



**MEMORANDUM**

**TO:** Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees  
**FROM:** Jeffrey C. Agee-Aguayo, Transportation Planner III  
**DATE:** July 18, 2018  
**RE:** Meeting Notice

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

**Wednesday, July 25, 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 June 28, 2018.

This special meeting is being called in order to hold a public hearing on and recommend approval of major amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2018 – 2021* to the Bay-Lake Regional Planning Commission (RPC).

One item that will be e-mailed to members of both committees and distributed (as needed) will be the proposed major amendments to the *Sheboygan Metropolitan Planning Area TIP: Calendar Years 2018 – 2021*.

Agenda items to be addressed at the July 25 special meeting will include: review and recommendation of approval of major amendments to the *2018 – 2021 TIP* to the Bay-Lake RPC (including a public hearing); an update on 2018 performance target setting for the Sheboygan metropolitan planning area; a report on preparation of the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)*; 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 (Special Meeting)**

**Wednesday, July 25, 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 June 28, 2018, 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 Major Amendments to the 2018 – 2021 TIP to the Bay-Lake Regional Planning Commission
- A. Public Hearing
- B. Review of Amendments and of Public Comment Received
- C. Recommendation of Approval
- 1:30 p.m.      6. Update on 2018 Performance Target Setting for the Sheboygan Metropolitan Planning Area
- 1:45 p.m.      7. Report on Preparation of the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)*
- 1:50 p.m.      8. Update on WisDOT Northeast Region and Other MPO Planning Activities
- 1:55 p.m.      9. Next Meeting Date
- 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 items 4 and 5A.

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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