

MEETING NOTICE
EXECUTIVE COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dan Gabrielson, Alice Connors (Vice Chair), Dean Will, Dave Morack, Thomas Kautza, Jeremy Johnson, Nate Gustafson*

Place: East Central Offices (400 Ahnaip Street, Suite 100; Menasha)

Date: Wednesday, May 15, 2024

Time: 10:00 a.m.

Members-Please contact the East Central office to confirm your attendance.

AGENDA

- 1. Welcome and Introductions**
- 2. Roll Call**
 - A. Introduction of Alternates, Staff and Guests
- 3. Approval of the Agenda/Motion to Deviate**
- 4. Public Comment**
- 5. Approval of the Minutes of the March 20, 2024 Executive Committee Meeting**
- 6. Announcements and Discussion Items**
 - A. Director's Report
 - B. *Draft* 2023 Annual Report
 - C. Nominating Committee Communication
 - D. SERDI Board Assessment Update
- 7. New Business/Action Items**
 - A. 1st Quarter – 2024 Financial Report
 - B. 1st Quarter – 2024 Work Program Performance Report
 - C. **Proposed Resolution 27-24:** Amending the 2024-2027 Appleton (Fox Cities) Metropolitan Planning Organization Transportation Improvement Program
 - D. **Proposed Resolution 28-24:** Amending the 2024-2027 Oshkosh Metropolitan Planning Transportation Improvement Program
 - E. **Proposed Resolution 29-24:** Approval of the 2024-2028 Transportation Alternatives Set Aside Program Projects for the Appleton (Fox Cities) Metropolitan Planning Organization
 - F. **Proposed Resolution 30-24:** Approval of the 2024-2029 Surface Transportation Block Grant-Urban Projects for the Appleton (Fox Cities) Metropolitan Planning Organization
 - G. **Proposed Resolution 31-24:** Authorizing the Executive Director to Enter into a Contract with CPCS, Inc. and Green Bay Metropolitan Planning Organization (Brown County) for the Intermodal Freight Facility Study – Phase 2 Project (*Draft Contract will be emailed separately*)
 - H. **Proposed Resolution 32-24:** Approval of the 2023 East Central Wisconsin Region State of the System Report
- 8. Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)

9. Establish Time and Place for Next Meeting(s)

A. **Executive Committee Meeting:** The next Executive Committee meeting will be *Week* of June 10th, 2024. *Schedule June and July meeting dates.* An agenda and meeting materials will be forthcoming.

B. **Commission Meeting:** The next Commission meeting will be held on Thursday, May 23rd, 2024 at 10:00 a.m. In person at City of Menasha (Council Chambers) located at 100 Main Street, Menasha. An agenda and meeting materials will be forthcoming.

10. 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.

**MEETING MINUTES
EXECUTIVE COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission**

COMMITTEE MEMBERS: *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Steven Abel, Dick Koeppen, Thomas Kautza, Jeremy Johnson (Perm. Alt. for Elizabeth Moses), Dave Albrecht (Perm. Alt. for Tom Egan)*

Date: Wednesday, March 20, 2024 @ 1:30 p.m. (In Person)

1. **Welcome and Introductions** – Chair Nooyen called the meeting to order at 1:30 pm.
2. **Roll Call**
 - A. Introduction of Alternates, Staff and Guests

Committee Members Present:

Jeff Nooyen (Chair).....	Outagamie County
Alice Connors (Vice Chair)	Calumet County
Jeremy Johnson (Perm. Alt. for Elizabeth Moses)	Menominee County
Tom Kautza	Shawano County
Dick Koeppen -Call in	Waupaca County

Committee Members Absent (Excused):

Steve Abel	Fond du Lac County
David Albrecht (Perm. Alt. for Tom Egan)	Winnebago County

ECWRPC Staff:

Melissa Kraemer Badtke	Executive Director
Craig Moser	Deputy Director
Sara Otting.....	Controller
Colin Kafka	Associate Planner
Casey Peters	GIS Analyst I/Associate Planner
Chris Colla	Associate Planner
Leann Buboltz.....	Administrative Coordinator

Guests:

Jeff Filipiak.....	Guest
Leah Lasecki.....	Director, Clifton Larson Allen

3. **Approval of the Agenda/Motion to Deviate** - A motion was made by Vice Chair Connors and a second by Mr. Johnson to approve of the agenda as presented. Motion carried.
4. **Public Comment** – No public comments
5. **Special Order of Business/Action Item**
 - A. **Presentation and Approval of the Draft 2023 Annual Audit – Ms. Leah Lasecki, Director, Clifton Larson Allen (Attached Separately).** Ms. Lasecki presented an overview of 2023 annual audit to the members. She stated that overall the audit went well and there were no adjustments or findings for the audit. Ms. Lasecki acknowledged Ms. Otting - Controller for her notable work in maintaining a top-quality financial system for the Commission.

A motion was made by Vice Chair Connors and a second by Mr. Kautza to receive the 2023 Annual Audit and place on file. Motion carried unanimously.

6. **Approval of the Minutes of the February 21,2024 Executive Committee Meetings.** A motion was made by Mr. Johnson and seconded Mr. Kautza to approve of the February 21, 2024 Executive Committee Meeting minutes as presented. Motion carried.

7. Announcements and Discussion Items

- A. Director's Report – Ms. Kraemer Badtke shared highlights from the following areas; *list not all inclusive*.
1. Staff Transition – Ms. Kraemer Badtke shared with the members that we received a resignation from one of the Associate Transportation Planners, Abby Mader. She noted that Ms. Kate Blackburn, who had been working with us in an LTE role, has accepted this position. Staff will also be moving forward with posting for the new, Part Time MPO Administrative/Communications Coordinator Position. This position is driven by the MPO Policy Board's being separated out from the Commission Board.
 2. SERDI Update – Staff wanted to thank Mr. Moser for his assistance in facilitating the surveys and those who have completed the survey. We received an above average response rate from the Board. Jim Youngquist will be on site next week, conducting 5 focus group sessions and 10 one-on-one interviews.
 3. Annual Report – Staff are working to finalize the Annual Report for presentation at the May Commission Board meeting.
 4. Safe Routes to School – Safe Routes, Jennie Mayer received notice that they were awarded a \$5,000 grant from Fox Cities Greenways to be used for the purchase of new bikes, which will be used for bike safety education.
 5. Marquette County Strategic Planning Request – Ms. Kraemer Badtke received a request from Marquette County for assistance with a strategic planning initiative. Both, Ms. Kraemer Badtke and Mr. Moser will be evaluating this request, and more broadly non-member county services, in the context of the results of the SERDI assessment moving forward. She noted the she will bring the findings back to this Committee.
 6. Water Quality Management Program - Staff attended a DNR workshop last week focused on implementing Environmental Justice and Equity into the Water Quality Management program. It was shared that additional funding through DNR will be available for various efforts aligned with these priorities. Staff will be evaluating this opportunity and may bring a work plan amendment forward aligned with these priorities.
- B. Appleton TMA Certification Letter and Summary Report – Ms. Kraemer Badtke reported that the Appleton TMA Certification Letter and Summary Report was received. She noted that staff continues to work on the corrective actions, which were modified by DOT, including the development of the new policy board structure for the MPOs.
- C. Nominating Committee Communication – Mr. Craig Moser shared that staff wanted to ensure that the Executive Committee was aware of the updated materials for the nominating committee which will be meeting prior to the Commission on March 28th. Upon discussion, it was noted that member, Mr. Kautza stated that if he is returning as Shawano County Chair, he would not have time available to serve as Commission Chair. Mr. Moser also shared that the timeline of the first Nominating Committee is held prior to the election according to the by-laws, which upon discussion, might be adjusted to mirror the County process.

8. New Business/Action Items

- A. Proposed Resolution 18-24: Authorizing the Executive Director of the Commission to Enter into an Office Lease Extension with the Gilbert Development Company, LLC for Office Space at 400 Ahnaip Street, Suite 100; Menasha, WI. Ms. Kraemer Badtke shared with the members that the current lease agreement with Gilbert Development Company, LLC for office space at 400 Ahnaip Street in Menasha terminates on July 31, 2024. She noted that the current lease agreement includes an option to extend the lease term for three years, through July 31, 2027. It is proposed that exercising the lease extension option at the current location and preserving the early termination option is in the best interest of the Commission at this time. Ms. Kraemer Badtke shared that the lease amendment provides for the following improvements at landlord's expense: Carpet cleaning, painting, front entrance concrete repair, patio stairs concrete repair, signage above front entrance and landscaping improvements

A motion was made by Mr. Kautza and a second by Vice Chair Connors to approve of Proposed Resolution 18-24: Authorizing the Executive Director of the Commission to Enter into an Office Lease Extension with the Gilbert Development Company, LLC for Office Space at 400 Ahnaip Street, Suite 100; Menasha, WI as presented. Motion carried unanimously.

- B. Proposed Resolution 19-24: Authorizing the Executive Director of the Commission to Enter into a Contract with HNTB for Travel Demand Model Services. Mr. Casey Peters gave a brief overview. He shared that East Central staff conducted a Requests for Proposals for the travel demand modeling services. Upon review HNTB was selected as the consultant to assist with the travel demand model. Mr. Peters stated that the contract would be through the end of October 2024 and up to \$60,000. He noted that the consultant

will be providing training both in person and virtual to the staff on the travel demand model as well as developing training materials, which will be used for incoming staff.

A motion was made by Mr. Johnson and a second by Vice Chair Connors to approve Proposed Resolution 19-24: Authorizing the Executive Director of the Commission to Enter into a Contract with HNTB for Travel Demand Model Services. Motion carried unanimously.

- C. Proposed Resolution 20-24: Authorizing the Executive Director of the Commission to Enter into a Contract with Traffic Analysis & Design Inc. for the Safe Routes to School Program. Ms. Kraemer Badtke shared with the members that the Safe Routes to School team issued a request for proposals to conduct a Built Environment and Active Transportation to and from School (BEATS) study. She noted that the goal of the BEATS study is to help school communities better understand their existing transportation situations, adapt to changing needs and conditions, and alleviate the pedestrian and bicycle accessibility and safety issues that they face for children traveling to and from school. A selection committee reviewed the proposals, which resulted in Traffic Analysis & Design Inc. (TADI) being selected to enter into contract negotiations with the Commission. The total cost for the 12-month contract will be no more than \$65,000. Also noted is that the funding associated with this program will require a three-party contract between the Wisconsin Department of Transportation, the Commission, and the Consultant.

A motion was made by Mr. Kautza and a second by Mr. Johnson to approve of Proposed Resolution 20-24: Authorizing the Executive Director of the Commission to Enter into a Contract with Traffic Analysis & Design Inc. (TADI) for the Safe Routes to School Program as presented. Motion carried unanimously

- D. Proposed Resolution 21-24: Amending the 2024 Transportation Work Program Section of the 2024 Work Program and Budget for the East Central Wisconsin Regional Planning Commission. Ms. Kraemer Badtke shared with the member that it is anticipated that the redesignation process for the Appleton MPO Policy Board and the Oshkosh MPO Policy Board will cost the commission approximately \$80,000-\$100,000. She noted that based on the expenses incurred through February (which was approximately \$25,000), the staff are recommending amending the transportation work program and budget to adjust the administration work program element by adjusting program deliverables for three other categories.

Work Program Element	2024 Budget	Adjustment	Revised 2024 Budget
1311	\$ 75,000	\$ 50,000	\$ 145,000
1313	\$ 75,000	\$ (20,000)	\$ 55,000
1323	\$ 76,019	\$ (10,000)	\$ 66,019
1324	\$ 50,000	\$ (20,000)	\$ 30,000

A motion was made by Vice Chair Connors and a second by Mr. Kautza to approve of Proposed Resolution 21-24: Amending the 2024 Transportation Work Program Section of the 2024 Work Program and Budget for the East Central Wisconsin Regional Planning Commission. Motion carried unanimously.

Combined Resolutions

- E. Proposed Resolution 22-24: Authorizing the Executive Director and East Central Staff to Engage Communities and Partner Organizations in the Process of Redesignation of the Appleton (Fox Cities) MPO Policy Board Structure. Mr. Craig Moser gave a brief overview of the proposal. He noted that East Central staff will need to begin to work with communities within the Appleton MPO to begin the redesignation process. It was noted that this information was presented to the Appleton MPO Technical Advisory Committee. Mr. Moser reported that East Central staff is actively working in coordination with FHWA, FTA, and the Wisconsin Department of Transportation and contracted outside legal counsel to ensure the various components of the redesignation of the Appleton (Fox Cities) MPO Policy Board structure are compliant with federal regulations.
- F. Proposed Resolution 23-24: Authorizing the Executive Director and East Central Staff to Engage Communities and Partner Organizations in the Process of Redesignation of the Oshkosh MPO Policy Board Structure. Mr. Moser shared that East Central staff has also discussed redesignating the Oshkosh MPO Policy Board at the same time where Oshkosh City Manager, Mark Rohloff was supportive of this approach.

A motion was made by Mr. Kautza and a second by Mr. Johnson to approve of Proposed Resolution 22-24: Authorizing the Executive Director and East Central Staff to Engage Communities and Partner Organizations in the Process of Redesignation of the Appleton (Fox Cities) MPO Policy Board Structure. and;

Proposed Resolution 23-24: Authorizing the Executive Director and East Central Staff to Engage Communities and Partner Organizations in the Process of Redesignation of the Oshkosh MPO Policy Board Structure as presented. Motion carried unanimously.

Combined Resolution(s)

- G. Proposed Resolution 24-24: Endorsing the Eventual Goal of Zero Roadway Fatalities and Serious Injuries for the Appleton (Fox Cities) Metropolitan Planning Organization, and;
- H. Proposed Resolution 25-24: Endorsing the Eventual Goal of Zero Roadway Fatalities and Serious Injuries for the Oshkosh Metropolitan Planning Organization

Mr. Colin Kafka updated the members that the Commission approved the Comprehensive Safety Action Plan for the Appleton (Fox Cities) and Oshkosh MPO in January 2024. He reported that the notice of funding opportunity was released and FHWA is now requiring that all of the items within the self-certification be included in the comprehensive safety action plan. This includes an endorsement by the policy board of the Eventual Goal of Zero Roadway Fatalities and Serious Injuries. Mr. Kafka noted that it is anticipated that a couple of communities within the Appleton (Fox Cities) MPO as well as Oshkosh MPO will be looking to apply for the demonstration fund and/or implementation funds for this funding opportunity.

A motion was made by Mr. Kautza and a second by Mr. Johnson to approve of Proposed Resolution 24-24: Endorsing the Eventual Goal of Zero Roadway Fatalities and Serious Injuries for the Appleton (Fox Cities) Metropolitan Planning Organization, and; Proposed Resolution 25-24: Endorsing the Eventual Goal of Zero Roadway Fatalities and Serious Injuries for the Oshkosh Metropolitan Planning Organization as presented. Motion carried unanimously.

- I. Proposed Resolution 26-24: Authorizing the Commission to Submit and Support an Application for FHWA Prioritization Process Pilot Program (PPPP) Grant Funding. Mr. Chris Colla gave a brief overview of the program grant funding. He noted that based on the Appleton Transportation Management Areas (TMA) Certification Review, Federal Highway Administration (FHWA) has encouraged East Central to apply for the Prioritization Process Pilot Program Grant Funding. Mr. Colla shared that the Grant is 100% funded and would provide the staff additional resources to link the Metropolitan Transportation Plan, the Congestion Management Process, and the Transportation Improvement Program to each other along with developing new criteria for various funding programs that the Appleton MPO has. Once this program has been developed for the Appleton TMA, could be applied to the Oshkosh and Fond du Lac MPOs.

A motion was made by Mr. Johnson and a second by Mr. Kautza to approve of Proposed Resolution 26-24: Authorizing the Commission to Submit and Support an Application for FHWA Prioritization Process Pilot Program (PPPP) Grant Funding as presented. Motion carried unanimously.

9. **Informational/Discussion Items**

- A. County Roundtable Discussion (*as time permits*) – None

10. **Establish Time and Place for Next Commission Meeting**

- A. **Executive Committee Meeting**: *The next Executive Committee meeting to be determined.*
- B. **Nominating Committee Meeting**: *The Nominating Committee will meet on Thursday, March 28 at 8:45 a.m. prior to the Commission meeting. Location - In person at The Hillside-Plamman Park, Appleton WI. An agenda and meeting materials will be forthcoming*
- C. **Commission Meeting**: *The next Commission meeting will be held on Thursday, March 28 at 10:00 a.m. (Note Date change) In person at The Hillside-Plamman Park, Appleton WI. An agenda and meeting materials will be forthcoming*

- 11. **Adjourn** – A motion was made by Mr. Kautza and second by Mr. Koeppen to adjourn with the time noted 2:30 p.m.

Respectfully submitted by
Leann Buboltz – Administrative Coordinator
ECWRPC

East Central Wisconsin Regional Planning Commission – May 15, 2024 Report

By Melissa Kraemer Badtke, Executive Director and Craig Moser, Deputy Director.

Administration:

Potential Future Local Contracts: East Central staff have provided proposals to the City of Waupaca, City of Manawa, and is currently working on a proposal for the City of New Holstein for Comprehensive Outdoor Recreation Plans. The City of Waupaca has expressed interest in entering into a contract for this work in 2025. In addition, a proposal for the City of Clintonville’s Comprehensive Plan Update is currently being developed.

Update on Staffing: A Limited-Term Employee with extensive experience in aviation law has been hired to assist with drafting template documents needed for the new Regional Aviation Development Fund that the Commission will be administering. This is very short-term work that is anticipated to be completed this month. Associated costs are being tracked so they can be recouped from the fund, once it is established.

Appleton TMA Agreement: Over the past two years, East Central staff has been working with the Wisconsin Department of Transportation and the Federal Highway Administration regarding an agreement between the Metropolitan Planning Organizations that are designated a Transportation Management Area (TMA), the Wisconsin Department of Transportation and the Federal Highway Administration. The agreement focuses on additional communication and transparency regarding the Surface Transportation Block Grant – Urban and Transportation Alternatives (TA Set-aside) Programs. Staff are continuing to work with the partner organizations to finalize the draft of this agreement.

Marquette County Request: Marquette County, currently not a member of East Central, reached out regarding organizational strategic planning they’re interested in doing. Staff are currently evaluating potential resources that might be of assistance to Marquette County, given the Board’s current position on providing services to non-member counties.

Economic Development Program

Drone Technical Assistance Program: The Drone Technical Assistance Program will be implemented in the coming months to provide high resolution photography and data collection at the request of local governments. The Drone Technical Assistance Program will provide birds-eye view imagery and videos that can be integrated into municipal planning process, public engagement efforts, and marketing initiatives. Where possible, staff will also be able to use the collected imagery to create high-resolution maps and 3D models.

Transportation Planning Program

Specialized Transportation Coordination Program: On May 9th, East Central will be hosting a meeting with all of the member counties to discuss the specialized transportation coordinated plans and the implementation of the plans. East Central completed the required updated to each member county's plan in 2023.

Greenhouse Gas Performance Measure: On April 2, 2024, the U.S. District Court for the Western District of Kentucky ruled that the Federal Highway Administration (FHWA) lacks the authority to regulate greenhouse gas (GHG) emissions through performance measure mandates. Similarly, on March 27, 2024, the U.S. District Court for the Northern District of Texas invalidated the rule. In light of these recent court decisions, states and MPOs are not required to set GHG performance measures or targets. Thus, the Fond du Lac MPO will not be required to set targets for GHG as initially presented at previous meetings.

Carbon Reduction Program: It is anticipated that a new Carbon Reduction Program cycle will be rolling out in the spring of 2024 for the Appleton (Fox Cities), Oshkosh and Fond du Lac Metropolitan Planning Organizations (MPOs). More information will be shared as it becomes available.

Fond du Lac MPO Infill Study: East Central staff are continuing to work on developing the Fond du Lac MPO Infill Study. The study will identify the locations of vacant or underutilized parcels within the MPO and surmise the possibilities for future infill and redevelopment based on an examination of site and neighborhood traits, characteristics, and amenities. Staff compiled and began to analyze demographic, land use, infrastructure, and environmental data which will be integrated into the infill model. The infill model will identify vacant and underutilized parcels best situated for residential infill development.

Regional Safe Routes to School

Bike to School Day: Fifty-two schools in the East Central Region registered to participate in Bike to School Day in May. National Bike to School Day is Wednesday, May 8th, but schools can plan to host an event any day in May, Bicycle Safety Month. Staff provided each school with a toolkit to help plan their events and various giveaways for the students including helmets, bike locks, bells, and reflective bands.

Safe Routes to School Action Plans: East Central staff continue to work with Little Chute and Shawano on their update of their local safe routes to school action plans.

Regional Comprehensive Plan Update

East Central staff are preparing to update the Regional Comprehensive Plan. The plan will cover numerous aspects of the region, including: land use, transportation, housing, economic development, history, culture, sustainability and green space. Initial meetings with each of the Counties to hear directly about issues and opportunities are currently being scheduled.

NR-135 Non-Metallic Mining Program

East Central staff have received all of the annual operator reports that were sent out at the end of December. With the warmer weather, staff have been able to begin conducting field reviews for various mines within the region.

Water Quality Management Program

Sewer Service Areas Plans: East Central staff continue to work on the update of the Sherwood Sewer Service Area Plan and the Stockbridge Sewer Service Area Plan later in 2024. The Wisconsin Department of Natural Resources (WDNR) has provided a final approval letter for the Fox Cities Sewer Service Area Plan update.

Local Contracts

East Central staff continue work on the City of Shawano and Town of Buchanan Comprehensive Outdoor Recreation Plan updates, which are both on track for completion this fall.

GIS & Data Visualizations

Broadband Mapping (contract with New North): The Bipartisan Infrastructure Law (BIL) provides \$65 billion to connect all Americans to high-speed broadband internet that is affordable and reliable. Within BIL there are several programs that support broadband planning, infrastructure, and adoption. The Broadband Equity, Access and Deployment (BEAD) Program for broadband infrastructure deployment has allocated \$1,055,823,574 to Wisconsin, with a goal of providing high-speed internet for all. Currently, Wisconsin is in the process of conducting a BEAD Challenge Process to give local and Tribal governments, nonprofit organizations, and internet service providers the opportunity to challenge whether a Broadband Service Location (BSL) is eligible for BEAD funding, and thereafter provide rebuttals to specific challenges.

Challenges can include contesting a particular BSL's status as unserved (lacking 25/3 Mbps) or underserved (lacking 100/20 Mbps) and thus eligible for funding. Changing a BSL's status to unserved or underserved would make it eligible for BEAD funding. Challenges may not remove BSL's from the map or add new BSL's not currently shown in the map. When the challenge process is complete and results are approved by the National Telecommunications Information Administration (NTIA), the PSC will publish the final list and a map of BEAD-eligible BSL's, prior to the opening of the BEAD competitive grant application window.

It was anticipated that the challenge process was going to include removal or additional BSL's, a methodology was created by ECWRPC to identify these locations. While the challenge process will not focus on updating the location of BSL's, the updated BSL's can be sent to the FCC for more accurate future updates. The GIS team (ECWRPC and Bay-Lake RPC) will continue to work with interested NEW North Counties to help create this data.

Broadband Hub mapping from NEW North - <https://www.thenewnorth.com/new-north-broadband-overview-map-now-available-for-use-by-anyone/>

Update on mapping – a new viewer was created to group all the layers thematically. At last count, there are 115 separate layers to view on the interactive map viewer.

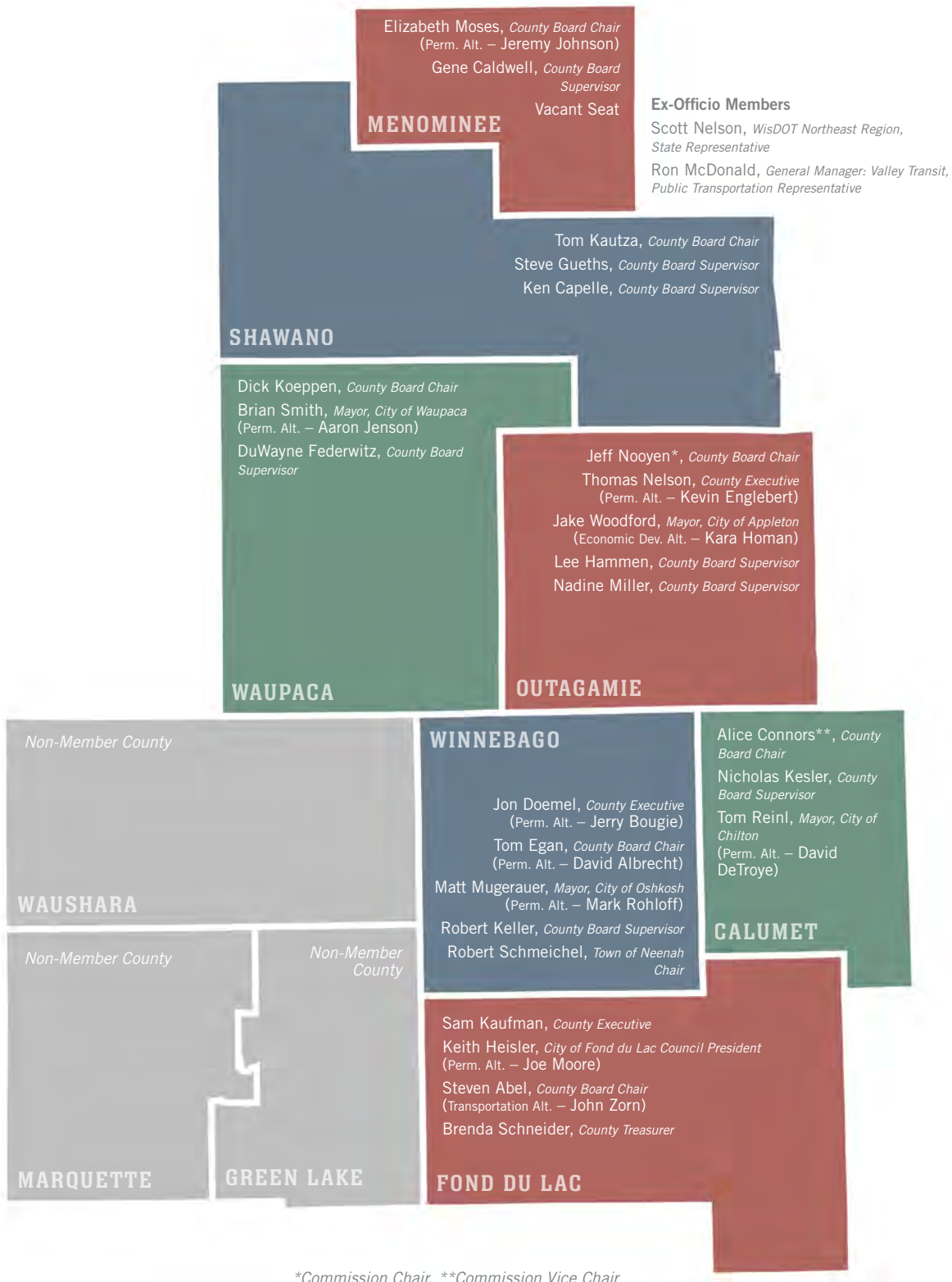
EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION



ANNUAL REPORT

DRAFT

COUNTIES & COMMISSIONERS



Ex-Officio Members
 Scott Nelson, *WisDOT Northeast Region, State Representative*
 Ron McDonald, *General Manager: Valley Transit, Public Transportation Representative*

*Commission Chair, **Commission Vice Chair

LETTER FROM THE CHAIR

To the Community Members and Elected Leaders of the East Central Region:

Over the past year, the Commission has continued to deliver high-quality planning services and support to communities throughout the Region, including several impactful projects in the core program areas.

ECONOMIC DEVELOPMENT

- ▶ Comprehensive Economic Development Strategy (CEDS) - Updated
- ▶ Small Communities Technical Assistance Program – Third Round, Four Communities
- ▶ Menominee Indian Tribe Economic Resiliency Project – Supported
- ▶ Regional Aviation Development Fund - Developed

ENVIRONMENTAL MANAGEMENT

- ▶ Fox Cities Sewer Service Area (SSA) Plan update
- ▶ SSA conformance reviews, amendments, maintenance
- ▶ Non-Metallic Mining Reclamation Program administration - 5 counties

LOCAL CONTRACTS

- ▶ City of Chilton Comprehensive Plan Update – On time, under budget

RECOGNITION

- ▶ ECWRPC's Small Community Technical Assistance Program received the "Overcoming Adversity Award" at the Mid-America Economic Development Council Conference
- ▶ ECWRPC's Equitable Engagement Toolkit and Guidebook received the "Innovation Award" at the American Planning Association - Wisconsin Chapter Conference

TRANSPORTATION PROGRAM

Regional Transportation Program

- ▶ Specialized Transportation Coordination Plan Updates – All member counties

Safe Routes to School Program

- ▶ Eight new participating schools and 25 school action plans completed
- ▶ Walking school bus, bike rodeo, project RADAR, bike helmet distribution programs
- ▶ Education campaigns, including development of informational videos

Metropolitan Planning Organization (MPO) Administration – Appleton (Fox Cities), Oshkosh, and Fond du Lac

- ▶ Transportation Improvement Program (TIP) – All MPOs
- ▶ Surface Transportation Block Grant (STBG) Program – All MPOs
- ▶ Transportation Alternatives Set-Aside Program – All MPO's
- ▶ Comprehensive Safety Action Plan – Appleton (Fox Cities) MPO, Oshkosh MPO
- ▶ Bicycle & Pedestrian Plan – Fond du Lac MPO
- ▶ Electric Vehicle (EV) Readiness Plan – Oshkosh MPO
- ▶ Community Connectors Grant – Appleton (Fox Cities) MPO College Ave. Corridor

It has been my pleasure to serve as the Chair of East Central Regional Planning Commission during a period of renewed focus on the core program areas which has elevated the quality and value of programs and services being delivered to our member counties. Looking ahead, the Commission is currently working through an independent, objective assessment of its programs and operations with an eye towards continued improvements to build on our collective success as a region.

Sincerely,

Jeff Nooyen, Chair
Outagamie County Board Chair



COMMISSION HISTORY

TIMELINE

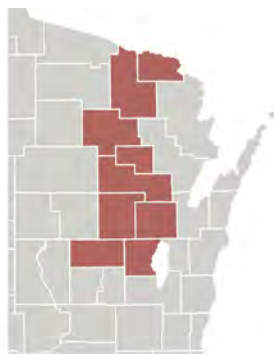
The East Central Wisconsin Regional Planning Commission (ECWRPC) was created under Executive Order No. 41, issued by Wisconsin Governor Patrick J. Lucey, dated June 29, 1972. This action was taken after the submittal of petitions by the ten counties within the East Central Region pursuant to Wisconsin State Statutes §66.945 (now State Statutes § 66.0309). ECWRPC was preceded by two area wide planning agencies; the Fox Valley Council of Governments (FVCOG) and the Northeastern Wisconsin Regional Planning Commission (NEWRPC). The Fox Valley Council of Governments was formed in 1956 and comprised 15 governmental units in the Appleton-Neenah and Oshkosh urbanized areas.

The Northeastern Wisconsin Regional Planning Commission formed in 1962 and was comprised of nine counties encompassing the Wolf River Basin. With the issuance of the U.S. Department of Housing and Urban Development's (HUD) Areawide Planning Organization (APO) and Areawide Principal Jurisdiction (APJ) certification requirements in July, 1970, these two agencies were dissolved and replaced by ECWRPC. The three northern counties of NEWRPC were removed from the region and Calumet, Fond du Lac, Green Lake, and Marquette Counties were added. The Commission continues to provide planning services and programs serving member Counties in Northeastern Wisconsin.



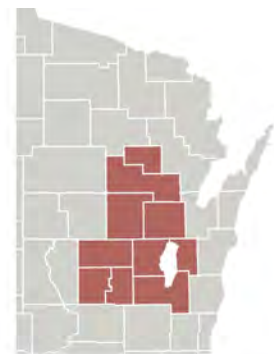
1956

Fox Valley Council of Governments



1962

Northeastern Wisconsin Regional Planning Commission



1972

East Central Wisconsin Regional Planning Commission

COMMISSION OVERVIEW

WHAT WE DO

The Commission was established to promote intergovernmental cooperation, regional planning, and a vision for the future. In addition, the Commission serves as the coordinating organization between federal, state, and local governments for the region. The Commission assists local units of government on issues that occur at a regional level and the Commission staff provides technical assistance, support, and services directly to individual units of government.

Over the past three years, East Central Wisconsin Regional Planning Commission has focused on developing the core program areas of Economic Development, Transportation, Regional Comprehensive Planning, and Environmental Management.

CORE PROGRAM AREAS

- ▶ Regional Comprehensive Plan
- ▶ Economic Development Program
- ▶ Environmental Management Program
- ▶ Transportation Program

ADDITIONAL PROGRAMS

- ▶ Water Quality Management
- ▶ NR-135 Non-Metallic Mining Reclamation Program
- ▶ GIS Data Analysis and Visualization
- ▶ Local Contracts



OUR MISSION

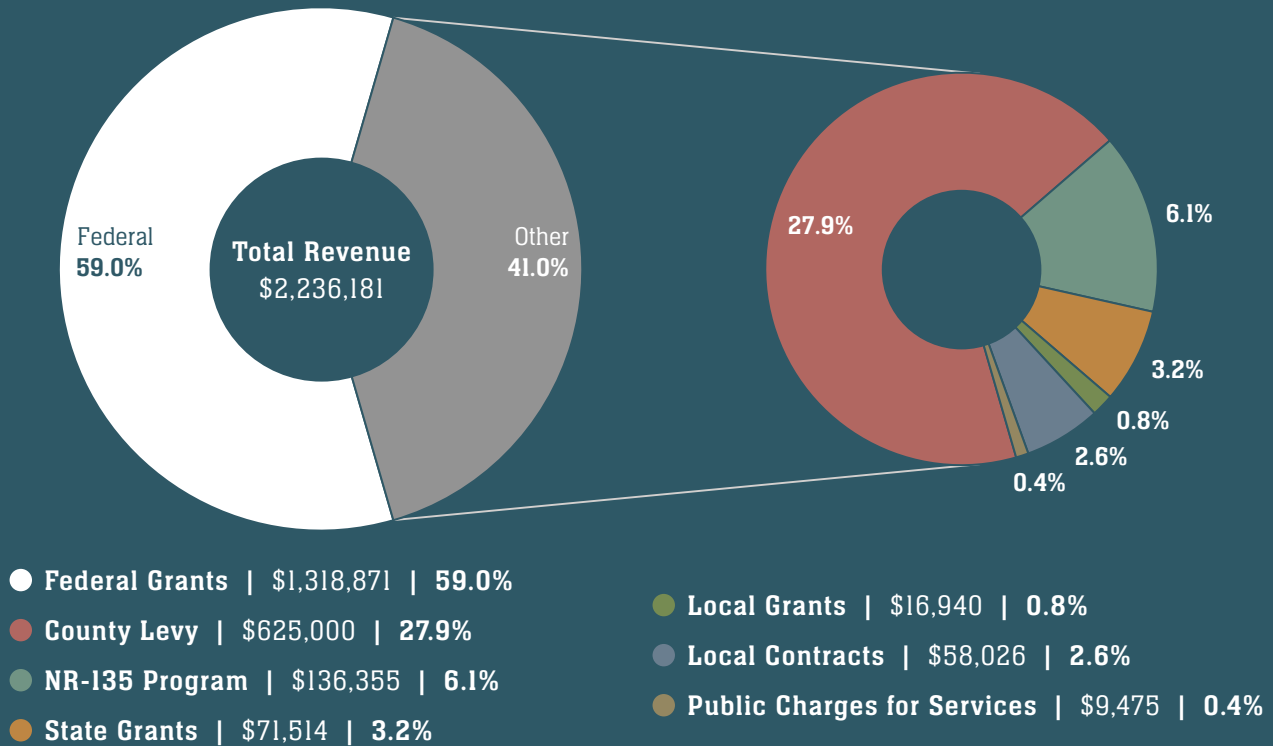
East Central builds relationships and cooperative, visionary growth strategies to keep our region beautiful, healthy, and prosperous.



OUR VISION

East Central effectively and efficiently develops, administers, and implements valued planning programs at the regional and local level, enhancing our communities' quality of life.

2023 OPERATING REVENUE SOURCES



COMMISSION FINANCIALS

AUDITED STATEMENT OF NET POSITION, 2023

Total Assets	\$1,155,864
Deferred Outflows <i>Pension and OPEB</i>	\$1,300,477
Total Liabilities	\$569,525
Deferred Inflows <i>Pension and OPEB</i>	\$821,562
Total Net Position	\$1,065,254

AUDITED STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION, 2023

Total Operating Revenues	\$2,236,181
Total Operating Expenses	\$2,316,893
Operating Income	(\$80,712)
Total Non-Operating Revenue	\$20,978
Net Position-01/01/2023	\$1,124,988
Net Position-12/31/2023	\$1,065,254
Change in Net Position	(\$59,734)

STANDING COMMITTEE APPOINTMENTS

EXECUTIVE COMMITTEE

Alice Connors - Vice Chair	Calumet County
Steven Abel	Fond du Lac County
Jeremy Johnson (Perm Alt) for Elizabeth Moses	Menominee County
Jeff Nooyen - Chair	Outagamie County
Tom Kautza	Shawano County
Dick Koeppen	Waupaca County
David Albrecht (Perm Alt) for Tom Egan	Winnebago County

ENVIRONMENTAL MANAGEMENT COMMITTEE

David DeTroye (Perm Alt) for Tom Reinl	Calumet County
Brenda Schneider - Vice Chair	Fond du Lac County
Jeremy Johnson (Perm Alt) for Elizabeth Moses	Menominee County
Jeff Nooyen	Outagamie County
Kevin Englebert - Chair (Perm Alt) for Thomas Nelson	Outagamie County
Ken Capelle	Shawano County
Aaron Jenson (Perm Alt) for Brian Smith	Waupaca County
David Albrecht (Perm Alt) for Tom Egan	Winnebago County
Bob Schmeichel	Winnebago County

ECONOMIC DEVELOPMENT COMMITTEE

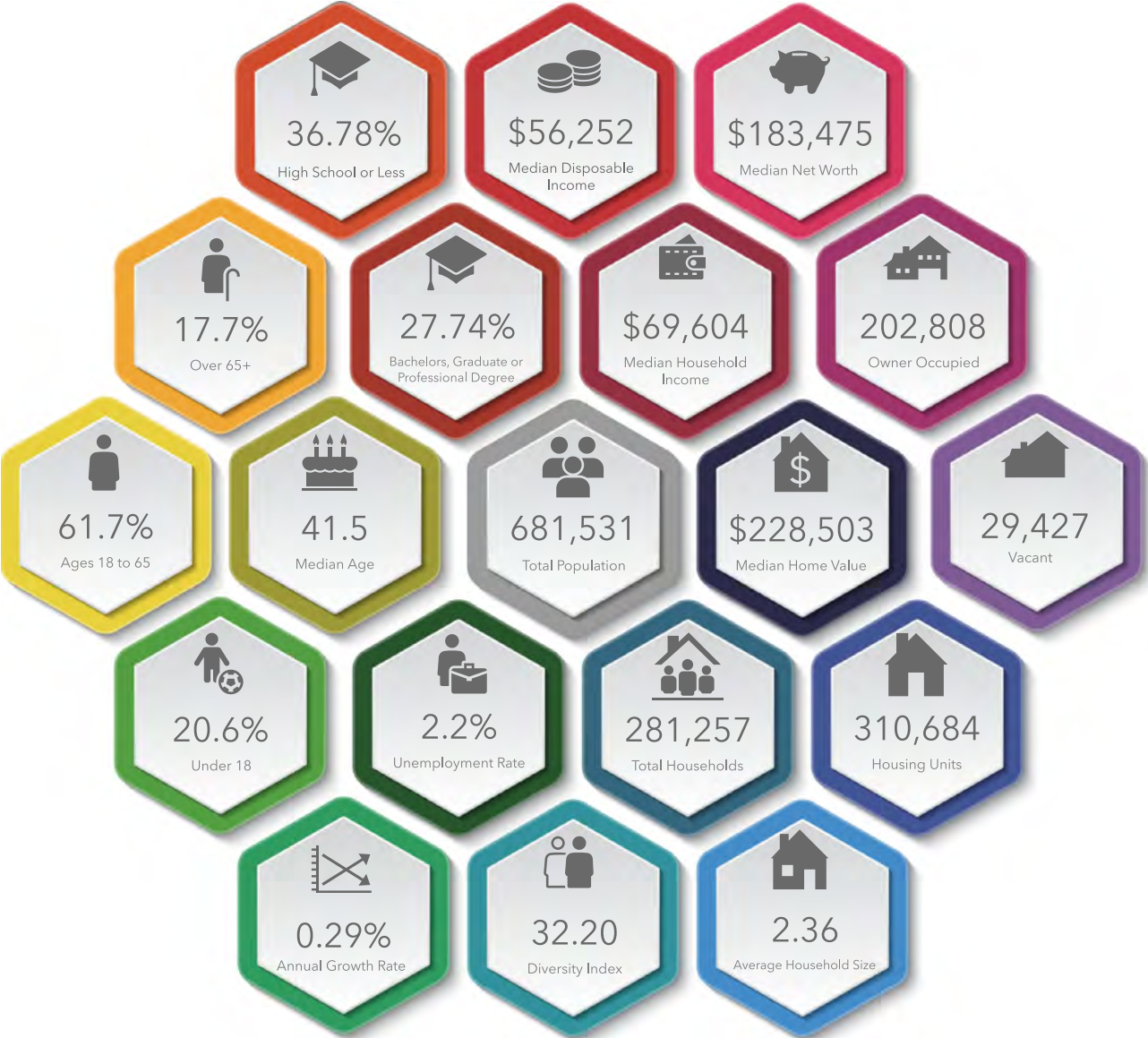
Alice Connors - Chair	Calumet County
Sam Kaufmann	Fond du Lac County
Gene Caldwell	Menominee County
Kara Homan (Economic Dev Alt) for Jake Woodford	Outagamie County
Nadine Miller	Outagamie County
DuWayne Federwitz	Shawano County
Steve Gueths	Waupaca County
Jerry Bougie - Vice Chair (Perm Alt) for Jon Doemel	Winnebago County
Mark Rohloff - (Perm Alt) for Matt Mugerauer	Winnebago County

TRANSPORTATION COMMITTEE

Nick Kesler	Calumet County
John Zorn (Transportation Alt) for Steven Abel	Fond du Lac County
Joe Moore (Perm Alt) for Keith Heisler	Fond du Lac County
Vacant	Menominee County
Lee Hammen - Vice Chair	Outagamie County
Tom Kautza	Shawano County
Dick Koeppen	Waupaca County
Robert Keller - Chair	Winnebago County
Ronald McDonald	Valley Transit Rep.
Nick Weber	WisDOT Rep.



STATE OF THE REGION



*10 County Region
 Source: ESRI Business Analyst 2023



GIS ANALYSIS & VISUALIZATION

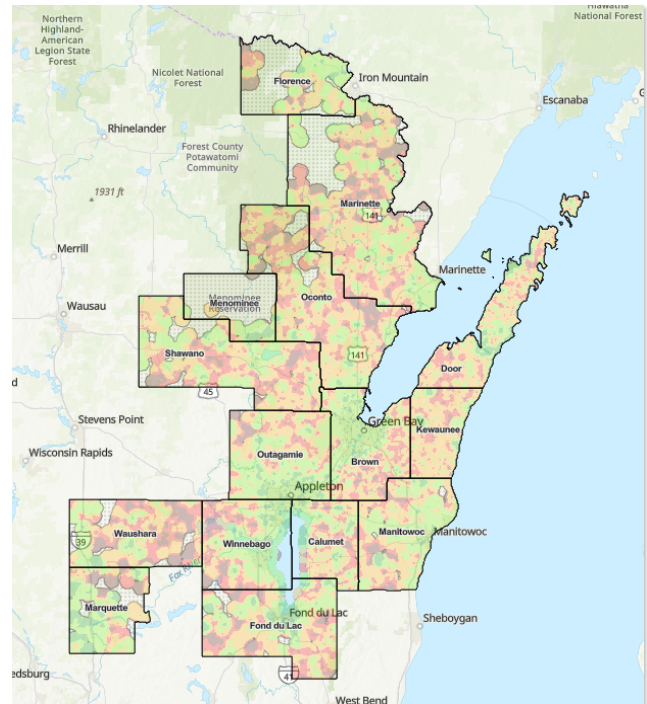
PROGRAM BACKGROUND

ECWRPC staff use Geographic Information Systems (GIS) to locate, analyze, and visualize planning data. The ECWRPC GIS team also maintains three online GIS Hubs for public use. The Economic Development Hub, Transportation Hub, and Water Quality Hub have many tools available for users to explore regional datasets, as well as build their own maps.



BROADBAND MAPPING

High-speed internet access is needed to fully engage in the economy, and it helps ensure public safety and health in local communities. Despite this need, many people lack broadband access, especially in rural areas. In 2023, ECWRPC GIS staff worked closely with New North, Bay-Lake Regional Planning Commission, Neverman Consulting, and regional counties to develop the New North Broadband Equity Access and Deployment (BEAD) Hub. This project was funded through a BEAD Local Planning Grant from the Wisconsin Public Service Commission. The BEAD Hub displays geospatial datasets that are important to planning for broadband internet expansion, such as broadband speeds, environmental factors, critical infrastructure, population, and housing.



3-D MODELING AND VISUALIZATION

ECWRPC is committed to remaining on the forefront of GIS technology. In 2023, staff utilized GIS to design 3-D models and animated flythroughs for transportation planning projects. As shown in the photo to the right, staff modeled County Highway N reconstruction efforts for Outagamie County.





ECONOMIC DEVELOPMENT

PROGRAM BACKGROUND

The East Central Wisconsin Regional Planning Commission is designated as an Economic Development District (EDD) by the U.S. Economic Development Administration (EDA). This designation provides funding to carry out regional Economic Development activities, which included several major items in 2023. In 2023, staff applied to the non-competitive 2024 – 2026 Partnership Planning Assistant Grant. This three-year grant is the primary funding source for the ECWRPC Economic Development Program.

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

With the last major update occurring in 2018, staff diligently worked over the course of the last year to produce the 2023 Comprehensive Economic Development Strategy (CEDS), which is required by EDA to have a major update every five years.

Major Goals in the CEDS include:

- ▶ Access to housing and quality of life amenities for all
- ▶ Promote regional innovation and collaboration that supports a thriving and resilient business environment
- ▶ Sustain and expand regional physical infrastructure, assets, and amenities
- ▶ Cultivate organizational capacity within the public, non-profit, and private sectors to strengthen the resiliency of the regional economy and advance an exceptional quality of life

DISASTER RECOVERY AND ECONOMIC RESILIENCY PLAN

The Disaster Recovery and Economic Resiliency Plan evaluates the economic impact of the pandemic on key sectors of the regional economy. The plan is comprised of an inventory of economic data between 2015 and 2021 for the East Central region, its ten counties, and all NAICS 2-code sectors to identify a baseline of the regional economy prior to the pandemic. In addition, it includes commentary from stakeholders interviewed in 2021 to provide additional context on the impacts to key sectors of the regional economy during the pandemic.

ECONOMIC DEVELOPMENT HUB

Staff continued to make updates to the Economic Development Hub throughout 2023. The Hub is a key online repository for the ECWRPC Economic Development Program that is used to highlight regional initiatives, display economic development data, and host important documents and reports. Vital to guiding effective decisions, ECWRPC staff also compiled data reports for 9 different entities throughout the region.

COLLABORATION AND SUPPORT

Staff continued to participate on the Advisory Group for the Menominee Indian Tribe of Wisconsin Economic Resiliency Plan. Awarded by EDA, this plan will serve to enhance the economic resiliency and recovery of the Tribe and County following the pandemic. This plan, in addition to other Tribal, USDA, and EDA initiatives, was discussed on September 19th during the Greater Menominee Rural Partners Network Discussion.



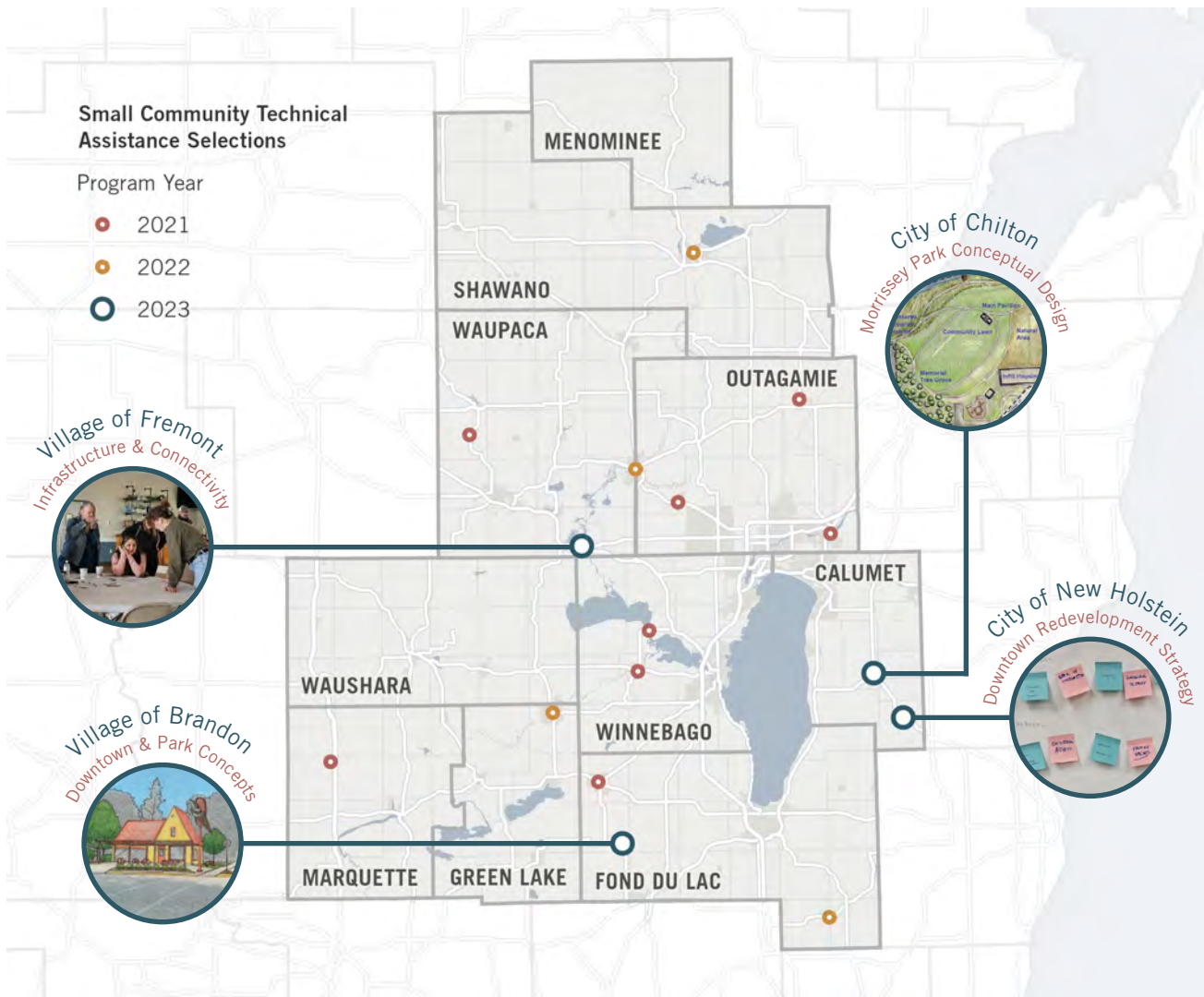
ECONOMIC DEVELOPMENT

SMALL COMMUNITY TECHNICAL ASSISTANCE PROGRAM

Partnering with Ayres Associates, ECWRPC provided free technical assistance workshops to four communities in our region in 2023. A competitive application for technical assistance was released in August with four communities selected to receive assistance in October.

Following the workshops, a final report was provided by Ayres that documented the results and gave recommendations. This assistance concluded the third year of the program with assistance provided to 16 total communities across the ECWRPC region.

2023 PROGRAM SELECTIONS





URBAN TRANSPORTATION

TRANSIT PLANNING

ECWRPC staff, on behalf of GO Transit, contracted with SRF Consulting to conduct an update to their Transit Development Plan. The project kicked off on May 2023 and is expected to conclude in April 2024.

ECWRPC staff, Valley Transit, and the City of Neenah worked with SRF Consulting on two studies: a ridership and fare survey for Valley Transit and a study to examine potential locations for the City of Neenah’s transfer center. This year-long project was completed in September 2023.

TRAVEL DEMAND MODEL

ECWRPC manages the Northeast Region Travel Demand Model (NERTDM) to predict traffic behavior with a data driven approach. The NERTDM is used to analyze the composition of traffic, purpose of travel, peak hour usage, and origin-destination linkages.

TRANSPORTATION IMPROVEMENT PROGRAM

In coordination with WisDOT Northeast Region, ECWRPC develops the Transportation Improvement Program (TIP) for each Metropolitan Planning Organization (MPO) which includes all anticipated federal and state aids for transportation projects in the urbanized area, as a prerequisite for federal funding approval.

COMPREHENSIVE SAFETY ACTION PLAN

The ECWRPC Comprehensive Safety Action Plan (CSAP) is a safety action plan developed for the Appleton (Fox Cities) MPO, the Oshkosh MPO, and the municipalities within the MPOs. The document is designed to satisfy the action plan requirements of the Safe Streets and Roads for All (SS4A) Grant Program, a federal discretionary program with \$5 billion in appropriated funds over five years (2022-2026).

URBAN TRANSPORTATION FUNDING AWARDED IN 2023

Project Description	MPO	Program	Federal Funds
Leonard Point Rd Reconstruction (Town of Algoma)	Oshkosh	STBG-U	\$4,152,708
CTH VV/Pioneer Rd Reconstruction (Fond du Lac County)	Fond du Lac	STBG-U	\$3,060,444
Lawe St Reconstruction (Appleton)	Appleton/Fox Cities	STBG-U	\$2,997,650
Shady Ln Reconstruction (Fox Crossing)	Appleton/Fox Cities	STBG-U	\$1,907,196
Marcella St/Kennedy Ave Multimodal Trail Project (Kimberly)	Appleton/Fox Cities	TA Set-Aside	\$682,318
Eisenhower Dr Multimodal Trail (Buchanan)	Appleton/Fox Cities	TA Set-Aside	\$643,641
STH 96/W Wisconsin Ave Sidewalk (Grand Chute)	Appleton/Fox Cities	TA Set-Aside	\$409,625
High Cliff State Trail Corridor Feasibility Study: Local Roads (Harrison)	Appleton/Fox Cities	TA Set-Aside	\$65,600
High Cliff State Trail Corridor Feasibility Study: STH 114 (Menasha)	Appleton/Fox Cities	TA Set-Aside	\$48,000
LED Street Lighting Conversion (Kaukauna and Menasha)	Appleton/Fox Cities	Carbon Reduction	\$421,706
Smart Arrow Boards and PCMS (Outagamie County)	Appleton/Fox Cities	Carbon Reduction	\$36,000



URBAN TRANSPORTATION

COLLEGE AVENUE CORRIDOR PROJECT

ECWRPC partnered with Outagamie County Development & Land Services Department to apply for the [Community Connectors Grant Program](#) and was selected as one of 15 teams from across the country as the inaugural cohort for this program. This grant program is supported by the Robert Wood Johnson Foundation and Smart Growth America in collaboration with Equitable Cities, the New Urban Mobility Alliance, and America Walks. The program helps advance locally driven projects to reconnect communities separated or harmed by transportation infrastructure and tap available federal and state funds to support them.

The team's project focus is the College Avenue Corridor from Mall Drive to Richmond Street in Grand Chute and Appleton. The Core Team consists of Outagamie County, ECWRPC, Town of Grand Chute, City of Appleton, Appleton Area School District, Fox Cities Convention and Visitors Bureau, WisDOT, and the Boys and Girls Club of the Fox Valley. Partner Organizations include ECWRPC Safe Routes to School, Appleton COTS, Pillars, Inc., Valley Transit, Appleton International Airport, and Outagamie County Public Health Division. Members of the team attended a convening in Atlanta, GA, November 13 -15, 2023 to kick off the project.





14,451

Miles of Roadway
in the Region



697

Miles of Trails
in the Region



157

Miles of Bike Lanes
in the Region



RURAL TRANSPORTATION

SPECIALIZED TRANSPORTATION COORDINATION PLANS

East Central Wisconsin Regional Planning Commission facilitated the process to update the Specialized Transportation Coordination Plan for each of its seven member counties ([Calumet](#), [Fond du Lac](#), [Menominee](#), [Outagamie](#), [Shawano](#), [Waupaca](#), and [Winnebago](#)). These plans are required to be updated every five years to remain eligible for certain federal and state funding sources. The particular funding pool that this plan connects to offers financial assistance for the purpose of providing transportation services for seniors and individuals with disabilities.

Public involvement was a major focus and included examining existing transportation options, setting goals, and prioritizing action items. ECWRPC developed and released a survey and held a public participation session in each county to actively gather this public input. The Specialized Transportation Coordination Plan process began in the summer of 2023 and concluded with adoption in October 2023.



PASER STUDIES

ECWRPC staff assisted the Town of Auburn and Town of Empire in Fond du Lac County to update the Pavement Surface Evaluation and Rating (PASER) scores on all local roadways. Towns are requested by the Wisconsin Department of Transportation (WisDOT) to update their local road ratings every two years. Staff utilized GIS and technical expertise to complete a comprehensive inventory and evaluation of roadways in these townships. This data was then entered into the Wisconsin Information System for Local Roads (WISLR) on behalf of the town to complete the required update.

SMALL URBAN AREAS

ECWRPC staff worked with local communities in 2023 to update the small urban area boundaries for New London, Ripon, Shawano-Cecil, and Waupaca. An urban area has a population of at least 5,000 and less than 50,000 people. These boundaries are updated every 10 years to reflect land use and population changes determined by the decennial Census. The urban area boundaries are then used to summarize and report Census data, as well as update the functional classification of the area's roadways.



ACTIVE TRANSPORTATION

FOND DU LAC MPO BICYCLE AND PEDESTRIAN PLAN

East Central staff kicked off the Fond du Lac MPO Bicycle and Pedestrian Plan in June 2023. This plan involved the six E's of active transportation planning: Education, Engagement, Encourage, Engineering, Evaluation, and Equity. With insight from an advisory group, online and in-person community engagement, and meetings with stakeholders, a draft plan was developed in December 2023.

COMMUNITY ENGAGEMENT TOOLKIT AND GUIDEBOOK

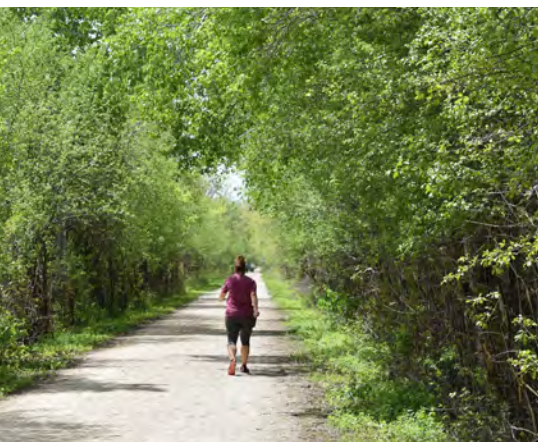
The Equitable Engagement Toolkit and Guidebook was adopted by the Commission in January 2023. This guidebook provides best-practice resources for ECWRPC staff and communities to engage community members, with an emphasis on engaging historically underserved populations, throughout the planning process. In September 2023, the Equitable Engagement Toolkit and Guidebook received an award from the American Planning Association Wisconsin Chapter for Innovations in Planning.

HIGH CLIFF CONNECTION

In March 2023, ECWRPC staff and partners were invited to speak about the [High Cliff Connection project](#) to the Wisconsin Legislative Trails Caucus. This was an opportunity to highlight this planned active transportation concept to state elected officials.



While ECWRPC staff remain involved in the core team for this project, it is under leadership of a Trail Coordinator, who was hired by the Community Foundation for the Fox Valley Region (CFFVR) in January of 2023. The Trail Coordinator, Lynda Fink of Trail Strategies, LLC, will be working with communities on planning efforts, including conducting continued studies and securing funding. A generous \$2M donation was made by the David and Rita Nelson Family Fund within the CFFVR toward this project, and these funds may be used as leverage for additional funding to make this connection a reality.





25

school action plans were completed.



174

schools participated in one day events encouraging walking & bicycling to school.



759

helmets were distributed throughout our service area during community events.



907

elementary aged students attended our bike rodeos.



SAFE ROUTES TO SCHOOL

PROGRAM BACKGROUND

The East Central Wisconsin Regional [Safe Routes to School program](#) is dedicated to increasing education and awareness of the benefits of walking and bicycling to students in K-12 schools. By starting with children and trips to school, communities become safe places for everyone to walk and bike. Safe Routes to School programs and initiatives help ease congestion and air pollution, reduce our reliance on cars, strengthen community connections and contribute to students' readiness to learn in school.

PARTNERSHIPS

Notably, in 2023, eight new schools participated in Safe Routes to School programs and initiatives.

The Safe Routes to School team also worked with Marshfield Clinic, Department of Children and Families, and the Wisconsin Afterschool Network to make short informational videos related to the Walking School Bus program and other alternatives to vehicle travel.





28

Sanitary Sewer
Extension Reviews



19

Private Sanitary
Lateral Reviews



1

Preliminary Certified
Survey Map Review



1

SSA Amendment
Review



3

Facility Plan
Reviews



5

Mainline
Replacements



WATER QUALITY MANAGEMENT

PROGRAM BACKGROUND

The State of Wisconsin's Areawide Water Quality Management Planning (AWQMP) Program is authorized under chapter NR-121 Wisconsin Administrative Code. The purpose of the program is to evaluate various means of achieving water quality goals and standards set forth in the 1972 amendments to the Federal Water Pollution Control Act, commonly known as the Clean Water Act.

Sewer Service Area (SSA) Planning is one component of the AWQMP. ECWRPC administers the SSA Planning Program under a contract agreement with the Wisconsin Department of Natural Resources (WDNR). Sewer Service Area Plans are prepared to identify areas where public sanitary sewer service could be provided in a cost effective and environmentally sound manner. Each SSA Plan maps out Environmentally Sensitive Areas such as streams, floodplains, wetlands, and other locations where sewer service is excluded to protect the community from adverse water quality impacts.

Administration activities include reviewing sanitary sewer extension and private sanitary lateral requests for conformance with SSA Plans, processing sewer service area amendment requests, conducting subdivision plat reviews, and maintaining twenty-five SSA Plans throughout the Region.

FOX CITIES SSA PLAN UPDATE

In 2023, East Central Regional Plan Commission updated the Fox Cities Sewer Service Area Plan for 2040. The Fox Cities region is comprised of four sewer service areas including the Appleton SSA, Fox West SSA, Heart of the Valley SSA, and Neenah-Menasha SSA. Twenty-two municipalities were engaged and effected by the 2040 Fox Cities Sewer Service Area Plan update as well as various other stakeholders and agencies.



Before Reclamation



After Reclamation

NR-135 NON-METALLIC MINING

PROGRAM BACKGROUND

The NR-135 Non-Metallic Mining Reclamation Program was established in December of 2000 with the goal of providing a framework for statewide regulation of non-metallic mining reclamation. This is accomplished by establishing uniform reclamation standards and requiring counties to adopt a reclamation ordinance capable of ensuring compliance with these standards. ECWRPC administers these ordinances on behalf of Calumet, Outagamie, Shawano, Waupaca and Winnebago counties.

Administration activities for the program include:

- ▶ Reclamation plan reviews, permit approvals
- ▶ Site inspections
- ▶ Operator and WDNR annual reporting
- ▶ Operator financial assurance requirements
- ▶ Certification of completed reclamation activities

QUARTERLY UPDATES

The NR-135 program is self-funded exclusively by mine operators based on the amount of acreage considered active for each mine. The acreage fees are reviewed annually to cover the cost to administer the program. The budget is then reviewed annually by county staff and included in East Central's Work Program and Budget. The Commission met with the County planning directors throughout 2023 and provided quarterly updates to the counties to ensure operator compliance with the ordinance.

UAV FLIGHTS

ECWRPC staff continued to improve the use of Unmanned Aerial Vehicle (UAV) technology in 2023. The UAV program enables staff to view up-to-date site imagery, create 2D and 3D images, track site changes, calculate topsoil and overburden volumes, and generate final reclamation documentation.

2023 PROGRAM HIGHLIGHTS

County	# of Sites	Active Acres	Reserve Acres	Reclaimed Acres	UAV Flights
Calumet	20	522	736	0	9
Outagamie	45	1,354	1,641	13	8
Shawano	45	646	883	7	7
Waupaca	44	685	1,382	11	5
Winnebago	41	971	1,157	13	4
Total	195	4,178	5,799	44	33

COMMISSION STAFF



**Melissa
Kraemer Badtke**
Executive
Director



**Craig
Moser**
Deputy
Director



**Sara
Otting**
Controller



**Leann
Buboltz**
Administrative
Coordinator



**Michael
Zuege**
GIS
Manager



**Tim
Badtke**
IT
Manager



**Kim
Biedermann**
Principal
Planner



**Scott
Konkle**
Senior
Planner



**Jennie
Mayer**
Senior
Planner



**Joe
Stephenson**
Senior
Planner



**Kate
Blackburn**
Associate
Planner



**Chris
Colla**
Associate
Planner



**Kim
Dieck**
Associate
Planner



**Colin
Kafka**
Associate
Planner



**Kia
Kling**
Associate
Planner



**Brice
Richardson**
Associate
Planner



**Brenna
Root Whitby**
Associate
Planner



**Casey
Peters**
GIS
Analyst I



**Rachel
Roth**
GIS
Analyst I



400 Ahnaip Street, Suite 100, Menasha, Wisconsin 54952-3100
(920) 751-4770 | www.ecwrpc.org | ecwrpc.maps.arcgis.com/home/index.html

TO: Nominating Committee
FROM: Mark Rohloff, Chair of the Nominating Committee
DATE: May 9, 2024
RE: Appointments of the 2024-2026 Commission Chair, Vice Chair and Standing Committee Appointments

2024-2026 Commission Chair and Vice Chair

The Nominating Committee met on Wednesday, March 23rd, 2024 and Wednesday, May 8th, 2024 to discuss the appointments of the Commission Chair, Vice Chair and the Standing Committee Appointments.

The Nominating Committee reviewed and discussed the 2024-2026 Commission Chair and Vice Chair. The Committee had two nominations for the Commission Chair and the Committee nominated Alice Connors, Calumet County, as the Chair of the Commission for 2024-2026. Jeremy Johnson, Menominee County, was nominated as the 2024-2026 Vice Chair of the Commission.

Nominating Committee Recommendation: The Nominating Committee recommends the approval of Alice Connors, Calumet County, for the 2024-2026 Commission Chair and Jeremy Johnson, Menominee County, Vice Chair. They will serve for a two year term as noted in the Commission's bylaws.

2024-2026 Standing Committee Appointments

The Nominating Committee reviewed and discussed the Standing Committee Appointments. Standing Committee Appointments were discussed for the following Committees of the Commission:

- Executive Committee
- Economic Development Committee
- Environmental Management Committee
- Transportation Committee
- Regional Aviation Development Committee

The Committee approved the 2024-2026 Standing Committee appointments as presented in the attached table.

Nominating Committee Recommendation: The Nominating Committee recommends the approval of the Standing Committee Appointments as presented.

Table 1: 2024 - 2026 Commission Board Appointments						
Member County	Population 2010**	Population 2020**	Commission Board Appointment	Name	ECWRPC Term Expires	Office Term Expires
Calumet County	48,971	52,442	County Board Chair	Alice Connors	April, 2026	April, 2026
			County Board Supervisor	Nick Kesler	April, 2026	April, 2026
			Mayor of the Largest City - Chilton	Tom Reinl / Perm Alt. David DeTroye	April, 2026	April, 2026
Fond du Lac County	101,633	104,154	County Executive	Sam Kaufman	April, 2025	April, 2025
			County Board Chair	Steve Abel /Perm Alt. Dean Will	April, 2026	April, 2026
			County Board Appt. #1	Brenda Schneider	April, 2026	April, 2026
			Mayor of the Largest City - Fond du Lac	(Council Pres) Tiffany Brault/Perm Alt Joe Moore	April, 2026	April, 2026
Menominee County*	4,232	4,255	County Board Chair	Elisabeth Moses / Alt. Jeremy Johnson	April, 2025	April, 2025
			County Board Supervisor	Denise Gilane	April, 2025	April, 2025
			County Board Appt. #1	Gene Caldwell	April, 2025	April, 2025
Outagamie County	176,695	190,705	County Executive	Thomas Nelson / Perm Alt. Kevin Englebert	April, 2026	April, 2027
			County Board Chair	Dan Gabrielson	April, 2026	April, 2026
			County Board Appt. #1	Karen Lawrence	April, 2026	April, 2026
			County Board Appt. #2	Lee Hammen	April, 2026	April, 2026
Shawano County	41,949	40,881	Mayor of the Largest City - Appleton	Jake Woodford	April, 2026	April, 2028
			County Board Chair	Tom Kautza	April, 2026	April, 2026
			County Board Supervisor	Ken Capelle	April, 2026	April, 2026
Waupaca County	52,410	51,812	County Board Appt. #1	Matt Pleshek	April, 2026	April, 2026
			County Board Chair	Dave Morack	April, 2026	April, 2026
			County Board Supervisor	DuWayne Federwitz	April, 2026	April, 2026
Winnebago County	166,994	171,730	Mayor of the Largest City - Waupaca	Brian Smith /Perm Alt. Aaron Jenson	April, 2026	April, 2026
			County Executive	Jon Doemel / Perm Alt. Jerry Bougie	April, 2025	April, 2025
			County Board Chair	Tom Egan / Perm Alt. Nate Gustafson	April, 2026	April, 2026
			County Board Appt. #1	Austin Hammond	April, 2026	April, 2026
Ex-Officio Members	NA	NA	County Board Appt. #2	Bob Schmeichel	April, 2025	April, 2025
			Mayor of the Largest City - Oshkosh	Matt Mugerauer / Perm Alt. Mark Roloff	April, 2025	April, 2025
			Valley Transit Manager	Ron McDonald	April, 2026	NA
			WisDOT - NE Region - Green Bay	Scott Nelson/Nick Weber	April, 2026	NA

*Menominee County elections fall on the odd numbered years (i.e. 2023)

**Population Data provided by the 2010 and 2020 U.S. Census.

***Per the Commission's By-laws, once a member County reaches 50,000 in population the Mayor of the largest City serves on the Commission Board. For every 50,000 in population thereafter the member

Table 2: PROPOSED 2024 2026 ECWRPC Commission Committee Appointments

Standing Committee	Committee Member Number	County	Appointment Position	Name
Executive Committee	Committee member #1	Calumet County	County Bd Chair	Alice Connors
	Committee member #2	Fond du Lac County	County Bd Chair	Steve Abel / Perm Alt. Dean Will
	Committee member #3	Menominee County	County Bd Chair	Elizabeth Moses / Perm Alt. Jeremy Johnson
	Committee member #4	Outagamie County	County Bd Chair	Dan Gabrielson
	Committee member #5	Shawano County	County Bd Chair	Tom Kautza
	Committee member #6	Waupaca County	County Bd Chair	Dave Morack
	Committee member #7	Winnebago County	County Bd Chair	Tom Egan / Perm Alt. Nate Gustafson
Environmental Management Committee	Committee member #1	Calumet County	Mayor of Largest City - Chilton	Tom Reinl / Perm Alt. David DeTroye
	Committee member #2	Fond du Lac County	County Board Appt. #1	Brenda Schneider
	Committee member #3	Menominee County	County Board Chair	Elizabeth Moses / Perm Alt. Jeremy Johnson
	Committee member #4	Outagamie County	County Board Chair	Dan Gabrielson
	Committee member #5	Outagamie County	County Executive	Thomas Nelson / Perm Alt. Kevin Englebert
	Committee member #6	Shawano County	County Bd. Appt.	Matt Pleshek
	Committee member #7	Waupaca County	Mayor of the Largest City - Waupaca	Brian Smith / Perm Alt. Aaron Jenson
	Committee member #8	Winnebago County	County Board Chair	Tom Egan / Perm Alt. Nate Gustafson
	Committee member #9	Winnebago County	County Board Appt #2	Bob Schmeichel
Economic Development Committee	Committee member #1	Calumet County	County Board Chair	Alice Connors
	Committee member #2	Fond du Lac County	County Executive	Sam Kaufman
	Committee member #3	Outagamie County	Mayor of Largest City - Appleton	Jake Woodford / EDC Alt. Kara Homan
	Committee member #4	Outagamie County	County Board Appt. #1	Karen Lawrence
	Committee member #5	Menominee County	County Board Supervisor	Gene Caldwell
	Committee member #6	Waupaca County	County Board Supervisor	DuWayne Federwitz
	Committee member #7	Shawano County	County Board Supervisor	Ken Capelle
	Committee member #8	Winnebago County	County Executive	Jon Doemel / Perm Alt. Jerry Bougie
	Committee member #9	Winnebago County	Mayor of Largest City - Oshkosh	Matt Mugerauer / Perm Alt. Mark Rohloff
Transportation Committee <i>* County contains a portion of a Metropolitan Planning Area</i>	Committee member #1	Calumet County*	County Board Supervisor	Nick Kesler
	Committee member #2	Fond du Lac County*	County Board Chair	Steve Abel / Perm Alt. Dean Will
	Committee member #3	Fond du Lac County	City Council President	Tiffany Brault / Perm Alt. Joe Moore
	Committee member #4	Menominee County	County Bd. Appt.	Denise Gilane
	Committee member #5	Outagamie County*	County Board Appt. #2	Lee Hammen
	Committee member #6	Shawano County	County Board Chair	Tom Kautza
	Committee member #7	Waupaca County	County Board Chair	Dave Morack
	Committee member #8	Winnebago County*	County Board Appt. #1	Austin Hammond
	Committee member #9	Ex Officio	Valley Transit	Ronald McDonald
	Committee member #10	Ex Officio	WisDOT-NE Region	Scott Nelson / Nick Weber
Special Committee	Committee Member Number	County/Organization	Appointment Position	Name
Regional Aviation Development Fund Committee	Committee member #1		Executive Committee Rep	Alice Connors
	Committee member #2		Economic Development Committee Rep	Matt Mugerauer / Perm Alt. Mark Rohloff
	Committee member #3		Transportation Committee Rep	Dave Morack
	Committee member #4	Outagamie County	Outagamie Commissioner	Thomas Nelson / Perm Alt. Kevin Englebert
	Committee member #5		Business Community Rep	Gena Miller, Menasha Packaging
	Committee member #6	Air Wisconsin	Airport/Aviation Community Rep	Rob Binns, Air Wisconsin
	Committee member #7		Travel/Tourism Community Rep	Chip Juedes, Fox World Travel
	Committee member #8	Ex-Officio (Non-Voting)	Appleton Airport Director	Abe Weber
	Committee member #9	Ex-Officio (Non-Voting)	CVB/Tourism/Economic Development Rep	Pam Seidl
	Committee member #10	Ex-Officio (Non-Voting)	ECWRPC Executive Director	Melissa Kraemer Badtke

TO: Executive Committee
FROM: Melissa Kraemer Badtke, Executive Director
DATE: May 15, 2024
RE: Southeast Regional Directors Institute (SERDI) Assessment of ECWRPC

Background

In October 2023, the Commission Board approved working with the Southeast Regional Directors Institute (SERDI) to assess East Central's programs, services and operations. SERDI is a voluntary professional development association for regional council executive directors in the southeastern portion of the United States. SERDI has conducted 64 assessments since 1994 and they have been customized to the regional planning commission/regional council of governments. Mr. Jim Youngquist, SERDI Executive Director, conducted this assessment in the first quarter of 2024, which included:

Online Surveys (2)

1. **Commission Board.** An online survey was available to all Commission Board members electronically. Commissioner's that preferred to complete a hard-copy survey were given that option.
2. **Key Stakeholders.** An online survey was also distributed to other key stakeholders, including partner organizations and county and municipal staff unable to participate in the Focus Group sessions.

Focus Group Sessions (5)

Five focus groups were conducted the week of March 25th. Participants from across the ten-county region included a variety of elected officials, county and municipal staff, stakeholder organizations, and East Central staff.

One-On-One Interviews. Ten one-on-one interviews were conducted with a variety of key stakeholders the week of March 25th.

Commission Board Presentation

Mr. Youngquist will attend the May 23rd Commission meeting to present the findings and preliminary recommendations for the Board's consideration.

Complete Record Report. A complete record report of the strategic assessment process will be provided to the ECWRPC Executive Director for use and distribution as they see fit. The report will be provided within 90 days of the completion of the Commission Work Session. The report will include the online and focus proceedings and responses from all participants along with specific recommendations with action steps, responsible parties, timeframes for implementation, and resources needed, financial and otherwise, to enhance the ECWRPC and maximize its relevancy and assistance to the region's local governments.

The cost of the SERDI Assessment was \$4,500 plus travel reimbursement for Mr. Youngquist not to exceed \$3,500.

Staff Recommendation: This is information only so no action is required.



**East Central Wisconsin Regional Planning Commission (ECWRPC)
Strategic Assessment
Winter-Spring 2024
DRAFT RECOMMENDATIONS
FOR THE ECWRPC BOARD OF DIRECTORS WORK SESSION
MAY 23, 2024**

The Assessment - Overview

At the request of the East Central Wisconsin Regional Planning Commission (ECWRPC), the Southeast Regional Directors Institute (SERDI) conducted a strategic assessment of the commission. The purpose of the assessment is to develop implementable strategies that will enable the ECWRPC to be the most relevant and effective organization it can be for its owners, the region's local governments.

The strategic assessment was designed to glean input from the region's leaders that provide a broad range of opinions and perceptions of the ECWRPC, what they saw as strengths; what concerned them; what issues, challenges; and opportunities face the region and its local governments; what role the council should play in addressing them; and the steps it should take to make the ECWRPC the most relevant and best council possible.

The assessment consisted of the following segments: (1) Online Surveys (a.) ECWRPC Board of Directors (b.) ECWRPC Partners; (2) Focus Group Sessions (a.) Fond du Lac & Calumet (b.) Waupaca, Shawano, & Menominee) (c.) Outagamie, Winnebago, & Calumet (d.) Non-member counties Waushara, Marquette, & Green Lake; (3) One-One Interviews with regional leaders identified by ECWRPC; (4) Preliminary overview of Process to the ECWRPC Board of Directors; (5) Presentation of Draft Recommendations and Discussion with the ECWRPC Board of Directors; and (6) Complete Record Report of the entire assessment including the final agreed upon recommendations.

The Preliminary DRAFT Recommendations for Consideration follow:

Annual Local Government Briefing and Work Session

Strategy

Each year, the ECWRPC Chair and Executive Director will invite municipal, and county elected and appropriate appointed officials to participate in a briefing and work session to learn about the ECWRPC, the accomplishments of the past year, and to gather information from the officials on what they see as the opportunities and challenges that they would like to have the ECWRPC address in the coming year. Implementing this effort will enhance the communication and understanding of the ECWRPC especially to municipal and county elected officials that do not serve on the ECWRPC Board of Directors or do not serve as Mayor or County Chair.

Action Steps

- Each of the counties will host an annual ECWRPC Local Government Briefing and Work Session for the county and its municipalities.
- The Briefing and Work Session will contain two parts:
 - a) ECWRPC will provide an orientation overview of the Commission, its overall programs, and specific projects that have been worked on during the past year in the county and its municipalities. Following the presentation time will be given for the participants to ask questions and provide input.
 - b) The ECWRPC will facilitate a session in which the local government officials will identify the opportunities, challenges, and issues facing their communities and would like for the ECWRPC to help address. Some of those identified may be applicable to their jurisdictions, but some may be found in the other counties and can become a regional focus for ECWRPC.

Responsible Parties

- Municipal and County Elected and Non-Elected Officials
- ECWRPC Executive Director, Department Heads, and staff
- ECWRPC Board Chair

Timetable

- In 2024, it would be projected to begin in the late summer or early fall, but beginning in 2025 and subsequent years, the Briefing and Work Session in each county should be held in late winter/early spring before budget and work program are developed for the upcoming fiscal year.

Annual Orientation Session

Strategy

A number of Board members that participated in the SERDI Assessment stated that they had not gone through a comprehensive orientation program about ECWRPC or the role of them being a Board member when they began their service to the RPC. They noted that they knew about some of the initiatives/programs but not all and really did not know about all the RPC should/could do to support the local governments in the region and the region as a whole. To strengthen the relevance and importance of the Board and a comprehensive orientation program is needed.

Action Steps

- The program should be developed for ALL Board of Directors that will be held annually. Participants in the focus groups in the SERDI assessment noted that a detailed orientation program was needed for ALL Board members.
- The program should be held in lieu of one of the monthly Board meetings.
- The program should include an overview of the Regional Planning Commissions and their creation through Wisconsin legislation, the history of the East Central Wisconsin Regional Planning Commission, the abilities of the ECWRPC, and the current programs, etc.
- The orientation should be available on-line after presentation so that relevant information is always available to Board Members and interested parties.

Responsible Parties

- Executive Director and Board Chair.

Timetable

- Begin in Fiscal Year 2025 at a regularly scheduled Board of Directors Meeting.

Increase communication with local governments by routinely being visible at member Board meetings and functions.

Strategy

It is very important for the staff of the RPC to be in communication with its member governments whether it is through website, newsletter, or telecommunications. It is very important however that the communication go beyond those means. Numerous comments were made that they wish the staff would get out to their communities and attend county commission and city council meetings to be visible and bring updates that their government would be interested in. It is important to get out there when the staff is *not* asking for anything.

Action Steps

- At least once a year, a staff member should attend at least one meeting of each member jurisdiction in the region.
- A staff member should be assigned to each member jurisdiction. That staff member should routinely through telecommunications and phone call to check in with the mayor/county commissioner and key staff people at the jurisdiction.
- It should be the responsibility of the staff member to make sure their jurisdiction is aware of upcoming events, grant and other funding opportunities, and other important issues.
- Additionally, the Executive Director should make sure that they visit with each member jurisdiction at least once annually whether it be a meeting or dropping in to visit with the Mayor or County Commissioner.
- If not being done at the present time, the Executive Director should coordinate periodic group meetings with the County/Municipal Administrators in order to brainstorm ways in which jurisdictions may work more regionally together; additionally, for the Executive Director to participate in the regional local government administrators' meetings.

Responsible Parties

- Executive Director, Department Heads
- Staff members

Timetable

- Ongoing beginning as soon as possible.

Develop a work program and services structure that supports the region through regional efforts but also provides program and services support to the urban counties and their municipalities as well as to the rural counties and their municipalities.

Strategy

A reoccurring theme throughout the SERDI Assessment Process was the divide that exists in the ECWRPC footprint between the urban counties and the rural counties. Many thought that the major focus of the work of the ECWRPC was on the urban counties and that the rural counties were an afterthought. With ECWRPC staffing three Metropolitan Planning Organizations for transportation planning of for Appleton, Oshkosh, and Fond du Lac there is a major focus on the urban areas in region. Currently three of the counties in the ECWRPC footprint that are rural are not members (Green Lake, Marquette, and Waushara) because they do not think there is any benefit to belonging, but from the discussion in the focus group, they would like to have a reason to be members. There are other rural counties that do belong and feel that they benefit to some degree but would like to benefit more. With such a distinct divide, it appears that a work program of urban, rural, and regional should be created.

Action Steps

- Based on the information and feedback received from the local governments in their annual local government briefing and work session, the staff should identify a work program and services support direction for the region, urban, and rural counties.
- The Board of Directors in consultation with the Executive Director will identify how the work programs and service support will best be staffed, and as a result, what additional staff may be needed to implement the proposed structuring.

Responsible Parties

- Executive Director and Board of Directors plus professional staff leaders from the region's jurisdictions.

Timetable

- Begin developing as soon as feasible but implement FY 2025.

Promotion of East Central Wisconsin Regional Planning Commission

Strategy

It is very important that the staff and the Board of Directors on behalf of the region's local governments promote the ECWRPC. Those that criticize are almost always unaware of the services and initiatives that ECWRPC are carrying out on behalf of them and the region as a whole.

Action Steps

- If possible, it would be great to have a staff member dedicated at least part time along with the Executive Director to increase their promotion activities.
- ECWRPC staff need to attend as many local government commission and council meetings as possible.
- ECWRPC Board need to update their governing bodies on the last deliberations of the RPC and bring back any feedback to the Board.
- A communication strategy needs to be implemented to connect with the region's local governments on a weekly basis. What is going on in the region, new funding opportunities, highlighting current projects, ROI angles, explanations such as levy increases...why necessary, what it covers, the benefit to the region, RPC, and their local government.
- Further develop the ECWRPC brand and corresponding branding materials to be used by all staff to promote the variety of programs and support provided by the ECWRPC. This could possibly include a baseline PowerPoint presentation as well as specific templates as needed to enhance the ability to tell the broader ECWRPC story. This would be developed with the assistance of RPC's website designer and a link to the website should be placed on each of the region's local governments' websites.

Responsible Parties

- Executive Director, Communication Officer, Executive Board, and the Website Designer

Timetable

- As soon as possible.

ECWRPC as the Convener of the Region

Strategy

In 2024, the most relevant regional planning commissions across the country have as one of, if not the first priority of their commission, taking on the Convener of the Region role. Taking on and being recognized in that role does not mean that ECWRPC is or has to control or lead in every instance. What it does mean that it should take on the role of bringing together the key players and organizations to address an issue, opportunity, or challenge facing the region, community, or entity. ECWRPC is owned by the local governments within the geographic footprint. It should be neutral to the agenda, a facilitator, and an information resource.

Action Steps

- Responding to an interest voiced by professional staff in the focus group sessions during the strategic assessment process, the ECWRPC staff is able to facilitate a schedule roundtable meeting with a formal or informal agenda of common interests such as
 - a. Local Government Human Resource leaders
 - b. Finance Directors
 - c. Economic Development Directors
 - d. Planning Directors
 - e. MPO/transportation leaders
 - f. Specialized transportation leaders
 - g. Chief local government administrators (clerks, managers, etc.)
- At the request of a roundtable group, ECWRPC will work with a group to conduct best practice or other research that would be beneficial to have at the session if a known specific subject would be a focus of the session.
- ECWRPC will offer to host the roundtable sessions at the offices of the commission.

Responsible Parties

ECWRPC Executive Director, Deputy Directors and/or applicable ECWRPC staff

Timetable

- As soon as possible.

General Planning Services and Assistance

Strategy

It became apparent throughout the assessment that many of the region's leaders have made a recommitment to ECWRPC with the appointment of a new executive director and new staff additions. During the assessment there was frequent discussion for the need to provide more technical assistance and grant writing services as well as to improve overall communications to the local governments throughout the region, making them aware of new funding opportunities and/or programs and decisions that would be applicable to them from Madison and Washington, DC. While there was much discussion on these needed services there was also concern on having to pay more for them. ECWRPC and other Wisconsin regional planning commissions do not receive general technical assistance funds to provide the services provided in other states. ECWRPC maintains a healthy fund balance that could prudently be used to create a General Planning Services and Assistance fund to significantly address this need.

Action Steps

- The Board of Directors should develop a General Planning and Assistance Fund consisting of repurposed and additional levy local government funds as well as fund balance monies for the desired initiatives and projects identified by local governments and multijurisdictional efforts.
- \$100,000 should be set aside through local levy and the fund balance to fund the General Planning and Assistance effort.
- Eligible activities for fund use would include communications, grant writing & administration, website updates, staff/board/local government sessions, general planning assistance, etc.

Responsible Parties

- ECERPC Board of Directors and Staff.

Timetable

- As soon as possible. Remaining 2024, 2025 and beyond.

EAST CENTRAL WIS.REG.PLANNING COMM. (ECW)

Balance Sheet

As of 3/31/2024

	3/31/2024	3/31/2023
ASSETS		
CASH & CASH EQUIVALENTS		
1000-01 CASH-AssocBank Main Checking	\$ 44,994.24	\$ 73,547.85
1000-03 CASH-Associated Benefit Account	7,083.65	18,982.47
1000-05 CASH-AssocBank Money Market	461,153.89	581,834.52
1000-06 CASH-WEDC Checking	0.00	72,825.90
1010-00 STATE TREASURER-LOCAL GOVT PL	537,116.87	265,281.36
1020-00 PETTY CASH	100.00	100.00
Total CASH & CASH EQUIVALENTS:	1,050,448.65	1,012,572.10
RECEIVABLES		
1100-00 ACCOUNTS RECEIVABLE	470,734.55	321,389.91
1130-00 DEFERRED REVENUE/NR135 CARRYOVER	-15,361.36	-6,381.84
1140-00 OTHER DEFERRED REVENUE	-590.50	-10,860.14
Total RECEIVABLES:	454,782.69	304,147.93
PREPAIDS & DEPOSITS		
1200-00 PREPAID & DEPOSITS	22,125.29	21,291.24
1210-00 DEFERRED OUTFLOWS	1,300,477.02	1,093,313.10
Total PREPAIDS & DEPOSITS:	1,322,602.31	1,114,604.34
CAPITAL EQUIPMENT		
1400-00 COMPUTERS, EQUIPMENT & OTHER FIXED ASSETS	284,231.42	274,393.47
1405-00 ACCUM. DEPREC	-198,171.44	-164,197.04
1420-00 CAPITAL LEASE ASSET	116,187.42	98,010.09
1425-00 ACCUM. DEPREC. CAPITAL LEASE ASSET	-116,187.42	-73,381.56
Total CAPITAL EQUIPMENT:	86,059.98	134,824.96
OTHER ASSETS		
1500-00 NET PENSION ASSET	0.00	530,175.94
Total ASSETS:	\$ 2,913,893.63	\$ 3,096,325.27
LIABILITIES		
ACCOUNTS PAYABLE		
2000-00 ACCOUNTS PAYABLE	\$ 69,933.82	\$ 114,085.69
ACCRUED LIABILITIES		
2110-00 PAYROLL TAXES PAYABLE	17,873.79	15,217.19
2160-00 ACCRUED ANNUAL LEAVE	23,296.23	21,058.39
2178-00 FLEX SPENDING ACCOUNT (FSA) PAYABLE	-8.43	2,465.38
2210-00 DEFERRED INFLOWS	821,559.00	1,359,836.00
Total ACCRUED LIABILITIES:	862,720.59	1,398,576.96
NOTES PAYABLE		
2305-00 CAPITAL LEASE PAYABLE	12,567.32	44,770.73
Total NOTES PAYABLE:	12,567.32	44,770.73
OTHER LIABILITIES		
2400-00 NET OTHER POST-EMPLOYMENT BENEFIT	93,602.00	130,409.00
2410-00 NET PENSION LIABILITY	330,493.06	0.00
Total LIABILITIES:	1,369,316.79	1,687,842.38
NET POSITION		
2900-00 Retained Earnings-Current Year	479,320.37	283,490.86
2900-00 RETAINED EARNINGS - PRIOR	988,764.47	1,030,843.03
2910-00 INVESTMENT IN FIXED ASSETS	76,492.00	94,149.00
Total NET POSITION:	1,544,576.84	1,408,482.89
Total LIABILITIES & NET POSITION:	\$ 2,913,893.63	\$ 3,096,325.27

March 31, 2024 PROJECT UPDATE

Project	Start Date	End Date	Approved Budget	Total \$ Budget	Total \$ Spent	% Remain	Total Hrs Budget	Hrs Spent	Hrs Remain	% Remain	Total Hrs Budget	Hrs Spent	% Remain
1140-024: Regional Comprehensive Plan Update	1/1/2024	12/31/2024	50,000	50,000	2,899	94.20%	507.00	30.25	476.75	94.03%			
1205-024: Community Facilities Committee Coordination	1/1/2024	12/31/2024	6,950	124,000	27,927	77.48%	64.00	9.00	55.00	85.94%	1438.00	281.50	80.42%
1231-024: Sewer Service Area Plan Promotion, Implementation	1/1/2024	12/31/2024	117,050				1374.00	272.50	1101.50	80.17%			
1311-024: FC/Osh Program Administration and Support	1/1/2024	12/31/2024	75,000				384.00	345.50	38.50	10.03%	7220.00	1763.75	75.57%
1312-024: FC/Osh Fox Cities/Oshkosh LRTLUP	1/1/2024	12/31/2024	150,000				1433.00	488.25	944.75	65.93%			
1313-024: NE Region Travel Demand Model Implementation	1/1/2024	12/31/2024	75,000				676.00	3.25	672.75	99.52%			
1321-024: FC/Osh - Short Range/Congestion Management	1/1/2024	12/31/2024	250,000				1705.00	356.00	1349.00	79.12%			
1322-024: FC/Osh - Transportation Improvement	1/1/2024	12/31/2024	50,000	935,173	169,544	81.87%	353.00	196.50	156.50	44.33%			
1323-024: FC/Osh Multi-modal/Transportation Alternatives	1/1/2024	12/31/2024	76,019				694.00	182.00	512.00	73.78%			
1324-024: FC/Osh Transit	1/1/2024	12/31/2024	50,000				467.00	119.75	347.25	74.36%			
1324-024F: FC/O FTA SATO	1/1/2024	12/31/2024	194,148				1314.00	72.50	1241.50	94.48%			
1324-024S: FC/O FHWA 2.5% SATO	1/1/2024	12/31/2024	15,006				194.00	0.00	194.00	100.00%			
1312-024A: FC/Osh LRTP	1/1/2024	12/31/2024	97,039				369.00	507.00	-138.00	-37.40%	1261.00	746.00	40.84%
1313-024A: FC/Osh Travel Demand Model	1/1/2024	12/31/2024	97,039	350,320	87,665	74.98%	307.00	121.50	185.50	60.42%			
1321-024A: FC/Osh Short Range/CMP	1/1/2024	12/31/2024	156,242				585.00	117.50	467.50	79.91%			
1331-024: Regional Transportation Administration	1/1/2024	12/31/2024	16,555				141.00	37.75	103.25	73.23%	964.00	239.50	75.16%
1332-024: Regional Transportation Tech Assistance	1/1/2024	12/31/2024	58,259	89,661	19,767	77.95%	678.00	157.00	521.00	76.84%			
1333-024: Regional Comprehensive Planning	1/1/2024	12/31/2024	14,846				145.00	44.75	100.25	69.14%			
1341-024: FDL - Prgm Administration and Support	1/1/2024	12/31/2024	15,000				142.00	84.00	58.00	40.85%	2517.00	1039.50	58.70%
1342-024: FDL LRTLUP	1/1/2024	12/31/2024	50,000				646.00	311.25	334.75	51.82%			
1343-024: FDL Short Range/Congestion Mngmt	1/1/2024	12/31/2024	50,000				518.00	244.50	273.50	52.80%			
1344-024: FDL Transportation Improvement Program	1/1/2024	12/31/2024	15,000	213,225	79,380	62.77%	210.00	76.25	133.75	63.69%			
1345-024: FDL - Transit	1/1/2024	12/31/2024	20,000				259.00	18.50	240.50	92.86%			
1346-024: FDL Travel Model Improvement Program	1/1/2024	12/31/2024	16,127				144.00	17.00	127.00	88.19%			
1346-024F: FDL FTA SATO	1/1/2024	12/31/2024	44,425				566.00	278.00	288.00	50.88%			
1346-024S: FDL FHWA 2.5% SATO	1/1/2024	12/31/2024	2,674				32.00	10.00	22.00	68.75%			
1381-024: Regional SRTS	1/1/2024	12/31/2024	375,000				5178.00	1088.00	4090.00	78.99%	5439.00	1103.00	79.72%
1383-024: Events and Programs	1/1/2024	12/31/2024	85,000				0.00	0.00	0.00	#DIV/0!			
1384-024: Communications and Education Materials	1/1/2024	12/31/2024	8,000	488,200	97,229	80.08%	0.00	0.00	0.00	#DIV/0!			
1386-024: Youth Engagement Program	1/1/2024	12/31/2024	14,500				196.00	13.00	183.00	93.37%			
1390-024: Workshops	1/1/2024	12/31/2024	1,000				0.00	0.00	0.00	#DIV/0!			
1391-024: Evidence Based Practices and Research	1/1/2024	12/31/2024	4,700				65.00	2.00	63.00	96.92%			
1511-024: Planning Partnership Grant Administration	1/1/2024	12/31/2024	27,500				270.00	38.00	232.00	85.93%	900.00	227.75	74.69%
1512-024: CEDS Implementation	1/1/2024	12/31/2024	27,000				178.00	96.25	81.75	45.93%			
1513-024: Annual Comprehensive Economic Development Strategy	1/1/2024	12/31/2024	17,167	116,667	19,324	83.44%	81.00	0.00	81.00	100.00%			
1516-024: EMSI Analysis Services	1/1/2024	12/31/2024	15,400				129.00	63.75	65.25	50.58%			
1517-024: Support/Participation in Local/Regional Initiatives	1/1/2024	12/31/2024	14,800				129.00	29.00	100.00	77.52%			
1520-024: EDA Technical Assistance - To be Determined	1/1/2024	12/31/2024	14,800				113.00	0.75	112.25	99.34%			
1621-024: NR-135 Non-Metallic Mine Reclamation	1/1/2024	12/31/2024	165,340	165,340	54,261	67.18%	1504.00	418.00	1086.00	72.21%			
2454-024: T Greenville Mining Inspection	1/1/2024	12/31/2024	1,000	1,000	-	100.00%	8.00	0.00	8.00	100.00%			
2461-024: GO Transit Development Plan	1/1/2024	4/30/2024	42,891	42,891	36,723	14.38%							
2462-024: New North	1/1/2024	12/31/2024	47,325	47,325	3,214	93.21%	220.00	32.75	187.25	85.11%			
2463-024: C of Shawano Open Space Recreation	1/1/2024	12/31/2024	13,316	13,316	3,749	71.85%	178.00	43.25	134.75	75.70%			
2464-024: T of Buchanan Open Space Recreation	1/1/2024	12/31/2024	9,259	9,259	2,904	68.64%	113.00	34.25	78.75	69.69%			

TO: Appleton (Fox Cities) Executive Committee
FROM: Casey Peters, GIS Analyst I
DATE: May 15, 2024
RE: Proposed Resolution 27-24: Amending the 2024-2027 Transportation Improvement Program (TIP) for the Appleton (Fox Cities) Urbanized Area

Since the 2024-2027 Transportation Improvement Program (TIP) for the Appleton (Fox Cities) Urbanized Area was adopted on October 27, 2023, the Wisconsin Department of Transportation (WisDOT) have notified the Commission of several amendments to projects listed in the 2024-2027 program cycle.

As part of an ongoing effort to present the most accurate listing of federally funded transportation projects within the Appleton (Fox Cities) MPO, the Commission continues to collaborate with WisDOT NE Region staff to ensure the most up-to-date information is included within this document based on what has been programmed in WisDOT's Financial Integrated Improvement Programming System. The changes are being made to reflect updates made between WisDOT and the project sponsor. These projects require an amendment to ensure the MPO's TIP process remains within federal compliance. Dependent on the degree of change on these projects, these amendments are categorized as either Major Amendments, Minor Amendments, or Administrative Modifications. Details about the differences between these amendment types can be found in the TIP.

The project details are as follows:

Major Amendments

- TIP # 252-20-037 – WIS 76 / School Rd Intersection, NHPP: Change funding type, moved LET to 2023, to be removed
- TIP # 252-20-038 – IH41 / Breezewood – STH 15, NHPP: Moved LET to 2023, to be removed.
- TIP # 252-20-054 – Olde Oneida St, South Mill Race Bridge, STBG: Moved to 2025
- TIP # 252-20-056 – CTH P, STH 47 – Midway Rd, STBG: slight change in funding amount
- TIP # 252-20-057 – Racine St, Third to Ninth St, STBG: moved construction funding to different State project ID.
- TIP # 252-20-063 – USH 10, STH 114 – CTH N, NHPP: added back into program cycle
- TIP # 252-20-064 – WIS 96, WCL – Appleton, State Funds: removed federal funds from project
- TIP # 252-20-065 – WIS 76, CTH II – Shady Lane, STBG: move to 2024, reduction in fed funding
- TIP # 252-21-011 – STH 96, Claribel St – CTH JJ, STBG: LET moved to 2023, can be removed
- TIP # 252-21-012 – STH 96, CTH JJ – CTH D. STBG: LET moved to 2023, can be removed
- TIP # 252-21-014 – Wisconsin Ave, Casaloma Dr – Badger Ave, NHPP: federal funding split between NHPP, HSIP
- TIP # 252-21-015 – STH 15/STH 76, CTH JJ – CTH T, State Funds: federal funding removed
- TIP # 252-22-001 – STH 15/STH 76, CTH JJ – CN RR Xing 1818837Y: federal funding removed
- TIP # 252-22-002 – STH 15/STH 76, Everglade Rd – CTH JJ, STBG: increase in federal & state funding, addition of local funding
- TIP # 252-22-003 – STH 55, USH 10 – Ridgecrest Lane, STBG: funding moved to 2028, to be moved to illustrative

- TIP # 252-22-012 – IH41, Wrightstown SWEF 34/Post-building, State Funds: reallocated federal funding to state funding
- TIP # 252-22-252 – IH41, Various projects, NHPP: split out grouped IH41 projects into individual State IDs, significant change in federal funding across these projects
- TIP # 252-22-053 – Buchanan Rd, Apple Creek Bridge, STBG – Local Bridge: change in LET year
- TIP # 252-22-055 – Farrell Rd, Apple Creek Bridge, STP – Local Bridge: updated funding type and amount
- TIP # 252-022-057 – IH41 Expansion, Various Projects, NHPP: Split grouped projects into individual state IDs, significant changes in federal funding across these projects
- TIP # 252-22-058 – CTH KK, Kankapot Creek Bridge, STBG – Local Bridge: major reduction in federal funding
- TIP # 252-22-064 – Lawe St, College Ave to Wisconsin Ave, STBG: project LET moved from 2026 to 2025
- TIP # 252-23-006 – STH 76, Larsen Rd Intersection, HSIP & NHPP: split federal funding sources, change in funding total, change in LET year
- TIP # 252-23-007 – USH 10, STH 114 – Fire Lane 7, NHPP: Change project description, slight change in funding
- TIP # 252-23-009 – STH 114, Melissa Street – USH 10, NHPP: to be removed
- TIP # 252-23-017 – CTH N, CTH N Interchange B440179, State Funds: federal funding removed
- TIP # 252-23-044 – IH41, STH 96 – CTH F, NHPP: re-added from previous year TIP
- TIP # 252-23-046 – IH41, Railroad Structures, NHPP: change in LET year, slight change in amount
- TIP # 252-23-049 – IH41, CTH Y – Breezewood Lane, NHPP: re-added to program cycle
- TIP # 252-23-053 – Racine Street, Racine WCL RR Xing Sig/Gate: added construction funds for 3rd to 9th to match State Project ID
- TIP # 252-23-059 – City of Kaukauna – Street Lighting, CRP: re-added to program cycle
- TIP # 252-23-060 – City of Menasha – Street Lighting, CRP: re-added to program cycle
- TIP # 252-23-062 – Outagamie County – Smart Traffic Control, CRP: re-added to program cycle
- TIP # 252-23-068 – City of Menasha – Feasibility Study, TAP: re-added to program cycle
- TIP # 252-23-069 – Village of Harrison – Feasibility Study, TAP: re-added to program cycle
- TIP # 252-23-071 – IH41 – Wrightstown SWEF 34/Post-site, NHPP: increase in federal funds
- TIP # 252-24-024 – STH 76, STH 15 – CTH S, STBG & HSIP: split federal funding
- TIP # 252-24-034 – Marcella St Trail, Foxy RR Xing 179987G, Locally Funded

Minor Amendments

- TIP # 252-24-035 – CTH A, CTH JJ Intersection, HSIP: new project design

Administrative Modifications

- TIP # -252-20-055 – E County Line, Kavanugh Rd to Outagamie Rd, STBG: moved up construction date
- TIP # 252-21-010 – STH 55, USH 151 to STH 114, STBG: slight increase in funding
- TIP # 252-22-054 – Spencer Street, Nicolet Rd – Bluemound Dr, STBG: update in construction date

Please see the attached Transportation Improvement Program Table 2: Appleton (Fox Cities) Urbanized Area – Programmed Projects Listing (2024-2027) later in this memo for additional project details. Table 3: Summary of Federal Funds Programmed and Available demonstrates fiscal constrain and provides further description of the project funding types. These projects were posted for public review for 15 days starting April 28th, 2024 and ended May 13th, 2024. No public comment was received to date.

Staff Recommendation: Staff recommends approval of Proposed Resolution 27-24: Amending the 2024-2027 Transportation Improvement Program for the Appleton (Fox Cities) Urbanized Area.

Table 2: Appleton (Fox Cities) Transportation Management Area - Project Listing (2024-2027)
(\$000)

** Funds are listed in Year of Expenditure \$.

** Funds are obligated to projects approximately 6 weeks prior to LET date.

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT Outagamie	WIS 76 / School Road Intersection WIS 96- WIS 15 6430-20-71	DESIGN ROW CONST				0				0				0				0	Construction letting date 11/14/2023
	MISC					0				0				0				0	
252-20-037	NHPP .372 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Winnebago	IH 41/Neenah-Appleton Breezewood=STH 15 1120-57-60	DESIGN ROW CONST				0				0				0				0	Construction letting date 11/14/2023
	REHAB		0	0	0	0				0				0				0	
252-20-038	NHPP 7.915 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT C of Appleton	C Appleton/Olde Oneida St South Mill Race Bridge 4984-01-78, 79	DESIGN ROW CONST				0				0				0				0	Design 5/25/21. Construction moved to 2025 from 12/10/2024
	BRRPL					0	1641	0	410	2051				0				0	
252-20-054	STBG .152 miles (P)	TOTAL	0	0	0	0	1641	0	410	2051	0	0	0	0	0	0	0	0	
WisDOT Outagamie	Buchanan-East County Line Kavanaugh Rd. to Outagamie Rd. 4679-02-00, 71	DESIGN ROW CONST				0				0				0				0	Design 6/25/21. Construction 11/12/2024.
	RECST		2859	0	1608	4467				0				0				0	
252-20-055	STBG .91 miles (P)	TOTAL	2859	0	1608	4467	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT C Menasha	CTH P STH 47 to Midway Rd 4646-02-00, 71	DESIGN ROW CONST				0				0				0				0	Design 3/25/21. Construction letting 10/14/2025
	RECST					0	7372	0	1843	9215				0				0	
252-20-056	STBG 1.45 miles (P)	TOTAL	0	0	0	0	7372	0	1843	9215	0	0	0	0	0	0	0	0	
WisDOT C of Menasha	Racine St Third St to Ninth St 4992-00-59, 60	DESIGN ROW CONST				0				0				0				0	Design 2/25/21. Construction 11/12/2024 (see 252-23-053).
	RECST					0				0				0				0	
252-20-057	STBG .74 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	T Buchanan/CTH N CTH KK to CTH CE 4676-04-00, 71	DESIGN ROW CONST				0				0				0				0	Design 11/25/20. Construction letting date = 10/14/2025.
	RECST					0	4644	0	1161	5805				0				0	
252-20-058	STBG .896 miles (P)	TOTAL	0	0	0	0	4644	0	1161	5805	0	0	0	0	0	0	0	0	
WisDOT Winnebago	C Neenah, Commercial St Stanley St to Tyler St 4993-01-00, 01	DESIGN ROW CONST				0				0				0				0	Design done by City of Neenah. Construction letting date = 11/12/2024
	RECST		7490	0	1873	9363				0				0				0	
252-20-059	STBG 1.47 miles (P)	TOTAL	7490	0	1873	9363	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Calumet	USH 10, Appleton - Brillion STH 114 - CTH N 1500-49-30	DESIGN ROW CONST				0				0				0				0	Construction scheduled for 07/13/2027. See TIP 252-23-007, 252- 24-025 for construction details.
	PSRS20		176	44	0	220				0				0				0	
252-20-063	NHPP 4.21 miles (P)	TOTAL	176	44	0	220	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	WIS 96, WCL - Appleton Cleary Crt - Tower View Drive 4075-41-00,71	DESIGN ROW CONST				0				0				0				0	Design 6/25/21. Construction scheduled for 5/14/2024. Federal funding removed 1/23/2024.
	RESURF		0	1671	0	1671				0				0				0	
252-20-064	State Funds 3.03 miles (P)	TOTAL	0	1671	0	1671	0	0	0	0	0	0	0	0	0	0	0	0	

TABLE 2, cont.
FOX CITIES PROJECT LISTING

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere Haul Road Repair 1130-63-71	DESIGN ROW CONST				0				0				0				0	Traffic operations/State funds only. Scheduled for 2/13/29
252-22-052	State Funds 23.596 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere USH 96 - CTH F 1130-63-89	DESIGN ROW CONST				0				0				0				0	ITS (FURNISHED)/STATE FUNDS ONLY. SCHEDULE DATE 3/25/24.
252-22-052	NHPP 23.596 miles (P)	TOTAL	0	1000	0	1000	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere I-41 Mainline, STH 96 - RR Bridge 1130-64-71	DESIGN ROW CONST				0				0				0				0	Schedule date 12/10/24.
252-22-052	NHPP .376 miles (P)	TOTAL	27991	6998	0	34989	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere Richmond St (WIS 47) Interchange 1130-64-77	DESIGN ROW CONST				0				0				0				0	Schedule date 2/10/26. Advanceable to 5/13/25.
252-22-052	NHPP .48 miles (P)	TOTAL	0	0	0	0	0	0	0	0	20492	5123	0	25615	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere Capitol Drive Overpass B440317 1130-64-81	DESIGN ROW CONST				0				0				0				0	Schedule date 2/13/24. Town of Grand Chute estimate of \$1,877.97
252-22-052	NHPP .307 miles (P)	TOTAL	4964	1258	2	6224	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere Holland Rd. Overpass 1130-66-80	DESIGN ROW CONST				0				0				0				0	Schedule date 11/12/24.
252-22-052	NHPP .4 miles (P)	TOTAL	4692	1173	0	5865	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere Vandebroek Rd. Overpass 1130-66-81	DESIGN ROW CONST				0				0				0				0	Schedule date 11/12/24.
252-22-052	NHPP 4.27 miles (P)	TOTAL	3864	966	0	4830	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere Buchanan St. Overpass 1130-66-82	DESIGN ROW CONST				0				0				0				0	Schedule date 2/10/26. Advanceable to 5/13/25.
252-22-052	NHPP .4 miles (P)	TOTAL	0	0	0	0	0	0	0	0	4011	1003	0	5014	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere Rose Hill Rd./CTH CC Overpass 1130-66-83	DESIGN ROW CONST				0				0				0				0	Schedule date 3/12/24. C Kaukauna \$22,306.81. Placeholders for Outagamie Cnty & V Little Chute.
252-22-052	NHPP .275 miles (P)	TOTAL	3320	902	22	4244	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere I-41 Mainline, CTH JJ - Miners Way 1130-67-72	DESIGN ROW CONST				0				0				0				0	Schedule date 7/8/25. Advanceable to 5/13/25.
252-22-052	NHPP 4.65 miles (P)	TOTAL	0	0	0	0	88246	22062	0	110308	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere S. County Line Rd./CTH U Interchange 1130-67-76	DESIGN ROW CONST				0				0				0				0	Schedule date 7/8/25. Advanceable to 5/13/25.
252-22-052	NHPP .745 miles (P)	TOTAL	0	0	0	0	8894	2224	0	11118	0	0	0	0	0	0	0	0	

TABLE 2, cont.
FOX CITIES PROJECT LISTING

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere CTH & Frontage Rd. 1130-67-86	DESIGN ROW CONST				0				0				0				0	Schedule date 7/8/25. Advanceable to 5/13/25.
252-22-052	NHPP .985 miles (P)	TOTAL	0	0	0	0	3080	770	0	3850	0	0	0	0	0	0	0	0	
WisDOT Outagamie	T Vandenbroek, Buchanan Rd. Apple Creek Bridge 6500-04-00,71	DESIGN ROW CONST	71	0	18	89				0				0				0	Construction scheduled for 2/10/2026
252-22-053	STBG - Local Bridge 0.028 miles (P)	TOTAL	71	0	18	89	0	0	0	0	0	660	1	661	0	0	0	0	
WisDOT Outagamie	T Grand Chute, Spencer Street S. Nicolet Rd. - S. Bluemound Dr. 4657-26-00,71	DESIGN ROW CONST				0				0				0	2705	0	676	3381	Construction scheduled for 1/12/2027.
252-22-054	MPO selected - STBG funds STBG .66 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	2705	0	676	3381	
WisDOT Outagamie	T Kaukauna, Farrell Rd. Branch of Apple Creek Bridge 6498-07-00, 71	DESIGN ROW CONST				0	54	14	0	68				0				0	Construction moved up to 2/9/2027
252-22-055	STP - Local Bridge .017 miles (P)	TOTAL	0	0	0	0	54	14	0	68	0	0	0	0	513	0	1	514	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere I-41 Mainline, RR Bridge-Lynddale 1130-64-72	DESIGN ROW CONST				0				0				0				0	Construction schedule date 12/10/24.
252-22-057	NHPP 0 miles (P)	TOTAL	41453	10363	0	51816	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere I-41 Mainline, Lynddale-Meade 1130-64-73	DESIGN ROW CONST				0				0	65836	16459	0	82295				0	Construction schedule date 2/10/26. Advanceable to 5/13/25.
252-22-057	NHPP 0 miles (P)	TOTAL	0	0	0	0	0	0	0	0	65836	16459	0	82295	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere Northland/STH 15 Interchange B440315/16 1130-64-76	DESIGN ROW CONST	19798	4975	32	24805				0				0				0	Construction schedule date 2/13/24. Outagamie Cnty \$31,969.43.
252-22-057	NHPP .509 miles (P)	TOTAL	19798	4975	32	24805	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere I-41 Mainline, Meade St - Ballard Rd. 1130-65-71	DESIGN ROW CONST				0				0	25811	6453	0	32264				0	Construction schedule date 7/14/26. Advanceable to 5/12/26.
252-22-057	NHPP 1.01 miles (P)	TOTAL	0	0	0	0	0	0	0	0	25811	6453	0	32264	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere I-41 Mainline, Ballard - French 1130-65-72	DESIGN ROW CONST				0				0	23544	5886	0	29430				0	Construction schedule date 7/14/26. Advanceable to 5/12/26.
252-22-057	NHPP 1.05 miles (P)	TOTAL	0	0	0	0	0	0	0	0	23544	5886	0	29430	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere French Rd. - Holland Rd. 1130-65-73	DESIGN ROW CONST				0				0	11772	2943	0	14715				0	Construction schedule date 7/14/26. Advanceable to 5/12/26.
252-22-057	NHPP 1.02 miles (P)	TOTAL	0	0	0	0	0	0	0	0	11772	2943	0	14715	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere STH 441 Mainline, Northland - I 41 1130-65-74	DESIGN ROW CONST				0				0	8633	2158	0	10791				0	Construction schedule date 7/14/26. Advanceable to 5/12/26.
252-22-057	NHPP 0 miles (P)	TOTAL	0	0	0	0	0	0	0	0	8633	2158	0	10791	0	0	0	0	

TABLE 2, cont.
FOX CITIES PROJECT LISTING

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere STH 441 Interchange 1130-65-78	DESIGN ROW CONST				0				0				0				0	Construction schedule date 7/14/26. Advanceable to 5/12/26.
252-22-057	NHPP .059 miles (P)	TOTAL	0	0	0	0	0	0	0	0	13167	3292	0	16459	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere STH 441 - French Rd. 1130-65-88	DESIGN ROW CONST				0	0	1565	0	1565				0				0	
252-22-057	NHPP .126 miles (P)	TOTAL	0	0	0	0	0	1565	0	1565	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere I-41 Mainline, Holland - CTH N 1130-66-71	DESIGN ROW CONST				0				0	33718	8430	0	42148				0	Construction schedule date 11/10/26. Advanceable to 5/12/26.
252-22-057	NHPP 1 miles (P)	TOTAL	0	0	0	0	0	0	0	0	33718	8430	0	42148	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere I-41 Mainline, CTH N - CTH JJ 1130-66-72	DESIGN ROW CONST				0				0	69324	17331	0	86655				0	Construction schedule date 11/10/26. Advanceable to 5/12/26.
252-22-057	NHPP 4.389 miles (P)	TOTAL	0	0	0	0	0	0	0	0	69324	17331	0	86655	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion, Appleton - De Pere CTH J Interchange 1130-66-78	DESIGN ROW CONST				0	6072	1518	0	7590				0				0	Construction schedule date 11/12/24.
252-22-057	NHPP .53 miles (P)	TOTAL	6072	1518	0	7590	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Calumet	CTH KK, Buchanan - Holland Kankapot Creek Bridge 4494-07-00, 71	DESIGN ROW CONST				0	890	0	223	1113				0				0	Construction moved up to 5/14/24
252-22-058	STBG - Local Bridge .136 miles (P)	TOTAL	890	0	223	1113	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	C Appleton, Lawe St College Ave to Wisconsin Ave 4984-24-74, 75	DESIGN ROW CONST				0	2986	0	747	3733				0				0	Construction schedule date 12/9/25
252-22-064	MPO selected - BIL 23-26 STP-U funds STBG .76 miles (P)	TOTAL	0	0	0	0	2986	0	747	3733	0	0	0	0	0	0	0	0	
WisDOT Winnebago	STH 76, Oshkosh-Greenville Larsen Rd. Intersection 6430-24-71	DESIGN ROW CONST				0	2232	248	0	2480				0				0	Construction moved to 11/11/2025
252-23-006	HSIP .025 miles (P)	TOTAL	0	0	0	0	2232	248	0	2480	0	0	0	0	0	0	0	0	

TABLE 2, cont.
FOX CITIES PROJECT LISTING

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT Winnebago	STH 76, Oshkosh-Greenville Larsen Rd. Intersection 6430-24-71	DESIGN ROW CONST				0				0				0				0	Construction moved to 11/11/2025
252-23-006	NHPP .025 miles (P)	TOTAL	0	0	0	0	107	27	0	134	0	0	0	0	0	0	0	0	
WisDOT Calumet	USH 10, Menasha - Harrison STH 114 - Fire Lane 7 1500-49-60	DESIGN ROW CONST				0				0				0	1452	363	0	1815	
252-23-007	NHPP 4.21 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	1452	363	0	1815	Construction scheduled for 07/11/2027. See TIP 252-20-063 for design, 252-24-025 for additional construction.
WisDOT Winnebago	STH 114, Menasha-Sherwood Melissa Street-USH 10 4065-18-71	DESIGN ROW CONST				0				0				0	2995	749	0	3744	Construction is scheduled for 11/9/2027. Duplicate of TIP number 252-23-048
252-23-009	NHPP 1.048 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	2995	749	0	3744	
WisDOT Outagamie	CTH N, Appleton-DePere CTHN Intchg B440179 1130-66-76	DESIGN ROW CONST				0				0				0				0	Construction is scheduled for 5/14/2024. Federal funding removed 1/23/2024
252-23-017	State Funds 0.507 miles (P)	TOTAL	0	5510	0	5510	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	V Kimberly, Marcella St. Trail Cobblestone Ln - W Kimberly Ave 4989-02-00/71	DESIGN ROW CONST				0				0				0				0	Construction is scheduled for 11/10/26. Advanceable to 5/12/26.
252-23-020	MPO selected TAP funds TAP/TA Set-aside 1.03 miles (P)	TOTAL	682	0	207	889	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Appleton	IH 41, Appleton-Green Bay STH 96 - CTH F 1130-63-10	DESIGN ROW CONST	10850	9150	0	20000				0				0				0	This is a multi-year contract for construction corridor tasks that started in 2023. Anticipated to end in 2026.
252-23-044	NHPP 23.596 miles (P)	TOTAL	10850	9150	0	20000	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41 Expansion Appleton - De Pere Railroad Structures 1130-64-87	DESIGN ROW CONST				0				0				0				0	Construction scheduled for 2/11/25
252-23-046	NHPP 4.02 miles (P)	TOTAL	6386	1596	0	7982	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	STH 114, Menasha-Sherwood Melissa St. - USH 10 4065-18-71	DESIGN ROW CONST				0				0				0	2995	749	0	3744	Construction moved to 11/9/27 (Project is tied to 4065-17-71). See TIP 252-20-063 for Design, TIP 252-23-007 for Construction
252-23-048	NHPP 1.048 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	2995	749	0	3744	
WisDOT Winnebago	IH 41, Oshkosh - Appleton CTH Y - Breezewood Lane 1120-65-00	DESIGN ROW CONST	444	111	0	555				0				0				0	Construction scheduled for 09/12/2028
252-23-049	NHPP 6.477 miles (P)	TOTAL	444	111	0	555	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Winnebago	C Menasha, Racine Street Racine WCL RR Xing Sig/Gate 690283C 4992-00-67	DESIGN ROW CONST				0				0				0				0	Construction scheduled for 7/25/24
252-23-053	STBG 0 miles (P)	TOTAL	121	0	30	151	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Winnebago	C Menasha, Racine Street Third St to Ninth St 4992-00-60	DESIGN ROW CONST				0				0				0				0	Construction scheduled for 11/12/24
252-23-053	STBG 0 miles (P)	TOTAL	3224	0	806	4030	0	0	0	0	0	0	0	0	0	0	0	0	

TABLE 2, cont.
FOX CITIES PROJECT LISTING

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments						
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total							
WisDOT Outagamie	C Kaukauna, Street Lighting C Kaukauna, Various Street Locations 6498-08-70	DESIGN ROW CONST				0				0				0				0							
	MPO-Selected CRP 0 miles (P)	MISC (P) TOTAL	254	0	63	317				0	0	0	0	0	0	0	0	0	0	0	0	0	0	Construction scheduled for 4/25/24	
252-23-059			254	0	63	317	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
WisDOT Calumet	C Menasha, Street Lighting C Menasha, Various Street Locations 6498-08-70	DESIGN ROW CONST				0				0				0				0							
	MPO-Selected CRP 0 miles (P)	MISC (P) TOTAL	168	0	42	210				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Construction scheduled for 4/25/24
252-23-060			168	0	42	210	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
WisDOT Outagamie	Outagamie Co, Smart Traffic Control Outagamie Co, Various Street Locations 1500-77-70	DESIGN ROW CONST				0				0				0				0							
	MPO-Selected CRP 0 miles (P)	MISC (P) TOTAL	36	0	9	45				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Construction scheduled for 4/25/24
252-23-062			36	0	9	45	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
WisDOT Calumet	C Menasha, Feasibility Study STH 114 4479-05-00	DESIGN ROW CONST				0				0				0				0							
	MPO-Selected TAP/TA Set-aside 1.52 miles (P)	MISC (P) TOTAL	48	0	12	60				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
252-23-068			48	0	12	60	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Calumet	V Harrison, Feasibility Study Local Roads 4479-04-00	DESIGN ROW CONST				0				0				0				0							
	MPO-Selected TAP/TA Set-aside 3.3 miles (P)	MISC (P) TOTAL	66	0	16	82				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
252-23-069			66	0	16	82	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	IH 41, Appleton-Green Bay IH 41 Wrightstown SWEF 34/Post-Site 1130-44-75	DESIGN ROW CONST				0				0				0				0							
	MISC					0	9752	2656	0	12408				0				0						0	Construction scheduled for 5/13/25
252-23-071	NHPP .22 miles (P)	TOTAL	0	0	0	0	9752	2656	0	12408	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	STH 76, Oshkosh - Stephenville STH 15 - S. Junction CTH S 6517-17-70	DESIGN ROW CONST				0				0				0				0							
	RSRF10					0				0				2792	698	0	3490							0	Construction scheduled for 11/9/27. Advanceable to 2/9/27.
252-24-024	STBG 5.77 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	2792	698	0	3490						0		
WisDOT Outagamie	STH 76, Oshkosh - Stephenville STH 15 - S. Junction CTH S 6517-17-70	DESIGN ROW CONST				0				0				0				0							
	RSRF10					0				0				470	52	0	522							0	Construction scheduled for 11/9/27. Advanceable to 2/9/27.
252-24-024	HSIP 5.77 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	470	52	0	522						0		
WisDOT Calumet	Harrison - Forest Junction, USH 10 Fire Lane 7 - CTH N 1500-49-61	DESIGN ROW CONST				0				0				0				3355	839	0	4194			0	Schedule date of 7/13/27. Design TIP 252-20-063. Construction TIP 252-23-007.
252-24-025	NHPP 2.308 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	3355	839	0	4194						0		
WisDOT Outagamie	V Kimberly, Marcella St. Trail Foxy RR Xing 179987G Surface 4989-02-50	DESIGN ROW CONST				0				0				0				0						0	
	MISC		0	0	202	202				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
252-24-034	Locally Funded 0.069 miles (P)	TOTAL	0	0	202	202	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Outagamie	CTH A, Grand Chute - Center CTH JJ Intersection 6521-06-00	DESIGN ROW CONST				0				0				0				0						0	
	RECST		232	0	26	258				0				0				0					0	0	
252-24-035	HSIP 0.069 (P)	TOTAL	232	0	26	258	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		DESIGN	12636	9367	470	22473	54	14	0	68	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		ROW	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
		CONST	144707	56084	5416	206207	186223	42101	6601	234925	329353	82957	117	412427	27042	4478	1944	33464							
		TOTAL	157343	65451	5886	228680	186277	42115	6601	234993	329353	82957	117	412427	27042	4478	1944	33464							

TABLE 2, cont.
 FOX CITIES PROJECT LISTING

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
	Preservation Subtotal		156930	65451	5646	228027	186277	42115	6601	234993	329353	82957	117	412427	27042	4478	1944	33464	
	Expansion Subtotal		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

** Funds are obligated to projects approximately 6 weeks prior to LET date.

PROPOSED RESOLUTION NO. 27-24

AMENDING THE 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE APPLETON (FOX CITIES) METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the East Central Wisconsin Regional Planning Commission, as the Metropolitan Planning Organization (MPO) for the Appleton (Fox Cities) Metropolitan Planning Area, approved the 2024-2027 Transportation Improvement Program for the Appleton (Fox Cities) MPO at the October 27, 2023 quarterly Commission meeting, and;

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of Fixing America's Surface Transportation Act (FAST), and the Bipartisan Infrastructure Law (BIL) as prescribed by federal regulations, and;

WHEREAS, all projects that use federal funds must appear in an adopted Transportation Improvement Program, and;

WHEREAS, changes to currently programmed projects were made between the Wisconsin Department of Transportation and the project sponsor, which results in these changes being reflected in the 2024-2027 Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization in the Appleton (Fox Cities) Urbanized Area:

Major Amendments

- TIP # 252-20-037 – WIS 76 / School Rd Intersection, NHPP: Change funding type, moved LET to 2023, to be removed
- TIP # 252-20-038 – IH41 / Breezewood – STH 15, NHPP: Moved LET to 2023, to be removed.
- TIP # 252-20-054 – Olde Oneida St, South Mill Race Bridge, STBG: Moved to 2025
- TIP # 252-20-056 – CTH P, STH 47 – Midway Rd, STBG: slight change in funding amount
- TIP # 252-20-057 – Racine St, Third to Ninth St, STBG: moved construction funding to different State project ID.
- TIP # 252-20-063 – USH 10, STH 114 – CTH N, NHPP: added back into program cycle
- TIP # 252-20-064 – WIS 96, WCL – Appleton, State Funds: removed federal funds from project
- TIP # 252-20-065 – WIS 76, CTH II – Shady Lane, STBG: move to 2024, reduction in fed funding
- TIP # 252-21-011 – STH 96, Claribel St – CTH JJ, STBG: LET moved to 2023, can be removed
- TIP # 252-21-012 – STH 96, CTH JJ – CTH D. STBG: LET moved to 2023, can be removed
- TIP # 252-21-014 – Wisconsin Ave, Casaloma Dr – Badger Ave, NHPP: federal funding split between NHPP, HSIP
- TIP # 252-21-015 – STH 15/STH 76, CTH JJ – CTH T, State Funds: federal funding removed
- TIP # 252-22-001 – STH 15/STH 76, CTH JJ – CN RR Xing 1818837Y: federal funding removed
- TIP # 252-22-002 – STH 15/STH 76, Everglade Rd – CTH JJ, STBG: increase in federal & state funding, addition of local funding
- TIP # 252-22-003 – STH 55, USH 10 – Ridgecrest Lane, STBG: funding moved to 2028, to be moved to illustrative
- TIP # 252-22-012 – IH41, Wrightstown SWEF 34/Post-building, State Funds: reallocated federal funding to state funding
- TIP # 252-22-252 – IH41, Various projects, NHPP: split out grouped IH41 projects into individual State IDs, significant change in federal funding across these projects

PROPOSED RESOLUTION 27-24

- TIP # 252-22-053 – Buchanan Rd, Apple Creek Bridge, STBG – Local Bridge: change in LET year
- TIP # 252-22-055 – Farrell Rd, Apple Creek Bridge, STP – Local Bridge: updated funding type and amount
- TIP # 252-022-057 – IH41 Expansion, Various Projects, NHPP: Split grouped projects into individual state IDs, significant changes in federal funding across these projects
- TIP # 252-22-058 – CTH KK, Kankapot Creek Bridge, STBG – Local Bridge: major reduction in federal funding
- TIP # 252-22-064 – Lawe St, College Ave to Wisconsin Ave, STBG: project LET moved from 2026 to 2025
- TIP # 252-23-006 – STH 76, Larsen Rd Intersection, HSIP & NHPP: split federal funding sources, change in funding total, change in LET year
- TIP # 252-23-007 – USH 10, STH 114 – Fire Lane 7, NHPP: Change project description, slight change in funding
- TIP # 252-23-009 – STH 114, Melissa Street – USH 10, NHPP: to be removed
- TIP # 252-23-017 – CTH N, CTH N Interchange B440179, State Funds: federal funding removed
- TIP # 252-23-044 – IH41, STH 96 – CTH F, NHPP: re-added from previous year TIP
- TIP # 252-23-046 – IH41, Railroad Structures, NHPP: change in LET year, slight change in amount
- TIP # 252-23-049 – IH41, CTH Y – Breezewood Lane, NHPP: re-added to program cycle
- TIP # 252-23-053 – Racine Street, Racine WCL RR Xing Sig/Gate: added construction funds for 3rd to 9th to match State Project ID
- TIP # 252-23-059 – City of Kaukauna – Street Lighting, CRP: re-added to program cycle
- TIP # 252-23-060 – City of Menasha – Street Lighting, CRP: re-added to program cycle
- TIP # 252-23-062 – Outagamie County – Smart Traffic Control, CRP: re-added to program cycle
- TIP # 252-23-068 – City of Menasha – Feasibility Study, TAP: re-added to program cycle
- TIP # 252-23-069 – Village of Harrison – Feasibility Study, TAP: re-added to program cycle
- TIP # 252-23-071 – IH41 – Wrightstown SWEF 34/Post-site, NHPP: increase in federal funds
- TIP # 252-24-024 – STH 76, STH 15 – CTH S, STBG & HSIP: split federal funding
- TIP # 252-24-034 – Marcella St Trail, Foxy RR Xing 179987G, Locally Funded

Minor Amendments

- TIP # 252-24-035 – CTH A, CTH JJ Intersection, HSIP: new project design

Administrative Modifications

- TIP # 252-20-055 – E County Line, Kavanugh Rd to Outagamie Rd, STBG: moved up construction date
- TIP # 252-21-010 – STH 55, USH 151 to STH 114, STBG: slight increase in funding
- TIP # 252-22-054 – Spencer Street, Nicolet Rd – Bluemound Dr, STBG: update in construction date

WHEREAS, the attached table will become part of this resolution, and;

WHEREAS, the MPO staff will prepare the appropriate documentation to meet federal and state requirements for any transportation projects appearing in the TIP;

PROPOSED RESOLUTION 27-24

NOW THEREFORE, BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Section 1: That the Commission approves the amendment as presented to include proposed projects in the approved 2024-2027 Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization.

Effective Date: May 23, 2024
Prepared For: Executive Committee
Prepared By: ECWRPC Transportation Planning Staff

Alice Connors, Vice Chair
Executive Committee

Attest: Melissa Kraemer Badtke—Executive Director
East Central WI Regional Planning Commission

Approval Date

TO: Oshkosh Executive Committee
FROM: Casey Peters, GIS Analyst I
DATE: May 15, 2024
RE: Proposed Resolution 28-24: Amending the 2024-2027 Transportation Improvement Program (TIP) for the Oshkosh Urbanized Area

Since the 2024 Transportation Improvement Program (TIP) for the Oshkosh Urbanized Area was adopted on October 27, 2023, the Wisconsin Department of Transportation (WisDOT) have notified the Commission of several amendments to projects listed in the 2024-2027 program cycle.

As part of an ongoing effort to present the most accurate listing of federally funded transportation projects within the Oshkosh MPO, the Commission continues to collaborate with WisDOT NE Region staff to ensure the most up-to-date information is included within this document based on what has been programmed in WisDOT's Financial Integrated Improvement Programming System. The changes are being made to reflect updates made between WisDOT and the project sponsor. These projects require an amendment to ensure the MPO's TIP process remains within federal compliance. Dependent on the degree of change on these projects, these amendments are categorized as either Major Amendments, Minor Amendments, or Administrative Modifications. Details about the differences between these amendment types can be found in the TIP.

The project details are as follows:

Major Amendments

- TIP # 253-19-037 – USH 45/Fond du Lac-Oshkosh, NHPP: Slight change in date, slight change in funding amount, split federal funding sources
- TIP # 253-19-037 – USH 45/Fond du Lac-Oshkosh, HSIP: Change in date, slight change in funding amount, split federal funding sources
- TIP # 253-20-031 – WIS 91/ Berlin – Oshkosh, PROTECT: Change in funding source, slight increase in funding
- TIP # 253-20-032 – CTH I, STGB: Update local funding match for storm/sewer agreement, increase greater than \$1 million in local funds
- TIP # 253-21-010 – STH 91/Berlin-Oshkosh, STGB: Split federal funding, change in construction date (within same year), slight decrease in funding
- TIP # 253-21-010 – STH 91/Berlin-Oshkosh, HSIP: Split federal funding, change in construction date (within same year), slight decrease in funding
- TIP # 253-21-025 – STH 91, STGB: Construction moved to 2023, remove from TIP table
- TIP # 253-22-022 – STH 91, NHPP: Federal funding removed
- TIP # 253-23-003 – STH 21, Omro-Oshkosh, STGB: Split federal funding sources, construction date moved to 2025
- TIP # 253-23-003 – STH 21, Omro-Oshkosh, HSIP: Split federal funding sources, construction date moved to 2025

- TIP # 253-23-004 – STH 21, Omro-Oshkosh, STGB: Split federal funding, construction date advanced
- TIP # 253-23-004 – STH 21, Omro-Oshkosh, HSIP: Split federal funding, construction date advanced
- TIP # 253-23-021 – IH 41, Oshkosh-Appleton, HSIP: Slight change in funding amount, addition of HSIP federal funding
- TIP # 253-23-022 – IH 41, Fond du Lac-Oshkosh: Funding moved to 2028, to be removed

Administrative Modifications

- TIP # 253-21-009 – USH 45/Main St., NHPP: Increase in funding amount less than \$1 million, change in date (within same year)
- TIP # 253-22-005 – IH 41, Oshkosh-Appleton, NHPP: Very slight increase in funds
- TIP # 253-22-031 – STH 44, Wisconsin St., C Oshkosh, NHPP: Slight increase in funding, construction date moved to 2027
- TIP # 253-23-002 – STH 21, Omro-Oshkosh, NHPP: Construction moved to 2025
- TIP # 253-23-005 – STH 21, Omro-Oshkosh, NHPP: Construction moved to 2025, slight change in funding

Please see the attached Transportation Improvement Program Table 2: Oshkosh Urbanized Area – Programmed Projects Listing (2024-2027) later in this memo for additional project details. Table 3: Summary of Federal Funds Programmed and Available demonstrates fiscal constrain and provides further description of the project funding types.

These projects were posted for public review for 15 days starting April 28th, 2024 and ended May 13th, 2024. No public comment was received to date.

Staff Recommendation: Staff recommends approval of Proposed Resolution 28-24: Amending the 2024-2027 Transportation Improvement Program for the Oshkosh Urbanized Area.

Table 2: Oshkosh Urbanized Area - Project Listing (2024-2027)

**Funds are listed in Year of Expenditure \$.

(\$000)

**Funds are obligated approximately 6 weeks prior to LET date.

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT Winnebago	USH 45/Fond du Lac-Oshkosh SCL-SCPL Oshkosh 4110-32-71 RESURF	DESIGN ROW CONST				0				0				0				0	Construction Let 9/9/2025. Advanceable to 11/12/2024.
253-19-037	NHPP 7.61 miles (P)	TOTAL	0	0	0	0	4236	1070	0	5306	0	0	0	0	0	0	0	0	
WisDOT Winnebago	USH 45/Fond du Lac-Oshkosh SCL-SCPL Oshkosh 4110-32-71 RESURF	DESIGN ROW CONST				0				0				0				0	
253-19-037	HSIP 7.61 miles (P)	TOTAL	0	0	0	0	94	0	0	94	0	0	0	0	0	0	0	0	
WisDOT C of Oshkosh Winnebago	WIS 91/ Berlin - Oshkosh James Rd - Clairville Rd. 6540-11-71 BRRPL	STUDY ROW CONST				0				0				0				0	Construction Let 5/14/2024
253-20-031	PROTECT 0.031 miles (P)	TOTAL	616	154	0	770	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT C of Oshkosh	CTH I Ripple Ave. - W. Waukau Ave. 4636-05-72 RECST	DESIGN ROW CONST				0				0				0				0	
253-20-032	MPO Selected STBG .52 miles (P)	TOTAL	1030	0	3455	4485	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT C of Oshkosh (Design 253-19-038)	USH 45/Main St. Bridge Deck Gates 4110-33-71 BRRHB	DESIGN ROW CONST				0				0				0				0	Construction Let - 02/11/2025
253-21-009	NHPP .116 miles (P)	TOTAL	0	0	0	0	5494	1374	0	6868	0	0	0	0	0	0	0	0	
WisDOT Winnebago	STH 91/Berlin-Oshkosh WCL-STH 44 6540-08-71 RESURF	DESIGN ROW CONST				0				0				0				0	
253-21-010	STBG 14.78 miles (P)	TOTAL	0	0	0	0	7659	1993	0	9652	0	0	0	0	0	0	0	0	
WisDOT Winnebago	STH 91/Berlin-Oshkosh WCL-STH 44 6540-08-71 RESURF	DESIGN ROW CONST				0				0				0				0	Construction scheduled for 11/11/2025. Advanceable to 4/8/2025
253-21-010	HSIP 14.78 miles (P)	TOTAL	0	0	0	0	705	0	0	705	0	0	0	0	0	0	0	0	
WisDOT C of Oshkosh	STH 91 Clairville Rd Xing Surface-WSOR RR 6540-08-50 RESURF	DESIGN ROW CONST				0				0				0				0	
253-21-025	STBG .039 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT C of Oshkosh	IH 41, Oshkosh-Appleton IH 41 Lake Butte Des Morts 1120-63-00,71	DESIGN ROW CONST				0				0				0				0	Construction Let - 03/12/2024
253-22-005	NHPP (P)	TOTAL	2277	253	0	2530	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT C of Oshkosh	STH 91, Berlin-Oshkosh STH 91 & Clarville Rd. RR387462L 6540-08-72 RESURF	DESIGN ROW CONST				0				0				0				0	
253-22-022	NHPP .194 miles (P)	TOTAL	0	159	0	159	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT C of Oshkosh	STH 44, Wisconsin St., C Oshkosh Fox River Bridge B-70-0247 6110-26-00, 70 BRPVTV	DESIGN ROW CONST				0				0				0				0	Construction moved to 07/13/2027 due to balancing
253-22-031	NHPP .61 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	1486	371	0	1857	
WisDOT Winnebago	STH 21, Omro-Oshkosh STH 116-Leonard Point Rd 6180-30-71 RESURF	DESIGN ROW CONST				0				0				0				0	
253-23-002	NHPP 6.27 miles (P)	TOTAL	0	0	0	0	1658	415	0	2073	0	0	0	0	0	0	0	0	

TABLE 2, cont.
OSHKOSH AREA PROJECT LISTING

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT Winnebago	STH 21, Omro-Oshkosh CTH FF/Reighmoor Rd. Intersection 6180-30-72	DESIGN ROW CONST				0				0				0				0	Construction moved to 11/11/2025
253-23-003	STBGB .028 miles (P)	TOTAL	0	0	0	0	721	355	0	1076	0	0	0	0	0	0	0	0	
WisDOT Winnebago	STH 21, Omro-Oshkosh CTH FF/Reighmoor Rd. Intersection 6180-30-72	DESIGN ROW CONST				0				0				0				0	
253-23-003	HSIP .028 miles (P)	TOTAL	0	0	0	0	1572	0	0	1572	0	0	0	0	0	0	0	0	
WisDOT Winnebago	STH 21, Omro-Oshkosh Sand Pit Rd. Intersection 6180-30-73	DESIGN ROW CONST				0				0				0				0	Construction moved to 11/11/2025
253-23-004	STBGB .036 miles (P)	TOTAL	0	0	0	0	362	281	0	643	0	0	0	0	0	0	0	0	
WisDOT Winnebago	STH 21, Omro-Oshkosh Sand Pit Rd. Intersection 6180-30-73	DESIGN ROW CONST				0				0				0				0	
253-23-004	HSIP .036 miles (P)	TOTAL	0	0	0	0	1716	0	0	1716	0	0	0	0	0	0	0	0	
WisDOT Winnebago	STH 21, Omro-Oshkosh Leonard Point Rd. - Washburn St. 6180-31-71	DESIGN ROW CONST				0				0				0				0	Construction moved to 11/11/2025
253-23-005	NHPP 1.82 miles (P)	TOTAL	0	0	0	0	5058	1264	848	7170	0	0	0	0	0	0	0	0	
WisDOT	Regional Safe Routes to School 1009-01-06, 07, 09, 10, 17, 18	DESIGN ROW CONST				0				0				0				0	
253-23-008	TAP/TA Set-aside (P)	TOTAL	228		57	285	342		85	427	346		87	433	0	0	0	0	
WisDOT Winnebago	IH 41, Oshkosh - Appleton IH 41 Lake Butte Des Morts 1120-63-72	DESIGN ROW CONST				0				0				0				0	Added HSIP Funding. Construction 3/25/2024
253-23-021	HSIP .59 miles	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Winnebago	IH 41, Fond du Lac - Oshkosh STH 26 - CTH Y 1120-64-00, 70	DESIGN ROW CONST				0				0				0				0	
253-23-022	NHPP 9.33 miles	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

PROPOSED RESOLUTION NO. 28-24

AMENDING THE 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE OSHKOSH METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the East Central Wisconsin Regional Planning Commission designated as the Metropolitan Planning Organization (MPO) for the Oshkosh Urbanized Area, approved the 2024-2027 Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization, at the October 27, 2023 quarterly Commission meeting, and;

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of the Fixing America's Surface Transportation Act: (FAST), and the Bipartisan Infrastructure Law (BIL) as prescribed by federal regulations, and;

WHEREAS, all projects that use federal funds must appear in an adopted Transportation Improvement Program, and;

WHEREAS, WisDOT has requested the MPO advance the following WisDOT projects to be amended to the 2024-2027 Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization in the Oshkosh Urbanized Area:

Major Amendments

- TIP # 253-19-037 – USH 45/Fond du Lac-Oshkosh, NHPP: Slight change in date, slight change in funding amount, split federal funding sources
- TIP # 253-19-037 – USH 45/Fond du Lac-Oshkosh, HSIP: Change in date, slight change in funding amount, split federal funding sources
- TIP # 253-20-031 – WIS 91/ Berlin – Oshkosh, PROTECT: Change in funding source, slight increase in funding
- TIP # 253-20-032 – CTH I, STGB: Update local funding match for storm/sewer agreement, increase greater than \$1 million in local funds
- TIP # 253-21-010 – STH 91/Berlin-Oshkosh, STGB: Split federal funding, change in construction date (within same year), slight decrease in funding
- TIP # 253-21-010 – STH 91/Berlin-Oshkosh, HSIP: Split federal funding, change in construction date (within same year), slight decrease in funding
- TIP # 253-21-025 – STH 91, STGB: Construction moved to 2023, remove from TIP table
- TIP # 253-22-022 – STH 91, NHPP: Federal funding removed
- TIP # 253-23-003 – STH 21, Omro-Oshkosh, STGB: Split federal funding sources, construction date moved to 2025
- TIP # 253-23-003 – STH 21, Omro-Oshkosh, HSIP: Split federal funding sources, construction date moved to 2025
- TIP # 253-23-004 – STH 21, Omro-Oshkosh, STGB: Split federal funding, construction date advanced
- TIP # 253-23-004 – STH 21, Omro-Oshkosh, HSIP: Split federal funding, construction date advanced
- TIP # 253-23-021 – IH 41, Oshkosh-Appleton, HSIP: Slight change in funding amount, addition of HSIP federal funding
- TIP # 253-23-022 – IH 41, Fond du Lac-Oshkosh: Funding moved to 2028, to be removed

RESOLUTION NO. 28-24

Administrative Modifications

- TIP # 253-21-009 – USH 45/Main St., NHPP: Increase in funding amount less than \$1 million, change in date (within same year)
- TIP # 253-22-005 – IH 41, Oshkosh-Appleton, NHPP: Very slight increase in funds
- TIP # 253-22-031 – STH 44, Wisconsin St., C Oshkosh, NHPP: Slight increase in funding, construction date moved to 2027
- TIP # 253-23-002 – STH 21, Omro-Oshkosh, NHPP: Construction moved to 2025
- TIP # 253-23-005 – STH 21, Omro-Oshkosh, NHPP: Construction moved to 2025, slight change in funding

WHEREAS, the attached table will become part of this resolution, and;

WHEREAS, the MPO staff will prepare the appropriate documentation to meet federal and state requirements for any transportation project appearing in the TIP;

NOW THEREFORE, BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Section 1: That the Commission approves the amendment as presented to include the proposed projects in the approved 2024-2027 Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization.

Effective Date: May 23, 2024
Prepared For: Executive Committee
Prepared By: Casey Peters, GIS Analyst 1

Alice Connors, Vice Chair
Executive Committee

Attest: Melissa Kraemer Badtke—Executive Director
East Central WI Regional Planning Commission

Approval Date

TO: Executive Committee
FROM: Brenna Root Whitby, Associate Planner
DATE: May 15, 2024
RE: Proposed Resolution 29-24: Approval of the 2024-2028 Transportation Alternatives Set-aside Awards for the Appleton (Fox Cities) Metropolitan Planning Organization

Traditionally, the Transportation Alternatives Set-aside Program (TA Set-aside; formerly known as Transportation Alternatives Program or TAP) rolls out every two years. This federal program is administered at the state level, and in Wisconsin, there are two pools of funding: one for the statewide pool and another for Metropolitan Planning Organizations that are designated as Transportation Management Areas (TMA) with populations in excess of 200,000.

As a TMA, the Appleton (Fox Cities) MPO receives an apportionment for TA Set-aside. TA Set-aside activities must relate to surface transportation and must fall within specific categories, including the following:

- Construction, planning, and design of on-road and off-road facilities for non-motorized forms of transportation;
- Construction, planning, and design of infrastructure-related projects and systems that will provide safe routes for non-drivers;
- Conversion and use of abandoned railroad corridors for non-motorized transportation;
- Construction of turnouts, overlooks, and viewing areas;
- Community improvement activities;
- Environmental mitigation activities;
- Safe Routes to School Programs; and,
- Planning, designing, or constructing boulevards and other roadways largely in the right of way of former Interstate system routes or other divided highways.

Any community with project within the Appleton (Fox Cities) urban area that meets the requirements of the TA Set-aside program is eligible to apply for the Appleton (Fox Cities) MPO TA Set-aside allocation.

The process for selecting and recommending a project to WisDOT includes review by a TA Set-aside Scoring Committee. Projects are scored on the following categories: Project Planning and Local Support, Project Utility and Connectivity, Project Benefit, and Sponsor History. The Scoring Committee's recommendation is sent to the Technical Advisory Committee (TAC) for review. After review by the TAC, the recommended selections are reviewed by the Commission's Transportation Committee, and then the full Commission Board for final recommendation of approval.

The 2024-2028 program application cycle rolled out June 9, 2023 and closed October 27, 2023. Four applications were received. One additional application, based on initial guidance, was sent to the statewide application pool; however, after further review by WisDOT, the application was sent to the TMA for funding consideration. Therefore, with documentation and further clarification from WisDOT, this additional application was deemed eligible for review for the

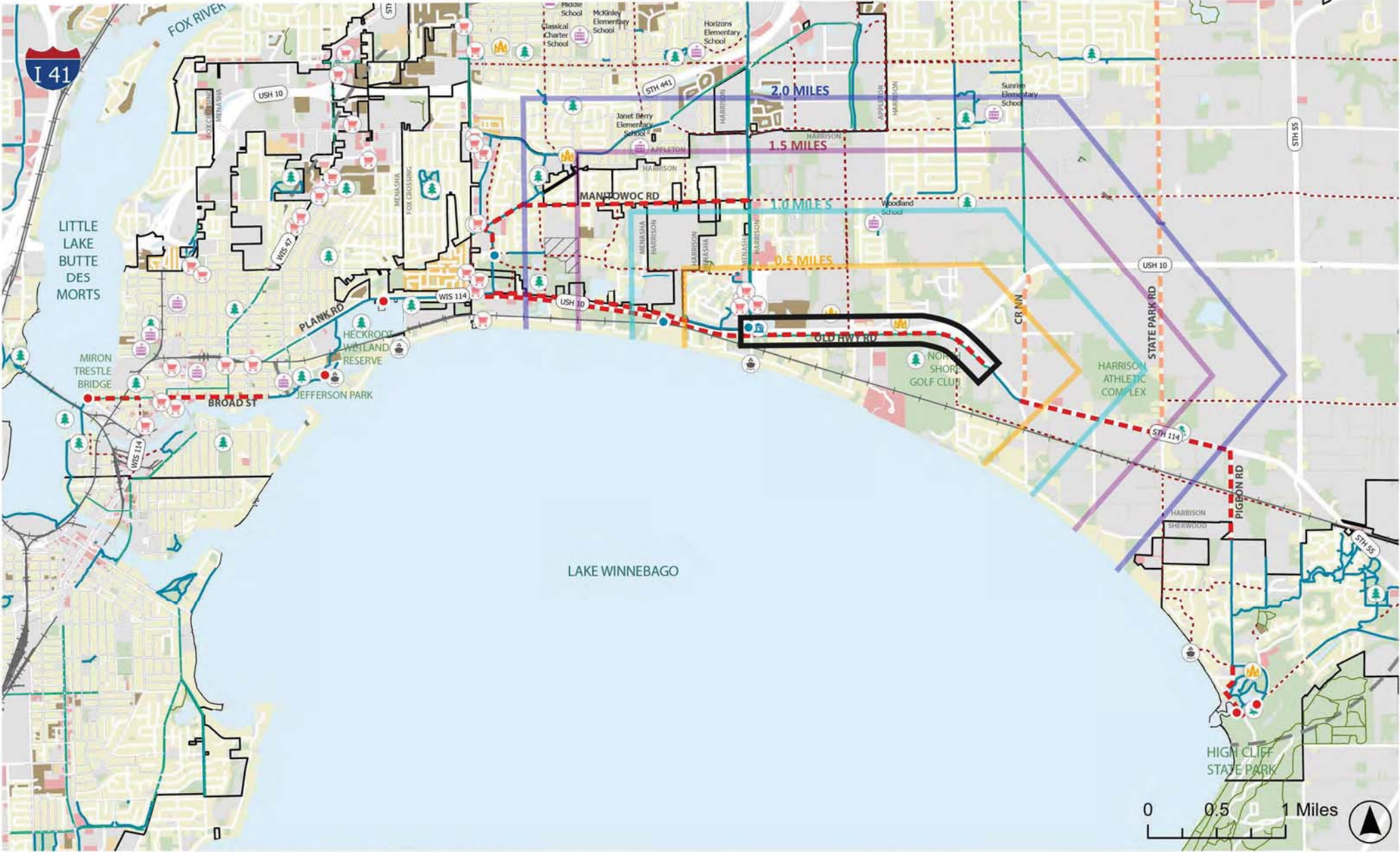
MPO pool of funding; for this cycle five eligible applications were reviewed. Below is a summary of the projects, and attached to this memo are the correlating project maps.

Project Name	Design		Construction		
	TOTAL DESIGN	80% FEDERAL	TOTAL CONSTRUCTION COST/PLANNING PROJECT COST	TOTAL 80% ELIGIBLE CONSTRUCTION/ PLANNING COST	TOTAL 60% ELIGIBLE CONSTRUCTION/ PLANNING COST
Safe Routes to School ECWRPC, Appleton MPO	\$ -	0	\$ 426,336.60	\$ 341,069.28	\$ 255,801.96
STH 96 Sidewalks Town of Grand Chute	\$ 91,922.19	\$ 73,537.75	\$ 974,592.99	\$ 779,674.39	\$ 584,755.79
Old Highway Road Trail Village of Harrison	\$ 182,600.00	\$ 146,080.00	\$ 1,315,682.23	\$ 1,052,545.78	\$ 789,409.34
Southpoint Commerce Trail City of Appleton	\$ -	0	\$ 1,106,538.60	\$ 885,230.88	\$ 663,923.16
STH 76 Pedestrian Tunnel Village of Greenville	\$ 220,400.00	\$ 176,320.00	\$ 1,419,055.00	\$ 1,135,244.00	\$ 851,433.00

Under the 2024-2028 TA Set-aside program cycle, the Appleton MPO has an annual allocation of \$706,137. Due to previous program cycles, the program years of 2024 and 2025 do not have funds available for projects.

After formal review by the TA Set-aside Scoring Committee and reconciling the available funding with WisDOT, the following three projects are recommended TA Set-aside funding for the 2024-2028 program cycle: Safe Routes to School program (within Appleton MPO only) at 80% federal funding, the Town of Grand Chute’s STH 96/W Wisconsin Avenue Sidewalk project at 80% eligible funds, and the Village of Harrison’s Old Highway Road Trail at 60% federal funding. The design for both the Town of Grand Chute STH 96/W Wisconsin Avenue Sidewalk project and the Village of Harrison Old Highway Road Trail are recommended at 80% federal funding.

Staff Recommendation: Staff recommends approving Proposed Resolution 29-24 and awarding the Safe Routes to School program (within Appleton MPO only) at 80% federal funding, the Town of Grand Chute's STH 96/W Wisconsin Avenue Sidewalk project at 80% design and 80% eligible construction costs, and the Village of Harrison's Old Highway Road Trail at 80% design 60% eligible construction costs.



OLD HIGHWAY ROAD TRAIL: CONTEXT SERVICE RADII MAP

<ul style="list-style-type: none"> ● Existing Trailhead ● Planned Trailhead 	<p>Existing Facilities</p> <ul style="list-style-type: none"> — Existing Paved Trail — Existing On-Road Facilities — Existing Natural Surface Trail — Existing Sidewalk 	<p>Proposed Facilities</p> <ul style="list-style-type: none"> — High Cliff Connection Main Trail — High Cliff Connection Spur Trail — Proposed Local Trails 	<p>Points of Interest</p> <ul style="list-style-type: none"> 🏛 Church 🏛 Civic 🏪 Commercial 🌳 Park 🎓 School 🏖 Lake Acces 	<p>Land Use (2015)</p> <ul style="list-style-type: none"> ■ Multi-Family ■ Mobile Homes ■ Group Housing ■ Single Family ■ Commercial ■ Parks & Open Space 	<ul style="list-style-type: none"> ▨ Future Development ▭ Municipal Boundary ▭ Proposed Old Highway Road Trail
---	--	---	--	--	---

1:60,000

Greenville Bicycle & Pedestrian Facilities

- Lion's Park Events**
- Catfish Races 2-Day Event (~10,000 attendance)
 - Summer Sendoff
 - Fall Fair
 - YMCA Sports Programs
 - Fox Cities Gargoyles Rugby
 - Hortonville Football Club
 - Pop Warner Football
 - Immanuel Cross Country Meets
 - Hortonville High School Color Run
 - Wedding Venue - 500 Person Capacity
 - Three Rental Facilities
 - Movie Nights (6 Nights/Summer ~200 attendance)

- Existing Pedestrian Accommodations
- - - Future Pedestrian Accommodations
- Community Park
- Mini-Park
- Neighborhood Park
- Open Space
- Airport Runway
- Railroads
- ABCD Points of Interest
- XXXX Construction Year
- ★ Proposed Pedestrian Tunnel

Future Bicycle/Pedestrian Projects

- 2023
- 2024
- 2025
- 2026
- 2027

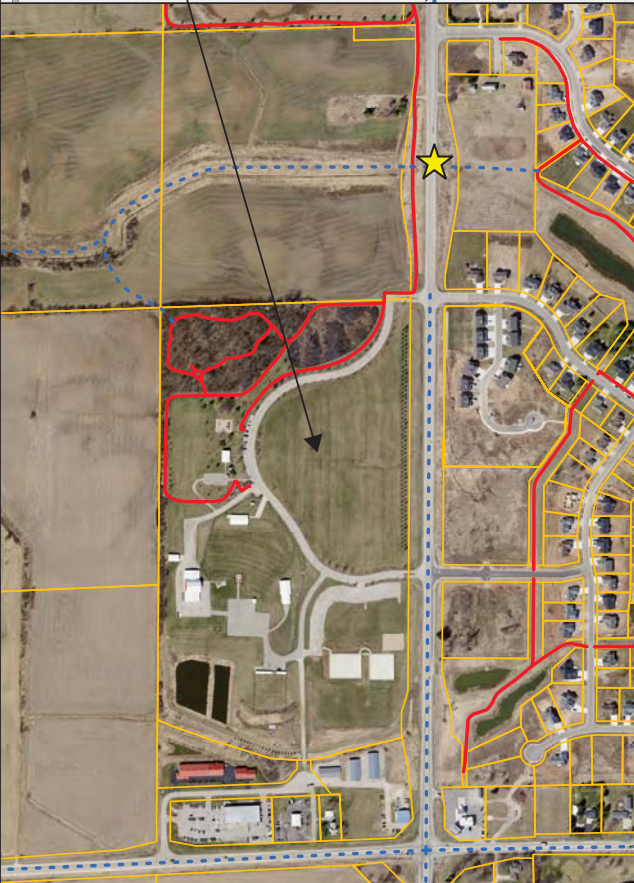
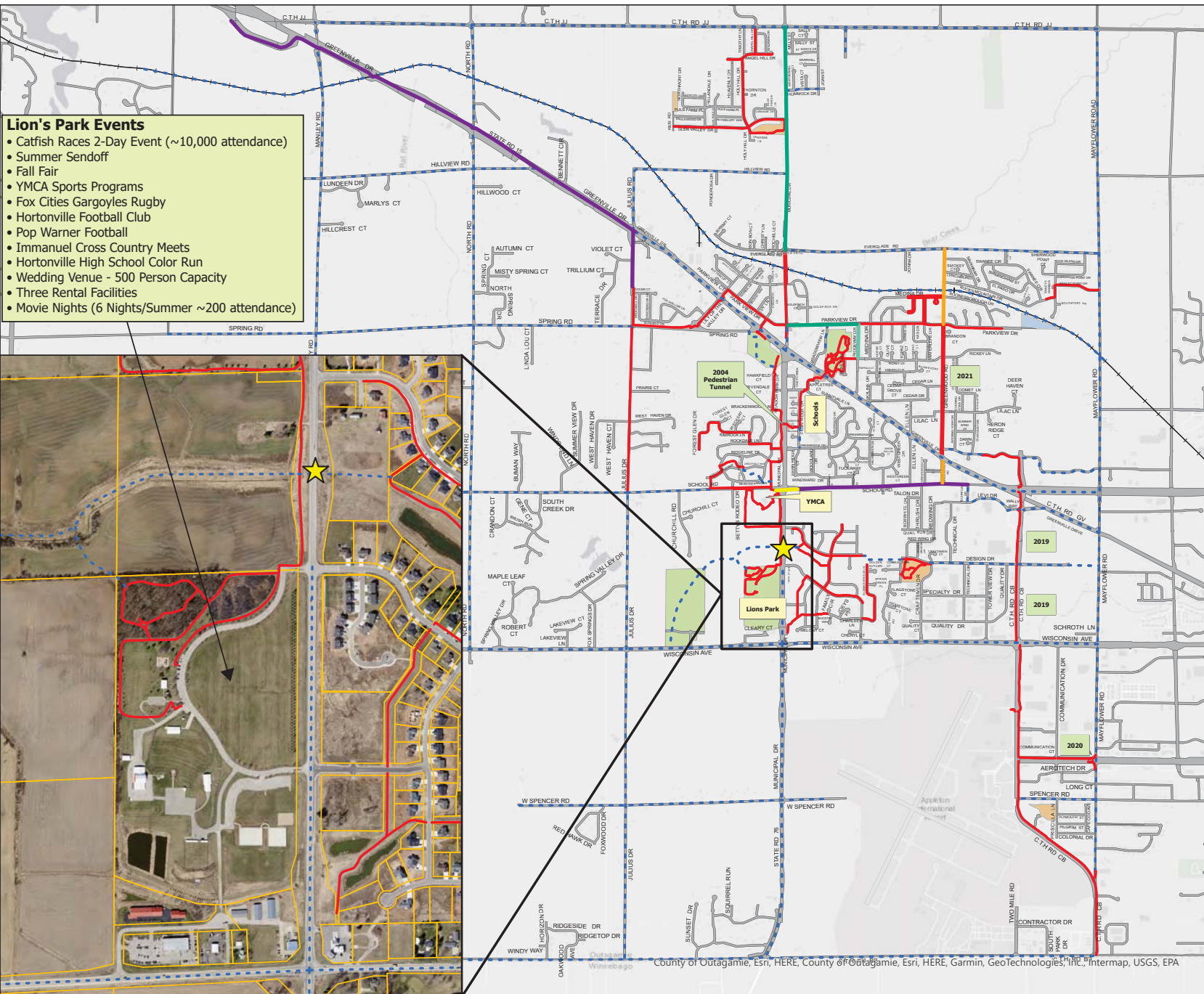
0 0.5 1 Miles



Prepared: May 31st, 2022
 Source: PED & Bike - Village of Greenville GIS, 2022
 Parcels, ROW - Outagamie County GIS, 2022



This map provides data containing geographic information about the Village of Greenville. The data was obtained from multiple sources and agencies. The Village of Greenville provides this information with the understanding that it is not guaranteed to be current, correct or complete and assumes no responsibility for the accuracy of this map or its use or misuse. The map is intended for use as a general reference only.



County of Outagamie, Esri, HERE, County of Outagamie, Esri, HERE, Garmin, GeoTechnologies, Inc., Intermap, USGS, EPA

PROPOSED RESOLUTION NO. 29-24

APPROVAL OF THE 2024-2028 TRANSPORTATION ALTERNATIVES SET-ASIDE FUNDING PROJECTS FOR THE APPLETON (FOX CITIES) METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the East Central Wisconsin Regional Planning Commission is the designated Appleton (Fox Cities) Metropolitan Planning Organization, and;

WHEREAS, metropolitan planning organizations with urban areas of more than 200,000 residents receive allocations for the Transportation Alternatives Set-aside Program (TA Set-aside), and;

WHEREAS, the Appleton (Fox Cities) MPO received an annual allocation of \$706,137 for the 2024-2028 program cycle, as authorized under the Bipartisan Infrastructure Law (BIL), and;

WHEREAS, the Bipartisan Infrastructure Law (BIL), signed into law on November 15, 2021, supersedes the FAST Act and increased funding levels for many federal formula funding programs starting in Federal Fiscal Year (FFY) 2022, including the TA Set-aside, and;

WHEREAS, MPOs may award projects at up to 80% of the total eligible costs;

WHEREAS, the Appleton (Fox Cities) MPO has a competitive process to select and approve transportation alternative projects, which includes review and scoring of potential projects by a TA Set-aside Scoring Committee and review and recommendations by the MPO's Technical Advisory Committee, and;

WHEREAS, that selection process resulted in the following projects being recommended for the 2024-2028 Transportation Alternatives Set-aside program cycle:

Federal Fiscal Year 2026—Total Proposed Federal Funding Awards

- Safe Routes to School: \$341,069.28
- Town of Grand Chute (design): \$73,537.75
- Village of Harrison (design): \$146,080.00

Federal Fiscal Year 2027—Total Proposed Federal Funding Award

- Village of Harrison (construction): \$789,409.34 or up to 80% eligible project costs

Federal Fiscal Year 2028—Total Proposed Federal Funding Award

- Town of Grand Chute (construction): \$779,674.39 or up to 80% eligible project costs

NOW THEREFORE BE IT RESOLVED BY THE APPLETON (FOX CITIES) MPO

SECTION 1. That the Commission, as the designated Appleton (Fox Cities) MPO, approves and recommends to the Wisconsin Department of Transportation the 2024-2028 Transportation Alternatives Set-aside awards for the Safe Routes to School program (within Appleton MPO only) at 80% federal funding, the Town of Grand Chute's STH 96/W Wisconsin Avenue Sidewalk project at 80% design and 80% eligible construction funds, and the Village of Harrison's Old Highway Road Trail at 80% design and at 60% eligible construction costs (or up to 80% eligible construction costs).

Effective Date: May 23, 2024

Prepared for: Executive Committee

Prepared By: Kim Biedermann, Principal Transportation Planner

Alice Connors, Vice Chair
Executive Committee

Attest: Melissa Kraemer Badtke–Executive Director
East Central WI Regional Planning Commission

Approval Date

TO: Executive Committee

FROM: Melissa Kraemer Badtke, Executive Director

DATE: May 15, 2024

RE: Proposed Resolution 30-24: Approval of the 2024-2029 Surface Transportation Block Grant-Urban Project for the Appleton (Fox Cities) Metropolitan Planning Organization

The Surface Transportation Block Grant (STBG) - Urban Program Cycle for 2024-2029 program cycle opened on June 3, 2023 and closed on October 27, 2023. STBG projects are funded up to 80% federal funding and 20% local match, with a requirement that selected projects must be at least 50% federally funded.

The Wisconsin Department of Transportation submitted its SFY 2024 Federal Expenditure Plan to the Joint Committee on Finance in December 2023. The Joint Committee on Finance had an opportunity to provide comments and/or modifications to the plan. The Wisconsin Department of Transportation was informed in early January 2024, that the plan had been approved with no modifications. Allocations were received by the MPOs in March 2024.

The Appleton (Fox Cities) MPO had ten projects that were submitted with over \$50 million requested in federal funds for the Surface Transportation Block Grant – Urban Program. Please see the attached table for the projects that were submitted during this program cycle.

The total allocation for this cycle for the Appleton (Fox Cities) MPO is \$ 4,191,027; the total amount of Federal funding requested from both projects equals that amount.

East Central staff ranked the projects based on the criteria within the Appleton (Fox Cities) MPO Transportation Improvement Program 2024-2027 (<https://www.ecwrpc.org/wp-content/uploads/2023/11/2024-Fox-Cities-TIP.pdf>). Please see the attached spreadsheet with the project ranking for the 2024-2029 Surface Transportation Block Grant – Urban for the Appleton (Fox Cities) Metropolitan Planning Organization.

Staff Recommendation: Staff recommends approving Proposed Resolution 30-24: Approval of the 2024-2029 Surface Transportation Block Grant-Urban Project for the Appleton (Fox Cities) Metropolitan Planning Organization which selects the City of Kaukauna – Kenneth Avenue project will be funded up to \$ 4,191,027 in federal funding with design in FY 2026 and construction in FY 2029.

Jurisdiction	2024-2029 STP-Urban Projects	Plan Consistency	Preserve Existing System		Capacity (Volume/Capacity Ratio)		Safety		Multimodal	Planned Programming		Total Score	Project Cost (Federal)
Appleton Fox Cities Allocation = \$ 4,191,027													
C. Kaukauna	Kenneth Ave./3rd St. (.1 Mile West of Reaume St. to W. 10th St.)	5	PASER 4	5	0.09	0	22	5	5	2023 TIP	1	21	\$ 4,089,269.73
V. Greenville	Greenwood Rd. (School Rd. to STH 15)	5	PASER 3	5	0.12	0	15	5	3	2021 TIP	3	21	\$ 1,395,276.00
T. Neenah	Oakridge Rd. (CTH CB to East Town Line)	5	PASER 3	5	0.28	1	14	3	3	2021 TIP	3	20	\$ 3,108,320.00
V. Kimberly	Kennedy Ave. (FVLS Railroad Crossing to Railroad St.)	5	PASER 3	5	0.31	1	16	3	5	2023 TIP	1	20	\$ 3,029,600.00
Calumet Co.	CTH KK (CTH N to State Park Rd)	5	PASER 5	3	0.94	4	75	3	3	2023 TIP	1	19	\$ 12,396,880.00
Outagamie Co.	CTH JJ (Gillett St. to STH 47)	5	PASER 4-6	4	0.36	1	21	3	3	2021 TIP	3	19	\$ 5,422,160.00
V. Greenville	Greenwood Rd. (Parkview Dr. to Everglade Rd.)	5	PASER 3-5	5	0.12	0	4	3	3	2021 TIP	3	19	\$ 3,359,752.00
Calumet Co.	CTH AP (E Plank Rd to N Coop Rd)	5	PASER 6-7	1	0.10	0	20	3	5	2022 TIP	2	16	\$ 8,021,880.00
V. Harrison	Midway Rd. (N. Coop Rd. to Noe Rd.)	3	PASER 6	3	0.20	0	23	5	3	2022 TIP	2	16	\$ 2,923,050.56
V. Harrison	Manitowoc Road (CTH N to Lake Park Road)	5	PASER 5	3	0.14	0	18	3	3	2023 TIP	1	15	\$ 7,066,784.96

Total \$ 50,812,973.25

Jurisdiction	2024-2029 STP-Urban Projects	Plan Consistency	Preserve Existing System	Capacity (Volume/Capacity Ratio)	Safety	Multimodal	Planned Programming	Total Score				
Appleton Fox Cities Allocation = \$ 4,191,027												
C. Kaukauna	Kenneth Ave./3rd St. (.1 Mile West of Reaume St. to W. 10th St.)	5	PASER 4	5	0.09	0	22	5	5	2023 TIP	1	21
V. Greenville	Greenwood Rd. (School Rd. to STH 15)	5	PASER 3	5	0.12	0	15	5	3	2021 TIP	3	21
T. Neenah	Oakridge Rd. (CTH CB to East Town Line)	5	PASER 3	5	0.28	1	14	3	3	2021 TIP	3	20
V. Kimberly	Kennedy Ave. (FVLS Railroad Crossing to Railroad St.)	5	PASER 3	5	0.31	1	16	3	5	2023 TIP	1	20
Calumet Co.	CTH KK (CTH N to State Park Rd)	5	PASER 5	3	0.94	4	75	3	3	2023 TIP	1	19
Outagamie Co.	CTH JJ (Gillett St. to STH 47)	5	PASER 4-6	4	0.36	1	21	3	3	2021 TIP	3	19
V. Greenville	Greenwood Rd. (Parkview Dr. to Everglade Rd.)	5	PASER 3-5	5	0.12	0	4	3	3	2021 TIP	3	19
Calumet Co.	CTH AP (E Plank Rd to N Coop Rd)	5	PASER 6-7	1	0.10	0	20	3	5	2022 TIP	2	16
V. Harrison	Midway Rd. (N. Coop Rd. to Noe Rd.)	3	PASER 6	3	0.20	0	23	5	3	2022 TIP	2	16
V. Harrison	Manitowoc Road (CTH N to Lake Park Road)	5	PASER 5	3	0.14	0	18	3	3	2023 TIP	1	15

PROPOSED RESOLUTION NO. 30-24

APPROVAL THE 2024-2029 SURFACE TRANSPORTATION BLOCK GRANT (STBG) - URBAN PROJECT FOR THE APPLETON (FOX CITIES) METROPOLITAN PLANNING ORGANIZATION

WHEREAS, East Central Wisconsin Regional Planning Commission, as the Metropolitan Planning Organization (MPO) carrying out cooperative, comprehensive, and continuing urban transportation planning in the Appleton (Fox Cities) Metropolitan Planning Area, and;

WHEREAS, in accordance with the Bipartisan Infrastructure Law (BIL), coordination has occurred between the MPO, the state, and transit operators in programming multimodal projects, and;

WHEREAS, the Appleton (Fox Cities) MPO has a competitive process to select and approve Surface Transportation Block Grant-Urban projects, and;

WHEREAS, the Appleton (Fox Cities) MPO received the following projects resulting in over \$50 million dollars in projects submitted for the 2024-2029 Surface Transportation Block Grant – Urban Program, and;

WHEREAS, the City of Kaukauna has requested Surface Transportation Block Grant-Urban federal funding for the amount of \$ 4,089,270 for the Kenneth Avenue Project for design and construction, and;

WHEREAS, the Appleton (Fox Cities) MPO’s allocation for the 2024-2029 STGB-Urban cycle is \$4,191,027 in federal funding, and;

WHEREAS, the Appleton (Fox Cities) MPO has a competitive process to select and approve surface transportation block grant projects, and;

WHEREAS, the Appleton (Fox Cities) MPO Technical Advisory Committee, representing the local governments and their designated staffs have approved the following project:

Kenneth Avenue—W. Reaume Street to W. 10th Street		
Project Cost	Federal Funding Request	Percent Federal Funding
	\$ 4,089,270	80%

NOW THEREFORE, BE IT RESOLVED BY APPLETON (FOX CITIES) MPO

Section 1: That Commission approves awarding \$4,191,027 or up to 80% of eligible project costs of STBG-Urban funding to the Kenneth Avenue project within the City of Kaukauna for the 2024-2029 Surface Transportation Block Grant – Urban Program for the Appleton (Fox Cities) Metropolitan Planning Organization.

Effective Date: May 23, 2024
Submitted For: Executive Committee
Prepared By: Melissa Kraemer Badtke, Executive Director

PROPOSED RESOLUTION NO. 30-24

Alice Connors, Vice Chair
Executive Committee

Attest: Melissa Kraemer Badtke–Executive Director
East Central WI Regional Planning Commission

Approval Date

TO: Executive Committee
FROM: Rachel Roth, GIS Analyst I
DATE: May 15, 2024
RE: Proposed Resolution 32-24: Approval of the 2023 East Central Wisconsin Region State of the System Report

The East Central Wisconsin State of the System Report is updated on an annual basis by East Central Wisconsin Regional Planning Commission transportation and GIS staff. The report is designed to evaluate the status of the transportation system and track the progress of performance measures through datasets and maps for Calendar Year 2023. This is the second year of updating the report.

Staff collected and analyzed data for the report to monitor six components of the transportation system for the seven member-county region:

- the roadway network,
- the transit system,
- the bicycle and pedestrian network,
- the Safe Routes to School program,
- airports, and
- freight.

A link to the draft report can be found here: <https://www.ecwrpc.org/wp-content/uploads/2024/05/DRAFT-ECWRPC-State-of-the-System-2023.pdf> .

Staff Recommendation: Staff recommends approval of the 2023 East Central Wisconsin Region State of the System Report from the Executive Committee – Proposed Resolution 32-24.

PROPOSED RESOLUTION NO 32-24

APPROVAL OF THE 2023 EAST CENTRAL WISCONSIN REGION STATE OF THE SYSTEM REPORT

WHEREAS, the East Central Wisconsin Regional Planning Commission is the official planning agency for Calumet County, Fond du Lac County, Menominee County, Outagamie County, Shawano County, Waupaca County, and Winnebago County, and;

WHEREAS, the U.S. Department of Transportation, the Wisconsin Department of Transportation, and the East Central Wisconsin Regional Planning Commission established a series of performance measures under the Fixing America’s Surface Transportation (FAST) Act, and;

WHEREAS, the Bipartisan Infrastructure Law (BIL), signed into law on November 15, 2021 supersedes the FAST Act, and;

WHEREAS, the purpose of the annual East Central Wisconsin Region State of the System Report is to track the progress of established performance measures through datasets and maps, and;

WHEREAS, the 2023 and 2024 Unified Work Program and Budgets of the East Central Wisconsin Regional Planning Commission outline the delivery of the 2023 State of the System Report, and;

WHEREAS, the 2023 State of the System Report is completed to reflect the progress of the aforementioned performance measures and the transportation network, and;

NOW THEREFORE BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:

SECTION 1. That the Commission, as the official planning agency for the East Central Wisconsin Region, approves the 2023 East Central Wisconsin Region State of the System Report.

Effective Date: May 23, 2024
Prepared for: Executive Committee
Prepared By: Rachel Roth, GIS Analyst I

Alice Connors, Vice Chair
Executive Committee

Attest: Melissa Kraemer Badtke—Executive Director
East Central WI Regional Planning Commission

Approval Date