

SUMMARY OF PROCEEDINGS

TRANSPORTATION COMMITTEE MEETING

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dick Koeppen, Jeff Nooyen, Kara Homan, Steve Gueths, Brian Kolstad, Thomas Kautza, Donna Kalata, Robert Keller, Ron McDonald, Jill Michaelson, John Zorn (Alternate for Martin Farrell)*

Place: Virtual Meeting
Date: Tuesday, April 13, 2021
Time: 1:30 p.m.

Committee Members Present:

Jeff Nooyen..... Outagamie County
Kara Homan Outagamie County
John Zorn (Alt. for Martin Farrell) Fond du Lac County
Robert Keller..... Winnebago County
Tom Kautza..... Shawano County
Ron McDonald..... Valley Transit
Dick Koeppen Waupaca County
Donna Kalata Waushara County
Steve Gueths Shawano County
Brian Kolstad Fond du Lac County
Jill Michaelson WisDOT – NE Region

ECWRPC Staff and Guests Present:

Melissa Kraemer Badtke..... Executive Director
Dave Moesch Associate Planner
Matt Halada..... Principal Planner, Transportation
Erin Bonnin..... Administrative Coordinator
Tanner Russell..... Transportation Planner
Kim Biedermann..... Associate Planner, Regional Bicycle & Pedestrian Coordinator
Ashley Tracy..... Associate Planner, Safe Routes to School
Wilhelmina Paustian Associate Transportation/Safe Routes to School Planner
Adam Bellcorelli..... Associate Planner
Mike Zuege GIS Manager
Sandy Carpenter..... Department of Transportation
Alex Gramovot..... Wisconsin Department of Transportation

AGENDA

1. Welcome and Introductions

Chair Nooyen welcomed attendees to the meeting and called the meeting to order at 1:30 p.m.

2. Statement of Compliance with Wis. State Statutes §19.84 regarding Open Meeting Requirements

Ms. Kraemer Badtke stated the meeting was posted in compliance with Wis. Stats. Sec. 19.84 regarding the Open Meetings requirement and that it was a legal meeting.

3. Pledge of Allegiance

4. Moment of Silent Meditation

5. Approval of Agenda/ Motion to Deviate

Ms. Kalata motioned to approve the agenda, Mr. Koeppen seconded the motion. The motion passed unanimously.

6. Public Comment

There was no public comment.

7. Approval of the January 12, 2021 Transportation Committee Meeting Minutes

Mr. Kautza motioned to approve the meeting minutes, Ms. Homan seconded the motion. The motion passed unanimously.

8. Informational Items

A. Staff Report

Ms. Kraemer Badtke provided an overview of the staff report. Ms. Kraemer Badtke highlighted the projects that staff were currently working on which included: U.S. Census Urban Areas and Metropolitan Planning Organization/Transportation Management Area (MPO/TMA) Designation, COVID-19 vaccination clinic map and transportation to the clinics, High Cliff Connection, and Safe Routes to School update with the increase in activity with students returning to school. Staff are also working with Valley Transit and GO Transit on a commuter service study as it relates to the I-41 Corridor. Ms. Carpenter also provided an update on the transportation projects that were in progress in the region.

9. New Business

A. Discussion and action on Proposed Resolution 08-21: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) - 2021

Mr. Moesch provided a background of the resolution. A 30 day public review period is required which is currently underway. This is a three-part amendment and is a large amendment. Mr. Moesch provided an overview of the projects that were provided in the supplemental materials of the resolution. Mr. Moesch also noted that Valley Transit requested capital project requests be amended for 2021. The project being amended is a data management systems software upgrade. Valley Transit is required to put together a public transportation agency safety plan and in order to receive federal funding, this is a requirement for Valley Transit. Mr. Moesch provided an overview of the performance measures for the plan.

Ms. Homan motioned to approve, Mr. Kolstad seconded the motion. The motion passed unanimously.

B. Discussion and action on Proposed Resolution 09-21: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area - 2021

Mr. Moesch provided an overview of the resolution and noted that this is considered a minor amendment. There are a number of projects that the Wisconsin Department of Transportation central office requested for amendment. Mr. Moesch provided an overview of the projects available for amendment and the GO Transit public transportation agency safety plan. The performance measures for the plan were outlined and Mr. Moesch noted these will be updated with the Transportation Improvement Programs (TIPs) every year. There are 180 days to amend the TIPs once the performance measures have been selected for amendment, these items are for 2021.

Mr. Gueths motioned to approve, Mr. Zorn seconded the motion. The motion passed unanimously.

10. Next Meeting

- A. **Commission Meeting:** *The next Commission meeting will be held on Friday, April 30, 2021 at 10:00 a.m. An agenda and meeting materials will be forthcoming.*
- B. **Annual Meeting:** *The Commission's Annual Meeting will be held immediately following the Quarterly Commission meeting on Friday, April 30, 2021.*
- C. **Transportation Committee Meeting:** *The next Transportation Committee Meeting will take place Tuesday, July 13, 2021 at 1:30 p.m. Further details will be forthcoming.*

Items of discussion prior to the close of the meeting were as follows: date of the next Steering Committee meeting, possible federal funding eligibility for transportation

projects, and Highway 15 project update. Ms. Paustian was also introduced to the committee as the new Associate Transportation/Safe Routes to School Planner.

11. Adjournment

Kalata motioned to adjourn, Mr. Koeppen seconded the motion. The motion passed unanimously. The meeting adjourned at 1:57 p.m.

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.