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:

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

<table>
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<th>Title</th>
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</thead>
<tbody>
<tr>
<td>STH 26</td>
<td>ROSENDALE-OSHKOSH</td>
<td>2/12/2019</td>
<td>SCL-IH 41</td>
<td>CONST/RESURFACE EXIST ASPHALT PAV</td>
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<td>STH 21</td>
<td>OSHKOSH AVENUE, CITY OF OSHOSH</td>
<td>11/12/2019</td>
<td>FOX RIVER BRIDGE B-70-0091</td>
<td>DECK OVERLAY RW-NO</td>
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<tr>
<td>STH 116</td>
<td>VILLAGE OF WINNECONNE</td>
<td>NOVEMBER 2018-SEPTEMBER 2019</td>
<td>WOLF RIVER BRIDGE</td>
<td>CONST/FISHING PLATFORMS ON BRIDGE</td>
</tr>
</tbody>
</table>

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.