



**MEMORANDUM**

**TO:** Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees  
**FROM:** Jeffrey C. Agee<sup>JCA</sup>-Aguayo, Transportation Planner III  
**DATE:** May 17, 2018  
**RE:** Meeting Notice

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

**Thursday, May 24, 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 April 26, 2018.

Items that will be e-mailed to members of both committees and distributed (as needed) to the committee will include: proposed minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2018 – 2021*; and a revised draft of Chapter 4 (Mission Statement, Goals and Objectives) of the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)*.

Agenda items to be addressed at the May 24 meeting will include: review and recommendation of approval of minor amendments to the *2018 – 2021 TIP* to the Bay-Lake Regional Planning Commission; an update on preparation of the Update to the *Year 2045 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**

**Thursday, May 24, 2018**

**1:00 p.m. – 2:15 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 April 26, 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 Minor Amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2018 – 2021* to the Bay-Lake Regional Planning Commission
- A. Inclusion of a Wisconsin Employment Transportation Assistance Program (WETAP) Congestion Mitigation and Air Quality Program (CMAQ) Project in the *2018 – 2021 TIP* (New Table 4a)
- B. Minor Amendments to the Street and Highway Improvement Project Component of the *2018 – 2021 TIP* (Table 6)
- 1:30 p.m.      6. Update on Preparation of the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)*
- A. Review Revised Draft Chapter 4 (Mission Statement, Goals and Objectives)
- B. Update on Other Chapters Completed and In Progress
- 2:00 p.m.      7. Update on WisDOT Northeast Region and Other MPO Planning Activities
- 2:10 p.m.      8. Next Meeting Date
- 2:15 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.

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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