

MEMORANDUM

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees

FROM: Jeffrey C. Agee-Aguayo, Transportation Planner III
JCA

DATE: December 6, 2018

RE: Meeting Notice

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

Thursday, December 13, 2018, 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 October 25, 2018.

Please note that an electronic version of the final *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2019 – 2022* as well as copies of materials regarding the adoption of Highway Safety Improvement Program (HSIP) 2019 performance measure targets for the Sheboygan Metropolitan Planning Area are being e-mailed to members of both committees who have supplied me with their e-mail addresses.

Agenda items to be addressed at the December 13 meeting will include: recommendation of approval of HSIP 2019 performance targets for the Sheboygan Metropolitan Planning Area to the Bay-Lake Regional Planning Commission; discussion of recommended transportation projects to be included in the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)*; distribution and review of a report on transportation system performance indicators for the Sheboygan Metropolitan Planning Area for 2018; 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, December 13, 2018

1:00 p.m. – 2:00 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 October 25, 2018, joint Technical Advisory Committee/Policy
 Advisory Committee Meeting Minutes
- 1:05 p.m. 4. Public Input – 10 Minutes
- 1:15 p.m. 5. Recommendation of Approval of Highway Safety Improvement Program (HSIP) 2019
 Performance Targets for the Sheboygan Metropolitan Planning Area to the Bay-Lake Regional
 Planning Commission
- 1:20 p.m. 6. Discussion of Recommended Transportation Projects to be Included in the Update to the *Year*
 2045 *Sheboygan Area Transportation Plan (SATP)*
- 1:30 p.m. 7. Distribution and Review of a Report on Transportation System Performance Indicators for the
 Sheboygan Metropolitan Planning Area for 2018
- 1:50 p.m. 8. Update on WisDOT Northeast Region and Other MPO Planning Activities
- 1:55 p.m. 9. Next Meeting Date/What will be Discussed at 2019 Meetings
- 2:00 p.m. 10. 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
Transportation Planner III
(920) 448-2820, Ext. 103