

MEMORANDUM

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees
FROM: Jeffrey C. Agee^{JCA}-Aguayo, Transportation Planner III
DATE: January 17, 2019
RE: Meeting Notice

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

Thursday, January 24, 2019, 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 December 13, 2018.

Please note that PDF copies of proposed amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2019 – 2022* are being e-mailed to members of both committees who have supplied me with their e-mail addresses.

Agenda items to be addressed at the January 24 meeting will include: review and recommendation of approval of minor amendments to the *Sheboygan Metropolitan Planning Area TIP: Calendar Years 2019 – 2022* to the Bay-Lake Regional Planning Commission; a report on updates and enhancements to the Sheboygan MPO webpage; a report on progress on 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**

Thursday, January 24, 2019

1:00 p.m. – 2:30 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 December 13, 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 2019 – 2022* to the Bay-Lake Regional Planning Commission
- 1:25 p.m. 6. Report on Updates and Enhancements to the Sheboygan MPO Webpage
- 1:40 p.m. 7. Report on Progress on the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)*
- A. Update on Draft Chapter 6 (Transportation and Land Use, with a focus on projects being tested with the travel demand forecast model)
- B. Review of Draft Chapter 7 (Recommended Transportation Plan)
- 2:20 p.m. 8. Update on WisDOT Northeast Region and Other MPO Planning Activities
- 2:25 p.m. 9. Next Meeting Date
- 2:30 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 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,

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