

MEETING NOTICE

FOND DU LAC MPO POLICY BOARD AND TECHNICAL ADVISORY COMMITTEE MEETING

DATE: Wednesday, September 4, 2019
TIME: 10:00 A.M.
PLACE: Rooms D & E – City/County Government Center

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 July 10, 2019 Fond du Lac MPO Policy Board and Technical Advisory Committee 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 draft Transportation Improvement Program for the Fond du Lac Urbanized Area – 2020 – document will be available on September 1st at the following link - <https://www.ecwrpc.org/programs/fond-du-lac-mpo/transportation-improvement-program/>
9. Discussion on City of Fond du Lac Bridge Study
10. Discussion on Intermodal Freight Facility
11. Local Project Updates
12. Adjourn

SUMMARY OF PROCEEDINGS
 Fond du Lac Metropolitan Planning Organization Policy Board & Technical Advisory Committee
 Fond du Lac City/County Building, Rooms D-E, Wednesday, July 10, 2019

The meeting was called to order by Ms. Benson at 10:04 AM

Committee Members Present

Paul De Vries City of Fond du Lac-Engineering
 Jordan Skiff City of Fond du Lac-Public Works
 Brian Kolstad City of Fond du Lac-Council
 Lynn Gilles City of Fond du Lac-Transit
 Dyann Benson City of Fond du Lac-Community Development
 Ryan Sommer Fond du Lac County-Highway
 Allen Buechel Fond du Lac County-Executive
 Jeff Meisenburg Town of Friendship

WisDOT Staff Present

Sandy Carpenter WisDOT – NE Region
 Matt Halada WisDOT – NE Region
 Alex Gramovot (via phone) WisDOT – Central Office

Staff Present

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

1. *Introductions, Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings*
2. *Public Comment (None)*
3. *Discussion and action on Summary of Proceedings from the May 8, 2019 Policy Board Meeting Minutes*
 Mr. Buechel motioned to approve the summary of proceedings; seconded by Kolstad; motion carried.
4. *Discussion and action on Proposed Resolution 04-19: Amending the Transportation Improvement Program for the Fond du Lac Urbanized Area (2019)*
 Mr. Moesch noted an amendment was needed as WisDOT advances the following two projects within the MPO: USH 151 (Fond du Lac-Chilton) resurfacing (design funds, \$120,000 in year 2020); USH 45/Johnson St & Pioneer Road (Highway Safety Improvement Program construction funds, \$1.05 million in year 2021)
 Mr. Skiff motioned to amend the Transportation Improvement Program, seconded by Buechel, motion carried.
5. *Discussion on Surface Transportation Block Grant (STBG) Local Program Update*
 Mr. Moesch stated the next round of STBG Program funds will be allocated to the MPO's across Wisconsin. Approximately \$718,000 in new funding for the Fond du Lac MPO is expected for fiscal 2020-2025 program. The MPO should be prepared to recommend and advance a candidate project(s) at the October 2 meeting. WisDOT staff is also available to answer any questions on projects.
6. *Discussion on City of Fond du Lac bridge study*
 Mr. Raith provided an update on various travel scenarios if in the future the city would decide to reduce the number of bridges in the downtown (over Fond du Lac River) and near Stow Street. There was a general discussion on bridge rehabilitation/replacement. Scenarios involved modeling changes out to year 2045.

7. *Discussion on Long-Range Transportation Plan update*

Mr. Erickson noted a draft version of the MPO Long-Range Transportation Plan is available on ECWRPC's website along with links to three surveys: Conditions, Needs and Priorities. Committee members are asked to review the Planning and Investments chapter which has a running total of the wish list transportation projects within the Fond du Lac Urbanized Area. If the committee has additional ideas they should contact staff to add them to the list of possible projects (for future funding).

8. *WisDOT Regional Projects Update*

Mr. Halada provided an update on the following projects:

1. **US 45 Village of Eden Reconstruction** (US 45 from Elm Street to the north village limits in Eden)
The US 45 reconstruction project will fully reconstruct the portion of US 45 within the village of Eden limits and 400-feet of County B. Reconstruction includes complete removal and replacement of the highway structure. Project also includes replacement of large culvert on County Road B (Fall 2018), widen and replace railroad crossing at County B and remove signals (Fall 2018), widen roadway 1 – 2 feet, replace terraces in kind, replace storm sewer, bump-out at mid-block crossing on Fond du Lac Avenue, curb & gutter, signing and pavement markings.
2. **WIS 23 Expansion (Sheboygan & Fond du Lac Counties)**
Work started in May 2019 and continues in Sheboygan County (from Division Road to CTH P); grading, structure and paving construction for the added travel lanes; construction in Fond du Lac County will start in 2020.

9. *Safe Routes to School Program Update*

Ms. Kraemer Badtke noted International Walk to School Day is on October 2. Staff will be working with Evans School (in September) to complete a bike and walk safety audit of the parking lots and nearby streets to the school. City staff is welcome to attend and provide input. Additionally, the Walking School Bus program will also kick off with the start of the new school year.

10. *Bike & Pedestrian Program update*

Mr. Biedermann noted staff will work with City and County staff to set up bike/pedestrian trail counters this month and into August. Staff is working with the City and County for trail counter placement locations.

11. *Transit and Specialized Transportation Program Update*

Mr. Musson noted the I-41 Commuter Service Study contract continues with the consultant finalizing a Purpose and Needs document. The consultant will also create and present design alternatives at the next meeting; alternatives range from infrastructure to policy recommendations. Additionally, the statewide Section 5310 Grant Program (Transportation for Elderly and Disabled) has released their 2020 grant cycle and applications are due in mid-August. General discussion on new Amtrak Thruway bus service on I-41 from Green Bay to Milwaukee (and connecting to Chicago)

12. *Adjournment*

Mr. Kolstad motioned to adjourn; seconded by Mr. Skiff, motion carried. The Committee adjourned at 10:46 AM. The next meeting is on Wednesday, September 11, 2019 at 10:00 A.M.