

___ T. Sieber, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ M. Meyer, Marinette Co.

___ Dan Koski, Manitowoc Co., Sec./Treas.
___ T. Brazeau, Oconto Co., Vice-Chair
___ L. Neuens, Florence Co.
___ E. Corroy, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
October 28, 2016, 10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office
425 S. Adams St., Green Bay, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of August 23, 2016, Special Meeting Minutes; Discussion/Action
- IV. Public Input: 10 Minutes
- V. Commissioner Appointments; Discussion
- VI. Communications; Discussion/Action
- VII. Update on Sheboygan County loan to pay off the Commission's unfunded pension liability; Discussion
- VIII. Resolution 6-2016: Bay-Lake Regional Planning Commission approving the *2017 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*; Discussion/Action
- IX. Resolution 7-2016: Bay-Lake Regional Planning Commission approving the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2017 – 2020*, determining air quality conformity for the *Year 2045 SATP* and its implementing *2017 – 2020 TIP*, and certifying the Metropolitan Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- X. Resolution 8-2016: Bay-Lake Regional Planning Commission adoption of the *Annual Affirmative Action Program for July 1, 2016 to June 30, 2018*; Discussion/Action
- XI. Adoption of the *2017 Regional Transportation Work Program*; Discussion/Action
- XII. Golden Shovel Certification Involvement; Discussion/Action
- XIII. Commissioner Reports; Discussion
- XIV. September 2016 Bills and Receipts; Discussion/Action
- XV. Upcoming Commission Meetings:
 - A. ***Full Commission: December 9, 2016, in Green Bay***
 - B. ***Executive Committee: January TBD (tentative)***
- XVI. Adjournment

¹The Executive Committee may entertain a motion to convene in closed session pursuant to *Wisconsin Statutes* Section 19.85(1)(c) for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."

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

Staff Contact,

Cindy J. Wojtczak
Executive Director
(920) 448-2820