



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, Bob Hermes

DATE: **Monday, November 30, 2009**

TIME: **9:30 a.m.**

PLACE: ECWRPC Offices
400 Ahnaip Street, Suite 100
Menasha, WI 54952

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 October 12, 2009 and October 30, 2009 Steering Committee Summary of Proceedings
- 5) Commission "Visioning" Exercise (approx. 1 hour) – *E. Fowle*
- 6) **Proposed Resolution 30-09: Amending the Transportation Improvement Program for the Fox Cities and Oshkosh Urbanized Area – 2009** (potential ARRA transit projects) – *D. Moesch*
- 7) **Proposed Resolution 31-09: Amending the Transportation Improvement Program for the Fox Cities and Oshkosh Urbanized Area – 2010** (WETAP and JARC grants) – *D. Moesch*
- 8) 2009 & 2010 Budget Report – *E. Fowle/A. Cottrell*
- 9) Report on AWRPC Annual Meeting and "Day at the Capitol" – *M. Giese/E. Fowle*
- 10) Review and Selection of 2010 Technical Assistance Projects – *E. Fowle*
- 11) Next Meeting and Agenda
- 12) Adjourn