

____ Vacant, Brown Co.
____ Vacant, Door Co.
____ M. Hotz, Sheboygan Co., Vice-Chair
____ M. Kunesh, Marinette Co.

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

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
October 30, 2020
10:00 a.m. to 12:00

If you cannot attend in person, this meeting is also being held remotely via GoToMeeting.
<https://global.gotomeeting.com/join/449798965>

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the August 25, 2020, Executive Committee Meeting;
Discussion/Action
- V. Approval of Minutes from the September 14, 2020, Executive Committee Meeting;
Discussion/Action
- VI. Communications; Discussion/Action
- VII. New Contracts; Discussion/Action
- VIII. Staffing; Discussion/Action
- IX. Building Status and Related; Discussion/Action
- X. Resolution 9-2020: Resolution of the Bay-Lake Regional Planning Commission to
approve the *2021 Sheboygan Metropolitan Planning Area Transportation Planning Work
Program*; Discussion/Action
- XI. Resolution 10-2020: Resolution of the Bay-Lake Regional Planning Commission to
approve the *Sheboygan Metropolitan Planning Area Transportation Improvement
Program (TIP): Calendar Years 2021 – 2024*, determining air quality conformity for the
Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)* and its
implementing *2021 – 2024 TIP*, and certifying the Metropolitan Transportation Planning
Process for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XII. Resolution 11-2020: Resolution of the Bay-Lake Regional Planning Commission to
approve the *2021 Regional Transportation Work Program*; Discussion/Action
- XIII. Wisconsin Coastal Management Application Discussion, Brandon Robinson

XIV. Bills and Receipts for September 2020; Discussion/Action

XV. Upcoming Commission Meetings:

A. *Full Commission: December 11, 2020, Location TBD*

XVI. 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.