

MEETING AGENDA TRANSPORTATION COMMITTEE

COMMITTEE MEMBERS: *Dick Koeppen, Jeff Nooyen, Steve Gueths, Brian Smith, Thomas Kautza, Donna Kalata, Robert Sivick, Ron McDonald, Jill Michaelson, Martin Farrell, Robert Keller*

DATE: Tuesday, July 7, 2020

TIME: 1:30 P.M.

PLACE: Virtual Meeting -

<https://attendee.gotowebinar.com/register/3285600636466951440>

Conference Call Number: 1-631-992-3221

Access Code: 133-731-538

Connection issues can be emailed to the Interim Executive Director, Melissa Kraemer Badtke at mbadtke@ecwrpc.org.

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

AGENDA

1. Introductions, Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
2. Public Comment
3. Pledge of Allegiance
4. Election of Chair and Vice Chair
5. Discussion and action on April 7, 2020 Transportation Committee Summary of Proceedings (Enclosed)
6. Discussion and action on Proposed Resolution 19-20: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2020 (Enclosed) – Dave Moesch
7. Discussion and action on Proposed Resolution 20-20: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area- 2020 (Enclosed) – Dave Moesch

8. Update on the WisDOT/FHWA/FTA Mid-Year Review meeting – Walt Raith and Melissa Kraemer Badtke
9. Update on Long Range Transportation Land Use Plan – Walt Raith
10. WisDOT Regional Projects Update – Matt Halada
11. Transit and Specialized Transportation Update – Walt Raith and Kim Biedermann
12. Bicycle and Pedestrian Program Update – Kim Biedermann
13. Regional Safe Routes to School Program Update – Melissa Kraemer Badtke
14. ECWRPC Steering Committee Report – Melissa Kraemer Badtke
15. County Roundtable Discussion / Updates
16. 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

Transportation Committee
East Central Wisconsin Regional Planning Commission
Virtual Meeting/Conference Call
Tuesday, April 7, 2020

Committee Members Present

Brian Smith..... Waupaca County
Dick Koeppen..... Waupaca County
Donna Kalata Waushara County
Jeff Nooyen..... Outagamie County
Jerry Erdmann..... Shawano County
Marty Farrell Fond du Lac County
Robert Keller Winnebago County
Robert Sivick..... Waushara County
Ron McDonald Valley Transit
Thomas Kautza Shawano County

Others Present

Alex Gramovot..... WisDOT – Central Office
Matt Halada WisDOT – NE Region

Staff Members Present

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

The meeting was called to order by Mr. Nooyen at 1:30 pm.

- 1. *Welcome and Introductions*
- 2. *Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings*
- 3. *Roll Call*
- 4. *Approval of Agenda/Motion to Deviate*

Mr. Erdmann motioned to approve the agenda; Mr. McDonald seconded; motion carried.

- 5. *Public Comment (None)*

- 6. *Discussion and action on January 7, 2020 Transportation Committee Summary of Proceedings*

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

- 7. *Discussion and action on Proposed Resolution 11-20: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2020*

Mr. Moesch noted WisDOT has requested the TMA advance recently funded specialized transportation projects into the TIP document. These regionally significant projects are funded primarily with Wisconsin Employment Transportation Assistance Program (WETAP) and Federal Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310). Projects fund capital and operating expenses for area government and non-profit agencies providing specialized transportation solutions.

Mr. Koeppen motioned to approve Proposed Resolution 11-20; Mr. Kautza seconded; motion carried.

8. *Discussion and action on Proposed Resolution 12-20: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area- 2020*

Mr. Moesch noted WisDOT has requested the MPO advance recently funded specialized transportation projects into the TIP document. These regionally significant projects are funded primarily with Wisconsin Employment Transportation Assistance Program (WETAP) and Federal Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310). Projects fund capital and operating expenses for area government and non-profit agencies providing specialized transportation solutions.

Mr. Farrell motioned to approve Proposed Resolution 12-20; Ms. Kalata seconded; motion carried.

9. *Update on 2020 US Census*

Ms. Kraemer Badtke noted the 2020 US Census is under way, encouraging all to fill out their information. Accurate information helps better allocate future federal funds for a variety of programs including transportation and for school districts. US Census provided an interactive on-line map to see the response rate: <https://bit.ly/2RiXDdh>

10. *Update on Long Range Transportation Plans*

Mr. Raith noted staff is working on updating the regional Travel Demand Model to account for a variety of transportation projects in the three urbanized areas (Appleton/Fox Cities, Fond du Lac and Oshkosh). ECWRPC was also recently awarded a WisDOT Freight Railroad Infrastructure Improvement Program (FRIIP) grant to study rail and trucking freight infrastructure improvements in northeast Wisconsin. A consultant will eventually be hired to lead this effort. More information about FRIIP can be found here: <https://bit.ly/2y4odQj>. Ms. Kraemer Badtke also noted public involvement/outreach for these plans is being reevaluated in light of the pandemic.

11. *WisDOT Regional Projects Update*

Mr. Halada updated the committee on the following regional transportation projects:

- For most current information: <https://projects.511wi.gov/weeklyupdates-ne/>
- **Outagamie County:**
 - I-41 Bridge Rehabilitation (bridges over Gillett Street and CN Railroad, Town of Grand Chute)
 - Project website: <https://projects.511wi.gov/41bridges/>
 - WIS 96 Reconstruction (Green Bay Street from Lawe Street to Claribel Street, City of Kaukauna)
 - Project website: <https://projects.511wi.gov/wis96recon/>
 - CTH CA Rural to Urban Reconstruction (CTH CB to Casaloma Dr)
 - CTH CC & Hickory Road Bridges Reconstruction (Town of Vandebroek)
- **Winnebago County:**
 - WIS 76 Reconstruction (Towns of Vinland and Clayton, from Greenhill Court just north of I-41 to County JJ/ Breezewood Lane)
 - Project website: <https://projects.511wi.gov/wis76recon/>
 - WIS 21/Oshkosh Ave Bridge Rehabilitation (Oshkosh/Congress Avenue Bridge (WIS 21) over the Fox River, City of Oshkosh)
 - Project website: <https://projects.511wi.gov/oshbridge/>
 - WIS 21/Oshkosh Ave Bridge Rehabilitation (Oshkosh/Congress Avenue Bridge (WIS 21) over the Fox River, City of Oshkosh)
 - Racine St Bridge Replacement (Fox River Bridge & Approaches, City of Menasha)
 - Project website: <https://projects.511wi.gov/racinebridge/>
 - CTH A Rural Reconstruction (Indian Point to CTH GG)
- **Fond du Lac County:**
 - WIS 23 Expansion (Seven Hills Road in Town of Empire to the east county line at Division Road in Town of Forest)
 - Project website: <https://projects.511wi.gov/wis23resurface/>
 - WIS 67 Resurfacing, Campbellsport to east county line (Triple S Road, Village of Campbellsport to Division Road, Sheboygan/Fond du Lac County line)
 - Project website: <https://projects.511wi.gov/weeklyupdates-ne/>
 - WIS 67 Resurfacing, Campbellsport to west county line, finishing 2019 work (Golden Corners Road (Dodge/Fond du Lac County line) to Baumann Street, Village of Campbellsport)
 - Project website: <https://projects.511wi.gov/weeklyupdates-ne/>

12. *Transit & Specialized Transportation Update*

Mr. Musson noted a final draft plan is available for the I-41 Regional Commuter Service Study. Staff is considering options for the next committee meeting (virtual or delaying for in-person) and ensuing steps for future project implementation. Staff is working with Oshkosh GO Transit on a transit site selection study and recently awarded the contract to SRF Consulting. Staff is also drafting a contract for ECWRPC and the consultant. This project is expected to start in May/June. Additionally, staff continues to work with project partners with the Winnebago Catch-A-Ride employment transportation program. The group recently hired a workforce transportation facilitator to network with area businesses. Also, Valley Transit's Transit Development Plan was recently adopted in February. Mr. McDonald also noted Valley Transit remains open during the pandemic and continues to provide all of its services. He noted they will apply for additional Federal Transit Administration funds/grants to offset revenue losses from reduced ridership and increases in sanitation expenses.

13. *Bicycle and Pedestrian Plan Program Update*

Ms. Kraemer Badtke noted staff collaborated with regional entities to facilitate a Fox Valley Bike/Pedestrian Trails Summit in February. The Summit brought together area municipalities and non-profits to study the existing trails network and plan recommendations for filling in the gaps. Information gathered will be included in the Regional Bike/Pedestrian Plan Update. A future meeting/event or report sharing will likely take place. Staff is also reevaluating public outreach effort for the plan with the pandemic. On a positive note, more people are using the regional trails network with the Safer At Home Order in place statewide.

14. *Regional Safe Routes to School Program Updates*

Ms. Kraemer Badtke noted February was Winter Walk to School Month with 30 schools participating this year. Staff worked with an area middle school to add a snow shoes program. Also, staff is working on submitting an RFP to develop a bike/walk/snow shoe curriculum for area teachers to implement. May is Bike to School Month and staff is looking at altering activities due to the pandemic. Staff is looking at creating bike/walk prizes for students to participate at home and coordinating delivery of prize incentives with participating schools.

15. *ECWRPC Steering Committee Report*

Mr. Farrell noted the Steering Committee and Executive Director Mr. Fowle agreed to mutually separate in February and named Ms. Kraemer Badtke Interim Executive Director. The Executive Director Search Committee has drafted a job description/announcement and will seek guidance from the Steering Committee on next steps. Ms. Kraemer Badtke outlined the temporary agency work from home policies due to the pandemic. A few staff members are routinely at the office to coordinate activities not able to complete remotely. Core working hours/staff availability is 9 am to 2 pm. Staff is also developing an agency Emergency Preparedness Plan.

16. *County Roundtable Discussion / Updates (None)*

Commissioners discussed how their counties are handling their future county committee meetings during the pandemic and strategies with teleconferencing and/or meeting in person with social distancing.

17. *2020 Meeting Times & Schedule*

Ms. Kraemer Badtke noted the April mini-conference is cancelled. The April 24th Commission Meeting and Annual Meeting will be by teleconference. The next Transportation Committee is on July 7th. There was a discussion on next steps for nominating committee assignments; more discussion for next steering committee to decide.

18. *Adjourn*

Mr. Smith motioned to adjourn, Ms. Kalata seconded; motion carried. Meeting adjourned at 2:58 pm

PROPOSED RESOLUTION NO. 19-20

AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE FOX CITIES TRANSPORTATION MANAGEMENT AREA - 2020.

WHEREAS, the East Central Wisconsin Regional Planning Commission, as the Metropolitan Planning Organization (MPO) for the Fox Cities Transportation Management Area, approved the *2020 Transportation Improvement Program for the Fox Cities Transportation Management Area*, at the October 25, 2019 quarterly Commission meeting; and

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of the Fixing America's Surface Transportation Act: (FAST), as prescribed by federal regulations; and

WHEREAS, all projects that use federal funds must appear in an adopted Transportation Improvement Program; and

WHEREAS, WisDOT has requested the MPO advance the attached WisDOT projects in the Fox Cities Area:

WHEREAS, the MPO staff will prepare the appropriate documentation to meet federal and state requirements for any transportation project appearing in the TIP, **Now Therefore;**

BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:

SECTION 1. That the Commission approves the amendment as presented to include the proposed projects in the approved 2020 Transportation Improvement Program for the Fox Cities Transportation Management Area.

Effective Date: July 31, 2020

Prepared for: Transportation Committee

Prepared By: David J. Moesch, Associate Transportation Planner

Robert Sivick, Chair

Jeff Nooyen, Vice Chair

Steve Gueths

Tom Kautza

Robert Keller

Dick Koeppen

Martin Farrell

Jill Michaelson

Ron McDonald

Donna Kalata

Brian Smith

Table 1: Fox Cities Transportation Management Area - Programmed Project Listing (2020-2024+)
 (\$000)

Amended 7/31/20

Primary Jurisdiction	Project Description	Type of Cost	2020				2021				2022				2023				2024+ Illustrative				Comments			
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total				
WisDOT C of Appleton	C Appleton/Olde Oneida St South Mill Race Bridge 4984-01-78, 79 BRRPL	DESIGN ROW CONST	350	0	88	438				0				0				0				0				Design 9/25/20. Construction 12/10/2024.
252-20-054	STBG .0 miles (P)	TOTAL	350	0	88	438	0	0	0	0	0	0	0	0	0	0	0	0	1641	0	410	2051	1641	0	410	2051
WisDOT Outagamie	Buchanan-East County Line Kavanugh Rd. ot Outagamie Rd. 4679-02-00, 72 RECST	DESIGN ROW CONST	521	0	130	651				0				0				0				0				Design 9/25/20. Construction 12/10/2024.
252-20-055	STBG .91 miles (P)	TOTAL	521	0	130	651	0	0	0	0	0	0	0	0	0	0	0	0	2859	0	1608	4467	2859	0	1608	4467
WisDOT C Menasha	CTH P STH 47 to Midway Rd 4646-02-00, 71 RECST	DESIGN ROW CONST	559	0	217	776				0				0				0				0				Design 9/25/20. Construction 12/10/2024.
252-20-056	STBG 1.45 miles (P)	TOTAL	559	0	217	776	0	0	0	0	0	0	0	0	0	0	0	0	4578	0	1880	6458	4578	0	1880	6458
WisDOT C of Menasha	Racine St Third St to Ninth St 4992-00-59, 60 RECST	DESIGN ROW CONST	571	0	221	792				0				0				0				0				Design 9/25/20. Construction 12/10/2024.
252-20-057	STBG .74 miles (P)	TOTAL	571	0	221	792	0	0	0	0	0	0	0	0	0	0	0	0	3120	0	1212	4332	3120	0	1212	4332
WisDOT Outagamie	T Buchanan/CTH N CTH KK to CTH CE 4676-04-00, 71 RECST	DESIGN ROW CONST	347	0	135	482				0				0				0				0				Design 9/25/20. Construction 12/10/2024.
252-20-058	STBG .896 miles (P)	TOTAL	347	0	135	482	0	0	0	0	0	0	0	0	0	0	0	0	3094	0	1201	4295	3094	0	1201	4295
WisDOT Winnebago	C Neenah, Commercial St Stanley St to Tyler St 4993-01-00, 01 RECST	DESIGN ROW CONST	0	0	22	22				0				0				0				0				Design done by City of Neenah. Construction 1/14/2025.
252-20-059	STBG 1.47 miles (P)	TOTAL	0	0	22	22	0	0	0	0	0	0	0	0	0	0	0	0	5669	0	2201	7870	5669	0	2201	7870
WisDOT Outagamie	T Buchanan, County Line Rd Branch of Plum Creek Bridge 4656-07-71 BRRPL	DESIGN ROW CONST				0				0				0				0				0				Construction 1/10/2023.
252-20-060	STBG .091 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	317	0	79	396	0	0	0	0	0	0	0	0
WisDOT Outagamie	T Buchanan, New Road Branch of Plum Creek Bridge 4656-08-71 BRRPL	DESIGN ROW CONST				0				0				0				0				0				Construction 1/10/2023.
252-20-061	STBG .096 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	344	0	86	430	0	0	0	0	0	0	0	0
WisDOT Fox Cities	Epoxy Pavement Marking - STH / USH FY21 Location on STN per Annual Plan 1009-34-33 TOPM	DESIGN ROW CONST				0				0				0				0				0				Construction 2/9/2021.
252-20-062	STBG 336.4 miles (P)	TOTAL	0	0	0	0	1065	266	0	1331	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WisDOT Calumet	USH 10 / WIS 114 - CTH N Manitowoc St - Melissa St 1500-49-30 REHAB	DESIGN ROW CONST	176	44	0	220				0				0				0				0				
252-20-063	STP 4.21 miles (P)	TOTAL	176	44	0	220	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Amended 7/31/20

PROPOSED RESOLUTION NO. 20-20

AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE OSHKOSH URBANIZED AREA - 2020.

WHEREAS, the East Central Wisconsin Regional Planning Commission, as the Metropolitan Planning Organization (MPO) for the Fox Cities Transportation Management Area, approved the *2020 Transportation Improvement Program for the Oshkosh Urbanized Area*, at the October 25, 2019 quarterly Commission meeting; and

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of the Fixing America's Surface Transportation Act: (FAST), as prescribed by federal regulations; and

WHEREAS, all projects that use federal funds must appear in an adopted Transportation Improvement Program; and

WHEREAS, WisDOT has requested the MPO advance the attached WisDOT project in the Oshkosh Area:

WHEREAS, the MPO staff will prepare the appropriate documentation to meet federal and state requirements for any transportation project appearing in the TIP, **Now Therefore;**

BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:

SECTION 1. That the Commission approves the amendment as presented to include the CTH I project in the approved 2020 Transportation Improvement Program for the Oshkosh Urbanized Area.

Effective Date: July 31, 2020

Prepared for: Transportation Committee

Prepared By: David J. Moesch, Associate Transportation Planner

Robert Sivick, Chair

Jeff Nooyen, Vice Chair

Steve Gueths

Tom Kautza

Robert Keller

Dick Koeppen

Martin Farrell

Jill Michaelson

Ron McDonald

Donna Kalata

Brian Smith

Table 1: Oshkosh Urbanized Area - Programmed Project Listing (2020-2024+)
 (\$000)

Amended 7/31/20

Primary Jurisdiction	Project Description	Type of Cost	2020				2021				2022				2023				2024+ Illustrative				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT	CTH I	DESIGN	249	0	173	422				0				0				0				0	Design 9/25/20. Construction 12/10/2024.
C of Oshkosh	35th St to Ripple Ave	ROW				0			0				0				0				0		
	4636-05-00, 72 RECST	CONST				0	0	0	0				0				1386	0	462	1848			
253-20-032	STBG .51 miles (P)	TOTAL	249	0	173	422	0	0	0	0	0	0	0	0	0	0	1386	0	462	1848			