

Minutes
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE
Wednesday, August 14, 2024
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, WI 54302
3:30 p.m.

ROLL CALL

(Voting)

Heena Bhatt (Bay-Lake RPC)	<u>x</u>	Troy Parr (Oneida Nation)	<u>x</u>
Geoff Farr (Howard)	<u>x</u>	Marty Piette (Airport)	<u>x</u>
Sean Gehin (Allouez)	<u>x</u>	Eric Rakers (De Pere)	<u>x</u>
Steve Grenier (Green Bay)	<u>x</u>	Brian Rickert (Ashwaubenon)*	<u>x</u>
Chris Hardy (Brown County)	<u>x</u>	Andy Smits (Suamico)	<u>x</u>
Patty Kiewiz (Green Bay Metro)	<u>x</u>	Teal Spellman (Bellevue)	<u>x</u>
Jerry Lancelle (Hobart)	<u>x</u>	Nick Weber (WisDOT)	<u>x</u>

(Non-voting)

Jason Nordberg (FHWA-Madison)	_____
Matthew Sorensen, (WisDOT-Madison)	_____
William Wheeler (FTA Region 5)	_____

Others Present: *Stever Birr for Brian Rickert, Lisa Conard, and Cole Runge

ORDER OF BUSINESS

1. Introduction of Chris Hardy, Brown County Highway Commissioner.

Chris Hardy was introduced. C. Hardy spoke to his education and experience.

2. Approval of the June 24, 2024, Transportation Subcommittee meeting minutes.

A motion was made by S. Griener, seconded by S. Gehin, to approve of the June 24, 2024, Transportation Subcommittee meeting minutes. Motion carried.

3. Discussion and recommendation to the BCPC Board of Directors regarding the federal Carbon Reduction Program (CRP) for the FFY 2025-2028 cycle.

L. Conard provided an overview of the program, funding allocations by year, project applications received and requested funds (see attached spreadsheet at the end of the minutes).

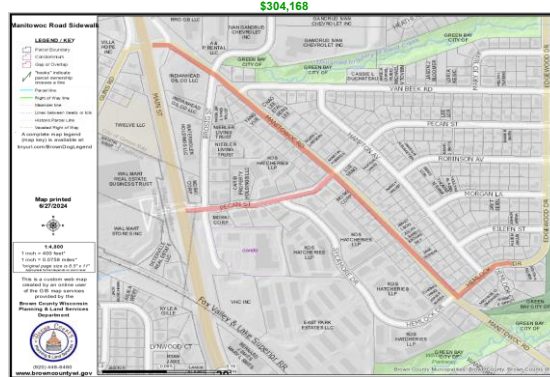
Funding Available:

Green Bay MPO	Estimate
FFY 2025	\$628,544 x 2 = \$1,257,087
FFY 2026	\$628,544
FFY 2027	\$628,544
FFY 2028	scheduling available - tbd
Total:	\$2,514,176

Eligible Projects:

City of Green Bay Sidewalk Project. The City of Green Bay is requesting \$304,168 funds to reach to 80% federal funding maximum on this existing project currently schedules to receive Transportation Alternative Program (TAP) funding.

City of Green Bay Sidewalk Project



Brown County Highway Department Intersection Project. Brown County Highway Department is requesting funding to purchase new signals with LED lighting and camera aided traffic control which will reduce intersection idle time.

Set #1

10 Signals - \$1,064,000 (80%)

Set #2

34 Signals - \$3,527,600 (80%)

Brown County Highway Department Intersections - Set #1 10 Signals

Purchase new signals with LED lighting and camera aided traffic control which will reduce intersection idle time.
\$1,064,000 (80%)

Listing of Proposed Intersections (see attached map for pictorial location):

1. CTH VK (Lombardi Ave) @ Argonne St
2. CTH VK (Lombardi Ave) @ Marlee Ave/ Military Ave
3. CTH VK (Lombardi Ave) @ Ridge Rd
4. CTH VK (Lombardi Ave) @ Oneida St
5. CTH VK (Lombardi Ave) @ Holmgren Way/Gross St
6. CTH AAA (Oneida St) @ Armed Forces Drive
7. CTH AAA (Oneida St) @ Morris Ave
8. CTH X (Webster Ave) @ St Joseph St
9. CTH X (Webster Ave) @ Allouez Ave
10. CTH AAA (Oneida St) @ Cornier Rd

Brown County Highway Department Intersections - Set #2 34 Signals

\$3,527,600 (80%)

Listing of Proposed Intersections (see attached map for pictorial location):

1. CTH AAA (Oneida St) @ Willard Drive
2. CTH AAA (Oneida St) @ Anderson Drive
3. CTH AAA (Oneida St) @ Pilgrim Way (CTH YY)
4. CTH AAA (Oneida St) @ Plymrock Terrace
5. CTH AAA (Oneida St) @ Vanderperren Way (CTH HH)
6. CTH AAA (Oneida St) @ Hansen Road
7. CTH AAA (Oneida St) @ Allied Street
8. CTH AAA (Oneida St) @ Ridge Road
9. CTH HH (Vanderperren Way) @ Holmgren Way
10. CTH YY (Pilgrim Way) @ CTH S (Broadway St)
11. CTH YY (Pilgrim Way) @ Holmgren Way
12. CTH EB (Cardinal Ln) @ Glendale Ave
13. CTH HS (Velp Ave) @ Glendale Ave
14. CTH HS (Velp Ave) @ Riverview Drive
15. CTH J (Riverview Dr) @ CTH EB (Cardinal Ln)
16. CTH J (Riverview Dr) @ CTH C (Shawano Ave)
17. CTH EB (Packerland Dr) @ CTH VK (Lombardi Ave)/Hazelwood Ln
18. CTH EB (Packerland Dr) @ Cornier Rd
19. CTH EB (Packerland Dr) @ Waube Ln/Adam Dr
20. CTH EB (Packerland Dr) @ Main Ave
21. CTH EB (Packerland Dr) @ CTH GF (Fernando Dr)
22. CTH F (Scheuring Rd) @ American Blvd
23. CTH G (George St) @ Wisconsin St
24. CTH G (George St) @ Erie St
25. CTH X (Webster Ave) @ Ridgeway Blvd
26. CTH GV @ Hoffman Rd
27. CTH GV @ CTH V (Lime Kiln Rd)
28. CTH O (Allouez Ave) @ CTH V/GV (Lime Kiln Rd)
29. CTH O (Allouez Ave) @ CTH XX (Bellevue St)
30. CTH V (Lime Kiln Rd) @ CTH J/Verlin Rd
31. CTH GF (Main St) @ Ridge Rd
32. CTH JJ (Old Manitowoc Rd) @ Verlin Rd/Steffens Ct
33. CTH JJ (Old Manitowoc Rd) @ Eaton Rd
34. CTH GV @ Town Hall

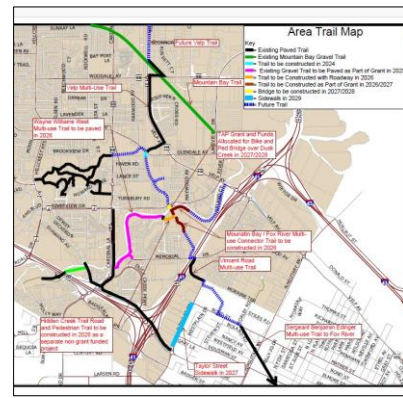


Village of Howard. The Village of Howard is requesting funding to for the following projects:

Mountain Bay / Fox River Multi-use Connector Trail. Pave trail segments located south of Riverview Drive.
\$416,756 (80%)

Taylor Street sidewalk. Install a sidewalk on west side of road from Bond Steet to Shawano Avenue.
\$361,213 (80%)

Village of Howard Trail Map



Mountain Bay / Fox River Multi-use Connector Trail

\$416,756 (80%)

Taylor Street sidewalk

\$361,213 (80%)

MPO Staff Funding Recommendations:

L. Conard provided an overview of the spreadsheet noting that the MPO staff recommends approval of the following projects and funding levels:

1. **City of Green Bay Sidewalk Project** - \$304,168 (to reach 80%) in FFY 2025 funds.
2. **Brown County Highway Department Signal Project - Set #1** - \$952,919 (approximately 72%) in FFY 2025 funds
3. **Village of Howard - Mountain Bay / Fox River Multi-use Connector Trail.** \$416,756 (80%) in FFY 2026 funds

4. **Village of Howard - Taylor Street sidewalk.** \$361,213 (80%) in FFY 2027 funds.

L. Conard noted that the recommendations exhaust the funding available in FFY 2025. It does not exhaust funding availability in FFY 2026 or FFY 2027. However, WisDOT has informed staff that a CRP solicitation will occur in 2025, and that the MPO staff will have the opportunity to approve projects for those years in the future.

L. Conard noted that MPO staff asked WisDOT staff about the ability for CRP Programmatic Adjustments or Flexibilities (trades between other MPOs or TMAs). WisDOT staff has indicated they will make a determination at a later date.

L. Conard noted that a significant amount of *statewide program* capacity exists in FFY 2025 (non-MPO non-TMA areas). WisDOT received requests for approximately half of the statewide allocation. Since WisDOT will want to program this capacity, the MPO staff requested that the Brown County Highway Department Set #2 signal project be funded with the statewide allocation. The project is shovel-ready (simple equipment purchase). WisDOT staff indicated they will consider this request.

C. Hardy noted that the replacement signals included in Set #1 are those with the highest need for replacement.

In addition to the request for statewide program funding, L. Conard suggested that Set #2 may be eligible for *federal redistribution*. Federal redistribution funds are made available when other states are unable to obligate formula or discretionary-based funds prior to the end of the federal fiscal year. Federal redistribution is an opportunity for WisDOT to fund shovel-ready projects.

In 2024, WisDOT issued a project solicitation for federal redistribution for FFY 2024 Transportation Alternative Program (TAP) funds and FFY 2024 CRP funds. The solicitation began on May 1, 2024 with application due July 1, 2024.

In the event federal redistribution CRP funds are made available for FFY 2025 (likely next May), the signal replacement Set # 2 project is ideal for funding as it is shovel-ready (simple equipment purchase).

Discussion occurred regarding the remaining balances in FFY 2026 and FFY 2027 and anticipated dates of the next cycle.

A motion was made by G. Farr, seconded by P. Kiewiz, to recommend to the BCPC Board of Directors a Carbon Reduction Program (CRP) for the FFY 2025-2028 cycle as recommended by the MPO staff.

4. Any other matters.

Metropolitan Planning Area Boundary update

L. Conard noted that the BCPC Board of Directors *held* the approval of the 2055 Metropolitan Planning Area Boundary with the following instructions:

- BCPC Board of Director members must submit proposed 2055 MPA additions to the MPO staff by August 21, 2024.
- MPO staff will review proposed additions and consult with WisDOT staff to determine if proposed additions qualify for inclusion in the 2055 MPA.
- If proposed additions are acceptable to WisDOT staff, the MPO staff will add them to the draft MPA map and forward the proposal to the Transportation

Subcommittee for review at its September meeting. The Transportation Subcommittee may consider a recommendation to the BCPC Board of Directors

- MPO staff will present the Transportation Subcommittee's recommended 2055 MPA to the BCPC Board of Directors on October 2.

Next meeting of the Transportation Subcommittee Meeting:

L. Conard noted that the next meeting of the Transportation Subcommittee will be held on Monday, September 16 at 4:00 pm. Staff will be presenting the comments received regarding the MPA boundary. The MPO staff will also be presenting the 2025 MPO Work Program and 2025-2028 TIP.

5. Adjourn.

The meeting adjourned at 3:53 pm.

**Green Bay MPO
Federal Carbon Reduction Program (CRP)**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Applicant	Project Name	Project Location	Project Description	Rank by Applicant	Type	100% Cost	80% Request	Approved Amount	Approved Percent	FFY 2023/2024 Approved Program								
City of De Pere	LED street lighting	City of De Pere	LED Units	1 of 1	EQUIP	\$56,910	\$45,528	\$45,528	80.0%	\$45,528								

Requested for FFY 2025-FFY 2028 Program

Applicant	Project Name	Project Location	Project Description	Rank by Applicant	Type	100% Cost	80% Request	Approved Amount	Approved Percent	Preferred Year	Annual Allocation and Requests				MPO Staff Recommendations			
											FFY 2025 \$1,257,087	FFY 2026 \$628,544	FFY 2027 \$628,544	FFY 2028 TBD	FFY 2025 \$1,257,087	FFY 2026 \$628,544	FFY 2027 \$628,544	FFY 2028 TBD
City of Green Bay	New Sidewalks	Install sidewalk on portions of Manitowoc Rd, Hemlock Dr, & Pecan St	Construct new sidewalks Note: This request is to cover 24.6% of a project partially funded under the Transportation Alternatives Program. TAP at 55.4%. Federal allowable 80%.	1 of 1	CONST	\$380,210	\$304,168	\$0	0.0%	FFY 2025 only	\$304,168				\$304,168			
Brown County	Equipment for Signalized Intersection Improvements	Allouez, Ashwaubenon, Ash/GB border near Lambeau Field, Bellevue, De Pere, & Howard	Purchase new signals with LED lighting and camera aided traffic control which will reduce intersection idle time.	1 of 1	EQUIP	\$1,330,000	\$1,064,000	\$0	0.0%	FFY 2025; Applicant proposes splitting project	\$1,064,000				\$952,919			
			Purchase 44 units (10 + 34). Project to be split into two requests to better fit the amount of funds available.			\$4,409,500	\$3,527,600	\$0	0.0%		\$3,527,600							
Village of Howard	Mountain Bay / Fox River Multi-use Connector Trail	s/o Duck Creek near Riverview Dr & Rail Line	Pave 1/2 mile of trail	1 of 2	CONST	\$520,945	\$416,756	\$0	0.0%	FFY 2026; or later		\$416,756			\$416,756			
	Taylor Street sidewalk	Taylor St from Bond St to Shawano Av	Install sidewalk on west side of road	2 of 2	CONST	\$451,516	\$361,213	\$0	0.0%	FFY 2026; or later			\$361,213			\$361,213		
Requested for FFY 2025-FFY 2028 Program						\$7,092,171	\$5,673,737				\$4,895,768	\$416,756	\$361,213	\$0	\$1,257,087	\$416,756	\$361,213	\$0
Amount of Funds Available by Federal Fiscal Year (FFY) after requests:											(\$3,638,681)	\$211,788	\$267,331	\$0	\$0	\$211,788	\$267,331	\$0
Total Amount of Funds Available for WisDOT FFY 2025-FFY 2028 Cycle:											\$2,514,175				\$2,035,056			

WisDOT Disclaimer: Actual programmatic levels will be dependent upon future appropriation and budget actions by Congress and the Wisconsin State Legislature.