

MEETING NOTICE

TRANSPORTATION COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Nick Kesler, Dean Will (Alt for Steve Abel), Joe Moore (Alt for Tiffany Brault), Denise Gilane, Lee Hammen, Thomas Kautza, Dave Morack, Austin Hammond, Ron McDonald, Nick Weber*

Place: 400 Ahnaip Street, Suite 100, Menasha, WI 54952

Date: Tuesday, July 9, 2024

Time: 1:30 p.m.

Members - Please contact the East Central office to confirm your attendance

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
 - A. Introduction of Alternates, Staff and Guests
3. **Approval of Agenda / Motion to Deviate**
4. **Public Comment**
5. **Election of Chair and Vice Chair**
6. **Approval of the March 12, 2024 Transportation Committee Meeting Minutes**
7. **Announcements and Updates**
 - A. Staff Update
8. **Business / Action Items**
 - A. Proposed Resolution 39-24: Amending the Transportation Chapter of the 2024 Work Program and Budget
 - B. Proposed Resolution 40-24: Amending the Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization—2024-2027
 - C. Proposed Resolution 41-24: Amending the Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization—2024-2027
9. **Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
 - B. North Central WisDOT Updates-<https://projects.511wi.gov/weeklyupdates-nc/>
 - C. Northeast WisDOT Updates - <https://projects.511wi.gov/weeklyupdates-ne/>
10. **Establish Time and Place for Next Meeting**
 - A. **Transportation Committee Meeting:** The next Transportation Committee Meeting will take place on October 8, 2024 at 1:30 p.m. Further details will be forthcoming.
 - B. **Commission Meeting:** The next Commission Board meeting is scheduled for Wednesday, July 24, 2024 at 10:00 a.m. at the Waupaca County Courthouse, 811 Harding Street-Room LL42 (lower level), Waupaca, WI 54981.
11. **Adjourn**

Any person wishing to attend this meeting or hearing who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.

MINUTES
TRANSPORTATION COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: Dick Koeppen, Nick Kesler, John Zorn (Alt for Steve Abel), Thomas Kautza, Robert Keller, Joe Moore (Perm Alt for Keith Heisler), Denise Gilane, Lee Hammen, Ron McDonald, Nick Weber

Date: Tuesday, March 12, 2024

1. Mr. Keller welcomed attendees to the meeting and called the meeting to order at 1:30 p.m.
2. **Roll Call** - Introduction of Alternates, Staff and Guests

Committee Members Present:

Nick Kesler..... Calumet County
 John Zorn (Alt. for Steve Abel)Fond du Lac County
 Lee Hammen, Vice Chair Outagamie County
 Robert Keller, Chair Winnebago County
 Nick Weber WisDOT – NE Region
 Joe Moore (*Perm Alt for Keith Heisler*)Fond du Lac County
 Denise Gilane Menominee County
 Tom Kautza Shawano County

Committee Members Excused:

Dick Koeppen Waupaca County
 Ron McDonald Valley Transit

ECWRPC Staff:

Melissa Kraemer Badtke. Executive Director/MPO Director
 Kim BiedermannPrincipal Planner
 Mike ZuegeGIS Manager
 Casey Peters Associate Planner
 Leann Buboltz.....Administrative Coord
 Jennie MeyerSRTS Coordinator

Guests Present

Jeff Philipiak.....Community Member
 Dave Albrecht Winnebago County

3. **Approval of Agenda / Motion to Deviate** – A motion by Mr. Zorn and second by Mr. Hammen to approve of the agenda as posted. Motion carried unanimously.
4. **Public Comment** – No public comment.
5. **Approval of the January 9, 2024** Transportation Committee Meeting Minutes – A motion was made by Mr. Hammen and second by Mr. Kesler to approve of the minutes as presented. Motion carried unanimously.
6. **Announcements and Updates**
 - A. Staff Report – Update presented by Ms. Kim Biedermann

Roadways

 1. *Comprehensive Safety Action Plan:* Ms. Biedermann gave a brief overview of the ECWRPC Comprehensive Safety Action Plan (CSAP) for the Appleton (Fox Cities) and Oshkosh Metropolitan Planning Organizations. She noted that this Plan was developed to satisfy the

action plan requirements of the Safe Streets and Roads for All (SS4A) Grant Program, a federal discretionary program with \$5 billion in appropriated funds over five years (2022-2026).

Ms. Biedermann shared that a completed Action Plan is required for local governments to be eligible to apply for Safe Streets and Roads for All Demonstration and/or Implementation Grants. The SS4A Demonstration and Implementation Grants are two separate funding sources that provide federal funding for municipalities to conduct demonstration activities or further planning, implement safety strategies, and construct projects identified in the Action Plan. She reported that the Notice of Funding Opportunity for SS4A was recently released, and ECWRPC staff are working with communities on potential applications.

2. *Performance Measures and Targets:* Ms. Biedermann shared with the members that on December 7, 2023, the Federal Highway Administration published a final rule establishing a performance measure for the performance of the National Highway System related to Greenhouse Gas (GHG) emissions (88 FR 85364). She noted that the final planning rule became effective on January 8, 2024, which requires states to establish initial declining targets along with their initial reports by February 1, 2024. Ms. Biedermann reported that since that time twenty-two states have challenged the rule in federal court and FHWA has agreed that it will not seek to enforce the February 1, 2024 deadline, noting that the extension to submit initial targets and reports is March 29, 2024. East Central staff will continue to work in coordination with WisDOT and provide any updates to the Appleton (Fox Cities) Technical Advisory Committee and Policy Board.
3. *Small Urban Area Boundary Adjustments:* ECWRPC staff has been working with small urban areas throughout the region to update their boundaries, which are to be updated based on the 2020 US Census data.

Active Transportation—Bicycle and Pedestrian Planning

1. *Fond du Lac MPO Bicycle and Pedestrian Plan:* ECWRPC staff worked with the Fond du Lac MPO on creating the MPO's first bicycle and pedestrian plan. Ms. Biedermann stated that working with an advisory committee, local communities, and the public, a draft plan was presented to the MPO's Technical Advisory Committee and Policy Board. She noted that the plan was adopted on March 6, 2024. ECWRPC staff will continue to work with the MPO on implementation of the plan.

Safe Routes to School presented by Jennie Mayer

1. *Winter Walk to School Month:* Toolkits were provided to 43 schools this year, and a record number of schools participated in the weekly challenges.
2. *Gap Analysis Study:* Staff have been working with Kimberly School District to collect data at the roundabout at Midway Road and County Highway N to determine the need for a crossing guard. Ms. Mayer noted that the gap analysis study is one factor in the scoring criteria that is used to determine if or where crossing guards are needed.
3. *Bike Safety Presentations:* Fifty-two schools in the region requested bike safety presentations for this school year. Ms. Mayer reported that staff have been able to get several presentations scheduled and are still working with schools to schedule presentations for the spring.
4. *Shawano Safe Routes to School Action Plan:* Staff have been working with the Shawano School District, the City, and partners on a Safe Routes to School Action Plan. Observations were completed at the schools and staff are currently engaging the school community through surveys and Social pinpoint together information. The Action Plan should be completed by mid-May.

Transit and Specialized Transportation

1. *GO Transit (City of Oshkosh) Transit Development Plan*: Ms. Biedermann reported that ECWRPC and City of Oshkosh staff continue to work with SRF Consulting to update the Transit Development Plan for GO Transit. The plan will be brought forth as an action item on the City of Oshkosh's Common Council agenda for the April 9, 2024 meeting.

B. Discussion Regarding the Appleton and Oshkosh Metropolitan Planning Organization (MPO) Policy Board Redesignation Process. Ms. Kraemer Badtke gave a brief overview of the redesignation process. She noted that the redesignation process will begin with the ECWRPC Board approving Resolutions of Support to proceed with the redesignation process by engaging with all local impacted counties and municipalities on the establishment of new MPO Policy Board structures for both the Appleton (Fox Cities) and Oshkosh MPOs. Each impacted county and municipality will be required to adopt a Resolution of Support approving of the new Policy Board structure. A resolution will be brought before the next Executive Committee meeting and then on to the full Commission Board for their review and action.

7. Business / Action Items

A. Proposed Resolution 11-24: Adopting the Adjusted 2020 Urban Area Boundary for the Appleton (Fox Cities) Metropolitan Planning Organization. Mr. Casey Peters shared with the members that as the Metropolitan Planning Organization for the Appleton (Fox Cities) MPO, ECWRPC staff worked with local communities to adjust the boundary provided by the US Census Bureau to align with transportation planning initiatives. A map of the proposed Adjusted Urban Area Boundary was approved by the Appleton (Fox Cities) Technical Advisory Committee. The Village of Sherwood will no longer be a part of the Urban Area. Committee discussion took place addressing the issue of preserving farmlands; however, staff noted that as far as the boundary map adjustments it is not a WisDOT requirement or part of the criteria. The urban area boundary includes areas for transportation needs and planning.

A motion was made by Mr. Hammen and a second by Mr. Moore to approve of Proposed Resolution 11-24: Adopting the Adjusted 2020 Urban Area Boundary for the Appleton (Fox Cities) Metropolitan Planning Organization as presented. Motion carried unanimously.

B. Proposed Resolution 12-24: Adopting the Adjusted 2020 Urban Area Boundary for the Oshkosh Metropolitan Planning Organization. Mr. Casey Peters shared with the members that as the Metropolitan Planning Organization for the Oshkosh MPO, ECWRPC staff worked with local communities to adjust the boundary provided by the US Census Bureau to align with transportation planning initiatives. A map of the proposed Adjusted Urban Area Boundary was approved by the Oshkosh Technical Advisory Committee. Mr. Peters noted that on the north side Hwy 76 and State Hwy I-41, a small urban area did reach up into the Appleton Planning area.

A motion was made by Mr. Zorn and a second by Mr. Kesler to approved of Proposed Resolution 12-24: Adopting the Adjusted 2020 Urban Area Boundary for the Oshkosh Metropolitan Planning Organization as presented. Motion carried unanimously.

C. Proposed Resolution 13-24: Adopting the Adjusted 2020 Metropolitan Planning Area (MPA) Boundary for the Appleton (Fox Cities) Metropolitan Planning Organization. Mr. Casey Peters gave an overview of establishing MPA boundaries. He noted that ECWRPC staff have developed a recommended MPA (20 year) boundary for the Appleton (Fox Cities) MPO to coincide with the adjusted Urban Area Boundary (UAB). This process has been expedited to coincide with the planning efforts of the Congestion Management Plan and the updated Long-Range Transportation Plan (which will be renamed the Metropolitan Transportation Plan (MTP) in accordance with 49 USC 5303(i) and 23 CFR 450.306). Mr. Peters reported that there is a notable change in the boundary in the Town of Neenah, where the Oshkosh MPO's UAB and MPA have expanded into the Appleton MPA. This map was approved at the March 4, 2024 Appleton (Fox Cities) MPO Technical Advisory Committee meeting.

A motion was made by Mr. Kautza and second by Mr. Kesler approve of Proposed Resolution 13-24: Adopting the Adjusted 2020 Metropolitan Planning Area (MPA) Boundary for the Appleton (Fox Cities) Metropolitan Planning Organization as presented. Motion carried unanimously.

- D. Proposed Resolution 14-24: Adopting the Adjusted 2020 Metropolitan Planning Area Boundary for the Oshkosh Metropolitan Planning Organization. Mr. Casey Peters gave an overview of establishing MPA boundaries. He noted that ECWRPC staff have developed a recommended MPA boundary for Oshkosh MPO to coincide with the adjusted Urban Area Boundary (UAB). This process has been expedited to coincide with the planning efforts of the Long-Range Transportation Plan (which will be renamed the Metropolitan Transportation Plan (MTP) in accordance with 49 USC 5303(i) and 23 CFR 450.306). Mr. Peters reported that there is a notable change in the boundary in the Town of Neenah, where the Oshkosh MPO's UAB and MPA have expanded into the Appleton MPA. This map was approved at the March 5, 2024 Oshkosh MPO Technical Advisory Committee meeting.

A motion was made by Mr. Hammen and a second by Mr. Kesler to approve Proposed Resolution 14-24: Adopting the Adjusted 2020 Metropolitan Planning Area Boundary for the Oshkosh Metropolitan Planning Organization as presented. Motion carried unanimously.

- E. Proposed Resolution 15-24: Amending the 2024-2027 Transportation Improvement Program (TIP) for the Appleton (Fox Cities) Metropolitan Planning Organization. Mr. Casey Peters shared that Wisconsin Department of Transportation (WisDOT) has requested TIP numbers on several new project for the 2024-2027 program cycle. These projects to be amended into the TIP must be assigned TIP numbers, as well as be considered in the Appleton (Fox Cities) MPO's fiscal constrain table. Mr. Peters noted that the projects to be included fall into two categories. The first includes general reconstruction and maintenance of the transportation network within the Appleton (Fox Cities) MPO.

These projects include the following:

- TIP # 252-22-012 – NHPP, IH 41, Wrightstown SWEF 34/Post-Bldg.: Updated funding
- TIP # 252-22-052 – NHPP, IH 41, Expansion: Updated funding and state project IDs
- TIP # 252-22-057 – NHPP, IH 41, Expansion: Updated funding and state project IDs
- TIP # 252-23-015 – NHPP, STH 441 Interchange: Updated funding
- TIP # 252-23-016 – NHPP, STH 441 & CTH OO Interchange: Updated funding and date
- TIP # 252-23-017 – NHPP, STH 441 & CTH N Interchange: Updated funding
- TIP # 252-23-018 – NHPP, IH 41, STH 55 Interchange: Updated funding and date
- TIP # 252-23-019 – NHPP, IH 41, Maloney Rd: Updated date
- TIP # 252-23-045 – NHPP, IH 41, Ballard Rd Interchange: Updated funding
- TIP # 252-23-046 – NHPP, IH 41, Railroad Structures: Updated funding
- TIP # 252-23-047 – NHPP, IH 41, French Rd Overpass: Updated funding and date
- TIP # 252-23-063 – NHPP, STH 47, 9th Street to NCL: Updated funding and scope
- TIP # 252-23-071 – NHPP, IH 41, Wrightstown SWEF 34/Post-Site: Updated funding

The second category includes transit programs which have received Section 5310 funding. The operators receiving these funds may not be located within the Appleton (Fox Cities) MPO urbanized area. However, these providers service areas within the urbanized area, therefore requiring for these funds to be cataloged within this TIP.

These include the following:

- TIP # 252-24-026 – Section 5310, ADVOCAP, Inc: Operating assistance
- TIP # 252-24-027 – Section 5310, Brooke Industries, Inc: Vehicle replacement
- TIP # 252-24-028 – Section 5310, County of Calumet: Vehicle replacement
- TIP # 252-24-029 – Section 5310, County of Calumet: Operating assistance
- TIP # 252-24-030 – Section 5310, Lutheran Social Services: Mobility management
- TIP # 252-24-031 – Section 5310, Lutheran Social Services: Operating assistance
- TIP # 252-24-032 – Section 5310, New Hope Center, Inc: Mobility Management
- TIP # 252-24-033 – Section 5310, New Hope Center, Inc: Mobility Management

Mr. Peters noted no public comment was received.

A motion was made by Mr. Zorn and a second by Mr. Hammen to approve of Proposed Resolution 15-24: Amending the 2024-2027 Transportation Improvement Program (TIP) for the

Appleton (Fox Cities) Metropolitan Planning Organization as presented. Motion carried unanimously.

- F. Proposed Resolution 16-24: Amending the 2024-2027 Transportation Improvement Program (TIP) for the Oshkosh Metropolitan Planning Organization. Mr. Casey Peters shared with the members that the Wisconsin Department of Transportation (WisDOT) has requested TIP Numbers on multiple new projects in the 2024-2027 funding cycle. These projects need to be amended into the TIP to receive the TIP numbers required for federal funding. These projects consist of Section 5310 funds, which provide enhanced mobility of seniors and individuals with disabilities within the Oshkosh MPO.

These projects include:

- TIP # 253-24-011 – Section 5310, ADVOCAP Inc: Operating Assistance
- TIP # 253-24-012 – Section 5310, Brooke Industries Inc: Vehicle Replacement
- TIP # 253-24-013 – Section 5310, Lutheran Social Services: Mobility Management
- TIP # 253-24-014 – Section 5310, Lutheran Social Services: Operating Assistance

Mr. Peters noted no public comment was received.

A motion was made by Mr. Moore and a second by Mr. Kesler to approve of Proposed Resolution 16-24: Amending the 2024-2027 Transportation Improvement Program (TIP) for the Oshkosh Metropolitan Planning Organization as presented. Motion carried unanimously.

- G. Proposed Resolution 17-24: Approving the 2024-2029 Surface Transportation Block Grant-Urban Project for the Oshkosh Metropolitan Planning Organization. Ms. Kim Biedermann reported that the Surface Transportation Block Grant (STBG) - Urban Program Cycle for 2024-2029 program cycle opened on June 3, 2023 and closed on October 27, 2023. She noted that STBG projects are funded up to 80% federal funding and 20% local match, with a requirement that selected projects must be at least 50% federally funded. Ms. Biedermann gave a brief overview of the process. He shared that the Wisconsin Department of Transportation submitted its SFY 2024 Federal Expenditure Plan to the Joint Committee on Finance in December 2023. The Joint Committee on Finance had an opportunity to provide comments and/or modifications to the plan. Ms. Biedermann noted that the Wisconsin Department of Transportation was informed in early January 2024, that the plan had been approved with no modifications and the allocations were received by the MPOs in February 2024. The Oshkosh MPO had two projects that were submitted:

- City of Oshkosh: Jackson Street – Marion to High Avenue
 - Total construction cost: \$3,757,835
 - Total participating cost: \$2,212,835
 - Federal funding request: \$1,547,702 (69.9%)
- City of Oshkosh: Oregon Street – 6th Avenue -8th Avenue
 - Total construction cost: \$1,708,446
 - Total participating cost: \$941,721
 - Federal funding request: \$649,883 (69%)

The total allocation for this cycle for the Oshkosh MPO is \$2,197,585; the total amount of Federal funding requested from both projects equals that amount. The following is a percentage breakdown of the funding amounts. The requested Federal funding amount for the Jackson Street project is 69.9% of the total participating costs; for the Oregon street project the requested Federal funding amount is 69% of the total participating costs. Both projects fall within the Federally-mandated 50% - 80% range.

A motion was made by Mr. Hammen and a second by Mr. Moore to approve of Proposed Resolution 17-24: Approving the 2024-2029 Surface Transportation Block Grant-Urban Project for the Oshkosh Metropolitan Planning Organization as presented. Motion carried unanimously.

8. Informational/Discussion Items

- A. County Roundtable Discussion (*as time permits*) – Mr. Keller – Winnebago County shared that the National Neighborhoods Communicator Partnership gave a presentation. In brief, they consolidate data from both regional and local into a single source where the Health department

and other can find the data that they need. It is intended to save staff time. He stated that the cost is \$300,000 for Winnebago County which would be included within the Tri-County Program of Winnebago/Calumet/Outagamie. The full cost over a 3-year implementation would be approximately \$1 million.

- B. North Central WisDOT Updates – No one present
- C. Northeast WisDOT Updates - Mr. Nick Weber shared that 2 webinars are upcoming and the links are available on the WisDOT website (1) Ag Roads Improvement Program and (2) 2024 Federal Redistribution.

9. **Establish Time and Place for Next Commission Meeting**

- A. *Transportation Committee Meeting* will take place on May 14, 2024 at 1:30 p.m. Further details will be forthcoming.
- B. *Commission Meeting* will take place on Thursday, March 28, 2024 at The Hillside – Plamann Park, 1375 Broadway Drive, Appleton at 10:00 am. Further details will be forthcoming.

10. **Adjourn** – A motion was made by Mr. Hammen and second by Mr. Moore to adjourn with the time noted 2:09 p.m.

Respectfully submitted by

Leann Buboltz – Administrative Coordinator
ECWRPC

TO: Transportation Committee
FROM: Transportation Staff
DATE: July 9, 2024
RE: Transportation Staff Update

Roadways

1. **Carbon Reduction Program:** A Carbon Reduction Program cycle opened in mid-May and closed on June 30, 2024. Staff worked with communities throughout the three MPOs on questions regarding applications.
2. **2025-2028 Transportation Improvement Program:** Staff are currently working through the development of 2025 Transportation Improvement Program (TIP) for each MPO. A request for Illustrative projects was sent out and concluded. Staff continue to develop narrative portions of the plan and the project listing with WisDOT NE Region partners and transit agencies. The completed plan will outline federal expenditures on transportation projects for the years 2025 through 2028. The plan will also feature maps highlighting the location of these transportation investments. The completed plan is expected to be considered for adoption in October.
3. **Metropolitan Transportation Plans:** Community engagement events are kicking off for the Metropolitan Transportation Plans for all three MPOs. Stakeholder meetings have been held for the Appleton (Fox Cities) and Oshkosh MPOs have been held, and staff are working with the City of Fond du Lac on a stakeholder list for the Fond du Lac MPO. It's anticipated the first stakeholder meeting for Fond du Lac will be held in August 2024. Staff are continuing to develop the narrative portions of the plan.
4. **Greenhouse Gas Performance Measure:** On April 2, 2024, the U.S. District Court for the Western District of Kentucky ruled that the Federal Highway Administration (FHWA) lacks the authority to regulate greenhouse gas (GHG) emissions through performance measure mandates. Similarly, on March 27, 2024, the U.S. District Court for the Northern District of Texas invalidated the rule. In light of these recent court decisions, states and MPOs are not required to set GHG performance measures or targets. Thus, MPOs will not be required to set targets for GHG as initially presented at previous meetings.

Active Transportation

1. **Community Connectors Program – College Avenue Project:** ECWRPC, Outagamie County Development & Land Services Department, and coalition partners continue to move forward with community engagement around the College Avenue Project. A logo and project branding were recently finalized.
2. **Permanent Infrared Trail Counters:** ECWRPC has identified locations in each of the member counties to place permanent infrared trail user counters to be up for one year. These counters will assist with more robust data collection for regional trail systems.

Safe Routes to School

1. **Crossing Guard Evaluation:** Staff have been working with Neenah School District, City of Neenah, and the Neenah Police Department to evaluate crossing guard locations around Horace Mann Elementary School and Neenah Middle School. Staff conducted observations at 8 intersections and collected vehicle counts, turn patterns, vehicles speeds, and pedestrian and bicycle counts. That information was used to provide recommendations on crossing guard locations.
2. **Little Chute Safe Routes to School Action Plan:** Staff have been working with the Little Chute School District, Village Staff, and partners on a Safe Routes to School Action Plan. Observations were completed at the schools and staff sent out surveys to the school community to gather

information. We had over 300 responses to our survey. Staff are currently working through the information collected in the survey and taking inventory of current sidewalk conditions and signage. The Action Plan should be completed by the end of summer.

3. ***Bike Safety Education and Rodeos:*** This spring, staff were able to provide bike safety presentations at six schools reaching 563 students. This summer, staff are working with partners to coordinate and participate in bike rodeos in Appleton, Fond du Lac, Gresham, and Menasha.

Transit and Specialized Transportation

1. ***Specialized Transportation Coordinated Plan Implementation Assistance Meeting:*** East Central hosted a meeting with all of the member counties to discuss implementation of their specialized transportation coordinated plans, and share best practices. The next meeting will be held in October.

Special Projects

1. ***Appleton (Fox Cities) MPO Policy Board Redesignation:*** Staff have been working with all local units of government to pass Resolutions of Support for the new Policy Board structure. To date, 19 of the 23 local municipalities have passed resolutions, representing 98% of the impacted population. Outagamie County has passed a resolution and Calumet and Winnebago counties will be considering resolutions in the next two weeks. A policy board resolution will also be brought forward to ECWRPC Executive Committee in July. The initial meeting and orientation session for the new Policy Board has been scheduled for Thursday, September 5th. Staff from Federal Highway Administration and Federal Transit Administration will be in attendance to provide an MPO overview. Staff continue working with WisDOT and legal counsel to update all organizational documents and agreements that the new Policy Board will need to approve.
2. ***Oshkosh MPO Policy Board Redesignation:*** Staff have been working with all local units of government to pass Resolutions of Support for the new Policy Board structure. To date, 2 of the 8 local municipalities have passed resolutions, representing 93% of the impacted population. Two towns with 2% of the population chose not to act on a Resolution due to their Advisory seat versus a Voting seat. Winnebago County will be considering a resolution at their County Board meeting next week. A policy board resolution will also be brought forward to ECWRPC Executive Committee in July. The initial meeting and orientation session for the new Policy Board has been scheduled for Thursday, September 5th. Staff from Federal Highway Administration and Federal Transit Administration will be in attendance to provide an MPO overview. Staff continue working with WisDOT and legal counsel to update all organizational documents and agreements that the new Policy Board will need to approve.
3. ***Oshkosh Metropolitan Planning Organization Electric Vehicle Readiness Plan:*** ECWRPC continues to work on the Oshkosh MPO EV Readiness Plan. A second public involvement meeting was held in May 2024. The planning process is approaching the final stages, and the plan is expected to be completed by November 2024.
4. ***City of Oshkosh (GO Transit) Transit Development Plan Update:*** The Transit Development Plan was adopted by the City of Oshkosh Common Council on April 9, 2024. All materials have been produced and distributed, and the plan was delivered on time and within budget.

TO: Transportation Committee
FROM: Chris Colla, Associate Planner
DATE: July 9, 2024
RE: Proposed Resolution 39-24: Amending the Transportation Chapter of the 2024 Work Program and Budget

Commission staff have been meeting with Valley Transit staff to discuss an update to Valley Transit's Transit Development Plan, which would start in 2025. Funding to develop the update to this plan is available through the Federal Transit Administration's 5304 program funds. These funds are administered through the Wisconsin Department of Transportation. Wisconsin's Statewide Transit Planning ("Section 5304") Program which supports local and regional transit planning efforts by offering funding for relevant studies and plans. Funding is available at up to 80% of eligible expenses. Eligible applicants include Metropolitan Planning Organizations (MPOs), local government authorities, and operators of public transportation systems. While applications are accepted on a rolling basis, there are two review periods of applications, with the next review period taking place in the fall of 2024. One criterion of eligibility is to have projects intending to be funded with 5304 funds be listed in the work program and budget.

East Central would apply for and administer the 5304 funds on behalf of Valley Transit. It is anticipated that once the funds are received, a Request for Proposals would be issued to select a consultant to develop the Transit Development Plan. ECWRPC staff will assist in administering the grant, participating in check-in and stakeholder meetings, providing GIS support, and monitoring project progress and deliverables.

The anticipated budget for this project is \$200,000. As the project is 80% federally funded, the anticipated grant award would be \$160,000.

In addition, two other changes were made: one to 1324 and one to 1324F. The change made to 1324 is to reflect deliverables to the Valley Transit TDP that will occur outside of the grant award. The change to 1324F is to reflect work with GO Transit for a paratransit study, as the parameters of this study fulfill Safe and Accessible Transportation Options requirements.

Staff Recommendation: Staff recommends the approval of Proposed Resolution 39-24: Amending the Transportation Chapter of the 2024 Work Program and Budget.

Table 5: Regional Safe Routes to School Funding

		WisDOT/FHWA - TAP			MPO/Local	
		Budget	Dollars	%	Dollars	%
1380	Regional Safe Routes to School Funding (TA Set Aside)					
1381	Program Administration/Support	\$ 375,000.00	\$ 300,000.00	80.0%	\$ 75,000.00	20.0%
1383	Events and Programs	\$ 85,000.00	\$ 68,000.00	80.0%	\$ 17,000.00	20.0%
1384	Communication and Education Materials	\$ 8,000.00	\$ 6,400.00	80.0%	\$ 1,600.00	20.0%
1386	Youth Engagement Program	\$ 14,500.00	\$ 11,600.00	80.0%	\$ 2,900.00	20.0%
1390	Workshops	\$ 1,000.00	\$ 800.00	80.0%	\$ 200.00	20.0%
1391	Evidence Based Practices and Research	\$ 4,700.00	\$ 3,760.00	80.0%	\$ 940.00	20.0%
	Total Regional Safe Routes to School Program	\$ 488,200.00	\$ 390,560.00	80.0%	\$ 97,640.00	20.0%

Table 6: FTA Special Studies - 2024

		FTA			WisDOT		Local Match	
		Budget	Dollars	%	Dollars	%	Dollars	%
2461	GO Transit - Transit Development Plan	\$ 141,876.00	\$ 113,501.00	80.0%	\$ -	0.0%	\$ 28,375.00	20.0%
	GO Transit – Facilities Master Plan	\$ 100,000.00	\$ 80,000.00	80.0%	\$-		\$ 20,000.00	20.0%
2465	Valley Transit – Transit Development Plan	\$200,000.00	\$160,000.00	80.0%	\$-		\$40,000.00	20.0%
	Total Program	\$ 441,876.00	\$ 353,501.00	80.0%	\$ -	0.0%	\$ 88,375.00	20.0%

implementation of their bicycle and pedestrian plans. East Central staff will also work with a consultant to develop a Complete Streets Toolkit as part of the Roadway Urbanization Guidebook.

Specialized Transportation Coordination Plans/Transit

Specialized Transportation throughout the Appleton (Fox Cities) MPO has been significantly impacted by the pandemic, with some programs shutting down service at times and others switching to meal delivery and essential rides (dialysis, medical appointments) only. Transit, paratransit and demand response services are all currently operating following FTA safety guidelines as they relate to COVID-19. Specialized transportation coordination plans for each of the counties within the region will be updated in 2024. In addition, communities have continued to request assistance for updating their data, assistance with applying for funding, and assistance for updating their Title VI Plans.

East Central staff continues to work with Valley Transit on the implementation of their Transit Development Plan and will continue work with GO Transit to update their Transit Development Plan. East Central staff will work with Valley Transit on updating the 5310 policies and procedures in anticipation of the 5310 program cycle.

Through 5304 funds, GO Transit will continue to work with a consultant to conduct a planning study in 2024. This project studies the transit administrative and garage facilities, and it evaluates their current and future use. This will include examining the ability to accommodate electric buses and charging infrastructure. The end product will be a master plan for GO Transit.

Through 5304 funds, Valley Transit will commence work with a consultant to update the Transit Development Plan. East Central, on behalf of Valley Transit, will administer the grant, assist with procurement, and staff will assist Valley Transit throughout the TDP update process. The end product will be an updated Transit Development Plan for Valley Transit.

Health in Transportation Planning

East Central staff will be working with Public Health Department, Community Development Departments, and Public Works Departments to build relationship and demonstrate the linkage from the built environment to public health.

Safe Routes to School

The Regional Safe Routes to School staff will continue to work with local SRTS coalitions to implement safe routes to school programs and encouragement programs such as the walking school bus program. The team will also continue to work on the school siting tool and implement the educational campaign for the school year.

1324 Work Item: Transit and Specialized Transportation Development and Coordination/Safety and Security

Objective: To work with the urban transit systems to develop transit operating and capital improvement programs which efficiently serve the Appleton (Fox Cities) and Oshkosh Urbanized Areas.

1324 - Work Program Funding Allocation		
FHWA - PL	\$ 24,000.00	80.0%
WisDOT - PL	\$ 1,500.00	5.0%
ECWRPC	\$ 4,500.00	15.0%
Total	\$ 30,000.00	100.0%

1324 - Staff Allocations	
Position	Hours
MPO Director	16
Deputy Director	0
Principal Planner	156
Senior Planner	0
Associate Planner	532
GIS Manager	48
GIS Analyst 1	85
IT Manager	0
Controller	0
Administrative Coordinator	0

FY 2023 Major Accomplishments

- Continued to work with Valley Transit on implementing their Transit Development Plan.
- Worked with Valley Transit to develop a GIS application for visualization of their boarding and alighting data.
- Worked with partner organizations on the Winnebago Catch A Ride Program.
- Worked with Valley Transit and other providers to review and assist on the 5310 application.

1324 Work Program—FY 2024 Schedule of Activities & Work Products	
Description	Completion Date
*1.1 Continue to support Valley Transit with Whitman Avenue Facility project and Appleton Downtown Transit Center project.	January - April 2024
1.2 Work with Valley Transit to update their 5310 Coordination Management Plan.	January – December 2024
1.3 Work with Valley Transit to apply for funding to update their Transit Development Plan (TDP), create a request for proposals for the TDP, and assist in the consultant selection process.	January – December 2024
1.4 Continue working with WisDOT, FTA, GO Transit and Valley Transit to implement the planning requirements for coordination in the Appleton	Ongoing

1.5 Work with Valley Transit to use their Optimibus platform to analyze data and to use for future planning.	January-December 2024
1.6 Continue to work with Valley Transit on the boarding and alighting data for analysis and for visualization	Ongoing
1.7 Work with partner organizations to develop an interactive trail map site/application for trail users that complements the Trails of the Fox Cities maps.	July to December 2024
1.8 Work with public transportation agencies, FTA and WisDOT to monitor options for intercity transportation initiatives along the I-41 corridor (replaces Commuter Service Study)	Ongoing
*1.9 Continue to coordinate with Outagamie and Winnebago Catch a Ride within the Oshkosh MPO and Appleton (Fox Cites) MPO.	Ongoing
*1.10 Work with Valley Transit and the City of Neenah to implement the recommendations in the Neenah Transfer Center Study	January – December 2024
1.11 Continue to work with local communities and partner organizations on the High Cliff Connection project.	Ongoing
1.12 Implement a formal count rotation program within the MPOs, including establishing locations for year-round count locations.	January – October 2024
1.13 Assist GO Transit with a paratransit study	July-December 2024

Table 17: FTA Special Studies - 2024

		FTA			WisDOT		City of Oshkosh	
		Budget	Dollars	%	Dollars	%	Dollars	%
	GO Transit - Transit Development Plan							
2461	GO Transit - Transit Development Plan	\$ 141,876.00	\$113,501.00	80.0%	\$ -	0.0%	\$28,375.00	20.0%
	GO Transit - Master Facilities Plan*	\$100,000.00	\$80,000.00	80.0%	\$ -	0.0%	\$20,000.00	20.0%
2465	Valley Transit – Transit Development Plan	\$200,000.00	\$160,000.00	80.0%	\$ -	0.0%	\$40,000.00	20.0%
	Total Program	\$441,876.00	\$353,501.00	80.0%	\$ -	0.0%	\$88,375.00	20.0%

*This project was not assigned a project identification number, as there will not be MPO staff time or matching funds on this project from the Commission. Funds will remain solely within GO Transit’s budget.

**Section 6.5 -
Work Item: Valley Transit – Transit Development Plan Update**

Objectives: Work with Valley Transit and a consultant to update the Transit Development Plan.

2465 Work Program Funding Allocation		
FTA (5304)	\$ 160,000.00	80.00%
Local Match	\$ 40,000 .00	20.00%
Total	\$ 200,000.00	100%

2465 - Staff Allocations	
Position	Hours
MPO Director	5
Principal Planner	15
Associate Planner	20
GIS Manager	3
GIS Analyst 1	0
IT Manager	0
Controller	5
Administrative Coordinator	0

2465 Work Program—FY 2024 Schedule of Activities & Work Products	
Description	Completion Date
1.1 Start work on contract template in preparation for consultant selection.	Nov-Dec '24

This funding represents the anticipated amount necessary to complete the TDP over the life of the project, which is expected to be awarded in late 2024 and completed in 2025 or 2026.

Staff hours reflect the staff hours necessary to complete work on this project in 2024, which includes drafting a contract template in preparation of consultant selection.

PROPOSED RESOLUTION NO. 39-24

AMENDING THE TRANSPORTATION CHAPTER OF THE 2024 WORK PROGRAM AND BUDGET

WHEREAS, Article II, Section 2 of the By-Laws of the East Central Wisconsin Regional Planning Commission (ECWRPC) requires the adoption of an annual budget, and;

WHEREAS, an annual Unified Transportation Work Program and Budget, required by the Federal Highway Administration, the Federal Transit Administration, and the Wisconsin Department of Transportation, was approved by the Commission on October 27, 2023, and;

WHEREAS, the Commission Board approved the Commission's 2024 Work Program and Budget, which included the 2024 Unified Transportation Work Program and Budget, on January 24, 2024 and was amended on March 28, 2024, and;

WHEREAS, transportation work program and budget amendments are allowable under certain circumstances, including the addition of new projects and deliverables, and;

WHEREAS, the State of Wisconsin administers Federal Transit Association (FTA) Section 5304 funds, and;

WHEREAS, East Central Wisconsin Regional Planning Commission intends to apply for Section 5304 funds on behalf of Valley Transit for its Transit Development Plan update, and;

WHEREAS, these funds will be utilized to update the Transit Development Plan for Valley Transit and is of mutual interest by ECWRPC and Valley Transit, and;

WHEREAS, these funds will be used to administer an update to the Valley Transit Transit Development Plan, and East Central staff time will be allocated to meet the deliverables of this project; and,

WHEREAS, the anticipated budget for this project is \$200,000 with 80% being federally funded, and;

WHEREAS, projects funded under Section 5304 funds must appear in the work program before funding can be received, and;

WHEREAS, the work program and budget has been amended to reflect the intent to apply for Section 5304 funds, and;

WHEREAS, additional changes to the work program have been made to clarify work program deliverables remaining for 2024, and;

WHEREAS, these additional changes outside of the Section 5304 grant are budget neutral; so

NOW THEREFORE, BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:

Section 1. That, contingent upon the funding award from the Wisconsin Department of Transportation, the Commission hereby amends the Transportation Chapter of the 2024 Work Program and Budget to reflect the additional funding and deliverables for the Section 5304 Grants Program.

Section 2. That the Transportation Chapter of the 2024 Work Program and Budget is amended to reflect the additional deliverables anticipated for Calendar Year 2024.

Effective Date: July 24, 2024
Submitted To: Transportation Committee
Prepared By: Chris Colla, Associate Transportation Planner

Lee Hammen, Vice-Chair
Outagamie County

Attest: Melissa Kraemer Badtke—Executive Director
East Central WI Regional Planning Commission

Approval Date

TO: Transportation Committee
FROM: Chris Colla, Associate Planner
DATE: July 9, 2024
RE: Proposed Resolution 40-24: Amending the Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization—2024-2027

Since the 2024 Transportation Improvement Program (TIP) for the Appleton (Fox Cities) Urbanized Area was adopted on October 4, 2023, Wisconsin Department of Transportation (WisDOT) has requested TIP numbers on several new project for the 2024-2027 program cycle. These projects to be amended into the TIP must be assigned TIP numbers, as well as be considered in the Appleton (Fox Cities) MPO's fiscal constrain table.

Most project amendments involve changes in funding or additions of scheduled construction dates.

- TIP # 252-20-064 – NHPP, WIS 96 / Cleary Ct – Tower View Dr: Federal funding removed
- TIP # 252-20-065 – STBG, WIS 76 / CTH II – Shady Lane: Construction date moved
- TIP # 252-21-010 – STBG, STH 55 / USH 151 – STH 114: Changes in funding - currently state funded only but eligible for federal funds
- TIP # 252-21-014 – NHPP, Wisconsin Ave - Casaloma Dr. – N Badger Ave: Construction scheduled for 7/8/25
- TIP # 252-21-014 – HSIP, Wisconsin Ave - Casaloma Dr. – N Badger Ave: Construction scheduled for 7/8/25
- TIP # 252-23-073 – TAP, Wisconsin Ave / I-41 Badger Ave, Sidewalk - Casaloma Dr. – N Badger Ave: Construction scheduled for 7/8/25
- TIP # 252-22-058 – STBG Local Bridge, CTH KK / Kankapot Creek Bridge: Changes in funding amount
- TIP # 252-22-060 – STBG, Grandview Rd / North Rd – Immel Rd: Changes in local funding amount
- TIP # 252-23-007 – NHPP, USH 10 / STH 114 – Fire Lane 7: Changes in funding amount
- TIP # 252-23-017 – State, CTH N / CTHN Intchg B440179: Changes in funding amount
- TIP # 252-23-046 – NHPP, IH 41 Expansion - Railroad structures: Changes in funding amount
- TIP # 252-23-070 – NHPP, STH 441, USH 10-S Oneida St: Changes in funding amount
- TIP # 252-24-024 – NHPP, STH 76 / STH 15 – S. Junction CTH S: Changes in funding amount
- TIP # 252-24-043 – TAP, STH 96 Sidewalk / N Westhill Blvd – N Bluemound Dr: Changes in funding amount, construction scheduled
- TIP # 252-24-044 – TAP, Old Highway Road trail / Lake Park Road – STH 114: Changes in funding amount, construction scheduled
- TIP # 252-24-045 – STBG, Kenneth Avenue / W Reaume St – W 10th St: Changes in funding amount, construction scheduled
- TIP # 252-24-246 – Protect, STH 54 and STH 96: Changes in funding amount
- TIP # 252-24-047 – Protect, NE Region Lift Bridges: Changes in funding amount

Please see the attached Transportation Improvement Program in the attached table: Appleton (Fox Cities) Urbanized Area – Project Listing (2024-2027) later in this memo for project details.

These projects were posted for public review for 15-days starting June 24th, 2024. To date, no public comment has been received.

Staff Recommendation: Staff recommends approval of Proposed Resolution 40-24: Amending the Transportation Improvement Program for the Appleton (Fox Cities) Urbanized Area—2024-2027.

TABLE 2, cont.
FOX CITIES PROJECT LISTING

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT Outagamie	IH 41 Expansion Appleton - De Pere Railroad Structures 1130-64-87	DESIGN ROW CONST				0				0				0				0	Construction scheduled for 12/10/2024
			5346	1336	0	6682				0				0				0	
252-23-046	NHPP 4.02 miles (P)	TOTAL	5346	1336	0	6682	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Calumet	Appleton, STH 441 I 41/USH 10-S. Oneida St. 4685-34-71	DESIGN ROW CONST				0				0				0				0	Construction scheduled for 2/11/2025.
						0	6260	1565	0	7825				0				0	
252-23-070	Majors Project NHPP 4.23 miles (P)	TOTAL	0	0	0	0	6260	1565	0	7825	0	0	0	0	0	0	0	0	
WisDOT Outagamie	STH 76, Oshkosh - Stephenville STH 15 - S. Junction CTH S 6517-17-70	DESIGN ROW CONST				0				0				0				0	Construction scheduled for 11/9/27. Advanceable to 2/9/27.
						0				0				0	2712	678	0	3390	
252-24-024	NHPP 5.77 miles (P)	TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	2712	678	0	3390	
WisDOT T of Grand Chute	T Grand Chute, STH 96 Sidewalk N Westhill Blvd - N Bluemound Dr 4666-00-00, 70	DESIGN ROW CONST				0				0				0				0	Construction is scheduled for 1/25/2028
						0				0				0				0	
252-24-043	MPO Selected TA Set-aside 2024 TAP/TA Set-aside 0.22 miles (P)	TOTAL	0	0	0	0	74	0	18	92	0	0	0	0	0	0	0	0	
WisDOT V of Harrison	V Harrison, Old Highway Road Trail Lake Park Road - STH 114 4479-06-00, 70	DESIGN ROW CONST				0				0				0				0	Construction is scheduled for 2/25/2027
						0	146	0	37	183				0	789	0	526	1315	
252-24-044	MPO Selected TA Set-aside 2024 TAP/TA Set-aside 1.8 miles (P)	TOTAL	0	0	0	0	146	0	37	183	0	0	0	0	789	0	526	1315	
WisDOT C of Kaukauna	C Kaukauna, Kenneth Avenue W Reaume Street - W 10th Street 6498-09-00, 70	DESIGN ROW CONST				0				0				0				0	Construction is scheduled for 11/14/2028
						0				0				0				0	
252-24-045	MPO Selected STBG-Urban 2024 STBG 0.82 miles (P)	TOTAL	0	0	0	0	381	0	95	476	0	0	0	0	0	0	0	0	
WisDOT Outagamie	Lifts Stns Alt Pwr Feasibility Study STH 54 and STH 96 6505-04-00	DESIGN ROW CONST	200	50	0	250				0				0				0	
						0				0				0				0	
252-24-046	Protect 0.026 miles (P)	TOTAL	200	50	0	250	0	0	0	0	0	0	0	0	0	0	0	0	
WisDOT Brown (41%) Winnebago (30%)	Lift Brdg Alt Pwr Feasibility Study NE Region Lift Bridges 1009-35-05	DESIGN ROW CONST	60	15	0	75				0				0				0	
						0				0				0				0	
252-24-047	Protect 0 miles (P)	TOTAL	60	15	0	75	0	0	0	0	0	0	0	0	0	0	0	0	

Table 3: Appleton (Fox Cities) Transportation Management Area, 2024-2027
Summary of Federal Funds Programmed and Available
(\$000)

** Funds are listed in Year of Expenditure \$.

Agency/Program	Programmed Expenditures				Estimated Available Funding			
	2024	2025	2026	2027	2024	2025	2026	2027
Federal Highway Administration								
National Highway Performance Program (NHPP)	\$ 137,968	\$ 148,339	\$ 328,761	\$ 17,693	\$ 137,968	\$ 148,339	\$ 328,761	\$ 17,693
Surface Transportation Block Grant (STBG)	\$ 14,668	\$ 34,154	\$ -	\$ 5,223	\$ 14,668	\$ 34,154	\$ -	\$ 5,223
Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT)	\$ 260	\$ -	\$ -	\$ -	\$ 260	\$ -	\$ -	\$ -
Surface Transportation Program (STP)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Flexibility (FLX)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Highway Safety Improvement Program (HSIP)	\$ 232	\$ 2,321	\$ -	\$ 939	\$ 232	\$ 2,321	\$ -	\$ 939
Office of the Commissioner of Railroads (OCR)	\$ -	\$ -	\$ 246	\$ -	\$ -	\$ -	\$ 246	\$ -
Transportation Alternatives (TAP/TA Set Aside)	\$ 1,024	\$ 1,616	\$ 687	\$ 789	\$ 1,024	\$ 1,616	\$ 687	\$ 789
Carbon Reduction Program (CRP)	\$ 458	\$ -	\$ -	\$ -	\$ 458	\$ -	\$ -	\$ -
Local Bridge	\$ 501	\$ -	\$ -	\$ 3,135	\$ 501	\$ -	\$ -	\$ 3,135
Local Bridge (STP - Local Bridge)	\$ -	\$ 54	\$ -	\$ 513	\$ -	\$ 54	\$ -	\$ 513
Local Bridge (STBG - Local Bridge)	\$ 962	\$ -	\$ -	\$ -	\$ 962	\$ -	\$ -	\$ -
National Electric Vehicle Infrastructure (NEVI)	\$ 279	\$ 20	\$ 20	\$ 34	\$ 279	\$ 20	\$ 20	\$ 34
Programmed Expenditures	\$ 156,352	\$ 186,504	\$ 329,714	\$ 28,326	\$ 156,352	\$ 186,504	\$ 329,714	\$ 28,326
* Annual Inflation Factor 2.48%	\$ 3,878	\$ 4,625	\$ 8,177	\$ 702	\$ 3,878	\$ 4,625	\$ 8,177	\$ 702
Estimated Need with Inflation Factor	\$ 160,230	\$ 191,129	\$ 337,891	\$ 29,028	\$ 160,230	\$ 191,129	\$ 337,891	\$ 29,028
Federal Transit Administration								
Section 5307 Operating	\$ 2,121	\$ 2,164	\$ 2,229	\$ 2,296	\$ 2,121	\$ 2,164	\$ 2,229	\$ 2,296
Section 5307 Capital	\$ 1,093	\$ 541	\$ 2,550	\$ 28,400	\$ 1,093	\$ 541	\$ 2,550	\$ 28,400
Programmed Expenditures	\$ 3,214	\$ 2,705	\$ 4,779	\$ 30,696	\$ 3,214	\$ 2,705	\$ 4,779	\$ 30,696
* Annual Inflation Factor 2.48%	\$ 80	\$ 67	\$ 119	\$ 761	\$ 80	\$ 67	\$ 119	\$ 761
Estimated Need with Inflation Factor	\$ 3,294	\$ 2,772	\$ 4,897	\$ 31,457	\$ 3,294	\$ 2,772	\$ 4,897	\$ 31,457
Section 5339	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Section 5311	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Section 5310	\$ 592	\$ 101	\$ -	\$ -	\$ 592	\$ 101	\$ -	\$ -

*BIL requires that the financial elements of the TIP include inflation factors that estimate the costs of projects in their construction years. This is a summary of TIP projects with the inflation factor applied.

**PROPOSED
RESOLUTION NO. 40-24**

**AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE
APPLETON (FOX CITIES) METROPOLITAN PLANNING ORGANIZATION—2024-2027**

WHEREAS, the East Central Wisconsin Regional Planning Commission, as the Metropolitan Planning Organization (MPO) for the Appleton (Fox Cities) Metropolitan Planning Area, approved the 2024 Transportation Improvement Program for the Appleton (Fox Cities) MPO at the October 27, 2023 quarterly Commission meeting, and;

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of Fixing America's Surface Transportation Act (FAST), and the Bipartisan Infrastructure Law (BIL) as prescribed by federal regulations, and;

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

WHEREAS, WisDOT and the MPO advance the following projects to be amended into the 2024 Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization in the Appleton (Fox Cities) Urbanized Area:

- TIP # 252-20-064 – NHPP, WIS 96 / Cleary Ct – Tower View Dr: Federal funding removed
- TIP # 252-20-065 – STBG, WIS 76 / CTH II – Shady Lane: Construction date moved
- TIP # 252-21-010 – STBG, STH 55 / USH 151 – STH 114: Changes in funding - currently state funded only but eligible for federal funds
- TIP # 252-21-014 – NHPP, Wisconsin Ave - Casaloma Dr. – N Badger Ave: Construction scheduled for 7/8/25
- TIP # 252-21-014 – HSIP, Wisconsin Ave - Casaloma Dr. – N Badger Ave: Construction scheduled for 7/8/25
- TIP # 252-23-073 – TAP, Wisconsin Ave / I-41 Badger Ave, Sidewalk - Casaloma Dr. – N Badger Ave: Construction scheduled for 7/8/25
- TIP # 252-22-058 – STBG Local Bridge, CTH KK / Kankapot Creek Bridge: Changes in funding amount
- TIP # 252-22-060 – STBG, Grandview Rd / North Rd – Immel Rd: Changes in local funding amount
- TIP # 252-23-007 – NHPP, USH 10 / STH 114 – Fire Lane 7: Changes in funding amount
- TIP # 252-23-017 – State, CTH N / CTH N Intchg B440179: Changes in funding amount
- TIP # 252-23-046 – NHPP, IH 41 Expansion - Railroad structures: Changes in funding amount
- TIP # 252-23-070 – NHPP, STH 441, USH 10-S Oneida St: Changes in funding amount
- TIP # 252-24-024 – NHPP, STH 76 / STH 15 – S. Junction CTH S: Changes in funding amount
- TIP # 252-24-043 – TAP, STH 96 Sidewalk / N Westhill Blvd – N Bluemound Dr: Changes in funding amount, construction scheduled
- TIP # 252-24-044 – TAP, Old Highway Road trail / Lake Park Road – STH 114: Changes in funding amount, construction scheduled
- TIP # 252-24-045 – STBG, Kenneth Avenue / W Reaume St – W 10th St: Changes in funding amount, construction scheduled
- TIP # 252-24-246 – Protect, STH 54 and STH 96: Changes in funding amount
- TIP # 252-24-047 – Protect, NE Region Lift Bridges: Changes in funding amount

WHEREAS, the attached table will become part of this resolution, and;

WHEREAS, the MPO staff will prepare the appropriate documentation to meet federal and state requirements for any transportation projects appearing in the TIP;

**NOW THEREFORE, BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL
PLANNING COMMISSION**

PROPOSED RESOLUTION 40-24

Section 1: That the Commission approves the amendment as presented to include proposed projects in the approved Transportation Improvement Program for the Appleton (Fox Cities) Metropolitan Planning Organization – 2024-2027.

Effective Date: July 24, 2024

Prepared For: Transportation Committee

Prepared By: Chris Colla, Associate Planner

Lee Hammen, Vice-Chair
Outagamie County

Melissa Kraemer-Badtke–Executive Director
East Central WI Regional Planning Commission

Approval Date

TO: Transportation Committee
FROM: Kate Blackburn, Associate Planner
DATE: July 9, 2024
RE: Proposed Resolution 41-24: Amending the Transportation Improvement Program (TIP) for the Oshkosh Urbanized Area—2024-2027

Since the 2024 Transportation Improvement Program (TIP) for the Oshkosh Urbanized Area was adopted on October 27, 2023, the Wisconsin Department of Transportation (WisDOT) has notified the Commission of several amendments to projects listed in the 2024-2027 program cycle.

As part of an ongoing effort to present the most accurate listing of federally funded transportation projects within the Oshkosh MPO, the Commission continues to collaborate with WisDOT NE Region staff to ensure the most up-to-date information is included within this document based on what has been programmed in WisDOT's Financial Integrated Improvement Programming System. These amendments may reflect the addition of new federally funded transportation projects, as well as updates to the scope, budgeting, and/or timeline of previous included projects. These projects require an amendment to ensure the MPO's TIP process remains within federal compliance.

The project details are as follows:

TIP # 253-20-031 – WIS 91, James Rd to Clairville Rd: Slight reduction in funding
TIP # 253-21-009 – USH 45, Bridge Deck Gates: Slight reduction in funding
TIP # 253-22-022 – STH 91, STH 91 and Clairville Rd: Slight increase in state funding
TIP # 253-23-022 – IH 41, STH 26 – CTH Y: Added design funds in 2024
TIP # 253-24-016 – Jackson St, Marion Road to High Avenue: Added state ID and design funds
TIP # 253-24-017 – Oregon St, 6th Avenue to 8th Avenue: Added state ID and design funds

Please see the attached Transportation Improvement Program Table 2: Oshkosh Urbanized Area – Programmed Projects Listing (2024-2027) later in this memo for additional project details. Table 3: Summary of Federal Funds Programmed and Available demonstrates fiscal constraint and provides further description of the project funding types.

These projects were posted for public review for 15 days starting June 23rd, 2024 and ended July 8th, 2024. To date, no public comment has been received.

Staff Recommendation: Staff recommends approval of Proposed Resolution 41-24: Amending the Transportation Improvement Program for the Oshkosh Urbanized Area—2024-2027.

Table 2: Oshkosh Urbanized Area - Project Listing (2024-2027)

**Funds are listed in Year of Expenditure \$.

(\$000)

**Funds are obligated approximately 6 weeks prior to LET date.

Primary Jurisdiction	Project Description	Type of Cost	2024				2025				2026				2027				Comments
			Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	Fed	State	Local	Total	
WisDOT C of Oshkosh Winnebago 253-20-031	WIS 91/ Berlin - Oshkosh James Rd - Clairville Rd. 6540-11-71 BRRPL STBG 0.031 miles (P)	STUDY ROW CONST TOTAL				0 0 750 750				0 0 0 0				0 0 0 0				0 0 0 0	Construction Let 5/14/2024
WisDOT C of Oshkosh (Design 253-19-038) 253-21-009	USH 45/Main St. Bridge Deck Gates 4110-33-71 BRRHB NHPP .117 miles (P)	DESIGN ROW CONST TOTAL				0 0 0 0				6080 1520 0 7600				0 0 0 0				0 0 0 0	Construction Let - 02/11/2025
WisDOT C of Oshkosh 253-22-022	STH 91, Berlin-Oshkosh STH 91 & Clairville Rd. RR387462L 6540-08-72 RESURF NHPP .058 miles (P)	DESIGN ROW CONST TOTAL				0 0 162 162				0 0 0 0				0 0 0 0				0 0 0 0	Project delayed - scheduled for 5/14/2024. Federal funding removed 01/23/2024
WisDOT Winnebago 253-23-022	IH 41, Fond du Lac - Oshkosh STH 26 - CTH Y 1120-64-00, 70 PSRS20 NHPP 9.33 miles	DESIGN ROW CONST TOTAL				281 0 0 665				0 0 0 0				0 0 0 0				0 0 0 0	Construction scheduled for 9/11/2029 due to balancing; advanceable to 09/12/2028. Design began 03/25/24
WisDOT C of Oshkosh 253-24-016	C Oshkosh, Jackson Street Marion Road to High Avenue 4994-01-42, 43 MPO Selected - STBG-Urban 2024 STBG 0.2 miles	DESIGN ROW CONST TOTAL				0 0 0 0				0 0 0 0				0 0 0 0				0 0 0 0	Construction scheduled for 3/13/2029
WisDOT C of Oshkosh 253-24-017	C Oshkosh, Oregon St. 6th Avenue to 8th Avenue 4994-01-40, 41 MPO Selected - STBG-Urban 2024 STBG 0.1 miles	DESIGN ROW CONST TOTAL				0 0 0 0				0 0 0 0				0 0 0 0				0 0 0 0	Construction scheduled for 3/13/2029
		DESIGN ROW CONST TOTAL				281 0 4944 5225				384 0 633 1017				0 0 3802 3802				665 0 9379 10044	
		DESIGN ROW CONST TOTAL				0 0 30206 30206				0 0 6898 6898				30 0 935 965				30 0 38039 38069	
		DESIGN ROW CONST TOTAL				0 0 12513 12513				0 0 1532 1532				0 0 7298 7298				0 0 21343 21343	
		DESIGN ROW CONST TOTAL				0 0 1489 1489				0 0 371 371				0 0 2 2				0 0 1862 1862	
		DESIGN ROW CONST TOTAL				0 0 4135 4135				0 0 565 565				0 0 3512 3512				8212 8212	
		DESIGN ROW CONST TOTAL				0 0 30203 30203				0 0 6898 6898				0 0 933 933				38034 38034	
		DESIGN ROW CONST TOTAL				0 0 2229 2229				0 0 0 0				0 0 5907 5907				8136 8136	
		DESIGN ROW CONST TOTAL				0 0 1486 1486				0 0 371 371				0 0 0 0				1857 1857	
		DESIGN ROW CONST TOTAL				0 0 0 0				0 0 0 0				0 0 0 0				0 0 0 0	

**Funds are listed in Year of Expenditure \$.

**Funds are obligated approximately 6 weeks prior to LET date.

Table 3: Oshkosh Urbanized Area, 2024-2027
Summary of Federal Funds Programmed and Available
(\$000)

Agency/Program	Programmed Expenditures				Estimated Available Funding			
	2024	2025	2026	2027	2024	2025	2026	2027
Federal Highway Administration								
National Highway Performance Program (NHPP)	\$2,558	\$17,032	\$6,128	\$1,486	\$2,558	\$17,032	\$6,128	\$1,486
Surface Transportation Block Grant (STBG)	\$1,630	\$8,742	\$6,036	\$0	\$1,630	\$8,742	\$6,036	\$0
Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Highway Safety Improvement Program (HSIP)	\$297	\$4,087	\$0	\$0	\$297	\$4,087	\$0	\$0
Transportation Alternatives (TAP/TA Set Aside)	\$228	\$342	\$346	\$0	\$228	\$342	\$346	\$0
National Electric Vehicle Infrastructure (NEVI)	\$310	\$3	\$3	\$3	\$310	\$3	\$3	\$3
Programmed Expenditures	\$5,023	\$30,206	\$12,513	\$1,489	\$5,023	\$30,206	\$12,513	\$1,489
* Annual Inflation Factor 2.48%	\$117	\$749	\$310	\$37	\$117	\$749	\$310	\$37
Estimated Need with Inflation Factor	\$5,140	\$30,955	\$12,824	\$1,526	\$5,140	\$30,955	\$12,824	\$1,526
Federal Transit Administration								
Section 5307 Operating	\$1,517	\$1,267	\$1,305	\$1,344	\$1,517	\$1,267	\$1,305	\$1,344
Section 5309 Capital	\$3,688	\$1,848	\$88	\$18	\$3,688	\$1,848	\$88	\$18
Programmed Expenditures	\$5,205	\$3,115	\$1,393	\$1,362	\$5,205	\$3,115	\$1,393	\$1,362
* Annual Inflation Factor 2.48%	\$129	\$77	\$35	\$34	\$129	\$77	\$35	\$34
Estimated Need with Inflation Factor	\$5,334	\$3,192	\$1,428	\$1,396	\$5,334	\$3,192	\$1,428	\$1,396
Section 5311	\$0	\$0	-not yet programmed-		\$0	\$0	-not yet programmed-	
Section 5310	\$202	\$0	-not yet programmed-		\$202	\$0	-not yet programmed-	

* BIL requires that the financial elements of the TIP include inflation factors that estimate the costs of projects in their construction years. This is a summary of TIP projects with the inflation factor applied.

PROPOSED RESOLUTION NO. 41-24

AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE OSHKOSH METROPOLITAN PLANNING ORGANIZATION—2024-2027

WHEREAS, the East Central Wisconsin Regional Planning Commission designated as the Metropolitan Planning Organization (MPO) for the Oshkosh Urbanized Area, approved the 2024-2027 Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization, at the October 27, 2023 quarterly Commission meeting, and;

WHEREAS, the Transportation Improvement Program was prepared to meet the requirements of the Fixing America’s Surface Transportation Act: (FAST), and the Bipartisan Infrastructure Law (BIL) as prescribed by federal regulations, and;

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

WHEREAS, WisDOT has requested the MPO advance the following WisDOT projects to be amended to the 2024-2027 Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization in the Oshkosh Urbanized Area:

- TIP # 253-20-031 – WIS 91, James Rd to Clairville Rd: Slight reduction in funding
- TIP # 253-21-009 – USH 45, Bridge Deck Gates: Slight reduction in funding
- TIP # 253-22-022 – STH 91, STH 91 and Clairville Rd: Slight increase in state funding
- TIP # 253-23-022 – IH 41, STH 26 – CTH Y: Added design funds in 2024
- TIP # 253-24-016 – Jackson St, Marion Road to High Avenue: Added state ID and design funds
- TIP # 253-24-017 – Oregon St, 6th Avenue to 8th Avenue: Added state ID and design funds

WHEREAS, the attached table will become part of this resolution, and;

WHEREAS, the MPO staff will prepare the appropriate documentation to meet federal and state requirements for any transportation project appearing in the TIP; so

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 projects in the approved Transportation Improvement Program for the Oshkosh Metropolitan Planning Organization 2024-2027.

Effective Date: July 24, 2024
Prepared For: Transportation Committee
Prepared By: Kate Blackburn, Associate Planner

Lee Hammen, Vice-Chair –Outagamie County

Melissa Kraemer-Badtke—Executive Director
East Central WI Regional Planning Commission

Approval Date