

MEMORANDUM

TO: Members of the Shoreline Metro Transit Development Program (TDP) Review Committee

FROM: Jeffrey C. Agee-Aguayo, Transportation Planner III

DATE: May 6, 2020

RE: Meeting Notice

A **teleconference** meeting of the Shoreline Metro Transit Development Program (TDP) Review Committee is scheduled for:

Wednesday, May 13, 2020, at 2:30 p.m.
Dial-In Number: 920-785-5851
Passcode: 28236938#

Please find enclosed/attached an agenda for this meeting, as well as draft minutes of the April 15, 2020, teleconference meeting. Items regarding draft Chapter 9 (Alternatives Analysis) will be e-mailed to committee members closer to the meeting date, and will be reviewed during the meeting.

Agenda items at this meeting will include: review of preliminary portions of draft Chapter 9 (Alternatives Analysis); and brief discussion of the upcoming boarding and alighting analysis.

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

Enclosures/Attachments

cc.: Area News Media

AGENDA

SHORELINE METRO TRANSIT DEVELOPMENT PROGRAM (TDP) REVIEW COMMITTEE (TELECONFERENCE MEETING)

Wednesday, May 13, 2020

2:30 p.m. – 4:00 p.m.

Dial-In Number: 920-785-5851

Passcode: 28236938#

- 2:30 p.m. 1. Call to Order
2. Review and Approval of Agenda as Authorized by Law
3. Review and Approval of April 15, 2020, Shoreline Metro TDP Review
 Committee Meeting Minutes
- 2:35 p.m. 4. Public Input – 10 Minutes
- 2:45 p.m. 5. Review of Preliminary Portions of Draft Chapter 9 (Alternatives Analysis)
- 3:45 p.m. 6. Discussion of Boarding and Alighting Analysis
- 3:55 p.m. 7. Next Meeting Date
- 4:00 p.m. 8. 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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