

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, November 15, 2018

2:00 p.m.

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

Present:

Excused:

Committee Members:

Michael A. Crowley, Vice-Chair
Thomas H. Buestrin
Mike Dawson
William R. Drew
James T. Dwyer
Robert Pitts
Daniel S. Schmidt
Gustav W. Wirth, Jr.

Charles L. Colman, Chairman
Aloysius Nelson
David L. Stroik

Alternate:

Staff:

Michael G. Hahn	Executive Director
Kevin J. Muhs	Deputy Director
Elizabeth A. Larsen	Assistant Director-Administration

ROLL CALL

Vice-Chairman Crowley called the meeting to order at 2:15 p.m. Roll call was taken and a quorum was declared present. Mr. Hahn indicated that, for the record, Commissioner's Colman, Nelson, and Stroik had asked to be excused.

APPROVAL OF MINUTES OF OCTOBER 18, 2018, MEETING

Vice-Chairman Crowley asked if there were any changes or additions to the October 18, 2018, meeting minutes. There were none.

On a motion by Mr. Dwyer, seconded by Mr. Schmidt, and carried unanimously, the minutes of the Executive Committee meeting held on October 18, 2018, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT

Vice-Chairman Crowley 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 2018, Nos. 21 and 22 extending over the period of October 1, 2018, to October 28, 2018.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending October 28, 2018.

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

CONSIDERATION OF CONTRACTS

Vice-Chairman Crowley asked Ms. Larsen to review the proposed contracts, noting that prior to the meeting, Committee members had received a one page report with a table listing one contract. Ms. Larsen then briefly reviewed the contract with the Committee.

There being no questions, on a motion by Mr. Schmidt, seconded by Mr. Drew, and carried unanimously, the contract report was accepted and the report was placed on file (copy of report attached to Official Minutes).

WORK PROGRAM REPORTS

Mr. Hahn reviewed the 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).

CONSIDERATION OF APPROVAL OF THE 2019 OVERALL WORK PROGRAM

Vice-Chairman Crowley asked the Commission to consider adoption of Resolution No. 2018-22, which is the 2019 Commission Overall Work Program (OWP).

Ms. Larsen explained that the OWP outlines the work, project-by-project, to be conducted by the Commission in 2019, and is consistent with the 2019 budget adopted by the Commission in June.

There being no questions or comments, on a motion by Mr. Schmidt, to approve Resolution No. 2018-22, seconded by Mr. Drew, and carried by a vote of 8 ayes and 0 nays, Resolution No. 2018-22 was approved (copy of Resolution 2018-22 attached to Official Minutes).

CONSIDERATION AND APPROVAL OF THE SHORT-TERM TARGETS FOR THE FEDERAL PERFORMANCE MEASURES RELATED TO NATIONAL HIGHWAY SYSTEM CONDITION AND PERFORMANCE, INTERSTATE PERFORMANCE FOR FREIGHT MOVEMENT, AND CONGESTION MITIGATION AND AIR-QUALITY IMPROVEMENT

Vice-Chairman Crowley asked the Commission to consider adoption of Resolution No. 2018-23, approving the Short-Term Targets for the Federal Performance Measures Related to National Highway System Condition and Performance, Interstate Performance for Freight Movement, and Congestion Mitigation and Air-Quality Improvement.

Mr. Muhs presented Resolution 2018-23, and reviewed with the Committee the Power Point presentation, "VISION 2050: Proposed Federal Performance Measure Targets."

There being no questions or comments, on a motion by Mr. Dwyer, to approve Resolution No. 2018-23, seconded by Mr. Dawson, and carried by a vote of 8 ayes and 0 nays, Resolution No. 2018-23 was approved (copy of Resolution 2018-23 attached to Official Minutes).

CONSIDERATION OF APPOINTMENT TO THE ENVIRONMENTAL JUSTICE TASK FORCE

Mr. Hahn noted that:

- The Environmental Justice Task Force (EJTF) is especially important related to our transportation planning work for the Federal Highway Administration and the Federal Transit Administration
- The Task Force reviews and comments on SEWRPC regional plans, for example, the regional water supply plan and the VISION 2050 regional land use and transportation plan
- Full Task Force membership is 15: One from each county in the Region (7); three from the City of Milwaukee; one each from the Cities of Kenosha, Racine, and Waukesha; and two "at-large" members
- The Ozaukee County position and the City of Waukesha position are currently vacant
- It is recommended that the vacant Ozaukee County position be filled by Mr. Keith Martin, Engineering Specialist with the Wisconsin Department of Transportation (WisDOT) Southeast Region
 - He has been at WisDOT for 21 years and has been design lead and construction leader on large, complex projects for the past 10 years
 - He has served as the Diversity Chair for the WisDOT Southeast Region and as a member of the State of Wisconsin Affirmative Action Committee
 - He is a member of the Town of Cedarburg Parks and Recreation Committee

There being no questions or comments, on a motion by Mr. Buestrin, seconded by Mr. Dawson, and passed unanimously, Mr. Keith Martin was appointed to the Environmental Justice Task Force.

CORRESPONDENCE AND ANNOUNCEMENTS

Vice-Chairman Crowley asked Mr. Hahn if there were any correspondence or announcements. Mr. Hahn stated that the Administrative and Executive Committees will meet on Thursday, December 13, 2018, at 1:30 p.m.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:32 p.m. on a motion by Mr. Wirth, seconded by Mr. Dwyer, and carried unanimously.

Respectfully submitted,

Michael G. Hahn
Executive Director

MGH/KJM/EAL/ce
#245498