

Amended **

MEETING NOTICE

TRANSPORTATION COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: Dick Koeppen, Nick Kesler, Kara Homan (Perm Alt for Thomas Nelson), John Zorn (Alternate for Steve Abel), Patrick Mullen, Thomas Kautza, Robert Keller, Ron McDonald, Scott Nelson

Place: ECWRPC Conference Room (with a Virtual Meeting Connection)

Date: Tuesday, July 12, 2022

Time: 1:30 p.m.

Meeting Link: <https://meet.goto.com/920397349>

Phone Number: United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 920-397-349

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
 - A. Introduction of Alternates, Staff and Guests
3. **Approval of Agenda / Motion to Deviate**
4. **Public Comment**
5. **** Election of Chair and Vice-Chair**
6. **Approval of the April 12, 2022 Transportation Committee Meeting Minutes**
7. **Announcements and Updates**
 - A. Staff Report
8. **Business / Action Items**
 - A. New Business
 1. **Proposed Resolution 27-22:** 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/>

2. **Proposed Resolution 28-22:** Approval of the Surface Transportation Program – Urban (STP-Urban) projects for the Oshkosh Urban Area for 2023-2026 program cycle.
3. **Proposed Resolution 29-22:** Amending the Appleton (Fox Cities) Transportation Management Area Public Participation Process (PPP)
4. **Proposed Resolution 30-22:** Amending the Oshkosh Urban Area Public Participation Process (PPP)
5. **Proposed Resolution 31-22:** Adoption of the 2022-2026 East Central Wisconsin Regional Safe Routes to School Strategic Plan
6. **Proposed Resolution 32-22:** Approval of Economic Impact Study of Bicycle and Pedestrian Facilities in Calumet, Outagamie and Winnebago Counties

9. Informational/Discussion Items

- A. County Roundtable Discussion (*as time permits*)
- B. North Central WisDOT Updates-<https://projects.511wi.gov/weeklyupdates-nc/>
- C. Northeast WisDOT Updates - <https://projects.511wi.gov/weeklyupdates-ne/>

10. Establish Time and Place for Next Commission Meeting

- A. **Transportation Committee Meeting:** *The next Transportation Committee Meeting will take place October 11, 2022 at 1:30 p.m. Further details will be forthcoming.*
- B. **Commission Meeting:** *The next Commission meeting will be held on Wednesday July 27, 2022 at 10:00 a.m. at the City of New London City Hall.*

11. Adjourn

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.