

Southeastern Wisconsin Regional Planning Commission

Notice of Joint Meeting of the

ADVISORY COMMITTEE ON TRANSPORTATION SYSTEM PLANNING AND
PROGRAMMING FOR THE KENOSHA, MILWAUKEE, RACINE, AND ROUND LAKE BEACH
URBANIZED AREAS

DATE: April 9, 2013
TIME: 1:30 p.m.
PLACE: Wisconsin State Fair Park
Tommy G. Thompson Youth Center
Meeting Room 5 (Formerly Banquet Room 2)
640 South 84th Street
Milwaukee, WI 53214

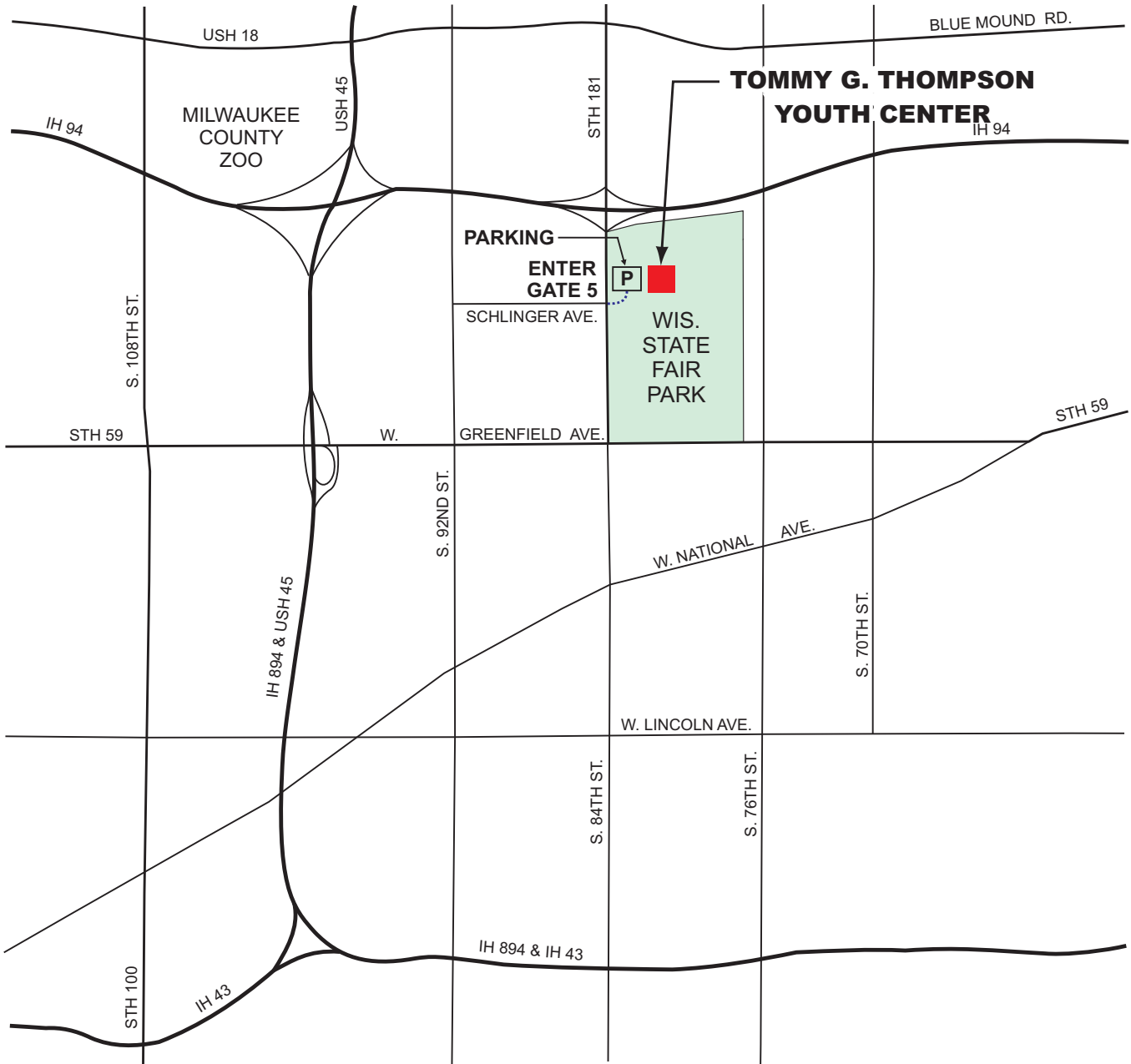
TENTATIVE AGENDA

1. Welcome and roll call.
2. Approval of minutes of [October 2, 2012](#), and [October 29, 2012](#), meetings. (Copies enclosed)
3. Approval of minutes of November 28, 2012, meeting. (Milwaukee Urbanized Area TIP Committee acting alone – [Copy enclosed](#))
4. Consideration of proposed amendments to the 2013-2016 transportation improvement program for Southeastern Wisconsin. ([Copy enclosed as Exhibit A](#)).
5. Continued discussion of the Federal Congestion Mitigation and Air Quality Improvement Program funding from the October 29, 2012, joint meeting:
 - a. Schedule for next selection of projects.
 - b. Summary of the status of projects previously approved for CMAQ funding prepared by WisDOT staff. ([Copy enclosed as Exhibit B](#)).
 - c. Proposed strategies by WisDOT staff for management of current and future CMAQ-approved projects prepared by WisDOT staff. ([Copy enclosed as Exhibit C](#)).
6. Continued discussion of the procedure for selecting candidate projects for Federal Highway Administration Surface Transportation Program – Milwaukee Urbanized Area (STP-M) Funds. (Milwaukee Urbanized Area TIP Committee acting alone.)
 - a. Review and discussion of procedures and evaluation criteria used in other urbanized areas. (Enclosed with this agenda are two documents summarizing procedures and evaluation criteria used in other urbanized areas:

- i) [Exhibit D](#) – Comparison of Elements of the Process Used by Various Metropolitan Planning Organizations for the Selection of Federal Surface Transportation Program Funds Allocated to Similar Sized Urbanized Areas to the Milwaukee Urbanized Area
 - ii) [Exhibit E](#) – Summary of Criteria Utilized in the Selection of Federal Surface Transportation Program Funding Allocated to Urbanized Areas Similar in Size to the Milwaukee Urbanized Area)
 - b. Discussion of types of projects to be considered for STP-M funding (Enclosed with this agenda is [Exhibit F](#) which provides a listing of potentially eligible projects for STP-M funding)
 - c. Discussion and consideration of evaluation criteria to be used in the selection of surface arterial resurfacing/reconditioning/reconstruction/new construction projects for STP-M funding (Enclosed with this agenda is [Exhibit G](#) which provides potential evaluation criteria for consideration by the Advisory Committee.)
 - d. Discussion of whether a candidate project would need to be advanced to a particular stage, such as through preliminary engineering, to be eligible for STP-M funding.
7. Adjournment.

Brian Dranzik
Chair, Milwaukee Urbanized Area

LOCATION MAP



TOMMY G. THOMPSON YOUTH CENTER
MEETING ROOM 5 (FORMERLY BANQUET ROOM 2)
640 SOUTH 84TH STREET
MILWAUKEE, WI 53214

