

## MEETING NOTICE

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

DATE: Wednesday, February 3, 2021  
TIME: 10:00 A.M.  
PLACE: Rooms D & E – City/County Government Center

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#### 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 7, 2020 Fond du Lac MPO Policy Board and Technical Advisory Committee Summary of Proceedings (Enclosed)
4. Discussion and action on Proposed Resolution 01-21 Amending the Transportation Improvement for the Fond du Lac Urbanized Area – 2021(Enclosed)
5. Discussion on Fond du Lac Area Transit – Transit Development Plan Update
6. Discussion on bicycle and pedestrian and Safe Routes to School Update
7. Adjourn

SUMMARY OF PROCEEDINGS

Fond du Lac Metropolitan Planning Organization Policy Board & Technical Advisory Committee  
Fond du Lac City/County Building, Rooms D-E & GOTO Meeting, Wednesday, October 7, 2020

The meeting was called to order by Ms. Benson at 10:00 AM

Committee Members Present

Paul De Vries ..... City of Fond du Lac-Engineering  
Dyann Benson ..... City of Fond du Lac-Community Development  
Brian Kolstad ..... City of Fond du Lac-Council  
Kay Miller ..... City of Fond du Lac-Council  
Joe Moore..... City of Fond du Lac-City Manager  
Nick Leonard ..... Village of North Fond du Lac-Administrator  
Tom Janke..... Fond du Lac County-Highway  
Allen Buechel ..... Fond du Lac County  
Jeff Meisenberg..... Town of Friendship

FHWA/WisDOT Staff Present

Matt Halada ..... WisDOT – NE Region

Staff Present

Walt Raith ..... ECWRPC  
Kim Biedermann ..... ECWRPC  
Melissa Kraemer Badtke ..... ECWRPC  
Ashley Tracy..... ECWRPC  
Tanner Russell ..... 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 June 3, 2020 Fond du Lac MPO Policy Board and Technical Advisory Committee Meeting*

Ms. Benson motioned to approve the summary of proceedings; seconded by Mr. Janke; motion carried.

- 4. *Discussion and action on Proposed Resolution 02-20: Approving the 2021 Unified Transportation Work Program for the Fond du Lac Urbanized Area and Annual MPO Certification*

Ms. Kraemer Badtke went through the spreadsheet explaining each Transportation Work Program Number and talked about what the budget will be for each program in 2021. Mr. Kolstad made a motion to approve the amendment and Mr. Skiff seconded the motion, all approved the motion.

- 5. *Discussion and action on Proposed Resolution 03-20: Approving the Transportation Improvement Program for the Fond du Lac Urbanized Area - 2021*

Ms. Kraemer Badtke explained that the draft document of the Transportation Improvement Program for the Appleton TMA was posted online, and briefly went through the chapters for the committee members. Mr. Kolstad made a motion to approve the amendment and Mr. Skiff seconded the motion, all approved the motion

- 6. *Discussion and action on Proposed Resolution 04-20: Adopting the Updated 2020 Title VI Non Discrimination Program Americans with Disabilities Act Plan for the East Central Wisconsin Regional Planning Commission as a Sub-Recipient of the Wisconsin Department of Transportation*

Ms. Biedermann explained that as a subrecipient of federal funds, ECWRPC is required to update the Title VI/Americans with Disabilities plan every three years. This plan covers how ECWRPC will ensure that no person is excluded from, participation in, denied the benefits of, or otherwise subjected to discrimination on the basis of race, color, national origin, disability, sex, age, religion, income status or limited English proficient (LEP) in any and all programs, activities or services in accordance with Title VI of the Civil Rights Act of 1964, related nondiscrimination authorities, and the Americans with Disabilities Act.

This plan covers all three MPOs in the region; the Fond du Lac MPO will vote on this plan at their own Policy Board meeting. This plan is still under the public comment period; so far the only feedback has been from WisDOT, which gave minor revisions and provided positive feedback on the content and details of the plan.

7. Discussion and action on Proposed Resolution 05-20: Adoption of the Update to the Fond du Lac Urbanized Area Long Range Transportation/Land Use Plan

Ms. Kraemer Badtke explained that the explained that the draft document of the Long Range Transportation/Land Use Plan for the Fond du Lac Urbanized Area was posted online. Ms. Kraemer Badtke briefly went through the chapters for the committee members and explained that this plan was an interim update, as well as the fact that this is a “living” document and is meant to be updated when changes are needed. Mr. Skiff made a motion to approve the amendment and Mr. Kolstad seconded the motion, all approved the motion.

8. *Adjournment*

Ms. Benson motioned to adjourn; seconded by Mr. Halada, motion carried. The Committee adjourned at 10:45 AM.

**PROPOSED RESOLUTION NO. 01-21**

**AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE FOND DU LAC URBANIZED AREA – 2021**

**WHEREAS**, the City of Fond du Lac, as the Metropolitan Planning Organization (MPO) for the Fond du Lac area, approved the *2021 Transportation Improvement Program for the Fond du Lac Urbanized Area*, at their October 7, 2020 Policy Board and Technical Advisory Committee meeting; and

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

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

**WHEREAS**, The Wisconsin Department of Transportation has requested the MPO advance the attached transportation projects in the Fond du Lac Area: **Now Therefore;**

**BE IT RESOLVED BY THE FOND DU LAC METROPOLITAN PLANNING ORGANIZATION:**

**SECTION 1.** That the MPO approves the amendment as presented to include the proposed projects in the adopted 2021 Transportation Improvement Program for the Fond du Lac Urbanized Area.

Effective Date: February 3, 2021

Submitted by: MPO Staff

Prepared By: David J. Moesch, Associate Transportation Planner

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Mr. Allen Buechel, Chair, Policy Board  
Fond du Lac Metropolitan Planning Organization

