

SUMMARY OF PROCEEDINGS
Fond du Lac MPO
Policy Board Committee
Fond du Lac City/County Government Center
Wednesday, October 12, 2011

The meeting was called to order by Allen Buechel at 10:05 A.M.

Committee Members Present

Allen BuechelFond du Lac County
Jordan SkiffCity of Fond du Lac
Wayne RollinCity of Fond du Lac
Nick Leonard Village of North Fond du Lac
Jim PierquetTown of Empire
Matt Halada WisDOT – NE Region

Staff Members Present

Walt RaithAssistant Director
Dave Moesch.....Associate Transportation Planner
Nickolas Musson..... Transportation Planner

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

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

2. Public Comment

No members of the public were present.

3. Discussion and action on the June 7, 2011 Transportation Policy Board and Technical Advisory meeting Summary of Proceedings.

Mr. Buechel stated the summary of proceedings from the June 7, 2011 meeting were enclosed in the meeting materials. Mr. Buechel asked the committee if there was any discussion or comments on the summary of proceedings. Hearing none, Mr. Buechel asked the committee for a motion on the summary of proceedings.

Mr. Rollin made a motion to approve the summary of proceedings, Mr. Pierquet seconded the motion and the motion passed unanimously.

4. Discussion and action on Proposed Resolution 05-11; Adopting the Transportation Improvement Program (TIP) for the Fond du Lac Urbanized Area - 2012

Mr. Moesch explained that the Transportation Improvement Program (TIP) for 2012 did go through a 30 day public review period and there were no comments. Mr. Moesch asked Mr. Skiff if he was familiar with the TIP process and he stated that he was not. Mr. Moesch explained that the State 6 year program deals with all the projects in the region and the TIP focuses on those projects within the Fond du Lac Urbanized and planning area boundary. He noted that there are maps of the Fond du Lac Urbanized Area in the back of the TIP

document. He noted that every project that is federally or state funded or locally significant needs to be in the TIP document. He also noted that transit operating and capital funds must also be in the TIP document as well. He explained further that the first 4 years of the document are programmed projects and the 5th year is considered the out year and projects are considered illustrative.

Mr. Raith explained that this particular program deals with the STP-urban funding and all the communities over 50,000 people are designated as an urbanized area, which makes them eligible for STP-urban funding. He noted that this group decides which projects get entered into the TIP.

Mr. Rollin noted that he did send Mr. Moesch their CIP.

Mr. Moesch explained that the only potential project he identified in the CIP was Fond du Lac Avenue. He noted that Fond du Lac Avenue is also Highway 45 and may not qualify as it receives connecting highway aids from WisDOT.

Mr. Rollin explained that he doesn't know if they have any eligible road projects at this point.

Mr. Moesch explained that East Central will put a list together of the functionally classified roads and their PASER scores to help the city select a road project for the approximate \$685,000 STP-urban funding. He stated that the STP-urban program funds 80% of a project and the local is responsible for a 20% match. Mr. Moesch explained that we have some time, but need to identify a project soon.

Mr. Rollin noted that he asked WisDOT to look at North Main Street between Merrill and Johnson.

Mr. Moesch explained that TE North Main and US 45 Eden to Fond du Lac design projects will be removed from the TIP because North Main was not ready and USH 45 design was completed.

Mr. Halada stated that WisDOT, the City and County need to set up a meeting to discuss North Main and VV intersection. He stated that he will bring more information to the next meeting.

Mr. Buechel asked the committee if there was any discussion or comments on proposed resolution 05-11. Hearing none, Mr. Buechel asked the committee for a motion on the resolution.

Mr. Pierquet made a motion to approve resolution 05-11, Mr. Rollin seconded the motion and the motion passed unanimously.

5. Discussion and action on Proposed Resolution 06-11; Adoption the 2012 Unified Transportation Work Program for the Fond du Lac Urbanized Area and Annual MPO Certification.

Mr. Raith went through the 2012 Unified Transportation Work Program for the Fond du Lac Urbanized Area with the committee members. He noted that because of the size of the document the Public Participation Plan and the Title IV agreement are housed on East Central's website. He noted that the Unified Transportation Work Program is on the Fond du Lac MPO website for public review.

Mr. Buechel asked the committee if there was any discussion or comments on proposed resolution 06-11. Hearing none, Mr. Buechel asked the committee for a motion on the resolution.

Mr. Rollin made a motion to approve resolution 06-11, Mr. Leonard seconded the motion and the motion passed unanimously.

6. Federal Transportation Bill Reauthorization update

Mr. Raith explained that the federal transportation bill reauthorization extension has been approved through March 31st, 2012. He noted that there will probably be significant changes, but is unsure when a final transportation bill authorization will take place. Mr. Raith noted that staff will keep committee members updated as things progress.

7. Long Range Transportation/Land Use Plan update

Mr. Raith stated that the Long Range Transportation/Land Use Plan process will begin in 2012 with data collection, and a full update of the LRTP. He explained that there is a full plan timeline in the work program and will be followed through 2015 when the plan is anticipated to be completed.

8. Safe Routes to School update

Mr. Moesch stated that International Walk to School day took place last week on Wednesday, October 5, 2011. He noted that Fond du Lac City Council President Rick Gudex walked with Chegwin Elementary School students and Representative Jeremy Thiesfeldt walked with Evans Elementary School students. He also noted that Senator Jessica King walked with Riverside Elementary School students. Mr. Moesch stated that yesterday Congressman Petri walked with Rosenow students.

Mr. Raith explained the East Central helps participating schools put together action plans. He suggested that Mr. Skiff get in contact with Marian Sheridan for more information on the Safe Routes To School program in Fond du Lac.

The committee decided to cancel the November 2nd, 2011 meeting unless there are significant agenda items that need to be addressed.

9. Adjourn

Mr. Buechel asked if there was any other business. Hearing none, Mr. Halada made a motion to adjourn and Mr. Pierquet seconded the motion. The motion passed unanimously and the Committee adjourned at 10:44 AM.