

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, May 21, 2015

2:00 p.m.

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

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
Charles L. Colman, Vice-Chairman
Thomas H. Buestrin
Michael A. Crowley
William R. Drew
Nancy L. Russell
Daniel S. Schmidt
Peggy L. Shumway
Gustav W. Wirth, Jr.

James T. Dwyer
Adelene Greene

Non-Committee Members:

Mike Dawson
Robert W. Pitts

Staff:

Kenneth R. Yunker	Executive Director
Michael G. Hahn	Deputy Director
Elizabeth A. Larsen	Assistant Director-Administration
Debra A. D'Amico	Executive Secretary

ROLL CALL

Chairman Stroik called the meeting to order at 2:00 p.m. Roll call was taken and a quorum was declared present. Mr. Yunker noted for the record that Mr. Dwyer and Ms. Greene had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF APRIL 23, 2015

Chairman Stroik asked if there were any changes or additions to the April 23, 2015, meeting minutes.

On a motion by Mr. Drew, seconded by Mr. Schmidt, and carried unanimously, the minutes of the Executive Committee meeting held on April 23, 2015, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT

Chairman Stroik reported that the Administrative Committee, at its meeting held just before this Executive Committee meeting, had taken the following actions:

1. Reviewed and approved disbursements for two financial periods: Year 2015 Nos. 9 and 10 extending over the period April 6, to May 3, 2015.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending May 3, 2015.
3. Reviewed and approved a series of budget assumptions for calendar year 2016 proposed by the Commission staff. Revenue assumptions include a slight decline in Federal funding, stable State funding, and stable service agreement revenue. With respect to expenditures, full-time staff would be reduced from 70 to 69 positions. With this budget, 2016 would be the tenth consecutive year that the regional property tax levy has not increased.

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

CONSIDERATION OF CONTRACTS

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

Ms. Russell expressed her concern over the possibility that consultants could download from County websites at no charge high resolution digital orthophotography, which has been paid for by the Counties, and then invoice their clients for the orthophotography. Mr. Yunker stated that staff will review the policies of the seven Counties to determine if this is possible.

[Secretary's Note:

The following Counties allow the public to view orthophotography and aerial photography on their websites; however, digital files may not be downloaded to a personal computer or other device: Kenosha, Ozaukee, Racine, Walworth, Washington, and Waukesha. Milwaukee County has 2013 orthophotography and aerial photography from the years 1963 to 1990 in digital format available for download by the public at no cost.]

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

WORK PROGRAM REPORTS

Mr. Yunker reviewed with the Committee a table entitled, "Work Program Progress Report." He noted that the report identifies key regional and selected community and county assistance efforts (copy of report attached to Official Minutes).

In response to suggestions by Ms. Russell and Chairman Stroik, Mr. Yunker stated the project completion dates will be reviewed and updated.

Mr. Colman requested a copy of the Jackson Creek Watershed Restoration Plan upon completion of that study and report.

CONSIDERATION AND APPROVAL OF AMENDMENT(S) TO THE 2015-2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (Resolution No. 2015-10)

Mr. Yunker presented Resolution 2015-10, which provides for Commission approval and adoption of an amendment to the 2015-2018 Regional Transportation Improvement Program. He explained that the TIP is a Federally required listing of all arterial highway, public transit, and other related transportation projects proposed by State and local governments to be implemented over the next four years in the seven-county Southeastern Wisconsin Region. He emphasized that all the projects included in this TIP amendment are consistent with the Regional Transportation Plan and that both the Plan and TIP amendment must be determined to conform to the Wisconsin Department of Natural Resources State Implementation Plan for Air Quality Management. He stated that this 2015-2018 TIP amendment was reviewed and unanimously approved by the Commission's Advisory Committee on Transportation System Planning and Programming for the Milwaukee urbanized area.

There being no questions or comments, on a motion by Mr. Drew to approve Resolution No. 2015-10, seconded by Mr. Wirth, and carried unanimously by a vote of 9 ayes and 0 nays, Resolution 2015-10 was approved (copy of Resolution 2015-10 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

Mr. Yunker reported that there was no correspondence and there are no announcements.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:15 p.m., on a motion by Mr. Wirth, seconded by Mr. Schmidt, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Executive Director