

___ 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
April 21, 2023
10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office, 1861 Nimitz Drive
De Pere, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the January 27, 2023, Executive Committee Meeting; Discussion/Action
- V. 2022 Financial Audit; Leah Lasecki (handout); Discussion/Action
- VI. New Contracts: Discussion/ Action
- VII. Communications: Discussion/ Action
- VIII. Final approval of 2022 Annual Report; Discussion/Action
- IX. Building/Property Security: Discussion/Action
- X. Resolution 6-2023 approving the *Year 2050 Sheboygan Area Transportation Plan (SATP)*, finding that the *Year 2050 SATP* conforms to the State of Wisconsin Implementation Plan for the achievement and maintenance of national ambient air quality standards, and certifying the Metropolitan Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XI. Resolution 7-2023 approving updated Infrastructure Condition, System Performance, Freight Movement, and Congestion Mitigation and Air Quality (CMAQ) Program Emission Reduction Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XII. Resolution 8-2023 approving minor amendments to Appendix I of the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2023 – 2026*; Discussion/Action
- XIII. Bills and Receipts for March 2023; Discussion/Action
- XIV. Staffing Update; Discussion/Action¹
- XV. Upcoming Commission Meetings:
 - A. Full Commission: 10 a.m., June 9, 2023, De Pere Office
 - B. Executive Committee: 10 a.m., July 28, 2023, De Pere Office
- XVI. Adjournment

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

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 accommodation should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 two days prior to the meeting so that arrangements can be made.