



## 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 30 years  
A Recipient of the 2010 Fox Cities Greenways, Inc. "Partnership Award"*

### MEETING NOTICE TRANSPORTATION COMMITTEE

*COMMITTEE MEMBERS: Ken Robl, Dick Koeppen, Helen Nagler, Jerry Erdman, David Albrecht, Neal Strehlow*

DATE: Wednesday, April 27, 2011  
TIME: 10:00 A.M.  
PLACE: ECWRPC Offices

### AGENDA

1. Introductions, Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
2. Public Comment
3. Discussion and action on April 5, 2011 Transportation Committee meeting Summary of Proceedings (Enclosed)
4. Discussion and action on Proposed Resolution 10-11; **Amending the Transportation Improvement Program for the Fox Cities and Oshkosh Urbanized Areas – 2011.** (Enclosed)
5. Adjourn

**PROPOSED RESOLUTION NO. 10-11**

**AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM FOR THE FOX CITIES AND OSHKOSH URBANIZED AREAS - 2011.**

**WHEREAS**, the East Central Wisconsin Regional Planning Commission, as the Metropolitan Planning Organization (MPO) for the Fox Cities and Oshkosh Urbanized Areas, adopted the *2011 Transportation Improvement Program, for the Fox Cities and Oshkosh Urbanized Areas*, at the October 29, 2010 quarterly Commission meeting; and

**WHEREAS**, the Transportation Improvement Program was prepared to meet the requirements of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), as prescribed by federal regulations; and

**WHEREAS**, all projects that use federal funds must appear in an adopted Transportation Improvement Program; and

**WHEREAS**, the Wisconsin Department of Transportation has requested the MPO advance the following transportation design project in the Fox Cities Urbanized Area:

- USH 10 (Tri-County Freeway) / USH 41 – Oneida Street (Winnebago County)  
WisDOT ID #1517-07-04, TIP # 252-11-060  
2011 Cost = \$18,000,000 - \$14,400,000 Federal, \$3,600,000 State

**Now Therefore;**

**BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:**

**SECTION 1.** That the Commission approves the amendment as presented to include the proposed project in the adopted 2011 Transportation Improvement Program for the Fox Cities and Oshkosh Urbanized Areas.

Effective Date: May 16, 2011

Prepared for: Transportation Committee

Prepared By: David J. Moesch, Associate Transportation Planner

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Ken Robl, Chair

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Dick Koeppen, Vice Chair

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Jerry Erdmann

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David Albrecht

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Helen Nagler

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Neal Strehlow