

MEMORANDUM

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees
FROM: JCA Jeffrey C. Agee-Aguayo, Transportation Planner III
DATE: April 16, 2020
RE: Meeting Notice

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

Thursday, April 23, 2020, at 1:00 p.m.
Dial-In Number: 920-785-5851
Passcode: 59532483#

Please find enclosed the following items:

- (1) Meeting Agenda; and
- (2) Draft minutes of the joint Technical Advisory Committee/Policy Advisory Committee meeting of February 27, 2020.

Please note that a copy of the preliminary draft *2020 Public Participation Plan Update* for the Sheboygan MPO is being e-mailed to members of both committees who have supplied me with their e-mail addresses and can also be found at:

https://baylakerpc.org/application/files/7615/8393/7324/PDF_Copy_of_2020_MPO_Public_Participation_Plan_DR_AFT_-_March_2020.pdf

Agenda items to be addressed at the April 23 teleconference meeting will include: review and recommendation of approval of amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2020 – 2023* to the Bay-Lake Regional Planning Commission; initial review of the preliminary draft *2020 Public Participation Plan Update* for the Sheboygan MPO; an update on the preliminary draft *2020 Title VI and Non-Discrimination Program/Limited English Proficiency Plan*; and an update on WisDOT Northeast Region and other MPO planning activities.

I look forward to your participation in 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 TELECONFERENCE MEETING

Thursday, April 23, 2020

1:00 p.m. – 2:00 p.m.

Dial-In Number: 920-785-5851

Passcode: 59532483#

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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 February 27, 2020, 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 Amendments to the <i>Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2020 – 2023</i> to the Bay-Lake Regional Planning Commission |
| 1:25 p.m. | 6. Initial Review of the Preliminary Draft <i>2020 Public Participation Plan Update</i> for the Sheboygan MPO |
| 1:45 p.m. | 7. Update on the Preliminary Draft <i>2020 Title VI and Non-Discrimination Program/Limited English Proficiency Plan</i> |
| 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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