

SUMMARY OF PROCEEDINGS
Fond du Lac MPO
Technical Advisory Committee
Fond du Lac City/County Government Center
Wednesday, September 7, 2011

The meeting was called to order by Wayne Rollin at 10:00 A.M.

Committee Members Present

Wayne Rollin	City of Fond du Lac
Steve Kees	City of Fond du Lac
Lynn Gilles.....	City of Fond du Lac
Chuck Hornung	Village of North Fond du Lac
Nick Leonard	Village of North Fond du Lac
Charles McCourt.....	Town of Friendship
Norbert Kolell.....	Town of Empire
Dave Jolicoeur	FHWA
Matt Halada.....	WisDOT – NE Region
Tammy Gorzlaneyk.....	WisDOT – NE Region

Staff Members Present

Walt Raith	Assistant Director
Dave Moesch.....	Associate 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 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 Combined Policy Board and Technical Advisory Committee meeting Summary of Proceedings.

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

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

4. Discussion on Draft Transportation Improvement Program (TIP) for the Fond du Lac Urbanized Area – 2012

Mr. Moesch noted that all committee members should have received a draft Transportation Improvement Program (TIP) for 2012. He stated that the document is currently under a 30-day public review period and was posted in the Fond du Lac Reporter and on the Fond du

Lac MPO website. The document will receive final consideration at the October 12, 2011 Fond du Lac MPO Policy Board meeting. Ms. Gorzlaneyk noted that there were some minor changes to the funding amounts that were listed on WisDOT projects in the programmed projects listing (Table 1). Ms. Gillis noted that the funding for the transit operating and capital requests from the Federal Transit Administration (FTA) were accurate and could move forward. There was no other discussion on the TIP.

5. STP-Urban ranking discussion

Mr. Moesch explained that the STP-Urban project for the 2014-2015 biennium has not been determined as of yet. Mr. Moesch noted that there were only Fond du Lac County projects in the candidate project rankings table. He noted that the County has received the last project for the 2012-2013 biennium. Mr. Moesch suggested that the City of Fond du Lac could be eligible for the next project selection, but the City of Fond du Lac does not have any candidate projects listed in the TIP. Mr. Rollin noted that the City of Fond du Lac is now compiling the Capital Improvement Program (CIP) and will forward it to East Central staff to help in suggesting a project that may be eligible for STP-Urban funding. Mr. Rollin also noted that the City is hiring a new Public Works Director and the new hire will be starting in the next few weeks.

6. Federal Transportation Bill Reauthorization update

Mr. Raith explained that the next federal transportation bill reauthorization is still being discussed at the federal level. He explained further that currently the federal transportation bill is set to expire on September 30th, 2011, along with the federal gas tax. He noted that there are some different versions of the next reauthorization legislation and they could significantly change funding levels and what would constitute as a Metropolitan Planning Organization (MPO). The current authorization bill that is out there is looking at the MPO population starting at 200,000. He stated that most likely there will be a continuing resolution continuing SAFETEA-LU, but until there is new legislation the MPO will continue under SAFETEA-LU. Staff will continue to keep the committees up to date on this topic as it unfolds.

7. Northeast WI HUD Regional Sustainability Grant discussion

Mr. Raith explained that East Central staff has been working to prepare this grant application which is due on October 6th, 2011. Staff has formed a committee of partners from communities along the USH 41 corridor to work on the application process. This grant will look at certain elements such as housing, transportation, infrastructure, environmental, economic development, and scenario planning to provide more transportation choices, promote affordable housing and enhance economic competitiveness in the region. Mr. Raith explained that it would be helpful for communities to commit staff time for meetings and provide letters of support that can be used as leverage on the grant application.

8. Adjourn

Mr. Rollin asked if there was any other business. Hearing none, Mr. Kolliel made a motion to adjourn and Mr. McCourt seconded the motion. The motion passed unanimously and the Committee adjourned at 10:40 A.M.