

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, February 25, 2010

2:26 p.m.

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

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
Thomas H. Buestrin
James T. Dwyer
Adelene Greene
Nancy Russell
Daniel S. Schmidt
Gustav W. Wirth, Jr.

Richard A. Hansen, Vice-Chairman
John F. Weishan, Jr.

Staff:

Kenneth R. Yunker
Elizabeth A. Larsen
Debra D'Amico

Executive Director
Business Manager
Executive Secretary

ROLL CALL

Chairman Stroik called the meeting to order at 2:26 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted for the record that Commissioner Hansen, and Weishan had asked to be excused.

APPROVAL OF MINUTES OF MEETINGS OF JANUARY 21, 2010, AND FEBRUARY 9, 2010

Chairman Stroik asked if there were any changes or additions to the January 21, 2010, meeting minutes.

On a motion by Mr. Dwyer, seconded by Mr. Wirth, and carried unanimously, the minutes of the Executive Committee meeting held on January 21, 2010, were approved as published.

Chairman Stroik then asked if there were any changes or additions to the February 9, 2010, emergency teleconference meeting minutes.

On a motion by Mr. Schmidt, seconded by Ms. Greene, and carried unanimously, the minutes of the Executive Committee meeting held on February 9, 2010, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT, MS. GREENE REPORTING

Ms. 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 three financial periods: Year 2010 No. 2 through 4 extending January 4, 2010, to February 14, 2010.
2. Reviewed the Statement of Projected Revenues and Expenditures for the period ending February 14, 2010.

There being no questions or comments, on a motion by Ms. Greene, seconded by Mr. Dwyer, 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 five contracts prior to the meeting. Ms. Larsen then briefly reviewed the contracts reported in the table.

In response to an inquiry by Ms. Russell, Mr. Yunker stated that only Walworth County has formally requested the Commission to prepare a redistricting plan for its County supervisory districts following the 2010 census. Mr. Yunker stated that an estimate was being prepared of the cost of the preparation of the redistricting plan. Mr. Wirth stated that Ozaukee County may also be requesting Commission assistance.

Ms. Russell noted that the Committee had asked the staff to review the services provided by the Commission to local governmental units, such as sanitary sewer extension reviews and environmental corridor delineations, and consider the potential to charge a fee for these services. Mr. Yunker stated that staff is in the process of reviewing and compiling this information for discussion at the March 25, 2010, Administrative Committee meeting.

There being no further questions or discussion, on a motion by Mr. Schmidt, seconded by Ms. Russell, 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 Committee members had received a copy of the table prior to the meeting (copy of report attached to Official Minutes).

Mr. Yunker called attention to the schedule of projects to be completed in 2010. He noted that an interim Regional Transportation Plan update was added with a due date of June 2010, and the Commission's Advisory Committee on Regional Transportation Planning will be considering a draft of this update this month.

CONSIDERATION OF AMENDMENT TO THE 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2010-03)

Mr. Yunker presented Resolution 2010-03, amending the 2009-2012 Regional Transportation Improvement Program (TIP). He indicated that there were 16 projects in total, including the modification of 3 projects, and the addition of 13 projects. He noted that the TIP amendments have been reviewed and approved by the Commission's TIP Advisory Committees.

In response to Mr. Dwyer's inquiry relative to projects funded by the Federal Transit Administration (FTA) 5317 funds, Mr. Yunker stated that these funds permit a project sponsor to be a private non-profit or for-profit organization, but nearly all other FTA funds require the project sponsor to be a unit of government.

There being no further questions or comments, on a motion by Mr. Schmidt to approve the amendments to 2009-2012 Regional Transportation Improvement Program (Resolution 2010-03), the motion was seconded by Mr. Dwyer, and was unanimously carried by a vote of 7 ayes and 0 nays (copy of Resolution 2010-03 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Yunker stated that the Commission received a resolution that was unanimously adopted by the Washington County Board of Supervisors at its meeting on February 9, 2010. The resolution opposes the inclusion of Washington County in a Regional Transit Authority for Southeastern Wisconsin.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 2:53 p.m., on a motion by Mr. Wirth, seconded by Mr. Schmidt, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary

KRY/EAL/dad
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Attachments