not prohibit VT from conducting independent planning and feasibility studies, as it deems necessary.
5. VT shall be represented on the Appleton MPO Technical Advisory Committee and Policy Board.

6. The term of this agreement shall be from the date of execution and extending until such time as it is officially terminated in accordance with the terms of this agreement.
7. Either party may terminate this agreement with not less than ninety (90) days written notice to the other party.
8. No changes may be made to this agreement which are not mutually agreed upon in writing between the parties.
9. Both parties hereby agree to comply with all applicable federal, state and local regulations and laws.
10. Both parties hereby agree to the updated 2019 5310 Program Management and Coordination Plan for the Appleton Urbanized Area.
11. Attachment A defines, but does not limit, the responsibilities of VT and the Appleton MPO.

Appleton MPO

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Valley Transit

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

# City of Appleton

A Wisconsin Municipal Corporation

**Agreement:** Memorandum of Understanding between East Central Wisconsin Regional Planning Commission (Appleton MPO) and City of Appleton, Valley Transit

City of Appleton

**By:** \_\_\_\_\_  
Timothy M. Hanna, Mayor

**Attest:** \_\_\_\_\_  
Kami Lynch, City Clerk

**Approved as to form:**

**Countersigned pursuant to §62.09(10),  
Wis. Stats.:**

\_\_\_\_\_  
James P. Walsh, City Attorney

\_\_\_\_\_  
Anthony D. Saucerman, Finance Director

## ATTACHMENT A

### ROLES AND RESPONSIBILITIES

**Appleton TMA 5310 Program Roles and Responsibilities**

Task	Responsible Party
Developing and maintaining the 5310 Program Management and Coordination Plan for the Appleton Urbanized Area.	ECWRPC
Developing and managing Outagamie, Calumet and Winnebago County's Coordinated Public Transit-Human Services Transportation Plan.	ECWRPC
Include 5310 in annual budget	Valley Transit
Notifying eligible sub recipients of the program and program's requirements.	ECWRPC
Providing technical assistance to eligible sub recipients.	ECWRPC/Valley Transit
Providing demographic data to help sub recipients comply with Title VI requirements.	ECWRPC
Utilizing ECWRPC's application form and evaluation criteria to ensure consistency among sub recipients who have to apply to multiple agencies for the same project.	ECWRPC/Valley Transit
Determining applicant eligibility.	ECWRPC/Valley Transit
Conducting the competitive selection process.	ECWRPC/Valley Transit
Forwarding an annual program of projects (POP) and grant application to FTA through TEAM.	Valley Transit
Ensuring that all sub recipients comply with Federal requirements.	ECWRPC/Valley Transit
Creating a selection subcommittee of ECWRPC, Valley Transit staff and a transit advocate or community representative to review project applications and rank them according to established criteria.	ECWRPC/Valley Transit
Ensuring sub recipient meets procedures documented in the program management and coordination plan.	ECWRPC/Valley Transit
Present project funding recommendations to Fox Cities Transit Commission for approval.	ECWRPC/Valley Transit
Collecting all approved projects for inclusion in the Transportation Improvement Program (TIP).	ECWRPC
Certifying that allocations of grants to sub recipients are distributed on a fair and equitable basis.	ECWRPC/Valley Transit
Certifying that all projects are derived from a locally developed, coordinated public transit-human services transportation plan developed through a process that consists of representatives of public, private, and non-profit transportation and human services providers with participation by the public.	ECWRPC
Protest Procedures.	Valley Transit/ECWRPC
Developing, executing, managing, and amending grant agreements with sub recipients.	Valley Transit

Applying for federal funds and managing the program's federal grants. This includes developing the program of projects, grant reporting, and grant closeouts.	Valley Transit
Working with sub recipients to procure capital items.	Valley Transit
Processing payments, drawing down federal funds, and completing financial audits.	Valley Transit
Collecting and maintaining financial reports, operating statistics, and vehicle data from sub recipients.	Valley Transit
Ensuring Program measures and reporting are properly tracked, collected and submitted as required.	Valley Transit
Monitoring sub recipient compliance with federal requirements.	Valley Transit
Conducting on-site inspections of sub recipient projects.	Valley Transit
Amending Valley Transit's Title VI Plan, Equal Employment Opportunity (EEO) Plan, and Disadvantaged Business Enterprise (DBE) Goals to include the Section 5310 Enhanced Mobility Program.	Valley Transit
Reviewing sub recipients' Title VI, EEO, and DBE programs.	Valley Transit/ECWRPC
Investigating and addressing Title VI, EEO, and DBE complaints.	Valley Transit/ECWRPC
Monitoring sub recipients' adherence to maintenance plans and safety standards.	Valley Transit

**PROPOSED RESOLUTION NO. 13-19**

**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 highway 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: April 26, 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

\_\_\_\_\_  
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)**

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

(\$000)

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

**\*Amended 4/26/19**

Primary Jurisdiction	Project Description	Type of Cost	2019				Comments
			Fed	State	Local	Total	
WisDOT Fox Cities	I 41 / WIS 15 - CTH J 1130-62-00 Resurface	PE ROW CONST	520	130	0	650	
<b>252-19-057</b>	STP 11.99 mi. (P)	TOTAL	520	130	0	650	
WisDOT Fox Cities	WIS 441 / USH 10 - N Jct 41 4685-29-30 Rehabilitation	PE ROW CONST	148	37	0	185	
<b>252-19-058</b>	STP 5.74 mi. (P)	TOTAL	148	37	0	185	
WisDOT Fox Cities	WIS 114 / USH 10 - Melissa St. 4065-18-00 Resurface	PE ROW CONST	120	30	0	150	
<b>252-19-059</b>	STP 1.049 mi. (P)	TOTAL	120	30	0	150	
WisDOT Fox Cities	I 41 / Breezewood - WIS 15 1120-57-30 Rehabilitation	PE ROW CONST	60	15	0	75	
<b>252-19-060</b>	STP 9.61 mi. (P)	TOTAL	60	15	0	75	

**\*Amended 4/26/19**

**PROPOSED RESOLUTION NO. 14-19**

**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 highway project 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: April 26, 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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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: 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 4/26/19**

Primary Jurisdiction	Project Description	Type of Cost	2019				Comments
			Fed	State	Local	Total	
WisDOT	USH 45 / SCL - SCPL	PE	200	50	0	250	
Oshkosh	4110-12-00	ROW				0	
	Resurface	CONST				0	
<b>253-19-033</b>	STP 6.57 mi. (P)	TOTAL	200	50	0	250	

**\*Amended 4/26/19**