

MEMORANDUM

TO: Members of the Shoreline Metro Transit Development Program (TDP) Review Committee
FROM: ^{JCA} Jeffrey C. Agee-Aguayo, Transportation Planner III
DATE: April 8, 2020
RE: Meeting Notice

A **teleconference** meeting of the Shoreline Metro Transit Development Program (TDP) Review Committee (rescheduled from March 24, 2020) is scheduled for:

Wednesday, April 15, 2020, at 2:30 p.m.

Dial-In Number: 920-785-5851

Passcode: 66158049#

Please find enclosed/attached an agenda for this meeting, draft minutes of the February 27, 2020, in person meeting, and the list of preliminary alternatives for consideration in the TDP. Draft Chapter 5 of the TDP (Ridership Opinion) was distributed to committee members in late February.

Agenda items at this meeting will include final review of draft Chapter 5, review of the list of preliminary alternatives for consideration in the TDP, and brief discussion of the upcoming boarding and alighting analysis.

I look forward to your participating at this upcoming teleconference meeting of the Shoreline Metro TDP Review Committee.

Enclosures/Attachments

cc.: Area News Media

AGENDA

SHORELINE METRO TRANSIT DEVELOPMENT PROGRAM (TDP) REVIEW COMMITTEE (TELECONFERENCE MEETING)

Wednesday, April 15, 2020

2:30 p.m. – 4:00 p.m.

Dial-In Number: 920-785-5851

Passcode: 66158049#

- 2:30 p.m. 1. Call to Order
2. Review and Approval of Agenda as Authorized by Law
3. Review and Approval of February 27, 2020, Shoreline Metro TDP Review
 Committee Meeting Minutes
- 2:35 p.m. 4. Public Input – 10 Minutes
- 2:45 p.m. 5. Final Review of Draft Chapter 5 of the TDP (Ridership Opinion)
- 2:55 p.m. 6. Review of List of Preliminary Alternatives for Consideration in the TDP
- 3:45 p.m. 7. Discussion of Boarding and Alighting Analysis
- 3:55 p.m. 8. Next Meeting Date
- 4:00 p.m. 9. Adjournment

Note that a quorum (or a reverse quorum) of the Sheboygan Common Council and/or the Sheboygan Parking and Transit Commission or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993).

The Shoreline Metro TDP Review Committee welcomes all visitors to listen and observe, but only members of the Shoreline Metro TDP Review Committee 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,
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