

MEMORANDUM

TO:

Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees

FROM:

Jeffrey C. Agee-Aguayo, Transportation Planner III

DATE:

December 5, 2019

RE:

Meeting Notice

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

Thursday, December 12, 2019, at 1:00 p.m.
Sheboygan County Administration Building (Room 119)
508 New York Avenue, Sheboygan

Please find enclosed the following items:

- (1) Meeting Agenda; and
- (2) Draft minutes of the joint Technical Advisory Committee/Policy Advisory Committee meeting of October 24, 2019.

Please note that an electronic version of the final *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years* 2020 – 2023 as well as copies of materials regarding the approval of Highway Safety Improvement Program (HSIP) 2020 performance measure targets for the Sheboygan Metropolitan Planning Area 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 December 12 meeting will include: recommendation of approval of HSIP 2020 performance targets for the Sheboygan Metropolitan Planning Area to the Bay-Lake Regional Planning Commission; distribution and review of a report on transportation system performance indicators for the Sheboygan Metropolitan Planning Area for 2019; and an update on WisDOT Northeast Region and other MPO planning activities.

I look forward to seeing you or your representative at 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

Thursday, December 12, 2019 1:00 p.m. – 2:00 p.m.

Sheboygan County Administration Building (Room <u>119</u>) 508 New York Avenue, Sheboygan

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 October 24, 2019, joint Technical Advisory Committee/Policy Advisory Committee Meeting Minutes
1:05 p.m.	4.	Public Input – 10 Minutes
1:15 p.m.	5.	Recommendation of Approval of Highway Safety Improvement Program (HSIP) 2020 Performance Targets for the Sheboygan Metropolitan Planning Area to the Bay Lake Regional Planning Commission
1:20 p.m.	6.	Distribution and Review of a Report on Transportation System Performance Indicators for the Sheboygan Metropolitan Planning Area for 2019
1:50 p.m.	7.	Update on WisDOT Northeast Region and Other MPO Planning Activities
1:55 p.m.	8.	Next Meeting Date/What will be Discussed at 2020 Meetings
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 (920) 448-2820, Ext. 103