

MEMORANDUM

TO: Members of the Shoreline Metro Transit Development Program (TDP) Review Committee
FROM: ^{JCA} Jeffrey C. Agee-Aguayo, Transportation Planner III
DATE: June 10, 2020
RE: Meeting Notice

A **teleconference** meeting of the Shoreline Metro Transit Development Program (TDP) Review Committee is scheduled for **Wednesday, June 17, 2020, at 2:30 p.m.**

Information on how to join the meeting:

Please join my meeting from your computer, tablet or smartphone.

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Please find enclosed/attached the following items:

- (1) Meeting Agenda;
- (2) Draft minutes of the May 13, 2020, teleconference meeting; and
- (3) Revised draft of Chapter 9 (Alternatives Analysis).

Agenda items at this meeting will include: review of revised portions of draft Chapter 9 (Alternatives Analysis); selection of a "preferred" alternative; discussion of other items that should go into the Recommended Plan chapter (fare policy, capital improvements, marketing, monitoring, land use planning, etc.); and brief discussion of the upcoming boarding and lighting analysis.

I look forward to your participation in this upcoming teleconference meeting of the Shoreline Metro TDP Review Committee.

Enclosures/Attachments

cc.: Area News Media

AGENDA

SHORELINE METRO TRANSIT DEVELOPMENT PROGRAM REVIEW COMMITTEE (TELECONFERENCE MEETING)

Wednesday, June 17, 2020

2:30 p.m. – 4:00 p.m.

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| 2:30 p.m. | 1. Call to Order |
| | 2. Review and Approval of Agenda as Authorized by Law |
| | 3. Review and Approval of May 13, 2020, Shoreline Metro TDP Review Committee Meeting Minutes |
| 2:35 p.m. | 4. Public Input – 10 Minutes |
| 2:45 p.m. | 5. Review of Revised Portions of Draft Chapter 9 (Alternatives Analysis) |
| 3:00 p.m. | 6. Selection of a “Preferred” Alternative |
| 3:25 p.m. | 7. Discussion of Other Items that should go into the Recommended Plan Chapter (Fare Policy, Capital Improvements, Marketing, Monitoring, Land Use Planning, etc.) |
| 3:50 p.m. | 8. Discussion of Boarding and Alighting Analysis |
| 3:55 p.m. | 9. Next Meeting Date |
| 4:00 p.m. | 10. Adjournment |

Note that a quorum (or a reverse quorum) of the Sheboygan Common Council and/or the Sheboygan Parking and Transit Commission or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993).

The Shoreline Metro TDP Review Committee welcomes all visitors to listen and observe, but only members of the Shoreline Metro TDP Review Committee 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,
Jeffrey C. Agee-Aguayo
Transportation Planner III
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