

**AGENDA**  
**BROWN COUNTY PLANNING COMMISSION**  
**BOARD OF DIRECTORS**  
**Wednesday, December 5, 2018**  
**Green Bay Metro Transportation Center**  
**901 University Avenue, Commission Room**  
**Green Bay, 54302 - 6:30 p.m.**

**ROLL CALL:**

Paul Blindauer	_____	Kathleen Janssen	_____	Glen Severson	_____
Brian Brock	_____	Dotty Juengst	_____	Ray Suennen	_____
Norbert Dantine, Jr.	_____	Dave Kaster	_____	Norbert Van De Hei	_____
Bernie Erickson	_____	Michelle Kerr	_____	Jason Ward	_____
Kim Flom	_____	Patty Kiewiz	_____	Matthew Woicek	_____
Steve Grenier	_____	Aaron Linssen	_____	Reed Woodward	_____
Mark Handeland	_____	Michael Malcheski	_____		
Matthew Harris	_____	Austin Miloszewicz	_____		
Frederick Heitl	_____	Gary Pahl	_____	Br. Co. Board- Rural (Vacant)	
Phil Hilgenberg	_____	Terry Schaeuble	_____	City of Green Bay (Vacant)	

1. Approval of the minutes of the November 7, 2018 regular meeting of the Brown County Planning Commission Board of Directors.
2. Discussion and action regarding an amendment to the WDNR Water Quality Grant contract.
3. Presentation of the 2018 TMA Certification Review Report by the Federal Highway Administration (FHWA).
4. Discussion and action regarding Brown County's Section 85.21 Specialized Transportation Assistance Application/Plan for 2019.
5. Discussion and action regarding Highway Safety Improvement Program Performance Measure Targets for 2019.
6. Presentation of the MPO's 2018 Transportation System Performance Measures Report.
7. Director's Report
8. Brown County Planning Commission staff updates on work activities during the month of November.
9. Other matters.
10. 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.