AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, September 6, 2023 - 6:30 pm
Green Bay Metro Transportation Center
901 University Avenue, Commission Room, Green Bay, WI 54302

ROLL CALL:

Paul Blindauer	_____	Pat Hopkins	_____	Pam Schauer	_____
Corrie Campbell	_____	Elizabeth Hudak	_____	Dan Segerstrom	_____
Devon Coenen	_____	Emily Jacobson	_____	Glen Severson	_____
Norbert Dantinne, Jr.	_____	Dotty Juengst	_____	Jim Steffek	_____
Steve Deneys	_____	Dave Kaster	_____	Mark Thomson	_____
Geoff Farr	_____	Patty Kiewiz	_____	Andy Vanderloop	_____
Mike Goral	_____	Dane Lasecki	_____	Nick Weber	_____
Steve Grenier	_____	Dan Lindstrom	_____	Matthew Woicek	_____
Mark Handeland	_____	Josh Lutzow	_____		
Matthew Harris	_____	Gary Pahl	_____		

1. Welcome Josh Lutzow.

2. Approval of the minutes of the June 7, 2023, regular meeting of the Brown County Planning Commission Board of Directors.

3. Receive and place on file the draft minutes of the June 12, 2023 meeting of the Brown County Planning Transportation Coordinating Committee (TCC).

4. **Public Hearing**: *Draft Major Amendment #5 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*

5. Discussion and action regarding the *Draft Major Amendment #5 to the 2023-2026 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.*

6. **Overview and Public Hearing**: *Draft 2024-2027 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area and the Green Bay Metro 2024 Program of Projects.*

7. Discussion and action regarding the adoption of the Public Transportation Agency Safety Plan (PTASP) Performance Measures Targets for 2024.

8. Discussion and action regarding the adoption of the State of Good Repair and Transit Asset Management (TAM) Performance Measures Targets for 2024.

9. Discussion and action regarding the 2023 Transportation Planning Budget Amendment.

10. Brown County Planning Commission staff updates on work activities during the months of June, July and August 2023.

11. Planning Directors Report.

12. Other matters.

13. 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.