

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, November 19, 2015

2:09 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
William R. Drew
James T. Dwyer
Nancy L. Russell
Peggy L. Shumway
Gustav W. Wirth, Jr.

Michael A. Crowley
Adelene Greene
Daniel S. Schmidt

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 2:09 p.m. Roll call was taken and a quorum was declared present. Mr. Yunker noted for the record that Mr. Crowley, Ms. Greene, and Mr. Schmidt had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF OCTOBER 22, 2015

Chairman Stroik asked if there were any changes or additions to the October 22, 2015, meeting minutes.

On a motion by Mr. Wirth, seconded by Mr. Drew, and carried unanimously, the minutes of the Executive Committee meeting held on October 22, 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. 22 and 23 extending over the period October 5 to November 1, 2015.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending November 1, 2015.
3. Reviewed and approved a report on 2016 health insurance enrollment.
4. Reviewed and approved the purchase of iPads for Commissioners to receive meeting materials digitally.

There being no questions or comments, on a motion by Mr. Colman, seconded by Mr. Drew, 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 one page report with a table listing two contracts prior to the meeting. Ms. Larsen then briefly reviewed the contracts with the Committee.

There being no questions or comments, on a motion by Mr. Colman, seconded by Mr. Dwyer, 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).

Mr. Yunker highlighted the VISION 2050 Regional Transportation and Land Use Plan activities and noted staff is presenting the alternative plans and their evaluation at a fourth set of public workshops in November.

CONSIDERATION AND APPROVAL OF AMENDMENT(S) TO THE 2015-2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (Resolution No. 2015-19)

Mr. Yunker presented Resolution 2015-19, 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 Committees on Transportation System Planning and Programming for the Kenosha, Milwaukee, and Racine urbanized areas.

There being no questions or comments, on a motion by Mr. Wirth to approve Resolution No. 2015-19, seconded by Mr. Dwyer, and carried unanimously by a vote of 8 ayes and 0 nays, Resolution 2015-19 was approved (copy of Resolution 2015-19 attached to Official Minutes).

**CONSIDERATION AND APPROVAL OF THE 2016 OVERALL WORK PROGRAM (OWP),
(Resolution No. 2015-20)**

Chairman Stroik asked the Committee to consider Resolution No. 2015-20 adopting the Commission Overall Work Program (OWP) for calendar year 2016. He asked Mr. Yunker to provide a briefing on the program.

Mr. Yunker explained that the OWP outlines the work to be conducted by the Commission in 2016, and is consistent with the 2016 budget adopted by the Commission in May, with the exception of additional Wisconsin Department of Transportation (WisDOT) funding for a Bus Rapid Transit (BRT) Project Development Planning project. He added that Commission staff will work with Milwaukee County, the Cities of Milwaukee and Wauwatosa, and the WisDOT to develop a proposal and design for a BRT line between downtown Milwaukee and the Milwaukee Regional Medical Center.

In response to an inquiry by Chairman Stroik, Mr. Yunker stated that the Executive Committee may approve the OWP on behalf of the full Commission. Mr. Colman suggested that the OWP be provided to all Commissioners.

There being no further questions or comments, on a motion by Mr. Dwyer to approve Resolution 2015-20, seconded by Mr. Drew, and carried unanimously by a vote of 8 ayes and 0 nays, Resolution 2015-20 was approved (copy of Resolution 2015-20 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

Mr. Yunker reported that there was no correspondence or announcements.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:30 p.m., on a motion by Mr. Wirth, seconded by Mr. Dwyer, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Executive Director