

MEETING NOTICE

FOND DU LAC MPO POLICY BOARD

Date: Wednesday, November 10, 2021

Time: 10:00 A.M. (Immediately following Technical Advisory Committee meeting)

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

Virtual Meeting: <https://global.gotomeeting.com/join/194421357>

Phone Number: (646) 749-3122

Access Code: 194-421-357

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 potential action on October 6, 2021 Fond du Lac MPO Policy Board Summary of Proceedings.
4. Discussion and potential action on **Resolution 03-21**: Amending the Fond du Lac MPO Bylaws.
5. Discussion and potential action on **Resolution 07-21**: Amending the 2021 Unified Transportation Work Program and Budget and Requesting an Extension of the Funding Eligibility Period to complete work from Calendar Year 2021.
6. Discussion and potential action on **Resolution 08-21**: Amending the 2022 Unified Transportation Work Program and Budget to include Work Activities from the Period of Availability Extension of 2021 Work Program.
<https://www.ecwrpc.org/programs/transportation/work-program-and-budget/>
7. Discussion and potential action on **Resolution 09-21**: 2022-2027 Surface Transportation Block Grant Application Review and Project Selection
8. Adjourn