AGENDA
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE

Monday, September 18, 2017
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
10:00 a.m.

ROLL CALL:

(Voting)

Craig Berndt	_____	Doug Martin (Chair)	_____
Dave Betts	_____	Tom Miller	_____
Dan Drewery	_____	Rebecca Nyberg	_____
Geoff Farr	_____	Eric Rakers	_____
Steve Grenier	_____	Brandon Robinson	_____
Ed Kazik	_____	Nick Uitenbroek (Vice-Chair)	_____
Patty Kiewiz	_____	Derek Weyer	_____
Tom Klimek	_____	Vacant – Oneida Nation	

(Non-voting)

Mary Forlenza (FHWA – Madison)	_____
Diane Paoni (WisDOT – Madison)	_____
William Wheeler (FTA Region 5)	_____

ORDER OF BUSINESS:

1. Introduction of Bellevue Public Works Director Dave Betts.

2. Approval of the April 17, 2017 Transportation Subcommittee meeting minutes.

3. Recommendation to the BCPC Board of Directors regarding the Draft 2018 Transportation Planning Work Program.

4. Recommendation to the BCPC Board of Directors regarding the Draft 2018-2022 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.

5. Recommendation to the BCPC Board of Directors regarding the Draft 2017 Green Bay Metropolitan Area Congestion Management Process (CMP) Update.

6. Presentation of the MPO's 2017 Transportation System Performance Measures Report.

7. Any other matters.

8. Adjourn.

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