

## <u>MEMORANDUM</u>

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees

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

DATE: January 21, 2021

RE: Meeting Notice

A joint <u>teleconference</u> meeting of the Sheboygan Metropolitan Planning Organization (MPO) Technical and Policy Advisory Committees is scheduled for Thursday, January 28, 2021, at 1:00 p.m.

Information on how to join the meeting:

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

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Please find enclosed/attached the following items:

- (1) Meeting Agenda; and
- (2) Draft minutes of the joint Technical Advisory Committee/Policy Advisory Committee meeting of December 10, 2020.

Please note that materials related to minor amendments to the Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2021 – 2024; the Annual Listing of Obligated Projects for Calendar Year 2020; and the revised report on transportation system performance indicators for the Sheboygan Metropolitan Planning Area for 2020 are being e-mailed to members of both committees who have supplied me with their e-mail addresses.

Agenda items to be addressed at the January 28 meeting will include: review and recommendation of approval of minor amendments to the Sheboygan Metropolitan Planning Area TIP: Calendar Years 2021 – 2024 to the Bay-Lake Regional Planning Commission; review of the Annual Listing of Obligated Projects for Calendar Year 2020; review of revisions to the report on transportation system performance indicators for the Sheboygan Metropolitan Planning Area for 2020; an update on the Shoreline Metro Transit Development Program (TDP); and an update on WisDOT Northeast Region and other MPO planning activities.

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

Thursday, January 28, 2021 1:00 p.m. – 2:15 p.m.

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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 December 10, 2020, joint Technical Advisory Committee/Policy Advisory Committee Meeting Minutes

1:05 p.m. 4. Public Input – 10 Minutes

1:15 p.m.
 Review and Recommendation of Approval of Minor Amendments to the Sheboygan
 Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years
 2021 – 2024 to the Bay-Lake Regional Planning Commission

1:30 p.m. 6. Review of the Annual Listing of Obligated Projects for Calendar Year 2020

1:35 p.m.

7. Review of Revisions to the Report on Transportation System Performance Indicators for the Sheboygan Metropolitan Planning Area for 2020

1:45 p.m. 8. Update on the Shoreline Metro Transit Development Program (TDP)

2:00 p.m. 9. Update on WisDOT Northeast Region and Other MPO Planning Activities

2:10 p.m. 10. Next Meeting Date

2:15 p.m. 11. 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