



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

400 Ahnaip Street, Suite 100 Menasha WI 54952-3100 (920) 751-4770 Fax (920) 751-4771
Website: www.eastcentralrpc.org Email: staff@eastcentralrpc.org

*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 & **REVISED** AGENDA

STEERING COMMITTEE

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

DATE: FRIDAY, DECEMBER 18TH, 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 November 30, 2009 Steering Committee Summary of Proceedings
- 5) **Proposed Resolution 32-09: Amending Resolution 30-09 Amending the Transportation Improvement Program for the Fox Cities and Oshkosh Urbanized Areas – 2009 (ARRA projects) – D. Moesch**
- 6) **Resolution 33-09: Amending Resolution 24-09 Adopting the 2010 Unified Transportation Work Program and Annual MPO Certification for the East Central Wisconsin Regional Planning Commission. – W. Raith**
- 7) **Proposed Resolution 34-09: Amending the Transportation Improvement Program for the Fox Cities and Oshkosh Urbanized Areas – 2010 (ARRA projects) – D. Moesch**
- 8) Update on Commission Strategic Planning Efforts– E. Fowle
- 9) Update on AWRPC Efforts for RPC Exemption from State Levy Limits - E. Fowle
- 10) Next Meeting and Agenda
- 11) Adjourn

