



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 30 years
A Recipient of the 2010 Fox Cities Greenways, Inc. "Partnership Award"*

MEETING NOTICE

COMBINED FOND DU LAC MPO POLICY BOARD AND TECHNICAL ADVISORY COMMITTEE MEETING

DATE: June 7, 2011 ****Note Meeting Date Change****
TIME: 10:00 a.m.
PLACE: Rooms D & E, City-County Government Center

AGENDA

1. Introductions, statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
2. Public Comment
3. Discussion and action on May 4, 2011 Policy Board meeting Summary of Proceedings (Enclosed)
4. Discussion and action on Proposed Resolution 04-11; **Amending the Transportation Improvement Program for the Fond du Lac Urbanized Area – 2011** (Resolution Enclosed)
5. 2010 Census Update / Long-Range Transportation Land Use Plan Timeline
6. Adjourn

SUMMARY OF PROCEEDINGS
FOND DU LAC MPO
Policy Board Committee
Fond du Lac City/County Government Center
Wednesday, May 4, 2011

The meeting was called to order by Wayne Rollin at 10:05 A.M.

Committee Members Present

Allen Buechel.....Fond du Lac County
Wayne RollinCity of Fond du Lac
Tom Herre.....City of Fond du Lac
Mark LentzFond du Lac County
Norbert Kolell.....Town of Empire
Chuck Hornung..... Village of North Fond du Lac
Nick Leonard Village of North Fond du Lac
Marian Sheridan..... Fond du Lac School District
Dave Jolicoeur FHWA
Matt Halada..... WisDOT – NE Region
Tammy Gorzlanzyk..... WisDOT – NE Region

Staff Members Present

Walt RaithMPO Director
Dave MoeschAssociate Transportation Planner

1. Introductions, statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings

Mr. Rollin welcomed the group and it was noted that the meeting was properly posted and in compliance with the open meeting requirements.

2. Public Comment

No members of the general public were present.

3. Discussion and action on February 9, 2011 Policy Board and Technical Advisory Committee meeting Summary of Proceedings

Mr. Rollin stated the summary of proceedings from the February 9, 2011 meeting was enclosed in the meeting materials. Mr. Rollin asked the committee if there was any discussion or comments. Hearing none, Mr. Halada made a motion to approve the summary of proceedings. Mr. Herre seconded the motion and the motion passed unanimously.

4. Discussion and action on Proposed Resolution 03-11; **Amending the Transportation Improvement Program for the Fond du Lac Urbanized Area – 2011.**

Mr. Raith stated that the TIP amendment was to include three design projects that will begin in 2011. The projects included STH 175 from USH 151 to the south corporate limits, USH 151/CTH V interchange, and the USH 151/CTH T overpass. Mr. Moesch noted that any transportation project that uses federal funding must be included in the Transportation Improvement Program for the Fond du Lac Urbanized Area. Mr. Moesch stated that due to the amount of funding for the projects there was a minor amendment required to be processed through the MPO committee. Mr. Moesch also noted that this required a 30-day public review period and was published on the MPO website and in the Fond du Lac Reporter. No public comment was received. Mr. Raith mentioned that there was a public information meeting the week prior to the MPO meeting to discuss the USH 151 Bypass and the impacts of the preferred alternatives.

With no further discussion Mr. Hornung made a motion to approve Resolution 03-11. Mr. Halada seconded the motion and the motion passed unanimously.

5. Safe Routes to School Update

Mr. Moesch stated the Safe Routes to School (SRTS) projects were awarded through WisDOT not long after the October adoption of the 2011 TIP. Mr. Moesch noted that the grant was awarded to the Fond du Lac School District for 2010-2011. The grant awarded the school district \$22,900 for the calendar year 2010, and \$67,900 for the calendar year 2011. Ms. Marian Sheridan from the Fond du Lac School District was present to explain some of the grant that was awarded to the district. Ms. Sheridan explained that the school district worked with the City of Fond du Lac Public Works Department and SRTS committee to submit the SRTS grant to WisDOT. Ms. Sheridan noted that as part of the grant awards the school district will be doing public service announcements, traffic enforcement, and reconfiguration of school crossings at certain high-risk crossings.

There was some additional discussion regarding the Main Street Streetscape Transportation Enhancement grant and how that will be completed. Mr. Rollin explained that the City has been in contact with WisDOT to see if the project could be postponed to be done with a reconstruction project of the same stretch of roadway. Mr. Halada mentioned that he would inquire with additional WisDOT staff on the possibility of coordinating the enhancement project with a reconstruction of Main Street from Johnson Street to Merrill Street.

6. Adjourn

With no other discussion, Mr. Halada made a motion to adjourn. Mr. Kolell seconded the motion and the motion passed unanimously. The meeting adjourned at 10:45 a.m.

PROPOSED RESOLUTION NO. 04-11

AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE FOND DU LAC URBANIZED AREA - 2011.

WHEREAS, the Fond du Lac area has been designated by the Governor as a Metropolitan Planning Organization (MPO) for the purpose of meeting federal requirements for cooperative, comprehensive and continuing urban transportation planning in the Fond du lac Urbanized Area; and

WHEREAS, the Metropolitan Planning Organization (MPO) for the Fond du lac Urbanized Area, adopted the *2011 Transportation Improvement Program for the Fond du Lac Urbanized Area*, at the October 13, 2010 Policy Board Meeting; and

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), as prescribed by federal regulations; and

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

WHEREAS, Fond du Lac Transit has requested the MPO to add a Federal Earmark (E2010-BUSP-222) for one 29 foot Gillig Coach, Total cost=\$351,172, Federal share=\$308,000, Local share=\$43,172, TIP # 443-11-033;

Now Therefore;

BE IT RESOLVED BY THE FOND DU LAC METROPOLITAN PLANNING ORGANIZATION THAT THE POLICY BOARD AMENDS THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE FOND DU LAC URBANIZED AREA – 2011:

Effective Date: June 7, 2011

Submitted By: MPO Staff

Prepared By: David J. Moesch, Associate Transportation Planner

Allen Buechel, Chair, Policy Board
Fond du Lac Metropolitan Planning Organization

Wayne Rollin, Vice Chair, Policy Board
Fond du Lac Metropolitan Planning Organization