

MEETING NOTICE

OSHKOSH MPO URBANIZED AREA TRANSPORTATION POLICY ADVISORY COMMITTEE

DATE: Tuesday, August 20, 2019
TIME: 1:30 P.M.
PLACE: Winnebago County Highway Department
901 W. CTH Y, Oshkosh, WI 54903-2764

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://wisconsindot.gov/Pages/about-wisdot/newsroom/news-rel/071819NewLocal\\$75MTransGrants.aspx](https://wisconsindot.gov/Pages/about-wisdot/newsroom/news-rel/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

Oshkosh Metropolitan Planning Organization (MPO)
Transportation Policy Advisory Committee
Winnebago County Highway Department (901 CTH Y, Oshkosh, WI 54903)
Monday, April 1, 2019

Committee Members

Ray Palonen Winnebago County Highway Department
James Rabe..... City of Oshkosh
Jim Collins..... City of Oshkosh
Ben Krumenauer..... Town of Algoma
Matt Halada WisDOT – Northeast Region
James Kuehn..... WisDOT, Madison
Alex Gramovot..... WisDOT, Madison
Matt Spiel FHWA

MPO Staff

Walt Raith..... ECWRPC
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 1:30 PM

- 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 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. Mr. Krumenauer 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 WisDOT, FHWA and FTA are the state and federal partners in the planning process. As part of the Oshkosh Urbanized Area 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 them into plans.

- 5. MPO Director and Staff Report

Ms. Kraemer Badtke stated staff is continuing to update the LRTP for the Oshkosh Urbanized Area. This plan will need to be adopted in the Fall of 2020. 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 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. Staff also updated on the wayfinding signage projects and bike/ped counts, and the regional safe routes to school program.

6. Local Project Updates

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

7. 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.

8. Adjourn

Mr. Palonen motioned to adjourn; Mr. Rabe seconded the motion; the motion passed unanimously.