

MEETING NOTICE

FOND DU LAC MPO TECHNICAL ADVISORY COMMITTEE

Date: Tuesday, October 19, 2021

Time: 10:30 A.M.

Place: In Person (Room D – City/County Government Center) or Virtual Meeting

Virtual Meeting: <https://global.gotomeeting.com/join/425996949>

Phone Number: (872) 240-3412

Access Code: 425-996-949

AGENDA

1. Introductions, and statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
2. Public Comment
3. Discussion and action on August 4, 2021 Fond du Lac MPO Policy Board and Technical Advisory Committee Summary of Proceedings
4. Discussion and update Amending the Fond du Lac Metropolitan Planning Organization (MPO) Bylaws
5. Discussion and potential action on **Proposed Resolution 05-21**: Approving the 2022 Unified Transportation Work Program for the Fond du Lac Urbanized Area and the Annual MPO Certification
<https://www.ecwrpc.org/programs/transportation/work-program-and-budget/>
6. Discussion and potential action on **Proposed Resolution 06-21**: Approval of the Transportation Improvement Program (TIP) for the Fond du Lac Urbanized Area, 2022
<https://www.ecwrpc.org/programs/fond-du-lac-mpo/transportation-improvement-program/>
7. Discussion on the 2022-2027 Surface Transportation Block Grant Allocations and Project updates
8. Adjourn