

MEMORANDUM

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees
FROM: Jeffrey C. Agee-Aguayo, Transportation Planner III *JCA*
DATE: January 23, 2020
RE: Meeting Notice

A joint meeting of the Sheboygan Metropolitan Planning Organization (MPO) Technical and Policy Advisory Committees is scheduled for:

Thursday, January 30, 2020, at 1:00 p.m.
Sheboygan City Hall (Conference Room 305)
828 Center Avenue, Sheboygan (NOTE DIFFERENT MEETING LOCATION)

Please find enclosed the following items:

- (1) Meeting Agenda; and
- (2) Draft minutes of the joint Technical Advisory Committee/Policy Advisory Committee meeting of December 12, 2019.

Please note that materials related to minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2020 – 2023*, the *Annual Listing of Obligated Projects for Calendar Year 2019*, and the revised report on transportation system performance indicators for the Sheboygan Metropolitan Planning Area for 2019 are being e-mailed to members of both committees who have supplied me with their e-mail addresses.

Agenda items to be addressed at the January 30 meeting will include: review and recommendation of approval of minor amendments to the *Sheboygan Metropolitan Planning Area TIP: Calendar Years 2020 – 2023* to the Bay-Lake Regional Planning Commission; review of the *Annual Listing of Obligated Projects for Calendar Year 2019*; review of revisions to the report on transportation system performance indicators for the Sheboygan Metropolitan Planning Area for 2019; and an update on WisDOT Northeast Region and other MPO planning activities.

I look forward to seeing you or your representative at this upcoming meeting.

Enclosures

cc.: Area News Media and Interested Citizens

AGENDA

**BAY-LAKE REGIONAL PLANNING COMMISSION
METROPOLITAN PLANNING ORGANIZATION (MPO)
SHEBOYGAN METROPOLITAN PLANNING AREA
TECHNICAL AND POLICY ADVISORY COMMITTEES**

Thursday, January 30, 2020

1:00 p.m. – 2:00 p.m.

Sheboygan City Hall (Conference Room 305)

828 Center Avenue, Sheboygan (NOTE DIFFERENT MEETING LOCATION)

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| 1:00 p.m. | 1. Call to Order and Introductions |
| | 2. Review and Approval of Agenda as Authorized by Law |
| | 3. Review and Approval of December 12, 2019, joint Technical Advisory Committee/Policy Advisory Committee Meeting Minutes |
| 1:05 p.m. | 4. Public Input – 10 Minutes |
| 1:15 p.m. | 5. Review and Recommendation of Approval of Minor Amendments to the <i>Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2020 – 2023</i> to the Bay-Lake Regional Planning Commission |
| 1:30 p.m. | 6. Review of the <i>Annual Listing of Obligated Projects for Calendar Year 2019</i> |
| 1:35 p.m. | 7. Review of Revisions to the Report on Transportation System Performance Indicators for the Sheboygan Metropolitan Planning Area for 2019 |
| 1:50 p.m. | 8. Update on WisDOT Northeast Region and Other MPO Planning Activities |
| 1:55 p.m. | 9. Next Meeting Date |
| 2:00 p.m. | 10. Adjournment |

The MPO Technical and Policy Advisory Committees welcome all visitors to listen and observe, but only MPO Technical and Policy Advisory Committee members and those invited to speak (by approved motion) will be permitted to speak. This policy applies to all agenda items except agenda item #4 (Public Input).

Any person wishing to attend this meeting who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 two working days prior to the meeting so that arrangements can be made.

Staff Contact,

Jeffrey C. Agee-Aguayo
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