

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FULL COMMISSION MEETING

March 14, 2025

Bay-Lake RPC Office
1861 Nimitz Dr., De Pere, WI
10:00 a.m. to 11:30 a.m.

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co.,
 Chairperson
___ D. Koski, Manitowoc Co.,
 Vice-Chairperson
___ A. Hartnell, Marinette Co.,
 Secretary/Treasurer
___ T. Brandt, Florence Co.
___ R. Wolosyn, Florence Co.
___ L. Neuens, Florence Co.
___ T. Romdenne, Kewaunee Co.
___ S. Johnson, Kewaunee Co.
___ D. Noel, Kewaunee Co.
___ J. Falkowski, Manitowoc Co.
___ G. Grotgut, Manitowoc Co.
___ M. Kunes, Marinette Co.
___ T. Mandli, Marinette Co.
___ T. Brazeau, Oconto Co.
___ D. Kroll, Oconto Co.
___ *Vacant*, Oconto Co.
___ E. Procek, Sheboygan Co.
___ R. Sorenson, Sheboygan Co.

Staff Contact:
Brandon G. Robinson
Executive Director
(920) 448-2820, ext. 105

- I. Call to Order and Introductions
- II. Approval of Agenda; Action
- III. Approval of Minutes of December 13, 2024, Meeting; Action
- IV. Public Input – 5 Minutes
- V. Committee Reports; Discussion/Action
- VI. Communications; Discussion
- VII. New Contracts; Discussion/Action
- VIII. January 2025 and February 2025 (Handout) Bills and Receipts; Discussion/Action
- IX. Resolution 2-2025 of the Bay-Lake Regional Planning Commission approving the Public Transportation Agency Safety Plan (PTASP) Performance Measure Targets for 2025; Discussion/Action
- X. Resolution 3-2025 of the Bay-Lake Regional Planning Commission approving updated Infrastructure Condition, System Performance, Freight Movement, and Congestion Mitigation and Air Quality (CMAQ) Program Emission Reduction Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- XI. Resolution 4-2025 of the Bay-Lake Regional Planning Commission approving several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2025 – 2028*; Discussion/Action
- XII. Draft 2024 *Annual Report*; Discussion/Action
- XIII. Amendment to the Commission Bylaws regarding “Remote Meeting Attendance of the Commission”; Discussion/Action
- XIV. Quarterly Project Report; Discussion
- XV. Commissioner Reports
- XVI. Upcoming Commission Meetings:
 - a. Executive Committee, **April 18, 2025**, Commission Office
 - b. Full Commission, June 13, 2025, Commission Office
- XVII. Adjournment

★ **11:30 a.m. - 12:00 p.m.:** Following the meeting, Commission staff will present information on projects and topics related to the GIS/Mapping/Visualization component of the Commission’s overall work program. We encourage all Commissioners to attend this informative discussion.