

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, January 20, 2011

2:15 p.m.

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

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
William R. Drew, Vice-Chairman
Gilbert B. Bakke
Thomas H. Buestrin
James T. Dwyer
Adelene Greene
Nancy Russell
Daniel S. Schmidt
John F. Weishan, Jr.
Gustav W. Wirth, Jr.

Staff:

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

Executive Director
Business Manager
Executive Secretary

ROLL CALL

Chairman Stroik called the meeting to order at 2:15 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted for the record that all Committee members were present.

APPROVAL OF MINUTES OF MEETING OF NOVEMBER 18, 2010

Chairman Stroik asked if there were any changes or additions to the November 18, 2010, meeting minutes.

On a motion by Ms. Greene, seconded by Mr. Schmidt, and carried unanimously, the minutes of the Executive Committee meeting held on November 18, 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 four financial periods: Year 2010 Nos. 24, 25, 26, and Year 2011 No. 1 extending over the period November 8, 2010, to January 2, 2011.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending January 2, 2011.

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

REPORT ON CONTRACTS

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

There being no questions or discussion, on a motion by Mr. Schmidt, seconded by Mr. Wirth, 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.*" He noted that under the Transportation category the Milwaukee County Transit Development Plan is now completed and published. He then noted that the Kenosha County and the Racine County Transit Development Plans are behind schedule; however, each plan should be completed within the next six months. He then explained that the City of Waukesha Development plan is behind schedule as the City has expanded the scope of the study to include consideration of smaller buses and demand-responsive service. Mr. Yunker then reported that the 2011-2014 Transportation Improvement Program (TIP) is on schedule, and will be considered at the February Executive Committee Meeting, and the printing of the Walworth Jurisdictional Highway Plan should be completed in mid-February.

He also noted the 2010 Regional Orthophotography project has been completed on schedule. The only orthophotos which remain to be completed and delivered--which are for a portion of Kenosha County--will be completed and delivered by the end of March.

In response to an inquiry by Ms. Russell relative to a county park plan for Walworth County, Mr. Yunker noted that the Commission staff will start the plan in 2011. He noted that Commission staff has contacted County staff for direction with respect to the Walworth County Committee which would guide staff in preparing the plan.

Mr. Dwyer then inquired about the progress of the redistricting plan for Walworth County. Mr. Yunker stated that Commission staff has prepared a scope of work for County staff review, and the cost estimate for the work is \$15,000.

**CONSIDERATION OF AMENDMENT TO THE 2009-2012 TRANSPORTATION
IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2011-01)**

Mr. Yunker presented Resolution 2011-01, amending the 2009-2012 Regional Transportation Improvement Program (TIP). He indicated that there is a change for one existing City of Milwaukee project, adding to the project in the year 2011 Federal Highway Administration Safe Routes to School funds. In response to an inquiry by Mr. Wirth, Mr. Yunker stated that this City of Milwaukee project is intended to encourage biking and walking to school by improving sidewalks, crosswalks, and providing additional bicycle racks. He noted that this TIP amendment has been reviewed and approved by the Commission TIP Advisory Committee for the Milwaukee area.

Mr. Yunker then noted that Resolution No. 2011-01 is the last amendment of the 2009-2012 TIP to come before the Executive Committee for approval. He stated that the 2011-2014 TIP will be presented to this Committee for approval at the Committee meeting in February.

There being no further inquiries or comments, on a motion by Mr. Wirth to approve Resolution No. 2011-01, seconded by Mr. Schmidt, and carried by a vote of 10 ayes and 0 nays, Resolution 2011-01 was approved (copy of Resolution 2011-01 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Yunker stated that there was no correspondence. He announced that the Milwaukee County Board of Supervisors may request the Commission to assist the County in preparing an economic development plan for the County.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:48 p.m., on a motion by Mr. Wirth, seconded by Ms. Greene, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary

KRY/EAL/dad
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Attachments