

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, February 3, 2016
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Mark Handeland	_____	Debbie Schumacher	_____
James Botz	_____	Matthew Harris	_____	Ray Tauscher	_____
Brian Brock	_____	Frederick Heitl	_____	Lanny Tibaldo	_____
William Clancy	_____	Phil Hilgenberg	_____	Jason Ward	_____
Norbert Dantine, Jr.	_____	Kathleen Janssen	_____	Dave Wiese	_____
Bernie Erickson	_____	Dotty Juengst	_____	Reed Woodward	_____
Kim Flom	_____	Patty Kiewiz	_____	City of Green Bay (Vacant)	
Steve Gander	_____	Michael Malcheski	_____	City of Green Bay (Vacant)	
Adam Gauthier	_____	Dan Robinson	_____		
Steve Grenier	_____	Terry Schaeuble	_____		

1. Approval of the minutes of the November 4, 2015 regular meeting of the Brown County Planning Commission Board of Directors.
2. **Public Hearing:** Major Amendment #1 to the 2016-2020 Transportation Improvement Program for the Green Bay Urbanized Area.
3. Discussion and action on Major Amendment #1 to the 2016-2020 Transportation Improvement Program for the Green Bay Urbanized Area.
4. Overview of the Transportation Alternatives Program (TAP).
5. Presentation and discussion of the Brown County Comprehensive Plan's Draft Transportation Chapter update.
6. Update regarding the Southern Bridge Project Environmental Impact Statement (EIS) and Interstate Access Justification Report (IAJR).
7. Amendment to the 2015 Transportation Planning Work Program Budget.
8. Directors Report.
9. Brown County Planning Commission staff updates on work activities during the months of November & December 2015 and through January 14, 2016.
10. Other matters.
11. 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.