

## MINUTES

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

Thursday, April 21, 2011

2:22 p.m.

SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, Wisconsin 53187-1607

Present:

Excused:

Committee Members:

David L. Stroik, Chairman  
Gilbert B. Bakke  
Thomas H. Buestrin  
William R. Drew, Vice-Chairman  
James T. Dwyer  
Adelene Greene  
Nancy Russell  
Daniel S. Schmidt  
Gustav W. Wirth, Jr.

John F. Weishan, Jr.

Staff:

Kenneth R. Yunker	Executive Director
Elizabeth A. Larsen	Business Manager
Debra A. D'Amico	Executive Secretary

#### ROLL CALL

Chairman Stroik called the meeting to order at 2:22 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted that Mr. Weishan had asked to be excused.

#### APPROVAL OF MINUTES OF MEETING OF MARCH 24, 2011

Chairman Stroik asked if there were any changes or additions to the March 24, 2011, meeting minutes.

On a motion by Mr. Wirth, seconded by Ms. Greene, and carried unanimously, the minutes of the Executive Committee meeting held on March 24, 2011, were approved as published.

## **ADMINISTRATIVE COMMITTEE REPORT, MR. STROIK REPORTING**

Ms. Greene reported that the Administrative Committee, at its meeting held just before the Executive Committee meeting, had taken the following actions:

1. Reviewed and approved disbursements for two financial periods: Year 2011 Nos. 7 and 8 extending over the period March 14, to April 10, 2011.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending April 10, 2011.

There being no questions or comments, on a motion by Ms. Greene, seconded by Mr. Schmidt, and carried unanimously, the Administrative Committee report was approved.

## **REPORT ON CONTRACTS**

Chairman Stroik asked Ms. Larsen to review proposed contracts and agreements, noting that the Committee members had received a table listing two contracts prior to the meeting. Ms. Larsen then briefly reviewed the two contracts with the Committee.

There being no questions or discussion, on a motion by Ms. Russell, seconded by Mr. Wirth, and carried unanimously, the report relative to the contracts was accepted and placed on file (copy of report attached to Official Minutes).

## **WORK PROGRAM REPORTS**

Mr. Yunker reviewed a table entitled "*Work Program Progress Report.*" He noted that the Report shows the progress of key regional as well as local efforts under each division's section of the report. He then distributed the March 31, 2011, News Release "*Regional Travel Surveys to be Conducted in 2011 and 2012*" which describes the household and external travel Survey that began in April and will continue through 2012. (copy of report and news release attached to Official Minutes).

## **CONSIDERATION OF AMENDMENT TO THE 2011-2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

Mr. Yunker presented Resolution 2011-04, amending the 2011-2014 Regional Transportation Improvement Program (TIP). He indicated that there are 8 new projects in total, the bulk of them (7 projects) being rehabilitation and replacement of bridges throughout Milwaukee County, with one corridor study project for Washington County.

He then stated that these TIP amendments have been reviewed and approved by the Commission TIP Advisory Committee for the Milwaukee urbanized area. He also noted that the Commission staff reviews each project to ensure that the TIP amendments are consistent with the regional plan.

There being no inquiries or comments, on a motion by Mr. Schmidt to approve Resolution No. 2011-04, seconded by Mr. Wirth, and carried unanimously by a vote of 9 ayes and 0 nays, Resolution 2011-04 was approved (copy of Resolution 2011-04 attached to Official Minutes).

## **CORRESPONDENCE/ANNOUNCEMENTS**

Mr. Yunker reported that there was no correspondence to be brought to the attention of the Committee.

He then announced that the Association of Wisconsin Regional Planning Commissions' Day at the Capitol will be held on Thursday, April 28th from 9 a.m. to 1 p.m. He stated that he will attend and will make appointments to meet with legislators. Mr. Yunker noted that all Commissioners are welcome to attend this event. Mr. Dwyer suggested that Mr. Yunker attempt to contact newly elected legislators to introduce them to the work of the Commission.

As the handout titled, "*Review of Validity of Forecasts*" was being distributed, Mr. Yunker noted that Commission staff annually monitors the validity of its long range forecasts. He noted that the forecasts underlying the Commission's first generation Year 1990 plan, which was prepared in the 1960's were very accurate with the exception of over-predicting the growth in population. The forecasts for the second generation Year 2000 plan prepared in the 1970's were also reasonably accurate, with the exception of the weekday vehicle miles of travel, which was under-predicted due to a significant decline in carpooling in the 1980's and 1990's. The forecasts underlying the third generation plan for 2010, prepared in the early 1990's, were all very accurate, being within 5 percent of estimated actual levels of population, employment, and travel. Lastly, he noted that the forecasts underlining the fourth generation Year 2020 Plan and the fifth generation Year 2035 plan also are accurate to date.

## **ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 2:52 p.m., on a motion by Mr. Schmidt, seconded by Mr. Dwyer, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker  
Deputy Secretary

KRY/EAL/dad  
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Attachments