

MEETING MINUTES
APRIL 12, 2022
TRANSPORTATION COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dick Koeppen, Jeff Nooyen, Kara Homan, Steve Gueths, Kay Miller, Thomas Kautza, Donna Kalata, Robert Keller, Ron McDonald, Scott Nelson, John Zorn (Alternate for Martin Farrell)*

Place: ECWRPC Conference Room with a Virtual Meeting Connection
Date: Tuesday, April 12, 2022
Time: 1:30 p.m.

1. **Welcome and Introductions** - Ms. Homan welcomed attendees to the meeting and called the meeting to order at 1:30 p.m.
2. **Roll Call** - Introduction of Alternates, Staff and Guests

Committee Members Present:

Jeff Nooyen..... Outagamie County
Kara Homan (Chair)..... Outagamie County
Donna Kalata Waushara County
Robert Keller..... Winnebago County
John Zorn (Alt. for Martin Farrell)..... Fond du Lac County
Dave Vickman (Alt. for Ron McDonald) Valley Transit
Dick Koeppen Waupaca County
Kay Miller Fond du Lac County
Scott Nelson WisDOT – NE Region

Committee Members Absent

Tom Kautza Shawano County
Steve Gueths Shawano County

ECWRPC Staff and Guests Present:

Alex Dums DOT Representative

Melissa Kraemer Badtke..... Executive Director
Matt Halada Principal Planner, Transportation
Kim Biedermann Senior Planner, Regional Bicycle & Pedestrian Coordinator
Wilhelmina Paustian Senior Planner, Sewer Service Area
Tanner Russell..... Associate Transportation Planner
Mike Zuege GIS Manager
Casey Peters Associate Planner
Jennie Meyers Associate Planner
Leann Buboltz..... Administrative Coord

3. **Approval of Agenda / Motion to Deviate** – Mr. Kautza motioned to approve the agenda, Mr. Keller seconded the motion. The motion passed unanimously.
4. **Public Comment** – Hearing on none
5. **Approval of the January 11, 2022 Transportation Committee Meeting Minutes** – Mr. Keller motioned to approve the meeting minutes, Mr. Koeppen seconded the motion. The motion passed unanimously.
6. **Announcements and Updates**
 - A. Staffing Report – Interviews for Associate Transportation Planner position are ongoing.
 - B. Guest Presentation: Northeast Wisconsin Intermodal Freight Facility Study – Prepared by Eric Oberhart from CPCS Transcom, Inc. Study on file.
7. **Business / Action Items**
 - A. New Business

1. **Proposed Resolution 14-22:** Mr. Russell – Associate Planner presenting. Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area - 2022 <https://www.ecwrpc.org/programs/fox-cities-and-oshkosh-mpo/transportation-improvement-program/>.

Mr. Keller motioned to approve the Resolution 14-22, Ms. Kalata seconded the motion. The motion passed unanimously.

2. **Proposed Resolution 15-22:** Mr. Russell – Associate Planner presenting. Amending the Transportation Improvement Program for Oshkosh Urbanized Area- 2022 <https://www.ecwrpc.org/programs/fox-cities-and-oshkosh-mpo/transportation-improvement-program/>

Mr. Keller motioned to approve the Resolution 15-22, Mr. Koeppen seconded the motion. The motion passed unanimously.

3. **Proposed Resolution 16-22:** : Ms. Biederman – Senior Planner presenting, Approving the Transportation Alternatives Project for the Appleton (Fox Cities) Transportation Management Area for 2022-2026 program cycle

Mr. Koeppen motioned to approve the Resolution 16-22, Ms. Homan seconded the motion. The motion passed unanimously.

4. **Proposed Resolution 17-22:** Ms. Roth – Associate Planner presenting. State of the System Report for Appleton (Fox Cities) Transportation Management Area - 2022

Mr. Keller motioned to approve the Resolution 17-22, Mr. Gueths seconded the motion. The motion passed unanimously.

5. **Proposed Resolution 18-22:** Ms. Roth – Associate Planner presenting. State of the System Report for Oshkosh Urbanized Area – 2022

Mr. Nooyen motioned to approve the Resolution 18-22, Ms. Homan seconded the motion. The motion passed unanimously.

6. Discussion and possible action on Public Participation Plan Amendment. Ms. Meyers – Associate Planner presenting.

Ms. Kalata made a motion to authorize staff to proceed forward with the approvals for the amendment as presented. Motion seconded by Mr. Keller. The motion pass unanimously.

8. Informational/Discussion Items

- A. Bipartisan Infrastructure Law Funding Discussion – Presented by Mr. Halada – Principal Planner.
- B. County Roundtable Discussion (*as time permits*)
 1. Ms. Kalata – Waushara County Hwy Commission grants now available.
 2. Mr. Koeppen – Waupaca – New Supervisor Reorg currenting going on.
 3. Mr. Keller – Winnebago – New Supervisor Reorg currenting going on.
 4. Mr. Nooyen – Outagamie - New Supervisor Reorg currenting going on.
 5. Mr. Gueths – Shawano – 7 new members and new supervisor reorg currenting going on.
 6. Mr. Zorn – FDL – new Supervisor Reorg currenting going on.
- C. North Central WisDOT Updates - <https://projects.511wi.gov/weeklyupdates-nc/> For more information open link.
- D. Northeast WisDOT Updates - <https://projects.511wi.gov/weeklyupdates-ne/> For more information open link.

9. Establish Time and Place for Next Commission Meeting

- A. **Transportation Committee Meeting:** *The next Transportation Committee Meeting will take place July 12, 2022 at 1:30 p.m. Further details will be forthcoming.*
- B. **Commission Meeting:** *The next Commission meeting will be held on Friday, April 29, 2022 at 10:00 a.m. Further details will be forthcoming.*

10. **Adjourn** – Ms. Homan adjourned the meeting with the time noted at 2:46 PM. Ms. Kalata seconded the motion.

Respectfully Submitted

By

Leann Buboltz – ECWRPC Adm Coordinator