



AGENDA

OZAUKEE INTERURBAN TRAIL ADVISORY COUNCIL

TUESDAY, OCTOBER 11, 2011 at 1:00 PM

*There will be a meeting on TUESDAY, OCTOBER 11, 2011 at 1:00 PM at the *****ANSAY WELCOME CENTER AT HARRINGTON BEACH STATE PARK, BELGIUM, WI*****. The following business will be before the committee for initiation, discussion, consideration, deliberation and possible formal action:*

1. Call to Order / Welcome / Introductions
2. Approval of Minutes
3. Update / Discussion / Possible Action on the Ozaukee Interurban Trail - Trail Improvement Project (Bridge over CTH W and I-43)
 - a. Update on Trail Improvement Project Funding - Sustainability Committee
 - i. Budget / Expenses / Grant Reimbursements
 - ii. Funding Campaign - Letters
 - iii. Recognition Monument
4. Planning and Special Projects (Sustainability Committee) Updates / Discussion / Possible Action -
 - a. Thank You to Liberty Mutual "Like My Community Campaign" for the Ozaukee Interurban Trail
 - b. Discussion and POSSIBLE ACTION on the Development of a Rest Area at two locations along the Trail
 - i. Rest Area / Recognition Monument / Memorial at west side of the Trail Bridge over I-43/CTH W
 - ii. Rest Area / Kiosk on north side of Trail Bridge over the Milwaukee River
 - c. Update on Milwaukee County / Village of Brown Deer Interurban Trail Planning and Development
 - d. Update on Sheboygan County Interurban Trail Planning and Development
 - e. Trail Route Planning in Ozaukee County
 - f. Update / Discussion / Possible Action on New County Transit Center / Taxi Storage Building Complex (Jason Wittek, Ozaukee Co. Transit Superintendent)
 - g. Miller Lite Ride for the Arts - OITAC Team
 - h. Update on Economic Impact Analysis for the Ozaukee Interurban Trail
 - i. Strategic Planning Session - Ozaukee Interurban Trail Advisory Council (OITAC)
5. Trail Committee Updates / Discussion / Possible Action
 - a. Trailside Facilities Committee
 - i. Update / Discussion on Trail Usage Counts - Trail Counters
 - ii. Update / Discussion on Trail Information Kiosks - Map and Visitor Guide Brochure Boxes, New Birding Guide and Trail Mileage Displays, etc.

- iii. Maintenance / Facility Implementation along Trail
 - 1. Update / Discussion / **Possible Action** "Community Brooms" project - New signage and broom placement
 - 2. Update / Discussion / **Possible Action** County Maintenance Report / Detour Reports / Snow Removal Report
 - a. Bollards - County section through Grafton
 - b. Tree Removal Policy of We Energies
 - 3. Local Community Maintenance Report / Detour Reports / Snow Removal Report
 - 4. Update on Bike Racks at Park and Ride Lots / Bike Racks on Buses - County (Jason Wittek, Ozaukee Co. Transit)
 - b. Trail Promotions Committee
 - i. Trail Website Updates - Redevelopment of Trail Website / Statistics / Email Updates / E-newsletter
 - ii. Update and **Possible Action** - Ozaukee Interurban Trail Maps 2012-2013
 - iii. Marketing / Publications / Promotions / Advertising (Ozaukee County Tourism Council)
 - iv. Events (Calendar of Events)
 - c. Trail Rules and Ordinance Committee
 - i. Safety Concerns along Trail
 - ii. Other Items
6. Other Business - New or Old Business
- a. Update / **Possible Action** on thank you to past members and welcome to new members
7. Next Meeting Date - **2012 MEETING SCHEDULE AND LOCATIONS**
8. Adjournment