

___ T. Sieber, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ M. Meyer, Marinette Co.

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

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING

October 26, 2018

10:00 a.m. to 11:45 a.m.

Bay-Lake RPC Office, 425 S. Adams St., Ste. 201, Green Bay, WI

(Lunch will be served)

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the July 27, 2018, Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion/Action
- VI. New Contracts; Discussion/Action
- VII. Resolution 10-2018: Resolution 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 2019, 2020, and 2021; Discussion/Action
- VIII. Resolution 11-2018: Resolution of the Bay-Lake Regional Planning Commission approving the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2019 – 2022*, determining air quality conformity for the *Year 2045 Sheboygan Area Transportation Plan (SATP)* and its implementing *2019 – 2022 TIP*, and certifying the Metropolitan Transportation Planning Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- IX. Resolution 12-2018: Resolution of the Bay-Lake Regional Planning Commission to approve the *2019 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*; Discussion/Action
- X. Resolution 13-2018: Resolution of the Bay-Lake Regional Planning Commission approving 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
- XI. Town of Brazeau Park Concept Plan Presentation, Madison Smith
- XII. Bills and Receipts for September 2018; Discussion/Action
- XIII. Upcoming Commission Meetings:
 - A. *Finance and Personnel Committee: 1 p.m., October 26, 2018, Green Bay Office*
 - B. *Full Commission: December 14, 2018, The Woods in Green Bay*
- XIV. Adjournment

Staff Contact,

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

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.