



MEMORANDUM

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees
FROM: Jeffrey C. Agee-Aguayo, Transportation Planner III ^{JCA}
DATE: June 22, 2017
RE: Meeting Notice

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

Thursday, June 29, 2017, 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 May 25, 2017.

Agenda items to be addressed at the June 29 meeting will include: introduction of the new planner who will be working on MPO tasks; election of officers (Chairperson and Vice Chairperson) for the MPO Policy Advisory Committee and the MPO Technical Advisory Committee; distribution, review and recommendation of approval of the Bay-Lake Regional Planning Commission Title VI Program (with emphasis on the MPO components of that program); an update on safety performance measures and targets; 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, June 29, 2017

1:00 p.m. – 2:15 p.m.

**Sheboygan County Administration Building (Room 119)
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 May 25, 2017, joint Technical Advisory Committee/Policy Advisory Committee Meeting Minutes
- 1:05 p.m. 4. Public Input – 10 Minutes
- 1:15 p.m. 5. Introduction of New Planner
- 1:20 p.m. 6. Election of MPO Policy Advisory Committee and Technical Advisory Committee Officers (Chairperson and Vice Chairperson for Each Committee)
- 1:25 p.m. 7. Distribution, Review and Recommendation of Approval of the Bay-Lake Regional Planning Commission Title VI Non-Discrimination Program/Limited English Proficiency (LEP) Plan – 2017 Update (with emphasis on the MPO components of that program)
- 1:55 p.m. 8. Update on Safety Performance Measures and Targets
- 2:05 p.m. 9. Update on WisDOT Northeast Region and Other MPO Planning Activities
- 2:10 p.m. 10. Next Meeting Date
- 2:15 p.m. 11. 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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(920) 448-2820