

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ A. Hartnell, Marinette Co., Sec/Treas.

___ D. Koski, Manitowoc Co., Vice-Chair
___ T. Brazeau, Oconto Co.
___ L. Neuens, Florence Co.
___ D. Thomas, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
October 28, 2022
10:00 a.m. to 12:00

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the August 19, 2022, Executive Committee Meeting;
Discussion/Action
- V. Communications; Discussion/Action
- VI. New Contracts and Applications; Discussion/Action
- VII. Resolution 7-2022 of the Bay-Lake Regional Planning Commission to approve the 2023 Sheboygan Metropolitan Planning Area Transportation Planning Work Program;
Discussion/Action
- VIII. Resolution 8-2022 of the Bay-Lake Regional Planning Commission approving the Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2023 – 2026, determining air quality conformity for the Update to the Year 2045 Sheboygan Area Transportation Plan (SATP) and its implementing 2023 – 2026 TIP, and certifying the Metropolitan Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- IX. Resolution 9-2022 of the Bay-Lake Regional Planning Commission to approve the 2023 Regional Transportation Work Program; Discussion/Action
- X. Resolution 10-2022 of the Bay-Lake Regional Planning Commission approving Highway Safety Improvement Program 2023 Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XI. CDBG Project Presentation, Sydney Swan (20 minutes); Discussion
- XII. Environmental Corridors of Bay-Lake Region Presentation, Nicole Barbiaux (10 minutes), Discussion
- XIII. Bills and Receipts for September 2022; Discussion/Action (Handout at meeting)

XIV. Upcoming Commission Meetings:

- A. *Full Commission: December 9, 2022, Commission Office*
- B. *Executive Committee: January 27, 2023, Commission Office*

XV. Staffing¹; Discussion/Action

XVI. Adjournment

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

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

Staff Contact,
Cindy Wojtczak
Executive Director
(920) 448-2820, Ext. 102