

## **MEMORANDUM**

**TO:** Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees

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

**DATE:** July 23, 2020

**RE:** Meeting Notice

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

Thursday, July 30, 2020, at 1:00 p.m. Sheboygan City Hall (Room 106) 828 Center Avenue, Sheboygan

For those who wish to join the meeting remotely:

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

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Please find enclosed an agenda for this meeting, draft minutes of the May 28, 2020, joint teleconference meeting, and materials related to proposed amendments to the 2020 - 2023 TIP.

Agenda items to be addressed at the July 30 joint meeting will include: review and recommendation of approval of major and minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years* 2020 – 2023 to the Bay-Lake Regional Planning Commission (including a public hearing on the major amendments); an update on the 2020 *Public Participation Plan Update* for the Sheboygan MPO; and an update on WisDOT Northeast Region and other MPO planning activities.

I look forward to your participation in 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 SPECIAL JOINT MEETING

> Thursday, July 30, 2020 1:00 p.m. – 2:00 p.m. Sheboygan City Hall (Room <u>106</u>) 828 Center Avenue, Sheboygan

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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 May 28, 2020, 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 Major and Minor Amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years* 2020 – 2023 to the Bay-Lake Regional Planning Commission

- A. Public Hearing on Proposed Major Amendments
- B. Final Review of Proposed Major and Minor Amendments
- C. Recommendation of Approval of Proposed Major and Minor Amendments

1:35 p.m. 6. Update on the 2020 Public Participation Plan Update for the Sheboygan MPO

1:45 p.m.

7. Update on WisDOT Northeast Region and Other MPO Planning Activities (Including Introduction of the New Transportation Planner)

1:55 p.m. 8. Next Meeting Date

2:00 p.m. 9. 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, Jeffrey C. Agee-Aguayo Transportation Planner III jagee@baylakerpc.org