

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
RESOLUTION NO. 2024-3**

**SUPPORT AND APPROVE OF OSHKOSH MPO POLICY BOARD STRUCTURE AND
REDESIGNATION AGREEMENT**

WHEREAS, the Federal Aid Highway Act of 1962 requires a continuing, comprehensive transportation planning process carried out cooperatively by the State and local communities of each urban area of more than 50,000 population in order to qualify transportation projects for federal aid, and;

WHEREAS, East Central WI Regional Planning Commission (ECWRPC) was designated as the Oshkosh Metropolitan Planning Organization (MPO) by Wisconsin's Governor in January, 1974, and;

WHEREAS, due to a population in excess of 200,000 following the 2010 U.S. Census, the Oshkosh Urban area was designated by the federal government as a Transportation Management Area (TMA) in 2012, and;

WHEREAS, the ECWRPC Board, consisting of elected and appointed officials from member counties within East Central's 10 county region, has served as the Policy Board for the Oshkosh MPO since 1974, and;

WHEREAS, a change to the Oshkosh MPO Policy Board was identified as necessary by ECWRPC, Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) to ensure that local elected officials representing 75% of the affected population serve on the MPO Policy Board, consistent with federal requirements as outlined in 23 CFR 450.310, and;

WHEREAS, a new Oshkosh MPO Policy Board structure has been developed by ECWRPC staff, in close coordination with FHWA, FTA, WISDOT, and local impacted communities, which is outlined in the attached table, and;

WHEREAS, the main functions of the Oshkosh MPO Policy Board shall be to provide policy guidance throughout the transportation planning process, approve the Metropolitan Transportation Plan (MTP), Congestion Management Process, Transportation Improvement Program (TIP), the Unified Planning Work Program (UPWP), and promote the implementation of the TIP and UPWP, and;

WHEREAS, approval of each governing body of the municipalities and county located within the Oshkosh Metropolitan Planning Area is necessary to demonstrate local support for the formal request that the Governor redesignate the MPO Policy Board structure as outlined in the attached table, and;

WHEREAS, each local unit of government located within the Oshkosh Metropolitan Planning Area will be party to the formal redesignation agreement (attached) between the Governor, ECWRPC, and the local units of government, and so;

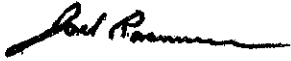
NOW THEREFORE, BE IT RESOLVED BY TOWN OF ALGOMA

Section 1: *That the Town of Algoma supports and approves of the new structure of the Oshkosh Metropolitan Planning Organization (MPO) Policy Board, as reflected in the attached table, and;*

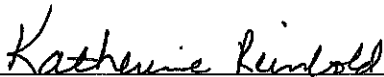
Section 2: That the Town of Algoma agrees to participate in the Oshkosh MPO Policy Board meetings, to ensure a continuing, comprehensive, and cooperative transportation planning process for the Oshkosh Metropolitan Planning Area, and;

Section 3: That the Town of Algoma agrees to the provisions outlined in the attached redesignation agreement, which is hereby incorporated by reference and made a part hereof.

Adopted this 19th day of June, 2024



Town Board Chair



Town Clerk