



MEMORANDUM

TO: Sheboygan Metropolitan Planning Area Technical and Policy Advisory Committees

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

DATE: April 19, 2018

RE: Meeting Notice

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

Thursday, April 26, 2018, 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 February 22, 2018.

Items that will be e-mailed to members of both committees and distributed (as needed) to the committee will include: proposed minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2018 – 2021*; a proposed amendment to the *2018 Sheboygan Metropolitan Planning Area Transportation Planning Work Program*; the *Annual Listing of Obligated Projects for Calendar Year 2017*; and draft Chapter 4 (Mission Statement, Goals and Objectives) of the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)*.

Agenda items to be addressed at the April 26 meeting will include: review and recommendation of approval of minor amendments to the *2018 – 2021 TIP* and of an amendment to the *2018 Sheboygan Metropolitan Planning Area Transportation Planning Work Program* to the Bay-Lake Regional Planning Commission; review of the *Annual Listing of Obligated Projects for Calendar Year 2017*; review of draft Chapter 4 of the Update to the *Year 2045 SATP*; and an update on WisDOT Northeast Region and other MPO planning activities.

I look forward to seeing you or your representative in attendance 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, April 26, 2018

1:00 p.m. – 2:30 p.m.

**Sheboygan County Administration Building (Room 119)
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 February 22, 2018, 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 2018 – 2021* to the Bay-Lake Regional Planning Commission (Including addition of a section discussing how existing and future performance measures and targets are and will be addressed in the TIP, and changes to Table 6 (Street and Highway Improvement Projects))
- 1:35 p.m. 6. Review and Recommendation of Approval of an Amendment to the *2018 Sheboygan Metropolitan Planning Area Transportation Planning Work Program* to the Bay-Lake Regional Planning Commission
- 1:40 p.m. 7. Review of the *Annual Listing of Obligated Projects for Calendar Year 2017*
- 1:45 p.m. 8. Review of Draft Chapter 4 (Mission Statement, Goals and Objectives) of the Update to the *Year 2045 Sheboygan Area Transportation Plan (SATP)*
- 2:15 p.m. 9. Update on WisDOT Northeast Region and Other MPO Planning Activities
- 2:25 p.m. 10. Next Meeting Date
- 2:30 p.m. 11. 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.

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