

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
December 8, 2017
The Rite Place
1580 Bellevue St., Green Bay, WI (East Side)
10:00 a.m. to 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of September 8, 2017, Meeting
- IV. Public Input-10 Minutes
- V. Committee Reports:
 - a. *Executive Committee, October 27, 2017; Discussion/Action*
 - b. *Strategic Planning Committee, November 16, 2017; Discussion/Action*
- VI. Communications; Discussion/Action
- VII. Financials and Quarterly Project Report; Distribution/Review
- VIII. Resolution 16-2017 – Resolution Supporting the Submission of a FY 2018-2022 Transportation Program (TAP) Application for Safe Routes to School Planning for Marinette County School Districts; Discussion/Action
- IX. Resolution 17-2017 – Resolution of the Bay-Lake Regional Planning Commission adopting Highway Safety Improvement Program 2018 Performance Measure Targets for the Sheboygan Metropolitan Planning Area; Discussion/Action
- X. Final Adoption of the Bay-Lake Regional Planning Commission’s *2018 Budget and 2018-2019 Work Program*; Discussion/Action
- XI. October 2017 and November 2017 (handout) Bills and Receipts; Discussion/Action
- XII. Commissioner Reports
- XIII. Next Meetings: Executive Committee, 1/26/18 (tentative)
Full Commission Meeting, 3/9/18 with Location TBD
- XIV. Adjournment (lunch provided following the meeting)

Cindy J. Wojtczak
Executive Director
(920) 448-2820

Any person wishing to attend the Commission meeting, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 two days prior to the meeting so that arrangements can be made.