

AGENDA
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE
Monday, May 18, 2015
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
10:00 a.m.

ROLL CALL:

(Voting)

Jeff Agee-Aguayo	_____	Ed Kazik	_____
Bill Balke (Vice-Chair)	_____	Patty Kiewiz	_____
Craig Berndt	_____	Tom Klimek	_____
Dan Drewery	_____	Doug Martin (Chair)	_____
Geoff Farr	_____	Tom Miller	_____
Mike Finn	_____	Rebecca Nyberg	_____
Paul Fontecchio	_____	Eric Rakers	_____
Steve Grenier	_____	Derek Weyer	_____

(Non-voting)

Dwight McComb (FHWA – Madison)	_____
Philip Gritzmacher (WisDOT – Madison)	_____
Chris Bertch (FTA Region 5)	_____

ORDER OF BUSINESS:

1. Approval of the March 30, 2015, Transportation Subcommittee meeting minutes.
2. Discussion regarding the Green Bay MPO's new Surface Transportation Program – Urban (STP-U) project prioritization process and application form.
3. Discussion regarding WisDOT's recent shift from monitoring the STP-U and other local programs to managing the local programs.
4. Recommendation to the BCPC Board of Directors regarding a mid-year update of the 2015-2019 Transportation Improvement Program (TIP).
5. Any other matters.
6. 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.