

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, February 17, 2011

2:34 p.m.

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

Present:

Excused:

Committee Members:

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

William R. Drew, Vice-Chairman
John F. Weishan, 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 2:34 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted that Mr. Drew and Mr. Weishan had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF JANUARY 20, 2011

Chairman Stroik asked if there were any changes or additions to the January 20, 2011, meeting minutes.

On a motion by Mr. Bakke, seconded by Mr. Dwyer, and carried unanimously, the minutes of the Executive Committee meeting held on January 20, 2011, 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 2011 Nos. 2, and 3 extending over the period January 3, to January 30, 2011.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending January 30, 2011.

There being no questions or comments, on a motion by Ms. Greene, seconded by Mr. Schmidt, 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 five contracts prior to the meeting. Ms. Larsen then briefly reviewed the five contracts with the Committee.

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.*" He noted that the 2011-2014 Transportation Improvement Program (TIP) will be considered for adoption by the Executive Committee at this meeting. He also noted that the printing of Planning Report No. 52, *A Regional Water Supply Plan* has been completed and the planning report has been distributed to most of the Counties and municipalities within the Region. In addition, a newsletter summarizing the final plan will soon be distributed.

CONSIDERATION AND APPROVAL OF THE 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Mr. Yunker presented Resolution 2011-02 which provides for Commission approval and adoption of the 2011-2014 Regional Transportation Improvement Program (TIP). He explained that the TIP is a Federally required listing of all arterial highway, public transit, and other related transportation projects proposed by State and local governments to be implemented over the next four years in the seven-county Southeastern Wisconsin Region. He emphasized that all the projects included in the TIP must be consistent with the regional transportation plan and that both the plan and TIP must be determined to conform with the Wisconsin Department of Natural Resources' State implementation plan for air quality. He said that the 2011-2014 TIP was reviewed and unanimously approved by the Commission's Advisory Committees on Transportation System Planning and Programming for the Kenosha, Milwaukee, Racine, and Round Lake Beach urbanized areas.

Ms. Russell asked about three projects proposed in Walworth County. She noted that STH 50 between STH 67 and Geneva Street had recently been resurfaced and asked about the timing of the TIP project which

would provide for reconstruction of this roadway segment. She also asked whether Walworth County provided the local match for the TIP project which provides Countywide transit services for the elderly and persons with disabilities in Walworth County. And, she asked for a description of the TIP project under which VIP services would use Federal Transit Administration (FTA) Section 5310 funds for transit services for the elderly and persons with disabilities in Walworth County.

[Secretary's Note: The project for STH 50 would initiate the preliminary engineering for the reconstruction of STH 50, which may be expected to be needed 12 to 15 years after the resurfacing which was completed in 2008.

Walworth County provides the local match for the transit service project for the elderly and persons with disabilities in Walworth County.

The VIP services project provides for the acquisition of vehicles which are used by VIP Services and by Walworth County in providing transit service in Walworth County for the elderly and persons with disabilities.]

There being no further inquiries or comments, on a motion by Mr. Wirth to approve Resolution No. 2011-02, seconded by Mr. Schmidt, and carried by a vote of 8 ayes and 0 nays, Resolution 2011-02 was approved (copy of Resolution 2011-02 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Yunker reported that there was no correspondence to be brought to the attention of the Committee.

Mr. Yunker noted that he had recently received a briefing from the Wisconsin Department of Transportation on their new proposed Zoo Interchange reconstruction alternative. He then provided a description of the new alternative to the Committee.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 3:10 p.m., on a motion by Ms. Greene, seconded by Mr. Dwyer, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary

KRY/EAL/dad
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Attachments