

___ 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 27, 2017, 10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office
425 S. Adams St., Suite 201, Green Bay, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of July 28, 2017, Executive Meeting Minutes; Discussion/Action
- IV. Public Input: 10 Minutes
- V. Communications; Discussion/Action
- VI. New Contracts; Discussion/Action
- VII. Resolution 13-2017: Resolution of the Bay-Lake Regional Planning Commission to approve the *2018 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*; Discussion/Action
- VIII. Resolution 14-2017: Resolution of the Bay-Lake Regional Planning Commission approving the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2018 – 2021*, determining air quality conformity for the *Year 2045 SATP* and its implementing *2018 – 2021 TIP*, and certifying the Metropolitan Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- IX. Resolution 15-2017: Resolution of the Bay-Lake Regional Planning Commission to approve the 2018 Regional Transportation Work Program; Discussion/Action
- X. Commissioner Reports; Discussion
- XI. June and September 2017 Bills and Receipts; Discussion/Action
- XII. Upcoming Commission Meetings:
 - A. ***Full Commission: December 8, 2017, in Green Bay***
 - B. ***Executive Committee: January 26, 2018 (tentative)***
- XIII. Adjournment

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