

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co., Vice-Chair
___ M. Kunesh, Marinette Co.

___ D. Koski, Manitowoc Co., Chair
___ T. Brazeau, Oconto Co., Sec/Treas.
___ L. Neuens, Florence Co.
___ D. Thomas, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
October 29, 2021
10:00 a.m. to 12:00

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the July 30, 2021, Executive Committee Meeting;
Discussion/Action
- V. Communications; Discussion/Action
- VI. New Contracts and Applications; Discussion/Action
- VII. Resolution 9-2021 of the Bay-Lake Regional Planning Commission to approve the *2022 Regional Transportation Work Program*; Discussion/Action
- VIII. Resolution 10-2021 of the Bay-Lake Regional Planning Commission approving the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2022 – 2025*, determining air quality conformity for the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)* and its implementing *2022 – 2025 TIP*, and certifying the Metropolitan Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- IX. Resolution 11-2021 of the Bay-Lake Regional Planning Commission to approve the *2022 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*; Discussion/Action
- X. Resolution 12-2021 of the Bay-Lake Regional Planning Commission approving Highway Safety Improvement Program 2022 Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XI. Resolution 13-2021 of the Bay-Lake Regional Planning Commission reaffirming the desire of the Commission to continue as an Economic Development District Program of EDA for CYs 2022, 2023, and 2024; Discussion/Action
- XII. Employee Handbook Addition; Off-Site Survey and Data Collection; Discussion/Action
- XIII. Bills and Receipts for September 2021; Discussion/Action

XIV. Staffing¹; Discussion/Action

XV. Upcoming Commission Meetings:

A. *Full Commission: December 11, 2021, Commission Office*

B. *Executive Committee: January 28, 2022, Commission Office*

XVI. Adjournment

¹The Personnel 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 accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 two days prior to the meeting so that arrangements can be made.

Staff Contact,

Cindy Wojtczak

Executive Director

(920) 448-2820, Ext. 102