

RESOLUTION NO. 2011-17

**RESOLUTION OF THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING
COMMISSION AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM
FOR SOUTHEASTERN WISCONSIN: 2011-2014**

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, by Resolution No. 2011-02 on the 17th day of February 2011, endorsed the *Transportation Improvement Program for Southeastern Wisconsin: 2011-2014*; and

WHEREAS, the Commission has been requested by the Wisconsin Department of Transportation and various local municipalities in Southeastern Wisconsin to amend the Transportation Improvement Program by adding or revising projects as identified in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the projects included in the amendment set forth in Exhibit A are in conformance with the regional plan elements prepared and adopted by the Commission; and

WHEREAS, the transportation improvement program and the year 2035 regional transportation system plan have been determined to conform with both the eight hour ozone standard and the existing State of Wisconsin Air Quality Redesignation and Maintenance plan for the eight hour ozone standard and to the fine particulate standard and the 2008 baseline year emissions test for the achievement of national air quality standards, as required by the Federal Clean Air Act Amendments of 1990; and

WHEREAS, the projects described in Exhibit A have been reviewed and endorsed by the Advisory Committee on Transportation System Planning and Programming for the Milwaukee and Racine Urbanized Areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the projects and budget amounts endorsed by the Advisory Committee on Transportation System Planning and Programming for Milwaukee and Racine Urbanized Areas identified in Exhibit A attached hereto hereby are endorsed as amendments to the *Transportation Improvement Program for Southeastern Wisconsin: 2011-2014*.

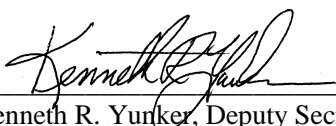
SECOND: That a true, correct, and exact copy of this resolution and its attachments shall be forthwith transmitted through the Secretary of the Wisconsin Department of Transportation to the Governor, the Federal Transit Administration, and the Federal Highway Administration.

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at a meeting of the Southeastern Wisconsin Regional Planning Commission held on the 14th day of September 2011, with the vote being 19 ayes; 0 nays.



David L. Stroik, Chairman

ATTEST:


Kenneth R. Yunker, Deputy Secretary

**AMENDMENT TO EXISTING PROJECTS IN THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE, KENOSHA, RACINE, AND WALWORTH TRANSPORTATION
MANAGEMENT AREA -- MILWAUKEE, OZAUKEE, WASHINGTON, WAUKESHA, AND RACINE COUNTIES**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)					AIR QUAL STAT		
	NO	DESCRIPTION / STATE ID	TYPE		2011	2012	2013	2014		REMAINING	
MILWAUKEE COUNTY	111 (1043)	SE WISCONSIN MARKETING PARTNERSHIP TO IMPROVE PUBLIC AWARENESS OF PUBLIC TRANSPORTATION SERVICES THROUGH ADVERTISING, PROMOTION, AND PUBLIC INFORMATION	TP	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--	
					CONST	--	--	--	--	--	
				SOURCE OF FUNDS CMAQ	OTHER	--	--	1,880.0	1,880.0	--	
					TOTAL	--	--	1,880.0	1,880.0	--	
					LOCAL	--	--	376.0	376.0	--	
SOURCE OF FUNDS CMAQ	STATE	--	--	--	--	--					
	FEDERAL	--	--	1,504.0	1,504.0	--					
	TOTAL	--	--	1,880.0	1,880.0	--					
		4009932									

The \$3,760,000 in Federal Congestion Mitigation and Air-Quality Improvement Program (CMAQ) funds approved for transit marketing in Southeastern Wisconsin for the years 2011 through 2013, as shown in the above project, is being split to six separate existing projects—region-wide marketing, and local marketing for the Milwaukee County, Ozaukee County, Washington County, City of Waukesha, and City of Racine transit systems, as shown below, based on a breakdown of the split in the CMAQ funds agreed to by the transit operators in Southeastern Wisconsin desiring to use these funds for marketing. The below projects are also being amended to reflect the current timing, as shown below.

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)					AIR QUAL STAT		
	NO	DESCRIPTION / STATE ID	TYPE		2011	2012	2013	2014		REMAINING	
MILWAUKEE COUNTY	109 (1027)	REGIONAL MARKETING CAMPAIGN FOR TRANSIT SYSTEMS IN SE WISCONSIN	TP	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--	
					CONST	--	--	--	--	--	
				SOURCE OF FUNDS CMAQ	OTHER	1,260.0	--	--	--	--	
					TOTAL	1,260.0	--	--	--	--	
					LOCAL	252.0	--	--	--	--	
SOURCE OF FUNDS CMAQ	STATE	--	--	--	--	--					
	FEDERAL	1,008.0	--	--	--	--					
	TOTAL	1,260.0	--	--	--	--					
		4009934									
MILWAUKEE COUNTY	110 (1028)	LOCAL MARKETING FOR THE MILWAUKEE COUNTY TRANSIT SYSTEM	TP	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--	
					CONST	--	--	--	--	--	
				SOURCE OF FUNDS CMAQ	OTHER	1,887.5	--	--	--	--	
					TOTAL	1,887.5	--	--	--	--	
					LOCAL	377.5	--	--	--	--	
SOURCE OF FUNDS CMAQ	STATE	--	--	--	--	--					
	FEDERAL	1,510.0	--	--	--	--					
	TOTAL	1,887.5	--	--	--	--					
		4009935									
OZAUKEE COUNTY	330 (1029)	LOCAL MARKETING FOR THE OZAUKEE COUNTY TRANSIT SYSTEM	TP	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--	
					CONST	--	--	--	--	--	
				SOURCE OF FUNDS CMAQ	OTHER	100.0	--	--	--	--	
					TOTAL	100.0	--	--	--	--	
					LOCAL	20.0	--	--	--	--	
SOURCE OF FUNDS CMAQ	STATE	--	--	--	--	--					
	FEDERAL	80.0	--	--	--	--					
	TOTAL	100.0	--	--	--	--					
		2009986									
WASHINGTON COUNTY	385 (1030)	LOCAL MARKETING FOR THE WASHINGTON COUNTY TRANSIT SYSTEM	TP	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--	
					CONST	--	--	--	--	--	
				SOURCE OF FUNDS CMAQ	OTHER	--	100.0	--	--	--	
					TOTAL	--	100.0	--	--	--	
					LOCAL	--	20.0	--	--	--	
SOURCE OF FUNDS CMAQ	STATE	--	--	--	--	--					
	FEDERAL	--	80.0	--	--	--					
	TOTAL	--	100.0	--	--	--					
		6009977									
WAUKESHA (CITY)	502 (1062)	LOCAL MARKETING FOR WAUKESHA METRO TRANSIT SYSTEM	TP	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--	
					CONST	--	--	--	--	--	
				SOURCE OF FUNDS CMAQ	OTHER	34.4	137.5	--	--	--	
					TOTAL	34.4	137.5	--	--	--	
					LOCAL	6.9	27.5	--	--	--	
SOURCE OF FUNDS CMAQ	STATE	--	--	--	--	--					
	FEDERAL	27.5	110.0	--	--	--					
	TOTAL	34.4	137.5	--	--	--					
		7379938									
RACINE (CITY)	612 (1062)	LOCAL MARKETING FOR THE BELLE URBAN SYSTEM IN THE CITY OF RACINE	TP	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--	
					CONST	--	--	--	--	--	
				SOURCE OF FUNDS CMAQ	OTHER	275.0	--	--	--	--	
					TOTAL	275.0	--	--	--	--	
					LOCAL	55.0	--	--	--	--	
SOURCE OF FUNDS CMAQ	STATE	--	--	--	--	--					
	FEDERAL	220.0	--	--	--	--					
	TOTAL	275.0	--	--	--	--					
		3109970									

**NEW PROJECTS TO BE ADDED TO THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
MILWAUKEE COUNTY 2011-2014**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)						AIR QUAL STAT
	NO	DESCRIPTION / STATE ID	TYPE		2011	2012	2013	2014	REMAINING	
MILWAUKEE COUNTY	736	FAÇADE MASONRY REPAIRS AT MCTS FACILITIES 4009916	TP	DETAIL COSTS	PE	--	20.0	--	--	EXEMPT
					ROW	--	--	--	--	
					CONST	--	--	--	--	
				OTHER	--	180.0	--	--		
				TOTAL	--	200.0	--	--		
				SOURCE OF FUNDS FTA 5307	LOCAL	--	40.0	--	--	
STATE	--	--	--	--						
FEDERAL	--	160.0	--	--						
TOTAL	--	200.0	--	--						
	737	REPLACEMENT OF BUS VACUUM SYSTEM AT THE FIEBRANTZ GARAGE 4009915	TP	DETAIL COSTS	PE	--	50.0	--	--	EXEMPT
					ROW	--	--	--	--	
					CONST	--	--	--	--	
				OTHER	--	200.0	--	--		
				TOTAL	--	250.0	--	--		
				SOURCE OF FUNDS FTA 5307	LOCAL	--	50.0	--	--	
STATE	--	--	--	--						
FEDERAL	--	200.0	--	--						
TOTAL	--	250.0	--	--						
	738	REPLACEMENT OF BUS WASHING SYSTEM AT THE FIEBRANTZ GARAGE 4009914	TP	DETAIL COSTS	PE	--	25.0	--	--	EXEMPT
					ROW	--	--	--	--	
					CONST	--	--	--	--	
				OTHER	--	350.0	--	--		
				TOTAL	--	375.0	--	--		
				SOURCE OF FUNDS FTA 5307	LOCAL	--	75.0	--	--	
STATE	--	--	--	--						
FEDERAL	--	300.0	--	--						
TOTAL	--	375.0	--	--						
	739	FAÇADE AND FOUNDATION REPAIRS AT FOND DU LAC GARAGE FACILITIES 4009913	TP	DETAIL COSTS	PE	--	30.0	--	--	EXEMPT
					ROW	--	--	--	--	
					CONST	--	--	--	--	
				OTHER	--	230.0	--	--		
				TOTAL	--	260.0	--	--		
				SOURCE OF FUNDS FTA 5307	LOCAL	--	52.0	--	--	
STATE	--	--	--	--						
FEDERAL	--	208.0	--	--						
TOTAL	--	260.0	--	--						
	740	REPLACEMENT OF FIRE ALARM SYSTEM AT THE FOND DU LAC GARAGE 4009912	TP	DETAIL COSTS	PE	--	35.0	--	--	EXEMPT
					ROW	--	--	--	--	
					CONST	--	--	--	--	
				OTHER	--	200.0	--	--		
				TOTAL	--	235.0	--	--		
				SOURCE OF FUNDS FTA 5307	LOCAL	--	47.0	--	--	
STATE	--	--	--	--						
FEDERAL	--	188.0	--	--						
TOTAL	--	235.0	--	--						
	741	REPLACEMENT OF BUS WASHING SYSTEM AT THE FOND DU LAC GARAGE 4009911	TP	DETAIL COSTS	PE	--	100.0	--	--	EXEMPT
					ROW	--	--	--	--	
					CONST	--	--	--	--	
				OTHER	--	900.0	--	--		
				TOTAL	--	1,000.0	--	--		
				SOURCE OF FUNDS FTA 5307	LOCAL	--	200.0	--	--	
STATE	--	--	--	--						
FEDERAL	--	800.0	--	--						
TOTAL	--	1,000.0	--	--						
	742	REPLACEMENT OF BUS WASHING SYSTEM AT THE KINNICKINNIC OPERATING GARAGE FACILITIES 4009910	TP	DETAIL COSTS	PE	--	80.0	--	--	EXEMPT
					ROW	--	--	--	--	
					CONST	--	--	--	--	
				OTHER	--	600.0	--	--		
				TOTAL	--	680.0	--	--		
				SOURCE OF FUNDS FTA 5307	LOCAL	--	136.0	--	--	
STATE	--	--	--	--						
FEDERAL	--	544.0	--	--						
TOTAL	--	680.0	--	--						
	743	REPLACEMENT OF HVAC SYSTEM AT THE KINNICKINNIC OPERATING GARAGE FACILITIES 4009909	TP	DETAIL COSTS	PE	--	50.0	--	--	EXEMPT
					ROW	--	--	--	--	
					CONST	--	--	--	--	
				OTHER	--	450.0	--	--		
				TOTAL	--	500.0	--	--		
				SOURCE OF FUNDS FTA 5307	LOCAL	--	100.0	--	--	
STATE	--	--	--	--						
FEDERAL	--	400.0	--	--						
TOTAL	--	500.0	--	--						

