



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 35 years
- A Recipient of the 2007 Foth Good Government Award -*



MEETING NOTICE & AGENDA STEERING COMMITTEE

COMMITTEE MEMBERS: Dick Koeppen – Chair, Cliff Sanderfoot – Vice-Chair, Bill Barribeau, Marshal Giese, Norm Weiss, David Albrecht, Ruth Winter.

DATE: Friday, April 24, 2009

TIME: 9:15 a.m.

PLACE: East Central Offices, 400 Ahnaip Street, Suite 100, Menasha, WI

AGENDA

- 1) Welcome / Introductions of Members & Guests
- 2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement
- 3) Public Comment
- 4) Approval of the March 20, 2009 Steering Committee Summary of Proceedings (Attachment #1)
- 5) Updates / Status Reports
 - a) Commissioner Changes
- 6) 2008 Audit Presentation and Approval – *Paul Denis, Schenck Assoc.* (final Audit to be mailed separately after 4/16)
- 7) Update on Commission Revenue/Program Opportunities
 - a) C-FIRE Program/Freight Modeling
 - b) EPA Brownfields Program
 - c) Great Lakes Compacts/WDNR Water Supply Planning
 - d) WisDOT Regional Safe Routes to School Coordinator
- 8) **Approval of Proposed Resolution No. 08-09:** Authorizing the Commission to Amend a Contract with the Consulting Firm of HNTB to Provide Training and Technical Assistance to East Central Staff for the TP+/CUBE Travel Demand Model. (Attachment #2)
- 9) RPC Strategic Planning (example contained in Attachment #3)
- 10) Next Meeting & Agenda
- 11) Adjourn