

MEETING NOTICE

APPLETON (FOX CITIES) MPO TRANSPORTATION MANAGEMENT AREA (TMA) TRANSPORTATION POLICY ADVISORY COMMITTEE

DATE: Tuesday, August 20, 2019
TIME: 9:00 A.M.
PLACE: ECWRPC Offices
400 Ahnaip Street; Suite 100, Menasha, WI 54952

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 April 1, 2019 Summary of Proceedings (Enclosed)
4. Discussion and action on Surface Transportation Block Grant Program project selection
5. Discussion on new transportation funding program for local units of government – follow link - [https://wisconsin.gov/Pages/about-wisdot/newsroom/news-re/071819NewLocal\\$75MTransGrants.aspx](https://wisconsin.gov/Pages/about-wisdot/newsroom/news-re/071819NewLocal$75MTransGrants.aspx)
6. Discussion on upcoming Transportation Alternatives Program
7. Discussion on update to Long Range Transportation Land Use Plan
8. Discussion on Intermodal Freight Facility
9. Local Project Updates
10. 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

Appleton (Fox Cities) Transportation Management Area (TMA)
Transportation Policy Advisory Committee
Outagamie County Highway Department (1313 Holland Rd, Appleton, WI 54911)
Monday, April 1, 2019

Committee Members

Paula Vandehey.....	City of Appleton
Karen Heyrman.....	Town of Grand Chute
Kara Homan.....	Outagamie County
Dean Steingraber.....	Outagamie County Highway Commissioner
Mary Dorn.....	Outagamie County Public Health
Matt Payette.....	Calumet County
Brian Glaeser.....	Calumet County
Josh Radomski.....	City of Menasha
Bob Jakel.....	City of Kaukauna
Mark Vanderwegen.....	Village of Little Chute
Chris Murawski.....	Village of Little Chute
George Dearborn.....	Village of Fox Crossing
Randy Friday.....	Village of Sherwood
Joel Gregozeski.....	Town of Greenville
Ron McDonald.....	Valley Transit
Matt Halada.....	WisDOT, NE Region
James Kuehn.....	WisDOT, Madison
Alex Gramovot.....	WisDOT, Madison
Matt Spiel.....	FHWA

MPO Staff

Melissa Kraemer Badtke.....	ECWRPC
Dave Moesch.....	ECWRPC
Nick Musson.....	ECWRPC
Kim Biedermann.....	ECWRPC
Kolin Erickson.....	ECWRPC

The meeting was called to order by Ms. Kraemer Badtke at 10:00 A.M.

1. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec.19.84 regarding Open Meetings and introductions were made.
2. Public Comment (None)
3. Discussion and action on April 3, 2018 Summary of Proceedings

Ms. Kraemer Badtke noted the summary of proceedings from the previous meeting were included in the agenda packet and requested a discussion for changes or a motion to approve. Ms. Vandehey made a motion to approve and Mr. Halada seconded the motion. The motion passed unanimously.

4. Presentation on the role of the MPO

Mr. Jim Kuehn from WisDOT Central Office gave a presentation to the committee on the Metropolitan Planning Organizations roles and responsibilities. Mr. Kuehn noted the origin and purpose of the MPOs and how they are structured in Wisconsin. He stated that all of the communities are local partners and and

WisDOT, FHWA and FTA are the state and federal partners in the planning process. As part of the Appleton TMA planning process, staff is required to develop and periodically update a public participation plan (PPP) develop a Work Program for activities each year, develop a Transportation Improvement Program (TIP) and also Long Range Transportation/ Land Use Plan. Mr. Kuehn finished by saying that MPOs play an important role in their regions by gathering transportation related input from various entities and coordinating then into plans.

5. Presentation on the Appleton (Fox Cities) TMA Certification

Mr. Spiel from the Federal Highway Administration provided an update on the Appleton Transportation Management Area certification process. Mr. Spiel stated that the Appleton (Fox Cities) MPO area is a transportation management area because the population is over 200,000. He stated that because the Appleton (Fox Cities) is a TMA Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) along with Wisconsin Department of Transportation will be doing a certification review. Valley Transit staff will also be involved in the certification review and will be talking with FHWA and FTA regarding our working relationship. The certification review is conducted every four years and will be held at East Central offices on Thursday, May 30 and Friday, May 31st. There will also be a public information meeting on the evening of May 30th where we will be inviting the public to talk with Federal Highway Administration, Federal Transit Administration, and the Wisconsin Department of Transportation regarding the work that the MPO is doing.

6. MPO Director and Staff Report

Ms. Kraemer Badtke stated staff is continuing to update the LRTP for the TMA. Work will involve including the performance measures and targets and streamlining chapters and text to include more visuals (charts/tables). Staff will update the Transportation Improvement Program this year and fund projects with the STBG program, formerly the STP – Urban program. Staff also continues to develop the Transit Development Plan for Valley Transit and will be seeking public input during the summer. Staff is also working on the I-41 Commuter Service Study in coordination with Green Bay Metro, Valley Transit, Go Transit and Fond du Lac Area Transit. This is a feasibility study to determine the need for commuter service along the I-41 corridor.

7. Local Project Updates

Mr. Halada reviewed local projects and timelines for various projects currently underway in the Fox Cities area.

8. Next Meeting

Mr. Moesch noted staff will reconvene a meeting of this group later this summer to determine project funding for the STBG program. WisDOT Central Office has told MPOs they will be notified of funding levels after the budget has passed and they determine the amount of funding for each MPO.

9. Adjourn

Mr. Gregozeski motioned to adjourn; Ms. Homan seconded the motion; the motion passed unanimously.