

**AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, October 7, 2020 - 6:30 pm**

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS will be held on WEDNESDAY, OCTOBER 7, 2020 at 6:30 p.m.

The Public may Access this Virtual Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 171 792 3566; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: www.browncountywi.gov/BCPCPublic; and Entering the following Event Number: 171 792 3566 (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter 4444; or
- 3) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

Planning Commissioners may Attend this Virtual Committee Meeting by:

- 1) Utilizing WebEx via computer. **PLEASE LOG-IN 15 MINUTES EARLY!**
- 2) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

ROLL CALL:

Paul Blindauer	_____	Emily Jacobson	_____	Terry Schaeuble	_____
Brian Brock	_____	Kathleen Janssen	_____	Glen Severson	_____
Norbert Dantinne, Jr.	_____	Dotty Juengst	_____	Ray Suennen	_____
Steve Gander	_____	Dave Kaster	_____	Mark Thomson	_____
Steve Grenier	_____	Michelle Kerr	_____	Matthew Woicek	_____
Mark Handeland	_____	Patty Kiewiz	_____	Reed Woodward	_____
Matthew Harris	_____	Joy Koomen	_____		
Phil Hilgenberg	_____	Dave Landwehr	_____		
Pat Hopkins	_____	Dan Lindstrom	_____	Village of Ashwaubenon (vacant)	
Elizabeth Hudak	_____	Gary Pahl	_____	City of Green Bay (Vacant)	

1. Approval of the minutes of the September 2, 2020 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes of the September 14, 2020 meeting of the Transportation Coordinating Committee (TCC).
3. Receive and place on file the draft minutes of the September 21, 2020 meeting of the Brown County Planning Commission Transportation Subcommittee.
4. Discussion and action regarding CY 2021 and CY 2022 Section 5310 Program funding awards.
5. Discussion and action regarding the adoption of the Public Transportation Agency Safety Plan (PTASP) Performance Measures Targets for 2021.
6. Discussion and action regarding the adoption of the Highway Safety Improvement Program Performance Measure Targets for 2021.

7. Discussion and action regarding the *Draft 2021-2024 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area* (**please bring copy of the TIP provided at previous meeting**).
8. Discussion and action regarding the *Draft Update to the Green Bay Metropolitan Planning Organization (MPO) 2045 Long-Range Transportation Plan* (**please bring copy of the LRTP provided at previous meeting**).
9. Discussion and action regarding the Draft 2021 Green Bay MPO Transportation Planning Work Program.
10. Review and approve the 2021 Brown County Planning Commission budget.
11. Brown County Planning Commission staff updates on work activities during the month of September 2020.
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.