

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held
THE WEEK OF
March 12 – 16, 2018

MONDAY, MARCH 12, 2018

- | | | |
|-----------|--|---|
| *10:15 am | Transportation Coordinating Committee | GB Metro Transportation Center
901 University Avenue |
| *1:00 pm | Fire Investigation Task Force – Board of Directors | Brown County Sheriff's Office
2684 Development Drive |
| *4:30 pm | Neville Public Museum Governing Board | 3 rd Floor Boardroom, Neville Museum
210 Museum Place |
| *5:30 pm | Executive Committee | Room 200, Northern Building
305 E. Walnut Street |

TUESDAY, MARCH 13, 2018

- | | | |
|----------|-----------------|--|
| *5:00 pm | Board of Health | 2 nd Floor Conference Rm, Health Dept.
610 Broadway Street |
|----------|-----------------|--|

WEDNESDAY, MARCH 14, 2018
(No Meetings)

THURSDAY, MARCH 15, 2018

- | | | |
|----------|---------------|------------------------------------|
| *5:15 pm | Library Board | Central Library
515 Pine Street |
|----------|---------------|------------------------------------|

FRIDAY, MARCH 16, 2018
(No Meetings)

AGENDA
BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE

Monday, March 12, 2018

Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin

Meeting Time: 10:15 a.m.

ROLL CALL

Mary Brick (Syble Hopp School)	_____	Denise Misovec (Curative Connections)	_____
Corrie Campbell (BC Board of Supervisors)	_____	Jimmy Pettigrew (MV Transportation)	_____
Brandon Cooper (Oneida Nation)	_____	Sandy Popp (Options for Independent Living)	_____
Mary Derginer (ADRC of Brown County Board)	_____	Cole Runge (BC Planning Commission/Green Bay MPO)	_____
Essie Fels (Green Bay Metro)	_____	Julie Tetzlaff (Cerebral Palsy Inc.)	_____
Pat Finder-Stone (Citizen Member)	_____	Tina Whetung (Curative Connections Trans. Program)	_____
Christel Giesen (ADRC of Brown County)	_____	Genny Willemon (BC Human Services)	_____
Matt Halada (Wisconsin DOT NE Region)	_____	John Withbroe (Green Bay Transit Commission)	_____
Jessica Klemens (ASPIRO)	_____	Vacant (BC Executive Department)	_____
Linda Mamrosh (Citizen Member)	_____	Vacant (BC Human Services)	_____

ORDER OF BUSINESS

1. Introduction of Jessica Klemens and Jimmy Pettigrew.
2. Approval of the December 4, 2017, TCC meeting minutes.
3. Presentation of the Analysis of Green Bay Metro Bus Passes Purchased by the State of Wisconsin Department of Health Services (DHS) Non-Emergency Medical Transportation (NEMT) Provider.
4. Presentation of the combined application for Green Bay Metro paratransit and Curative Connections transportation services.
5. Distribution of the July 1, 2017 – December 31, 2017 report from the Specialized Transportation Mobility Coordinator.
6. Discussion regarding the status of the Safety for Brown County campaign.
7. Round robin discussion about specialized transportation services in Brown County.
8. Other matters.
9. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 BY 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE
BOARD OF DIRECTORS**

AGENDA

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Monday, March 12, 2018, at 1:00 p.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

- ITEM #1. Adoption of the Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of General Membership Coordinator.
- ITEM #4. Financial Report.
- ITEM #5. Old Business.
 - A. Disposition of Case Proceedings.
 - B. Task Force On-Call System.
- ITEM #6. New Business.
- ITEM #7. Report of Juvenile Firesetter Program Coordinator.
- ITEM #8. Other Matters.
- ITEM #9. Set Date, Time, and Location of Next Meeting.
- ITEM #10. Adjourn.

Eric Dunning, Chairperson of the
Board of Directors
Brown County Fire Investigation Task Force

NEVILLE PUBLIC MUSEUM

OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

March 12, 2018

4:30 p.m.

Neville Public Museum

Boardroom

3rd floor

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Budget, RFP, program and outreach update
- IV. Such other matters as authorized by law
- V. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BOARD OF SUPERVISORS

Brown County



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P.O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman
Patrick Buckley, Bernie Erickson, Erik Hoyer,
Richard Schadewald, John Van Dyck

EXECUTIVE COMMITTEE

Monday, March 12, 2018

5:30 p.m.

Room 200, Northern Building
305 E. Walnut St., Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of February 12, 2018.

Comments from the Public

1. Review Minutes of: None.

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications

3. Communication from Supervisor Becker re: Form an ad hoc committee to examine redistricting process. *Referred back to Exec Cmte from February County Board.*
4. Communication Supervisor Linssen re: To discuss lowering ballot access signature requirement for the Brown County Board. *Referred from February County Board.*

Resolutions, Ordinances

5. Resolution Approving Budget Carryover Request from 2017 to 2018.
6. Resolution to Approve Land Use Agreement regarding the Fox River State Trail.
7. Resolution Authorizing the Transfer of Ownership of Park Land to the Village of Wrightstown.
8. Resolution Providing Preliminary Approval for the Brown County Fair Association (FA) to Construct a Storage Building on County Fairgrounds Property, to Donate Said Building to the County, and for the County to Lease Said Building Back to the FA.
9. Resolution to Authorize AT&T Communication Utility Lines Easement on County Property.
10. An Ordinance to Amend Section 3.25 (County Vehicle I.D. Markings) of Chapter 3 of the Brown County Code of Ordinances.
11. Resolution re: A Table of Organization Change in the Health and Human Services Department – Community Services Division.
12. Resolution re: A Change in the Port and Resource Recovery Table of Organization.
13. Resolution re: A Table of Organization Change in the Veterans Services Department Clerk/Typist I Position.

Executive Committee – March 12, 2018

14. Resolution re: Establishing the Salaries of Certain Elective Officials Clerk of Courts and Sheriff.
 - a) Resolution Establishing the Total Annual Compensation of the Brown County Clerk of Courts – 2019 to 2022.
 - b) Resolution Establishing the Total Annual Compensation of the Brown County Sheriff – 2019 to 2022.
15. An Ordinance to Amend Subsections 2.13(4)(h) AND (i), AND (5)(a) AND (f), Of Chapter 2 of the Brown County Code of Ordinances. *Motion at Exec: To approve; Referred back from February County Board.*
16. An Ordinance to Amend Section 2.13 (Closed Sessions and Minutes) of Chapter 2 of the Brown County Code of Ordinances.
17. **Internal Auditor Report**
 - a) Status Update: February 1 – February 28, 2018.

Corporation Counsel

18. Corporation Counsel Redistricting Information for Discussion.
19. Corporation Counsel's Report.

Human Resources

20. Budget Status Financial Report through December 2017.
21. Turnover Reports.
22. Department Vacancies Report.
23. Health & Dental Plan Reports.
24. Director's Report.

Department of Administration

25. Director of Administration's Report.

County Executive

26. County Executive's Report.

Other

27. Such other matters as authorized by law.
28. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BROWN COUNTY BOARD OF HEALTH

TUESDAY, MARCH 13, 2018

5:00 PM

Brown County Health and Human Services Department
Public Health Division
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of meeting of January 9, 2018.
4. Comments from the Public
 - a. State name and address for the record
 - b. Comments will be limited to five minutes
 - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
5. Report on Opiate Response Efforts – Kris Kovacic, Public Health Division and Tyler Luedke, Human Services Division
6. ServSafe Budget Proposal
7. Review of powers, duties and obligations of Board of Health
8. Environmental Division update
9. Nursing Division update
10. Community Engagement Division update
11. Health Officer's Report
12. Receive new information on wind turbines – Standing Item
13. Correspondences
14. All Other Business Authorized by Law
15. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances
16. Adjournment / Next Meeting Schedule – May 8, 2018

Board of Health members: Please RSVP if unable to attend to Patti at 448-6405 no later than 4:30 PM Friday, March 9, 2018. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.



BROWN COUNTY LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, March 15, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Finance Report, Bills and Donations
 - B. Discussion and Possible Action Regarding ½ % sales tax
5. Facilities
 - A. Capital Projects Timeline
 - B. Update and Discussion Regarding Pulaski Library Printery Building
 - C. Discussion and Possible Action Regarding East Branch
6. Presentation and Approval of 2017 Annual Report
7. Discussion and Possible Action of the Library Board By-Laws
 - A. Reappointment of Officers
8. Discussion and Possible Action Regarding Approval of Updated Management Strategies in Strategic Plan to be used for Executive Director's Annual Evaluation
9. Reschedule Date of April Library Board Meeting
10. President's Report

11. Library Director's Report

12. Such Other Matters as are Authorized by Law

13. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

John Van Dyck
Library Board President



MARCH 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5	6	7 Public Safety 11:00 am Admin Cmte 6:15 pm	8 Criminal Justice Coordinating Board 8:00 am	9	10
11 GET YOUR @WVU @WVU @WVU	12 Executive Cmte 5:30 pm	13	14	15	16	17
18	19	20 Veterans Recognition Subcmte 4:30	21 Mental Health Ad Hoc 12:00 Spec. Pub Sfty 6:30 Spec. Ed & Rec 6:30 Spec. Admin 6:45 Spec. PD&T 6:45 Board of Supervisors 7:00 pm	22	23	24
25	26 Land Con 6 pm PD&T 6:15 pm	27	28 Human Services 6:00 pm *Note time change	29 Ed & Rec 5:30 pm	30	31

BROWN COUNTY COMMITTEE MINUTES

- Fire Investigation Task Force – General Membership (December 7, 2017)
- Fire Investigation Task Force – Board of Directors (December 14, 2017)
- Planning Commission Board of Directors –Transportation Subcommittee (September 18, 2017)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on Thursday, December 7, 2017, at 7:00 p.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Ben Hermans, Kevin Krueger, Terry Rottier, Joe Gabe, Greg Dougherty, Joe Bertler, Cody Johnson, Kevin Tielens, Tyler Jonet, Tom Hendricks, Kim Ward, Greg Steenbock, Aaron Anderson, Eric Johnson, Joe Patenaude, Matt Omdahl

Item #1. Adoption of Agenda.

Motion was made by Gabe and seconded by Rottier to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Dougherty and seconded by Gabe to approve the minutes from the last meeting on September 7, 2017. **Motion carried.**

Item #3. Report of Task Force Activities.

The Task Force was called out to the following fires since the last meeting:

11-22-17 1024 S. 6th St., De Pere (residence/electrical)
12-01-17 2567 Jody Dr., New Franken (residence/accidental)

Patenaude stated he has not set up the WhatsApp group yet but will do so by the end of the year. He needs your current phone number to add you to it and you will need to download the app.

Item #4. Old Business.

1. It was reported that the fall conference in Manitowoc was good. Gabe stated the heavy vehicle mechanic was outstanding. The spring conference in Stevens Point is coming up in June.

Item #5. New Business.

1. The business cards were ordered but have not come in yet.

Item #6. Juvenile Firesetter Business.

There was no JFS business to discuss.

Item #7. Other Business.

Johnson stated the intern list in the rig is not marked where the last intern was called, so please mark where you leave off so the next person on the list can be called for the next fire.

Patenaude stated he will be working days next year, so if you need to get the rig from the Sheriff's Office after hours, call the on-duty patrol lieutenant cell phone at 920-655-0141 to let you in if you don't have a key fob for the building.

Item #8. Set Date, Time, and Location of Next Meeting.

General Membership meeting dates for 2018 were set as follows:

March 8, 2018
Suamico Fire Dept., Station #2
2323 Northwood Rd.

May 31, 2018
Green Bay Fire Dept., Station #1
501 S. Washington St.

September 6, 2018
De Pere Fire Dept., Station #1
400 Lewis St.

December 6, 2018
Brown County Sheriff's Office
2684 Development Dr.

Motion was made by Steenbock and seconded by Krueger to adjourn the business portion of the meeting. **Motion carried.**

Item #9. Training.

Gabe provided training on interviewing.

Respectfully submitted,

Marsha Laurent
Recording Secretary

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on Thursday, December 14, 2017, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Todd Delain, Brandon Dhuey, Glenn Deviley, Alan Matzke, Eric Dunning, David Lasee, David Poteat

Absent: Rob Goplin

Item #1. Adoption of the Agenda.

Motion was made by Delain and seconded by Deviley to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Delain and seconded by Dhuey to approve the minutes from the last meeting on September 7, 2017. **Motion carried.**

Item #3. Report of General Membership Coordinator.

Dhuey reported that the Task Force was called out to two fires since the last meeting—one in De Pere and one on Jody Drive in New Franken. He stated there have been 12 call-outs so far this year, which is below average. Two were fatal fires involving four deaths.

Dhuey stated that the General Membership inquired about purchasing a 3 gas monitor. It was decided by the Board that the Task Force can use a monitor from the fire department at a scene.

Motion was made by Delain and seconded by Deviley to approve the General Membership report. **Motion carried.**

Item #4. Financial Report.

Delain distributed a copy of the latest expense report. There is a balance of \$17,856.24 in the budget as of the end of November. As far as next year's budget, it was determined that a truck for the smokehouse would need to be found by summer as the purchase takes some time with needing to go to committees for approval. There was also discussion about any amenities that could be added to the smokehouse. Matzke will check into this.

Motion was made by Matzke and seconded by Lasee to approve the financial report. **Motion carried.**

Item #5. Old Business.

A. Disposition of Case Proceedings.

Lasee stated that the trial in the Hobart arson/homicide is coming up in January.

Motion made by Delain and seconded by Dhuey to approve the case proceedings report. **Motion carried.**

Item #6. New Business.

Delain reported that Dhuey has requested a leave of absence as coordinator from the Task Force, but he would still be part of the team and his leave would be reassessed later next year. Joe Patenaude, the assistant coordinator, is interested in taking over Dhuey's position during his leave. Motion was made by Delain and seconded by Dhuey to approve Patenaude as the General Membership coordinator. **Motion carried.**

Item #7. Report of Juvenile Firesetter Program Coordinator.

There was no JFS business to discuss.

Item #8. Other Matters.

Delain reported that he has put in the Sheriff's Office 2018 budget a FARO 3D laser scanner, which is a state-of-the-art software program for crime scene/accident reconstruction purposes but could also be used for fire investigations. A limited number of officers will be trained on it, including Dhuey and Patenaude. In order to run this software, a large capacity standalone computer is needed, which will be expensive. Delain requested that the Board approve funds up to \$5,000 from the Task Force budget to purchase this computer as the Task Force will benefit from the use of this system. Dunning suggested the funds be set at \$4,900. Delain stated this computer will need to be purchased by the end of the year. Motion was made by Deviley and seconded by Matzke to provide funds up to \$4,900 for the purchase of the computer for the FARO system. **Motion carried.**

Matzke stated that the fire chiefs proposed an on-call system for the Task Force, similar to what HAZMAT has. The incident commander on scene would call the on-call person for the Task Force to explain the circumstances, and then the on-call person would determine if the Task Force needs to respond. This may limit the need for Task Force call-outs. The Board discussed how to compensate the on-call person, and it was suggested they be paid for an hour's time, to be submitted by their agency to the Sheriff's Office for reimbursement. The Communications

FITF Board of Directors
December 14, 2017
Page 3 of 3

Center would need to have a schedule in advance of who is on call. This will be put on the agenda for the next Board meeting for further discussion.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting was set for Wednesday, March 14, 2018, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Item #10. Adjourn.

Motion was made by Deviley and seconded by Delain to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent
Recording Secretary

Minutes
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE
Monday, September 18, 2017
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
10:00 a.m.

ROLL CALL:

(Voting)

Craig Berndt	<u>x</u>	Doug Martin (Chair)	<u>Exc.</u>
Dave Betts	<u>x</u>	Tom Miller	<u> </u>
Dan Drewery	<u>x</u>	Rebecca Nyberg	<u>x</u>
Geoff Farr	<u>x</u>	Eric Rakers	<u>x</u>
Steve Grenier	<u>x</u>	Brandon Robinson	<u>Exc.</u>
Ed Kazik	<u>Exc.</u>	Nick Uitenbroek (Vice-Chair)	<u>x</u>
Patty Kiewiz	<u>x</u>	Derek Weyer	<u>x</u>
Tom Klimek	<u>Exc.</u>	Vacant – Oneida Nation	<u> </u>

(Non-voting)

Mary Forlenza (FHWA – Madison)	<u> </u>
Diane Paoni (WisDOT – Madison)	<u> </u>
William Wheeler (FTA Region 5)	<u> </u>

Others Present: Sandy Carpenter, Lisa J. Conard, Cole Runge, Ker Vang, and Devin Yoder

Vice Chair Uitenbroek opened the meeting at 10:00 a.m.

ORDER OF BUSINESS:

1. Introduction of Bellevue Public Works Director Dave Betts.

Dave Betts was introduced.

2. Approval of the April 17, 2017 Transportation Subcommittee meeting minutes.

A motion was made by S. Grenier, seconded by P. Kiewiz, to approve the April 17, 2017 Transportation Subcommittee meeting minutes. Motion carried.

3. Recommendation to the BCPC Board of Directors regarding the Draft 2018 Transportation Planning Work Program.

C. Runge provided detail on the significant planning issues for 2018.

Transportation Management Area (TMA) Planning Certification Review

The primary purpose of a certification review is to formalize the continuing oversight and day-to-day evaluation of the planning process. The certification review process ensures that the planning requirements of 23 U.S.C. 134 and 49 U.S.C. 5303 are being satisfactorily implemented. In a broader sense, the certification review process is an opportunity to provide advice and guidance to a Transportation Management Area (an urbanized area with a population over 200,000) for enhancing the planning process and improving the quality of transportation investment decisions.

Because the Green Bay Urbanized Area exceeded 200,000 people following the 2010 US Census, the Green Bay MPO had its first Planning Certification Review in the summer of 2014. This review

was conducted by representatives of the Federal Highway Administration, Federal Transit Administration, and Wisconsin Department of Transportation, and the topics addressed included:

- Planning Organization
- Metropolitan Planning Area Boundary
- Agreements and Contracts
- Transportation Planning Work Program
- Transportation Planning Process
- Long-Range Transportation Plan Development
- Financial Planning
- TIP Development and Project Selection
- Public Outreach
- Self-Certifications
- Title VI and Related Requirements
- Congestion Management Process (CMP)
- List of Obligated Projects
- Environmental Mitigation
- Consultation and Coordination
- Management and Operations Considerations
- Transportation Safety Planning
- Security in the Planning Process
- Integrating Freight in the Transportation Planning Process
- Visualization Techniques
- Land Use and Livability

The 2014 review also included a public open house meeting and a presentation to the BCPC Board of Directors (MPO Policy Board) regarding the purpose of and topics addressed during the review.

The Green Bay MPO's second Planning Certification Review will be held in the summer or fall of 2018, and this review will follow the same process and address the same topics as the 2014 review. The results of this review will be compiled in a report by the federal and state agencies, and the report will be made available for review by the BCPC Transportation Subcommittee (MPO TAC), BCPC Board of Directors, and the public.

MPO Long-Range Transportation Plan Performance Measures Implementation

The MPO's 2045 Long-Range Transportation Plan that was adopted by the Brown County Planning Commission Board of Directors (MPO Policy Board) on October 7, 2015, includes a list of transportation system performance measures. These measures address:

- Transportation Structures and Pavement Condition.
- Transportation Safety.
- Highway and Street Operation, Safety, and Accessibility.
- Bicycle and Pedestrian Facilities.
- Public Transportation.
- Transportation Services for Seniors and People with Disabilities.
- Freight Transportation.

In 2018, MPO staff will continue to work to achieve the performance measures' goals and objectives by promoting the implementation of the strategies identified in the Long-Range Transportation Plan. Staff will also monitor progress toward the achievement of the goals and objectives through the continued development of an annual transportation system performance measures report.

Development of State and MPO Transportation System Performance Targets

MAP-21 and the FAST Act require states and MPOs to establish performance targets for the following transportation system performance measures:

- Pavement condition on the interstate system and the remainder of the National Highway System (NHS).
- Performance of the interstate system and the remainder of the NHS.
- Bridge condition on the NHS.
- Fatalities and serious injuries – both the number and rate per vehicle mile traveled – on all public roads.
- Traffic congestion.
- On-road mobile source emissions.
- Freight movement on the interstate system.

The state performance targets must be established within one year of the US Department of Transportation's final rule on the performance measures, and states must coordinate with MPOs when establishing their performance targets.

After the state's performance targets were established by WisDOT at the end of August of 2017, Wisconsin's MPOs had 180 days to establish their own performance targets for the applicable transportation system performance measures. To ensure consistency with the performance targets established by the state, the MPOs coordinated with WisDOT to establish their performance targets.

In 2017, the Green Bay MPO coordinated with WisDOT and other stakeholders to begin the process of establishing the MPO's performance targets. These targets will be completed and presented to the BCPC Board of Directors for approval by February of 2018.

2019-2023 Transit Development Plan (TDP)

In 2013, MPO staff worked with the Green Bay Transit Commission, Green Bay Metro staff, and an advisory committee to develop a Transit Development Plan (TDP) that recommends policies the transit system should implement by the end of 2018. The 2014-2018 TDP also contains a long-range element that analyzes recent trends and preferences and recommends strategies for improving ridership.

Because the TDP will expire at the end of 2018, MPO staff will work with Metro representatives in 2018 to develop a new five-year TDP that addresses existing route deficiencies, paratransit service options, possible new fixed route service alternatives, and other transit issues. The 2019-2023 TDP will also have a long-range element that addresses how transit can become the mode of choice for people who do not rely on the bus as their primary mode of transportation.

Section 85.21 Specialized Transportation Assistance Program Administration

The Aging and Disability Resource Center (ADRC) of Brown County has administered the State Specialized Transportation Assistance Program for Counties (State Stat. 85.21) on behalf of Brown County since the Brown County Board of Supervisors approved this arrangement in 1993. But beginning in 2018, the ADRC of Brown County and the six other non-profit aging units in Wisconsin that administer the Section 85.21 Program for their counties will no longer be able to administer this program. The state informed the non-profit aging units that this will no longer be acceptable because the Section 85.21 Program must be administered by a county department.

Brown County received \$535,792 from the Section 85.21 Program in 2017, and this money was distributed to Curative Connections and other local organizations to transport seniors and people with disabilities to jobs, medical appointments, meal sites, and other important destinations in the county's urban and rural areas. In a typical year, more than 60,000 rides are provided to seniors and people with disabilities through this transportation program.

The county's Planning and Land Services (PALS) Department is the most appropriate county department to assume responsibility for administering the county's Section 85.21 Program because the PALS Department is the host agency for the Green Bay MPO. Green Bay MPO staff currently administers a similar transportation program (the federal Section 5310 Program)

and has developed many plans and studies that have been used to determine the most cost-effective use of the county's Section 85.21 Program funds for many years.

In 2018, MPO staff will work to ensure that the county's Section 85.21 funds are distributed to the approved recipients. MPO staff will also develop the Brown County Section 85.21 Program Plan for 2019. After the draft 2019 Program Plan is prepared, staff will hold a public hearing on the draft plan, present the draft plan and public hearing comments to the Brown County Transportation Coordinating Committee (TCC), and request final approval of the 2019 plan from the Brown County Planning Commission Board of Directors.

Development of a Stormwater Management Criterion for the MPO's STBG Project Prioritization Process

For many years, federal transportation legislation has identified planning factors that must be considered by MPOs when developing transportation plans and programs. When the federal Fixing America's Surface Transportation (FAST) Act was enacted in December of 2015, a planning factor was added that addresses the reduction or mitigation of stormwater runoff impacts associated with streets and other surface transportation facilities.

The MPO's current STBG Project Prioritization Process was approved by the BCPC Board of Directors in May of 2015. This process does not consider stormwater runoff from streets and other surface transportation facilities, and no points are currently awarded to proposed STBG projects for including techniques that minimize negative stormwater runoff impacts. This MPO work activity will result in the development of a stormwater runoff criterion that can be incorporated into the MPO's STBG project selection process beginning with the 2019-2023 Transportation Improvement Program (TIP).

Environmental Impact Statement (EIS) for Transportation Improvements in the Southern Portion of the Green Bay Metropolitan Area (Non-MPO Activity)

C. Runge emphasized that this is a non-MPO funded activity.

In 2017, MPO staff continued to develop an EIS and Interstate Access Justification Report (IAJR) to identify a preferred location alternative for the Southern Bridge and connecting arterial street system. The tasks completed in 2017 included working with a consultant on a traffic analysis and several design concepts to determine if a new interchange can be added to I-41 south of Scheuring Road, facilitating lead agencies meetings with representatives of WisDOT, and providing project status reports to the BCPC Board of Directors, participating communities, and other entities.

In 2018, staff will continue to work with WisDOT, FHWA, Brown County's Public Works Department, communities, and the public to develop the EIS and IAJR.

E. Rakers noted that he was concerned about adding a new stormwater management criterion to the STBG ranking system, noting that project recipients deal directly with the Wisconsin Department of Natural Resources on stormwater management.

C. Runge stated that staff plans to coordinate with the Transportation Subcommittee to develop this criterion and the number of points associated with the criterion.

E. Rakers stated that he is very concerned that the MPO will not be able to attain its transportation system performance targets because of WisDOT's recent decision to postpone or cancel road improvement projects in De Pere and elsewhere in the metropolitan area.

A motion was made by N. Uitenbroek, seconded by S. Grenier, to recommend approval of the Draft 2018 Transportation Planning Work Program to the BCPC Board of Directors. Motion carried.

4. Recommendation to the BCPC Board of Directors regarding the Draft 2018-2022 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.

L. Conard presented an overview of the TIP and STBG funding options. L. Conard noted that the new estimate of STBG funding available is \$5,218,855 for the years 2018-2022.

L. Conard noted that the Transportation Subcommittee, as well as the Brown County Planning Commission Board of Directors, identified the Gray Street (Green Bay) project as the #1 unfunded project. In addition, any project previously approved and not receiving the 80% federal maximum should be granted additional funding if available. Both the Vanderperren Way (Brown County/Ashwaubenon) and Manitowoc Road (Bellevue) projects could absorb additional federal dollars.

L. Conard noted that with the three projects using \$3,758,142 of the \$5,218,855, a balance of \$1,523,713 was available for new projects.

L. Conard noted that In April of 2017, MPO staff requested local entities submit projects for STBG funding consideration. Projects received were reviewed by MPO and WisDOT staff and were determined to be eligible for STBG funds.

The MPO staff reviewed and scored the projects based on the *STBG Project Evaluation Criteria and Scoring* approved by the BCPC Board of Directors on May 6, 2015.

The highest rated road project that could meet the 50% federal funding minimum is the reconstruction of Lawrence Drive from 500' south of Fortune Avenue to Scheuring Road in the City of De Pere. The amount of funds available would cover 80% of the estimated design cost and 74% of the estimated reconstruction cost.

L. Conard noted that the next STBG funding opportunity is tentatively scheduled for the fall of 2019. At that time, and if all projects currently scheduled for 2018 and 2019 are completed on time, there could be over \$10,000,00 in capacity to fill for 2020-2024.

A motion was made by E. Rakers, seconded by S. Greiner, to recommend approval of the Draft 2018-2022 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area to the BCPC Board of Directors and to allocate STBG funds as presented by MPO staff. Motion carried.

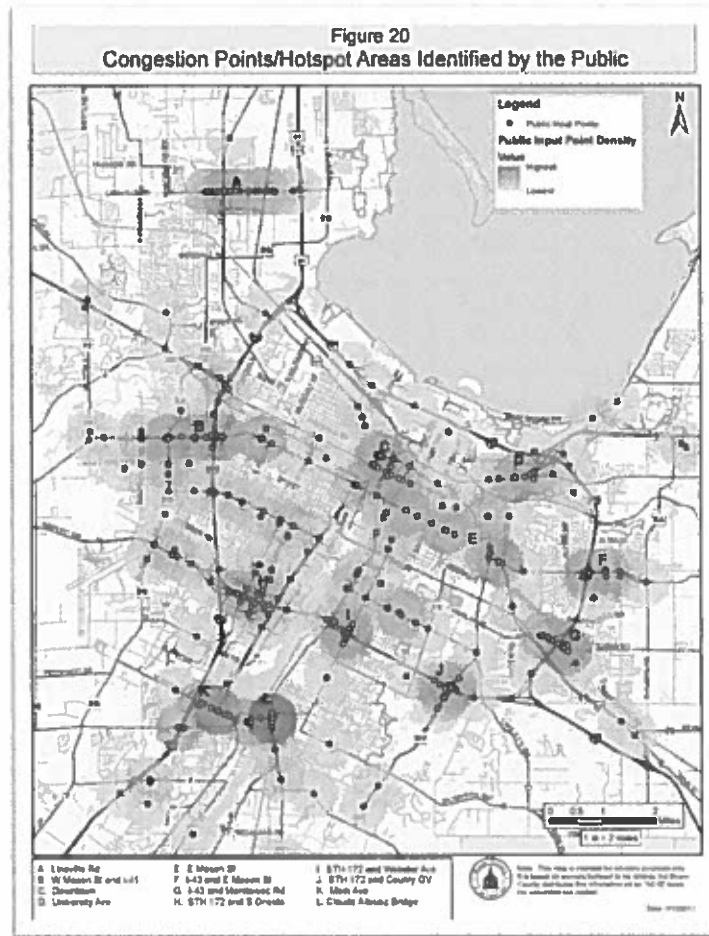
5. Recommendation to the BCPC Board of Directors regarding the Draft 2017 Green Bay Metropolitan Area Congestion Management Process (CMP) Update.

D. Yoder presented the CMP update to the Transportation Subcommittee noting that federal law requires Transportation Management Areas (which includes the Green Bay MPO) to issue a CMP every five years. The report must address congestion and how to go about managing congestion.

D. Yoder provided an overview of the Green Bay MPO's CMP objectives:

- Achieve acceptable level of service (LOS D) on highway and street system by 2020
- Increase passenger capacity and use of Green Bay Metro's fixed route buses
- Increase percentage of arterial and collector streets with bicycle and pedestrian facilities
- Increase mileage of multiuse trails
- Improve bicycle and pedestrian system continuity
- Minimize non-recurring congestion by reducing crashes at intersections
- Reduce number of heavy truck trips on the highway and street system by increasing proportion of freight transported by other methods

D. Yoder provided transportation-related statistics and proposed targets for the CMP highway and street system, bicycle and pedestrian networks, public transportation and freight network and recurring congestion as identified in the map below.



E. Rakers stated that he is very concerned that the MPO will not be able to attain the transportation system performance targets that are identified in the CMP because of WisDOT's recent decision to postpone or cancel road improvement projects in De Pere and elsewhere in the metropolitan area.

A motion was made by E. Rakers, seconded by N. Uitenbroek, to recommend approval of the Draft 2017 Green Bay Metropolitan Area Congestion Management Process (CMP) Update to the BCPC Board of Directors. Motion carried.

6. Presentation of the MPO's 2017 Transportation System Performance Measures Report.

K. Vang presented the MPO's 2017 Transportation System Performance Measures Report via PowerPoint and reviewed key performance measures and outcomes for the seven areas outlined in the FAST Act.

1. Transportation Structures and Pavement Conditions
2. Safety
3. Highways and Street Operations (safety and accessibility)
4. Bicycle and Pedestrian Facilities
5. Public Transportation
6. Services for seniors and Individuals with Disabilities
7. Freight (rail, water, air)

G. Farr asked what commodities have resulted in decreases in port tonnage.

K. Vang noted that cement and coal were down (imports) and petroleum was down (exports).

E. Rakers asked if it was reasonable to expect progress in meeting goals, for example, pavement conditions, when WisDOT keeps postponing projects. For example, WisDOT scheduled street design and repair for a significant portion of Main Avenue in the downtown portion of the City of De Pere. A significant amount of planning and design work was completed. However, WisDOT has recently pushed back the construction portion of the project to 2030 (placeholder only and no guarantee of funding at that time). The work that has been done will be timed out and will need to be completed again. This situation will not help reach performance targets for pavement conditions.

7. Any other matters.

R. Nyberg noted and asked how a provision in the Wisconsin state budget that would change state law to: "Prohibit any entity with the power of condemnation from using that power for the purpose of establishing or extending recreational trails, bicycle ways or lanes, or pedestrian ways" would impact local programs.

Discussion occurred.

C. Runge noted that if this provision passes, administrative rules would be written. At that time, it would become clearer as to the impact on local programs.

R. Nyberg stated that the only way this provision can be eliminated from the state budget at this point is through a veto by the Governor. She encouraged the Transportation Subcommittee members to have their communities contact the Governor and inform him of the negative impacts this provision will have on economic development efforts, federal funding for transportation projects, and other aspects of their communities.

E. Rakers stated he is a member of the Green Bay Active Alliance. An effort is being made to launch a safety campaign as part of the May of 2018 Bike/Walk to School Day. E. Rakers invited all communities to participate in this effort.

E. Rakers stated he is always looking/advocating for ways to reduce the cost of STBG and other federally funded projects (less restrictive). E. Rakers asked WisDOT staff if it was possible to approach the STBG and other federal funding programs the same way the state approaches the Local Road Improvement Program (LRIP) to make the funds more flexible and enable communities to have more of the money to spend on projects.

S. Carpenter stated that WisDOT is looking at reducing the cost as well. S. Carpenter stated that the Federal Highway Administration sets parameters for funding programs and changes would need to be made in federal law to allow less restrictive policies and/or flexibility.

8. Adjourn.

Vice Chair Uitenbroek closed the meeting at 11:03 a.m.