

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Wednesday, May 19, 2010

2:45 p.m.

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

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
James T. Dwyer
Adelene Greene
Nancy Russell
Daniel S. Schmidt
John F. Weishan, Jr.
Gustav W. Wirth, Jr.

Thomas H. Buestrin
Richard A. Hansen, Vice-Chairman

Staff:

Kenneth R. Yunker
Elizabeth A. Larsen

Executive Director
Business Manager

ROLL CALL

Chairman Stroik called the meeting to order at 2:45 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted for the record that Mr. Hansen, and Mr. Buestrin had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF APRIL 22, 2010

Chairman Stroik asked if there were any changes or additions to the April 22, 2010, meeting minutes.

On a motion by Mr. Wirth, seconded by Ms. Greene, and carried unanimously, the minutes of the Executive Committee meeting held on April 22, 2010, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT, MS. GREENE REPORTING

Chair 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 2010 Nos. 9 and 10 extending over the period April 12, 2010, to May 9, 2010.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending May 9, 2010.
3. Reviewed and approved a series of budget assumptions for calendar year 2011 proposed by the Commission staff. The key assumptions include a continued freeze in the regional property tax levy at the present level of \$2.37 million and an increase in the authorized full-time staffing level to 65 positions. Overall, the budget assumptions based on receiving funding for major travel surveys will result in a revenue and expenditure increase of 10 percent from the adopted 2010 budget.
4. Reviewed and discussed revenue received for Commission service agreements, and service information requests.

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

REPORT ON CONTRACTS

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

There being no questions or discussion, on a motion by Mr. Schmidt, seconded by Ms. Greene, 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" noting that the Interim Regional Transportation Plan Update is on schedule to be approved in June 2010. He stated that with respect to the Regional Water Supply Study, staff is waiting for completion of the Socio-Economic Impact Analysis by the University Wisconsin Milwaukee Center for Economic Development.

In addition, Mr. Yunker commented that the flying is complete for the 2010 Regional Orthophotography Program.

CONSIDERATION OF AMENDMENT TO THE 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2010-08)

Mr. Yunker presented Resolution 2010-08, amending the 2009-2012 Regional Transportation Improvement

Program (TIP). He indicated that there were 14 projects in total, including 5 projects modifying the TIP, and 9 projects added to the TIP. He noted that these TIP amendments have been reviewed and approved by the Commission TIP Advisory Committees. Mr. Yunker noted that the Commission staff reviews each project to ensure that the TIP amendments are consistent with the regional plan.

On a motion by Mr. Dwyer to approve Resolution No. 2010-08, seconded by Mr. Weishan, and carried by a vote of 7 ayes and 0 nays, Resolution 2009-08 was approved as amended (copy of Resolution 2010-08 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 3:50 p.m., on a motion by Mr. Dwyer, seconded by Mr. Weishan, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary

KRY/EAL/dad
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Attachments