

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, July 23, 2009

1:36 p.m.

SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
Thomas H. Buestrin
William R. Drew
James T. Dwyer
Daniel S. Schmidt
Gustav W. Wirth, Jr.

Adelene Greene
Richard A. Hansen, Vice-Chairman

(via teleconference)

Michael J. Miklasevich
Nancy Russell

Staff:

Kenneth R. Yunker
Elizabeth A. Larsen
Debra D'Amico

Executive Director
Business Manager
Executive Secretary

ROLL CALL

Chairman Stroik called the meeting to order at 1:36 p.m. Roll call was taken and a quorum declared present, including Commissioners Miklasevich and Russell who participated in the meeting via teleconference. Mr. Yunker noted for the record that Commissioners Greene and Hansen had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF JUNE 25, 2009

On a motion by Commissioner Wirth seconded by Commissioner Schmidt and carried unanimously, the minutes of the Executive Committee meeting held on June 25, 2009, were approved as published.

CONSIDERATION OF AMENDMENTS TO THE 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2009-07)

Chairman Stroik asked Mr. Yunker to review with the Committee the proposed amendments to the 2009-2012 Transportation Improvement Program for Southeastern Wisconsin. A copy of the preliminary draft of the amended resolution had been provided to the Committee members for review prior to the meeting.

Mr. Yunker presented Resolution 2009-07, amending the 2009-2012 Regional Transportation Improvement Program (TIP). He indicated there were two projects proposed to be added to the Transportation Improvement Program; one requested by Milwaukee County, and the other requested by the City of Milwaukee. He stated that the addition of these projects to the TIP was unanimously approved by the Commission's Advisory Committee on Transportation System Planning and Improvement Programming in the Milwaukee Urbanized Area. He stated that the projects provide for implementation of the long deferred \$91.5 million of Federal U.S. Department of Transportation, Federal Highway Administration Interstate cost estimate funds in the Milwaukee area east-west corridor. He added that a Federal appropriations act approved in early 2009 by Congress and the President split the funding into two parts: 60 percent to the City of Milwaukee for a downtown streetcar/light rail line, and 40 percent to Milwaukee County for buses for a bus express transit line. The Commission and the State of Wisconsin are being asked to approve these two TIP projects as soon as possible so the funding may become available to Milwaukee County and the City of Milwaukee.

On a motion by Commissioner Schmidt to approve Resolution No. 2009-07, seconded by Commissioner Dwyer, and carried unanimously, Resolution 2009-07 was approved as amended. (copy of Resolution 2009-07 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Yunker stated that there were no announcements or correspondence to present to the Committee.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 1:44 p.m., on a motion by Commissioner Wirth, seconded by Commissioner Drew and carried unanimously.

Respectfully submitted,

Kenneth R Yunker
Executive Director

KRY/dad
#145940 v1 - ExeJul2309Min

Attachments