

**MAJOR AMENDMENT #2
TO THE
2013-2017 TRANSPORTATION IMPROVEMENT PROGRAM
FOR THE
GREEN BAY URBANIZED AREA**



**Brown County Planning Commission/MPO
May 2013**

RESOLUTION NO. 2013-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BROWN COUNTY PLANNING COMMISSION
APPROVING MAJOR AMENDMENT #2 TO THE 2013-2017 TRANSPORTATION
IMPROVEMENT PROGRAM FOR THE GREEN BAY URBANIZED AREA

WHEREAS, U.S. Department of Transportation (DOT) regulations require the development and annual endorsement of a Transportation Improvement Program (TIP) for each urbanized area by the Metropolitan Planning Organization (MPO); and

WHEREAS, in accordance with 23 CFR 450.334(a) the Brown County Planning Commission (BCPC) hereby certifies that the metropolitan transportation planning process is addressing major issues facing the metropolitan planning area and is being conducted in accordance with all applicable requirements of:

1. 23 U.S.C. 134 and 49 U.S.C. 5303, and this subpart;
2. Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000d-1) and 49 CFR part 21;
3. 49 USC 5332, prohibiting discrimination on the basis of race, color, creed, national origin, ex, or age in employment or business opportunity;
4. Sections 1101(b) of the Moving Ahead for Progress in the 21st Century Act (MAP-21) (P.L. 112-141) and 49 CFR Part 26 regarding the involvement of disadvantaged business enterprises in the US DOT funded projects;
5. 23 CFR part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
6. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and 49 CFR Parts 27, 37, and 38;
7. The Older Americans Act, as amended (42 U.S.C 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
8. Section 324 of title 23, U.S.C regarding the prohibition of discrimination based on gender; and
9. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 CFR 27 regarding discrimination against individuals with disabilities; and

WHEREAS, the BCPC is the designated MPO for the Green Bay Urbanized Area with responsibility for carrying out an urban transportation planning program; and

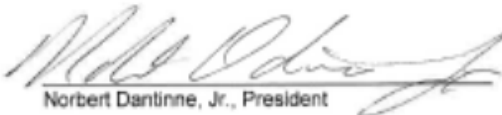
WHEREAS, the BCPC Board of Directors is the Green Bay MPO's policy board.

THEREFORE, BE IT RESOLVED, that the BCPC Board of Directors approves Major Amendment #2 to the 2013-2017 Transportation Improvement Program for the Green Bay Urbanized Area.

NOW, BE IT FURTHER RESOLVED that the MPO planning process is compliant with the requirements of MAP-21 and that the BCPC certifies that the urban transportation planning process certification requirements of 23 CFR 450.114 (c) are satisfied.

Dated at Green Bay, Wisconsin, this 1st day of May 2013.

BROWN COUNTY PLANNING COMMISSION


Norbert Dantine, Jr., President

ATTEST:


Chuck Lamine, AICP, Planning Director

**Major Amendment #2 to the
2013-2017 Transportation Improvement Program
for the Green Bay Urbanized Area
by the Brown County Planning Commission**

The amendment includes the addition of one project:

Project Sponsor	Project Description	2013			
		Federal	State	Local	Total
Door-Tran Inc.	Mobility Manager Position and Transportation Program The position will assist individuals with disabilities living in Door County identify and access transportation services. The program provides reduced transportation fares to qualifying Door County residents. The project is being added to the Green Bay TIP as service regularly is provided between Door County and the Green Bay Urbanized Area	\$21,637	\$0	\$24,795	\$46,432
158-13-504	Funding Source: Section 5317 under SAFETEA-LU/will be implemented under MAP-21	\$21,637	\$0	\$24,795	\$46,432

The above project has been included in Table II-5 (project listing) of the original *2013-2017 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area*. The above project has also been included in Table II-7 (fiscal constraint demonstration) of the 2013-2017 TIP. The project is being funded with Section 5317 New Freedom funds (under SAFETEA-LU) but will be implemented under MAP-21. The program will be eligible under MAP-21 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities in future years. A full copy of the TIP and subsequent amendments and/or administrative modifications can be found on the Brown County Planning Commission website at <http://www.co.brown.wi.us/>. Click on Departments, Planning, Transportation, and Transportation Improvement Program (TIP) for the Green Bay Urbanized Area or contact MPO staff at 920 448-6480.

Appendix A

Copy of Postcard Sent to Interested Parties

All interested persons are advised of a public comment period and public hearing regarding the *Draft Major Amendment #2 to the 2013-2017 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area*. The Wisconsin Department of Transportation (WisDOT) has programmed the following project for 2013 and the amendment is as follows:

Door Tran, Inc. Mobility Manager Position and Transportation Program

The position will assist individuals with disabilities living in Door County identify and access transportation services. The program provides reduced transportation fares to qualifying Door County residents. The project is being added to the Green Bay TIP as service regularly is provided between Door County and the Green Bay Urbanized Area.

The proposed federal funding level is \$21,637.00

The public comment opportunity will take place before the Brown County Planning Commission Board of Directors on:

Wednesday, May 1, 2013
Green Bay Transportation Center – Commission Room
901 University Avenue
Green Bay, WI 54302
6:30 p.m.

Comments may be mailed to Lisa J. Conard, Brown County Planning Commission, PO Box 23600, Green Bay, Wisconsin 54305-3600 or at conard_lj@co.brown.wi.us. Comments will be accepted through May 1, 2013.

Appendix B

**Brown County Planning Commission Board of Directors (MPO Policy Board)
Meeting Minutes excerpts
May 1, 2013**

MINUTES
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, May 1, 2013
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	Exc	Michael Malcheski	X
James Botz	Exc	Ken Pabich	X
William Clancy	Exc	Scott Puyleart	X
Norbert Dantine, Jr.	X	Dan Robinson	X
Ron DeGrand	X	Ray Tauscher	X
Bernie Erickson	X	Mark Tumpach	X
Steve Gander	X	Steve VandenAvond	Abs
Adam Gauthier	X	Tim VandeWettering	X
Steve Grenier	X	Jason Ward	Exc
Phil Hilgenberg	X	Dave Wiese	X
Dotty Juengst	X	Reed Woodward	X
John Klasen	X	Vacant (Denmark, Wrightstown & Pulaski)	

OTHERS PRESENT: Lisa J. Conard, Chuck Lamine, Cole Runge, and Aaron Schuette.

- Approval of the minutes of the April 3, 2013, regular meeting of the Brown County Planning Commission Board of Directors.
 A motion was made by K. Pabich, seconded by J. Klasen, to approve the minutes of the April 3, 2013, regular meeting of the Brown County Planning Commission Board of Directors. Motion carried.
- Public Hearing:** Notice of public hearing regarding Major Amendment #2 to the 2013-2017 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
 N. Dantine turned the public hearing over to L. Conard.
 L. Conard opened the public hearing for Major Amendment #2 to the 2013-2017 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
 L. Conard stated that the Wisconsin Department of Transportation requested an amendment to the current TIP. The project proposed to be added to the TIP requires a major amendment. Therefore, a 15-day public review and comment period and a public hearing are required. L. Conard provided project detail as follows:

Project Sponsor	Project Description	2013			
		Federal	State	Local	Total
Door-Tran Inc. 158-13-504	Mobility Manager Position and Transportation Program The position will assist individuals with disabilities living in Door County identify and access transportation services. The program provides reduced transportation fares to qualifying Door County residents. The project is being added to the Green Bay TIP as service regularly is provided between Door County and the Green Bay Urbanized Area.	\$21,637	\$0	\$24,795	\$46,432

* The project is fiscally constrained and will be added to the TIP fiscal constraint demonstration document.

- L. Conard asked three times if anyone wished to speak. Hearing none the public hearing was closed. L. Conard informed the commission that the requirements for public participation have been fulfilled.
- Discussion and action regarding Major Amendment #2 to the 2013-2017 TIP for the Green Bay Urbanized Area.
 L. Conard stated that staff is recommending approval of the amendment.
 K. Pabich asked about the source of the local funds and what would happen if they were not available.

L. Conard stated that the local funds consist of passenger fares and donations. If the local share fell short, the program would likely be scaled back. For example, Door-Tran partners with private-for-profit taxi companies to operate a half-fare program for qualifying Door County residents. The user pays half the fare and the program covers the other half. If there was a shortfall in local share, the number of half-fare vouchers available to residents would likely be reduced. The other services also fall under the program could also be scaled back.

K. Pabich asked if Brown County is responsible for any portion of the local share.

L. Conard stated no.

D. Juengst asked why we are being asked to amend the TIP.

L. Conard stated that the project involves federal transportation dollars and was not included in the 2013-2017 TIP approved in September of 2012. On April 11, 2013, WisDOT requested that Brown County staff amend the Green Bay Urbanized Area TIP to include the project. Door County does not have a Metropolitan Planning Organization (MPO), which is a transportation planning agency for urbanized areas of 50,000+ people. Since some of the trips will enter the Green Bay Urbanized Area, WisDOT felt that our TIP would be the most appropriate for the project. In addition, WisDOT has flexibility in assigning "rural" and "urban" federal dollars to the program, which, depending on certain circumstances, triggers an amendment to an urban area TIP.

TIP amendments are common. In fact, WisDOT processes Statewide Transportation Improvement Program (STIP) amendments every month, and each amendment contains at least 40 projects.

A. Gauthier asked about the types of amendments.

L. Conard stated that the amendment before the commission today was processed as a major amendment because the \$21,637 in federal funds assigned to the project has not appeared in any TIP. If a project was already in a TIP and was moved from the current year to an "out year" and other criteria were met, a minor amendment may be in order. Administrative modifications can also occur. Each one has a corresponding public involvement process.

A motion was made by B. Erickson, seconded by R. DeGrand, to approve Major Amendment #2 to the 2013-2017 TIP for the Green Bay Urbanized Area. Motion carried.

Appendix C

Legal Notice
Affidavit from the Green Bay Press-Gazette



GREEN BAY PRESS-GAZETTE
GREENBAYPRESSGAZETTE.COM
Delivering Customers. Driving Results.
A GANNETT COMPANY

STATE OF WISCONSIN
BROWN COUNTY

BC PLANNING DEPT-LEGALS
305 E WALNUT, ROOM 320
GREEN BAY, WI 54301

Natalie Bridenhagen

Being duly sworn, doth depose and say that she/he is an authorized representative of the Green Bay Press Gazette, a newspaper published in Brown and Kewaunee Counties, Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, which was published therein on

Account Number: 284368

Ad Number: 6778164

Published Date: April 17, 2013

Published Date: April 24, 2013

Total Ad Cost: \$71.14

(Signed) Natalie Bridenhagen
Legal Clerk

(Date) 4/24/13

Signed and sworn before me
Bronnda M. Zaleski
Notary Public, Brown County, Wisconsin

My commission expires 10/6/2013

NOTICE OF REQUEST FOR COMMENTS AND NOTICE OF PUBLIC HEARING ON THE DRAFT MAJOR AMENDMENT #2 TO THE 2013-2017 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE GREEN BAY ORGANIZED AREA
All interested persons are invited to comment and are advised of a public hearing on the Draft Major Amendment #2 to the 2013-2017 Transportation Improvement Program (TIP) for the Green Bay Organized Area.
Copies of the amendment will be available at: Brown County Planning Commission Room 320, Nielsen Building, 305 E. Walnut St., Green Bay, WI 54301. The public hearing will take place on Wednesday, May 1, 2013, Green Bay Motor Transportation Center 501 Lincoln Ave., Green Bay, Wisconsin 5:30 p.m.
The public review period for the amendment is scheduled for April 17, 2013, through May 1, 2013.
Unless otherwise notified, the completion of the final program of projects within comments should be mailed to Lisa J. Conant, Brown County Planning Commission, PO Box 22550, Green Bay, WI 54305-0500 by May 1, 2013.
Published by Sandy Jens County Clerk April 17, 2013 WJAG/P

BC PLANNING DEPT-LEGALS
Re: request for comments

