

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, December 7, 2022 - 6:30 pm
Green Bay Metro Transportation Center
901 University Avenue, Commission Room, Green Bay, WI 54302

Attendees are asked to follow the Centers for Disease Control (CDC) masking recommendations

ROLL CALL:

Paul Blindauer	_____	Mark Handeland	_____	Jonathon LeRoy	_____
Corrie Campbell	_____	Matthew Harris	_____	Dan Lindstrom	_____
Devon Coenen	_____	Phil Hilgenberg	_____	Gary Pahl	_____
Norbert Dantine, Jr.	_____	Pat Hopkins	_____	Dan Segerstrom	_____
Steve Deneys	_____	Elizabeth Hudak	_____	Glen Severson	_____
Dean Erikson	_____	Emily Jacobson	_____	Mark Thomson	_____
Geoff Farr	_____	Dotty Juengst	_____	Nick Weber	_____
Steve Gander	_____	Dave Kaster	_____	Matthew Woicek	_____
Mike Goral	_____	Patty Kiewiz	_____		
Steve Grenier	_____	Joy Koomen	_____		

1. Approval of the minutes of the November 2, 2022, regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes of the November 14, 2022 meeting of the Brown County Transportation Coordinating Committee (TCC).
3. Discussion and action regarding the Draft 2023 Brown County State Section 85.21 Program Plan/Application.
4. Discussion and action regarding Calendar Year 2023 Federal Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities Program awards.
5. Discussion and action regarding the adoption of the Highway Safety Improvement Program Performance Measures Targets for 2023.
6. Discussion and action regarding the Transportation Alternatives Program (TAP) project recommendations for FFY 2023-FFY 2026.
7. **Public Hearing:** *Draft Major Amendment #1 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*
8. Discussion and action regarding the *Draft Major Amendment #1 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*
9. Presentation of the MPO's 2022 Transportation System Performance Measures Report.
10. Distribution of and discussion regarding the 2040 Brown County Urban Service Area Water Quality Plan. (Document sent via email)
11. Brown County Planning Commission staff updates on work activities during the month of November 2022.
12. Planning Directors Report.
13. Other matters.

14. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.