

MEMORANDUM

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees
FROM: Jeffrey C. Agee-Aguayo, Transportation Planner III ^{JCA}
DATE: July 22, 2021
RE: Meeting Notice

A joint special **teleconference** meeting of the Sheboygan Metropolitan Planning Organization (MPO) Technical and Policy Advisory Committees is scheduled for **Thursday, July 29, 2021, at 1:00 p.m.**

Information on how to join the meeting:

Please join my meeting from your computer, tablet or smartphone.

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Please find enclosed/attached the following items:

- (1) Meeting Agenda; and
- (2) Draft minutes of the joint Technical Advisory Committee/Policy Advisory Committee meeting of May 27, 2021.

Please note that materials related to minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2021 – 2024* are being e-mailed to members of both committees who have supplied me with their e-mail addresses. Materials regarding a proposed amendment to the *2021 Sheboygan Metropolitan Planning Area Transportation Planning Work Program* will be e-mailed if received prior to the meeting.

Agenda items to be addressed at the July 29 special meeting will include: review and recommendation of approval of minor amendments to the *Sheboygan Metropolitan Planning Area TIP: Calendar Years 2021 – 2024* and of an amendment to the *2021 Sheboygan Metropolitan Planning Area Transportation Planning Work Program* to the Bay-Lake Regional Planning Commission; and an update on WisDOT Northeast Region and other MPO planning activities.

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 SPECIAL JOINT MEETING**

Thursday, July 29, 2021

1:00 p.m. – 2:00 p.m.

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- 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 27, 2021, joint Technical Advisory Committee/Policy Advisory Committee Meeting Minutes
- 1:05 p.m. 4. Public Input – 10 Minutes
- 1:15 p.m. 5. Review and Recommendation of Approval of Minor Amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2021 – 2024* to the Bay-Lake Regional Planning Commission
- 1:30 p.m. 6. Review and Recommendation of Approval of Amendment #1 to the *2021 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*
- 1:40 p.m. 7. Update on WisDOT Northeast Region and Other MPO Planning Activities
- 1:55 p.m. 8. Next Meeting Date
- 2:00 p.m. 9. 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
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