

## **MEMORANDUM**

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees

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

DATE: February 18, 2021

RE: Meeting Notice

A joint teleconference meeting of the Sheboygan Metropolitan Planning Organization (MPO) Technical and Policy Advisory Committees is scheduled for Thursday, February 25, 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 January 28, 2021.

Please note that materials related to minor amendments to the Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2021 – 2024, the Shoreline Metro Transit Development Program (TDP): 2021 - 2025; and the long-range transportation plan multi-year development schedule 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 February 25 meeting will include: review and recommendation of approval of minor amendments to the Sheboygan Metropolitan Planning Area TIP: Calendar Years 2021 - 2024 and of the Shoreline Metro TDP: 2021 - 2025 to the Bay-Lake Regional Planning Commission; review of the long-range transportation plan multi-year development schedule (including long-range transportation plan items to be reviewed in 2021); 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, February 25, 2021 1:00 p.m. – 2:30 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 January 28, 2021, 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 Minor Amendments to the Sheboygan

Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years

2021 – 2024 to the Bay-Lake Regional Planning Commission

1:25 p.m. 6. Review and Recommendation of Approval of the Shoreline Metro Transit Development Program (TDP): 2021 – 2025 to the Bay-Lake Regional Planning Commission

 Review of the Long-Range Transportation Plan Multi-Year Development Schedule (Including Discussion of Long-Range Transportation Planning Items to be Reviewed in 2021)

2:15 p.m. 8. Update on WisDOT Northeast Region and Other MPO Planning Activities

2:25 p.m. 9. Next Meeting Date

2:30 p.m. 10 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 (920) 448-2820, Ext. 103 jagee@baylakerpc.org