

## MEETING NOTICE

### FOND DU LAC MPO POLICY BOARD AND TECHNICAL ADVISORY COMMITTEE

DATE: Wednesday, February 5, 2020  
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 October 2, 2019 Fond du Lac MPO Policy Board Summary of Proceedings (Enclosed)
4. Discussion on 2020 US Census - <https://2020census.gov/>
5. Discussion on Long Range Transportation Land Use Plan and Recommended Projects (illustrative projects enclosed) - link to draft plan below <https://www.ecwrpc.org/programs/fond-du-lac-mpo/long-range-transportation-planning/>
6. Discussion on rankings for the Surface Transportation Block Grant Programs
7. Discussion on recent traffic counts on USH 45/USH 151/CTH V
8. Discussion Specialized Transportation Coordination/Transit Update
9. Discussion on bicycle and pedestrian and Safe Routes to School Update
10. Local Project Updates
11. Adjourn

SUMMARY OF PROCEEDINGS  
 Fond du Lac Metropolitan Planning Organization Policy Board  
 Fond du Lac City/County Building, Rooms D-E, Wednesday, October 2, 2019

The meeting was called to order by Ms. Benson at 10:05 AM

Committee Members Present

Jordan Skiff ..... City of Fond du Lac-Public Works  
 Dyann Benson ..... City of Fond du Lac-Community Development  
 Brian Kolstad..... City of Fond du Lac-Council  
 Donna Richards ..... City of Fond du Lac-Council  
 Joe Moore ..... City of Fond du Lac-City Manager  
 Allen Buechel ..... Fond du Lac County-Executive  
 Tom Janke ..... Fond du Lac County-Highway  
 Nick Leonard..... Village of North Fond du Lac-Administrator

WisDOT Staff Present

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

Staff Present

Walt Raith ..... ECWRPC  
 Dave Moesch ..... ECWRPC  
 Melissa Kraemer Badtke ..... 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 September 4, 2019 Fond du Lac MPO Policy Board and Technical Advisory Committee summary of proceedings*

Mr. Buechel motioned to approve the summary of proceedings; seconded by Mr. Moore; motion carried.

4. *Discussion and action on Resolution 05-19: Approval of the Transportation Improvement Program for the Fond du Lac Urbanized Area - 2020*

Mr. Moesch stated the 2020 Fond du Lac Transportation Improvement Program (TIP) completed a 30-day public review with no comments received from the general public; comments were received from WisDOT and were included in the plan. A brief overview of the plan was provided, outlining the list of candidate and illustrative transportation projects and funds for 2020-2023 in the Fond du Lac region. Document can be viewed at: <https://www.ecwrpc.org/programs/fond-du-lac-mpo/transportation-improvement-program/>

Mr. Skiff motioned to approve the 2020 Fond du Lac TIP, seconded by Mr. Kolstad, motion carried.

5. *Discussion and action on Resolution 06-19: Approval of the 2020 Transportation Work Program*

Ms. Kraemer Badtke reviewed the Fond du Lac MPO portion of ECWRPC's 2020 Transportation Work Program with the committee. Each work program element was briefly reviewed to highlight budget and planned tasks for 2020. Total budget for 2020 will be just over \$139,000 (80% Federal funds; 5% State funds; 15% local funds). Document can be viewed at: <https://www.ecwrpc.org/wp-content/uploads/2019/09/Draft-2020-Transportation-Work-Program-and-Budget.pdf>

6. *Discussion on rankings for the Surface Transportation Block Grant Program*

Mr. Moesch noted the committee had discussed an interest in reviewing and possibly changing the scoring standards for the Surface Transportation Block Grant Program (STBG) when selecting projects to fund in the TIP. There was a discussion on adding a scoring standard for length of time a project has been listed in the TIP; giving more weight to projects that have been listed longer in the plan. ECWRPC staff will research what other MPOs have done and put together a list of best practices to bring back to the committee for review.

7. *Discussion Specialized Transportation Coordination/Transit Update*

Mr. Erickson noted staff continues to lead a Commuter Service Feasibility Study with regional transit agencies from Fond du Lac to Green Bay. The next steering committee meeting is October 21 where transportation recommendations will be presented to the group. This study will continue through the rest of 2019 and go into 2020. Recommendations will be shared with this committee. For more information, please see: <https://www.ecwrpc.org/programs/transportation/i-41-commuter-service-study/>

8. *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. Mr. Raith also noted staff will focus on public engagement efforts into 2020 before final approval of the plan in October 2020. Draft document can be viewed at: <https://www.ecwrpc.org/programs/fond-du-lac-mpo/long-range-transportation-planning/>

9. *Discussion on City of Fond du Lac Bridge Study*

Mr. Skiff asked if ECWRPC staff could create an executive summary document/report outlining the scenarios and traffic impacts as part of the bridge study. City is looking to start a conversation with the City Council members later this year and into 2020. Mr. Raith noted he would compile the data into a summary report.

10. *Discussion on bicycle and pedestrian update*

Ms. Kraemer Badtke noted today (October 2) is International Walk to School Day. Fond du Lac School District is among many districts in the region participating today. Ms. Biedermann also noted staff worked with the City and County on collecting bicycle/pedestrian counts at numerous locations to understand trail/path use. Staff is working on factoring this data to get average facility usage and to adjust for usage by time of day and by seasons (winter vs. summer use).

11. *WisDOT/Local Projects Update*

Mr. Halada provided an update on the following WisDOT projects:

1. **WIS 23 Expansion (Sheboygan & Fond du Lac Counties):** Work continues in Sheboygan County progressing toward the Fond du Lac/Sheboygan county line; construction in Fond du Lac County will start in 2020. Road acquisitions are in progress for Fond du Lac County properties along the route.
2. **WIS 23 (west of Fond du Lac-Rosendale):** Repave of highway from City of Fond du Lac to Village of Rosendale; adding turn lane at CTH T along with intersection improvements at Rolling Meadows Drive/WIS 23 interchange. Project scheduled to be completed by late November 2019.
3. **WIS 67 (Dodge/Fond du Lac County lines to Village of Campbellsport):** Resurface work of WIS 67 and realignment of culverts/drainage within project limits. Project scheduled to be completed by November 2019.

12. *Adjournment*

Mr. Buechel motioned to adjourn; seconded by Mr. Kolstad, motion carried. The Committee adjourned at 11:05 AM. The next meeting is on Wednesday, November 6, 2019 at 10:00 A.M.

