

MEMORANDUM

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees

FROM: Jeffrey C. Agee-Aguayo, Transportation Planner III

DATE: April 18, 2019

RE: Meeting Notice

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

Thursday, April 25, 2019, at 1:00 p.m.
Sheboygan County Administration Building (Room 119)
508 New York Avenue, Sheboygan

Please find enclosed the following items:

- (1) Meeting Agenda; and
- (2) Draft minutes of the joint Technical Advisory Committee/Policy Advisory Committee meeting of March 21, 2019.

Please note that a link to PDF copies of all chapters and most appendices to the draft Update to the Year 2045 Sheboygan Area Transportation Plan (SATP) will be 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/sheboygan-mpo/long-range-transportation-planning/year-2045-sheboygan-area-transportation-plan-satp(">https://baylakerpc.org/sheboygan-mpo/long-range-transportation-planning/year-2045-sheboygan-area-transportation-plan-satp(">https://baylakerpc.org/sheboygan-mpo/long-range-transportation-planning/year-2045-sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2019 – 2022 to members of both committees who have supplied me with their e-mail addresses.

Agenda items to be addressed at the April 25 meeting will include: election of MPO Policy Advisory Committee and Technical Advisory Committee officers; review and recommendation of approval of the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)* to the Bay-Lake Regional Planning Commission; review and recommendation of approval of minor amendments to the *Sheboygan Metropolitan Planning Area TIP: Calendar Years 2019 – 2022* to the Bay-Lake Regional Planning Commission; and an update on WisDOT Northeast Region and other MPO planning activities.

I look forward to seeing you or your representative in attendance 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, April 25, 2019

1:00 p.m. - 2:30 p.m.

Sheboygan County Administration Building (Room <u>119</u>) 508 New York Avenue, Sheboygan

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 March 21, 2019, joint Technical Advisory Committee/Policy Advisory Committee Meeting Minutes	ry
1:05 p.m.	4. Public Input – 10 Minutes	
1:15 p.m.	 Election of MPO Policy Advisory Committee and Technical Advisory Committee Officers (Chairperson and Vice Chairperson for Each Committee) 	
1:25 p.m.	 6. Review and Recommendation of Approval of the Update to the Year 2045 Sheboygan Area Transportation Plan (SATP) to the Bay-Lake Regional Planning Commission A. Final Document Review B. Review of Comments Received on the Plan C. Technical and Policy Advisory Committees Recommendation of Approval 	
1:55 p.m.	7. Review and Recommendation of Approval of Minor Amendments to the Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2019 – 2022 to the Bay-Lake Regional Planning Commission	
2:15 p.m.	8. Update on WisDOT Northeast Region and Other MPO Planning Activities	
2:25 p.m.	9. Next Meeting Date	
2:30 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 Transportation Planner III (920) 448-2820, Ext. 103