

## MEETING AGENDA TRANSPORTATION COMMITTEE

COMMITTEE MEMBERS: *Dick Koeppen, Jeff Nooyen, Jerry Erdmann, Brian Smith, Thomas Kautza, Neal Strehlow (alternate Robert Sivick), Donna Kalata, Robert Keller, Ron McDonald, Jill Michaelson, Martin Farrell*

***Please contact the East Central office if you are unable to attend, and if possible, arrange for an alternate to be present.***

DATE: Tuesday, April 7, 2020

TIME: 1:30 P.M.

PLACE: General Public Can Participate via our Web Access:  
<https://attendee.gotowebinar.com/register/926364240971591181>

After registering, you will receive a confirmation email contain in information about joining the meeting.

General public attendees can use their computer mic & speakers or telephone by dialing:

**Conference Call Number:** 1-213-929-4232

**Access Code:** 206-378-625

We strongly recommend registering in advance of the meeting and testing your connection to avoid any problems. Connection issues can be emailed to the Interim Executive Director, Melissa Kraemer Badtke at [mbadtke@ecwrpc.org](mailto:mbadtke@ecwrpc.org).

### AGENDA

1. Welcome and logistics of the meeting
2. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
3. Roll call
4. Approval of the Agenda/Motion to Deviate
5. Public Comment
6. Discussion and action on January 7, 2020 Transportation Committee Summary of Proceedings (Enclosed)
7. Discussion and action on Proposed Resolution 11-20: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2020 (Enclosed) – Dave Moesch

8. Discussion and action on Proposed Resolution 12-20: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area- 2020 (Enclosed) – Dave Moesch
9. Update on 2020 US Census – Melissa Kraemer Badtke
10. Update on Long Range Transportation Land Use Plan – Walt Raith
11. WisDOT Regional Projects Update – Matt Halada
12. Transit and Specialized Transportation Update – Nick Musson
13. Bicycle and Pedestrian Program Update – Melissa Kraemer Badtke
14. Regional Safe Routes to School Program Update – Melissa Kraemer Badtke
15. ECWRPC Steering Committee Report
16. County Round Table Sharing/Discussion (as time permits)
17. 2020 Meeting Times and Schedule
  - a) Commission and Annual Meetings: Friday, April 24<sup>th</sup> at 10:00 a.m.
  - b) Next Meeting: Tuesday, July 7<sup>th</sup>, 2020 at 1:30 p.m.
18. 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.*