SUMMARY OF PROCEEDINGS
Transportation Committee
East Central Wisconsin Regional Planning Commission
ECWRPC Office
Tuesday, July 9, 2019

Committee Members Present
Tom Kautza…………………………………………………………………………………….Shawano County
Marty Farrell .................................................................................................................... Fond du Lac County
Jeff Nooyen.................................................................................................................... Outagamie County
Dick Koeppen ...................................................................................................................... Waupaca County
Neal Strehlow. .................................................................................................................... Waupaca County
Ron McDonald .......................................................................................................................... Valley Transit
Jill Michaelson .............................................................................................................. WisDOT – NE Region

Other WisDOT Members Present
Matt Halada ................................................................................................................ WisDOT – NE Region
Alex Gramovot (via phone) .................................................................................... WisDOT – Central Office

Committee Members Excused
Jerry Erdmann ...................................................................................................................... Shawano County
Ken Robl… …………………………………………………………………………………….Winnebago County
Brian Smith. ......................................................................................................................... Waupaca County
Donna Kalata ..................................................................................................................... Waushara County

Staff Members Present
Eric Fowle… .................................................................................................................................... ECWRPC
Walt Raith.…………………….. ........................................................................................................ ECWRPC
Melissa Kraemer Badtke.…………………….. ................................................................................. ECWRPC
Nick Musson.................................................................................................................................... ECWRPC
David Moesch…………………….. .............................................................................................. 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. Election of Chair & Vice Chair

   Farrell motioned for Strehlow as Chair; Nooyen seconded; motion carried. Koeppen motioned for Nooyen as Vice Chair; Kautza seconded; motion carried.

5. Discussion and action on April 9, 2019 Transportation Committee Summary of Proceedings

   Farrell motioned to approve summary of proceedings, Nooyen seconded; motion carried.

6. Discussion and action on Proposed Resolution 19-19: Amending the 2019 Work Program to include Work Program Element 2435: GO Transit Center Site Selection Study

   Musson noted staff applied for a Wisconsin DOT Statewide Transit Planning (Section 5304) Program grant to assist Oshkosh (GO Transit) with a planning study to redevelop their transit center. The grant requires a 20% local match which GO Transit will contribute $10,141 and ECWRPC will contribute $3,380; total grant funds requested were $67,604. The MPO/Transportation Program work program requires an amendment, pending formal approval and announcement of the grant in July, 2019.
Kautza motioned to approve Proposed Resolution 19-19; Farrell seconded; motion carried.

7. Discussion and action on Proposed Resolution 17-19: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2019

Moesch stated an amendment was needed from WisDOT to advance several federal and state funded projects for the design phase. Projects included: Wisconsin Ave (WIS 96), WIS 114, College Ave (WIS 125), WIS 76 and WIS 441 of the current transportation improvement program.

McDonald motioned to approve Proposed Resolution 17-19; Nooyen seconded the motion and the motion passed unanimously.

8. Discussion and action on Proposed Resolution 18-19: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area 2019

Moesch stated an amendment was needed from WisDOT to advance several federal and state funded projects for the design phase. Projects included: WIS 21, WIS 76, WIS 44 and WIS 91 of the current transportation improvement program.

Farrell motioned to approve Proposed Resolution 18-19; Koeppen seconded the motion and the motion passed unanimously.

9. Update on Long Range Transportation Land Use Plan

Raith noted the draft plans for both Fox Cities and Oshkosh urbanized areas are available on the transportation program webpage; more details to follow at future meetings as the plans will be approved October 2020.

10. WisDOT Regional Projects Update

Halada provided an update on WisDOT North-East projects:
1. **WIS 116 bridge and approaches in the village of Winneconne** (2019 work includes construct two new fishing platforms in the location of existing bridge that extend out roughly 220 feet from each river bank.)
2. **WIS 441 Tri-County Expansion Project: US10/WIS 441 Mainline/Oneida Street Interchange** (This contract in 2019 consists of the reconstruction of US 10/WIS 441 from Appleton Road to one mile west of Telulah Avenue, increasing the highway from two lanes in each direction to three lanes.)
3. **WIS 441 Tri-County Expansion Project: Midway Road (County AP) Interchange** (This contract consists of removals, grading, breaker run, base aggregate dense, concrete pavement, concrete curb and gutter, hot mix asphalt pavement, mill and overlay, storm sewer, erosion control, pavement marking, permanent signing)

Raith also provided an update on the WisDOT North-Central projects:
1. STH 22 Resurfacing (City of Montello, Marquette County)
2. USH 10 Median Barrier Project (Waupaca County, Erickson Road to STH 22/CTH A)
3. STH 49 Mill & Overlay Project (Waupaca County, Peterson Road to Cedar Road)
4. STH 49 Pavement Replacement Project (Green Lake County, STH 23 to South St)
5. STH 23/STH 82 Mill & Overlay Project (Marquette County, Adams County line to Village of Oxford)
6. STH 23 Reconstruction Project (City of Montello, Marquette County)
7. STH 156 Resurfacing & Bridge Rehab Project (Waupaca County, including City of Clintonville)
8. STH 22 to Shawano County line
9. STH 91 Resurfacing Project (Green Lake County, City of Berlin to Winnebago County line)
10. STH 22 Bridge Rehab Projects (Waupaca County)
11. STH 49 Resurfacing Project (Waupaca County, Anderson Road to Peterson Road)
12. USH 10 Bridge Replacement (Waupaca County, eastbound bridge over CTH E)
13. STH 22 Resurfacing Project (Shawano County, City of Shawano)

11. Transit & Specialized Transportation Update

Musson noted staff is wrapping up the Appleton Valley Transit-Transit Development Plan contract this fall. A draft plan is available on ECWRPC’s website. Additionally, staff will start the final public outreach for the transit
development plan this summer with a variety of pop-up style events, surveys and maps to gather feedback. As part of the I-41 Commuter Service Feasibility Study, the project consultant (SRF) is putting together service design alternatives for the next steering committee meeting. Fowle also noted staff is in the process of applying for WisDOT Section 5310 Mobility Management funds. These funds would help staff to focus on employment transportation assistance within the rural portions of the region.

12. **Bicycle and Pedestrian Plan Program Update**

Kraemer Badtke noted staff has numerous bike/pedestrian trail counters out in Fond du Lac and Winnebago Counties this summer. An intern shared with Winnebago County Health Department is helping with the fieldwork. ECWRPC also helped design/develop new wayfinding signage for the Wiouwash State Trail; project was funded through an Ascension Health community grant.

13. **Regional Safe Routes to School Program Updates**

Kraemer Badtke noted staff secured $7k (private grant/funds) to go towards their Regional Safe Routes to School educational campaign; part of this work will be to work with area bus companies and police departments on safety and enforcement issues. International Walk to School Day will take place on October 2. For fall 2019, 12 schools are participating in the Walking School Bus Program for their students.

14. **ECWRPC Steering Committee Report**

Fowle noted in an effort to better inform all commissioners/committees, routine reports from the Steering Committee activities will be shared at each standing committee meeting. Updates included: future levy and financial strategy, strategic plan update, update of personnel policies, update of bylaws, update of fees schedule, succession planning for personnel, and county membership/levy discussions with Outagamie County. The next steering committee meeting will be July 22.

15. **County Roundtable Discussion/Updates**

Koeppen provided update from Waupaca County.

16. **Adjourn**

Farrell motioned to adjourn; Koeppen seconded; motion carried; and committee adjourned at 2:18 p.m.