

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ T. Brazeau, Oconto Co., Chairperson
___ A. Hartnell, Marinette Co., Vice-Chairperson

___ M. Hotz, Sheboygan Co., Secretary/Treasurer
___ D. Koski, Manitowoc Co.
___ L. Neuens, Florence Co.
___ D. Noel, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
January 30, 2026
10:00 AM

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes from the October 31, 2025, Executive Committee Meeting; Discussion/Action May be Taken
- IV. Communications
- V. Contracts; Discussion/Action May be Taken
- VI. Bills and Receipts for December 2025; Discussion/Action May be Taken
- VII. Resolution 1-2026 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 May be Taken
- VIII. Resolution 2-2026 of the Bay-Lake Regional Planning Commission approving Highway Safety Improvement Program 2026 Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action May be Taken
- IX. Staff Presentation: Transportation Access to Public Health Options (TAPHO) Study; Discussion
- X. Schedule of 2026 Commission Tasks; Discussion
- XI. Upcoming Commission Meetings:
 - A. Full Commission: March 13, 2026, Commission Office
 - B. Executive Committee: April 24, 2026, Commission Office
- XII. Adjournment

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

Any person wishing to attend the Commission meeting, who, because of a disability, requires special accommodation should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 no later than 48 hours prior to the meeting so that arrangements can be made.