

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**COMMISSION MEETING**  
**December 11, 2020**  
**Virtual Meeting via GoToMeeting**  
10:00 a.m. to 12:00 p.m.

**<https://global.gotomeeting.com/join/782952877>**

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of September 11, 2020, Meeting; Action
- IV. Public Input-10 Minutes
- V. Committee Reports; Discussion/Action
- VI. Communications; Discussion/Action
- VII. Approve Contracts; Discussion/Action
- VIII. Approval of the 2020 Indirect Rate; Discussion/Action
- IX. Final adoption of the Bay-Lake Regional Planning Commission's *2021 Budget and 2021-2022 Work Program*; Discussion/Action
- X. Resolution 12-2020 of the Bay-Lake Regional Planning Commission approving Highway Safety Improvement Program 2021 Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XI. Resolution 13-2020 of the Bay-Lake Regional Planning Commission approving the Public Transit Agency Safety Plan (PTASP) Performance Measure Targets for 2021; Discussion/Action
- XII. Quarterly Project Report; Distribution/Review
- XIII. October 2020 and November 2020 Bills and Receipts; Discussion/Action
- XIV. Commissioner Reports
- XV. Upcoming Commission Meetings:
  - a. Executive Committee, January 29, 2021, with Location TBD
  - b. Full Commission, March 12, 2021, with Location TBD
- XVI. Adjournment

Staff Contact,  
Cindy J. Wojtczak  
Executive Director  
(920) 448-2820

*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.*