

___ 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.
___ E. Corroy, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
July 28, 2017
10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office, 425 S. Adams St., Green Bay, WI
(Refreshments will be served)

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the April 28, 2017, Executive Committee Meeting; Discussion/Action
- V. Communications; Discussion/Action
- VI. Approve Contracts; Discussion/Action
- VII. Resolution 10-2017: Resolution by the Bay-Lake Regional Planning Commission (BLRPC) to approve the BLRPC Title VI Program/Limited English Proficiency (LEP) Plan; Discussion/Action
- VIII. Resolution 11-2017: Resolution of the Bay-Lake Regional Planning Commission to approve Amendment #1 to the *2017 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*; Discussion/Action
- IX. Resolution 12-2017: Resolution of the Bay-Lake Regional Planning Commission approving one minor amendment to the transit capital project component of the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2017-2020*; Discussion/Action
- X. Staffing Update; Discussion/Action
- XI. Overview of July 27, 2017, Brown County Towns Association Presentation; Discussion
- XII. Bills and Receipts for June 2017; Discussion/Action
- XIII. Upcoming Commission Meetings:
 - A. *Full Commission: September 8, 2017, in Green Bay*
 - B. *Executive Committee: October 27, 2017, in Green Bay*
- XIV. Adjournment

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