

MEMORANDUM

TO: Sheboygan Metropolitan Planning Organization (MPO) Technical and Policy Advisory Committees

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

DATE: May 19, 2011

RE: Meeting Notice

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

Thursday, May 26, 2011, at 1:30 p.m.
Sheboygan County Administration Building (Room 302)
508 New York Avenue, Sheboygan

Please find enclosed the following items:

- (1) Meeting Agenda; and
- (2) Minutes of the joint Technical Advisory Committee/Policy Advisory Committee meeting of April 14, 2011.

Agenda items to be addressed at the May 26 meeting will include: election of officers (Chairperson and Vice Chairperson) for the MPO Policy Advisory Committee and the MPO Technical Advisory Committee; discussion and action on amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2011 – 2014*; an update on the delineation of traffic analysis zones (TAZs) in Sheboygan County for the 2010 Census; an update on the *Sheboygan Transit Development Program (TDP)*; 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)
TECHNICAL AND POLICY ADVISORY COMMITTEES JOINT MEETING
Thursday, May 26, 2011
1:30 p.m. – 2:45 p.m.
Sheboygan County Administration Building (Room 302)
508 New York Avenue, Sheboygan**

- | | |
|-----------|--|
| 1:30 p.m. | 1. Call to Order and Introductions |
| | 2. Review and Approval of Agenda as Authorized by Law |
| | 3. Review and Approval of April 14, 2011, joint Technical Advisory Committee/Policy Advisory Committee Meeting Minutes |
| 1:35 p.m. | 4. Public Input – 10 Minutes |
| 1:45 p.m. | 5. Election of MPO Policy Advisory Committee and Technical Advisory Committee Officers (Chairperson and Vice Chairperson for Each Committee) |
| 1:55 p.m. | 6. Discussion and Action on Amendments to the <i>Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2011 – 2014</i> |
| 2:10 p.m. | 7. Update on the Delineation of Traffic Analysis Zones (TAZs) in Sheboygan County for the 2010 Census |
| 2:20 p.m. | 8. Update on the <i>Sheboygan Transit Development Program (TDP)</i> |
| 2:30 p.m. | 9. Update on WisDOT Northeast Region and Other MPO Planning Activities |
| 2:40 p.m. | 10. Next Meeting Date |
| 2:45 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 (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