

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

DATE: Thursday, September 25, 2014

TIME: 1:30 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of August 21, 2014 (copy enclosed)
3. Approval of disbursements for the following financial reporting periods (copies to be emailed)
 - a. 2014 reporting period No. 18, August 11, 2014 to August 24, 2014
 - b. 2014 reporting period No. 19, August 25, 2014 to September 7, 2014
4. Review of Statement of Revenues and Expenditures for the period ending September 7, 2014 (copy to be emailed)
5. Update on building tuck-pointing project
6. Correspondence and announcements
7. Adjournment

James T. Dwyer
Chairman

JTD/KRY/dad
AdminSep14Agd (#220512)

Attachment

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

ADMINISTRATIVE COMMITTEE

Thursday, August 21, 2014

1:30 p.m.

SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187-1607

Present:

Excused:

Committee Members:

James T. Dwyer, Chairman
Gilbert B. Bakke
Thomas H. Buestrin
Michael A. Crowley
William R. Drew
Nancy Russell
Daniel S. Schmidt
David L. Stroik
Gustav W. Wirth, Jr.

Adelene Greene, Vice-Chair

Staff:

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

Executive Director
Business Manager
Executive Secretary

ROLL CALL

Chairman Dwyer called the meeting to order at 1:30 p.m. Roll call was taken and a quorum was declared present. Mr. Yunker noted for the record that Ms. Greene had asked to be excused.

APPROVAL OF MINUTES OF JULY 31, 2014, MEETING

Chairman Dwyer asked if there were any changes or additions to the July 31, 2014, meeting minutes.

On a motion by Mr. Bakke, seconded by Mr. Schmidt, and carried unanimously, the minutes of the Administrative Committee meeting held on July 31, 2014, were approved as published.

(Administrative Committee)
August 21, 2014

APPROVAL OF DISBURSEMENTS

Chairman Dwyer asked Ms. Larsen to review with the Committee the recent disbursements.

2014 Reporting Period No. 16

Ms. Larsen distributed copies of the Check Register for the 16th financial reporting period of 2014, July 14, to July 27, 2014.

In response to an inquiry by Chairman Dwyer relative to a payment on page 5 made to Whitlow Security Specialists, Ms. Larsen stated that this payment was for the installation of an automatic door lock for the internal door to the front entrance of the Commission building. In response to an additional inquiry by Mr. Dwyer, Ms. Larsen stated there is no annual maintenance fee for this automatic lock.

There being no further questions or comments, on a motion by Mr. Buestrin, seconded by Mr. Crowley, and carried unanimously, the Commission disbursements for the 16th reporting period of 2014 were approved.

Chairman Dwyer, Ms. Russell, and Mr. Yunker then affixed their signatures to the Check Register for the 16th reporting period of 2014 (copy attached to Official Minutes).

2014 Reporting Period No. 17

Ms. Larsen distributed copies of the Check Register for the 17th financial reporting period of 2014, July 28, to August 10, 2014.

In response to an inquiry by Mr. Schmidt relative to a payment on page 3 made to Urban Interactive Studio, Ms. Larsen stated this is a partial payment due for the programming and installation of an interactive web software that will allow for visitors to the VISION 2050 website to participate in the VISION 2050 scenario planning process. Chairman Dwyer asked if this web software program can be used for other Commission projects. Mr. Yunker stated that this software should be capable of being used again should Commission staff work on a plan that would obtain public input in a similar format.

There being no further questions or comments, on a motion by Mr. Schmidt, seconded by Mr. Wirth, and carried unanimously, the Commission disbursements for the 17th reporting period of 2014 were approved.

Chairman Dwyer, Ms. Russell, and Mr. Yunker then affixed their signatures to the Check Register for the 17th reporting period of 2014 (copy attached to Official Minutes).

REVIEW OF STATEMENT OF REVENUES AND EXPENDITURES FOR PERIOD ENDING AUGUST 10, 2014

Copies of the Statement of Projected Revenues and Expenditures for reporting period 17 ending on August 10, 2014, were distributed for Committee review. Chairman Dwyer asked Ms. Larsen to review with the Committee the financial status of the Commission accounts as of the end of that period.

In reviewing the Statement with the Committee, Ms. Larsen commented that the period covered represented just over 60 percent of the calendar year. She then called attention to the following items:

(Administrative Committee)
August 21, 2014

1. The Federal and State revenue entries on the Statement remain unchanged from the report presented at the July meeting.
2. The Service Agreement Revenues remain unchanged from the report presented at the July meeting.
3. The projection of expenditures through the end of the year compared with budgeted revenues indicates a surplus of about \$12,000. Payment to the City of Pewaukee for the payment in lieu of taxes, the replacement of a vehicle, and necessary equipment have yet to be made in 2014.
4. The liability, operating, and reserve accounts reported on the Statement reflect the findings of the 2013 financial audit.
5. The Commission had on hand as of August 10, 2014, approximately \$5.2 million. This includes about \$20,000 of unearned revenue provided to the Commission in advance of expenditures. The funds on hand are invested in the State of Wisconsin Local Government Investment Pool, which is presently paying 0.09 percent interest and various money market accounts as of the end of July.

In response to an inquiry by Ms. Russell concerning the July statement which showed a projected deficit compared to the August statement which projects a slight surplus, Ms. Larsen stated that the financial projection for the year end is likely to vary month to month due to the nature of the variable indirect cost rate. The indirect cost rate adjusts semi-monthly and if a large indirect expenditure is incurred during that reporting period, the indirect rate may increase for that time period, resulting in a higher than normal projection through year end.

There being no further inquiries or discussion, on a motion by Mr. Drew, seconded by Ms. Russell, and carried unanimously, the Statement of Projected Revenues and Expenditures for the period ending August 10, 2014, was accepted to be placed on file (copy attached to Official Minutes).

UPDATE ON BUILDING TUCKPOINTING PROJECT

Chairman Dwyer called on Ms. Larsen to update the Committee on the Commission building tuckpointing project. Ms. Larsen stated that Harwood Engineering completed the request for proposals (RFPs) and it was sent to the following companies: Berglund Construction, Chicago, IL; Holton Brothers, Inc., Grafton, WI; Spray-O-Bond, Inc., Milwaukee, WI; Masonry Restoration, Milwaukee, WI; Pukall Company, Inc., Cedarburg, WI; Statz Restoration & Engineering Co., Inc., Menomonee Falls, WI. Ms. Larsen further stated that the RFP submission deadline is Tuesday, September 2, 2014. Holton Brothers, Inc., Masonry Restoration, and Statz Restoration & Engineering Co., Inc. were contacted by Harwood Engineering and all three companies indicated they will bid on the project and are able to complete the project by November 15, 2014. Chairman Dwyer reviewed with the Committee his experience and the process by which Waukesha County would evaluate responses to RFPs. Mr. Stroik noted that all six companies that were sent the RFP have been pre-qualified by Harwood Engineering as their staff has worked with each of these companies. This pre-qualification will allow the Commission staff and Harwood Engineering staff to rely on the best cost estimate of the project as the major determining factor regarding which company receives the contract. Mr. Stroik then noted that the brick sealing portion of the project may not be completed by November 15th, as the outside temperature may be too cold for the application of the sealant, thus this item may need to be completed in spring 2015. He further noted that the estimated cost of the tuckpointing project should not be greater than \$200,000.

Mr. Buestrin recommended that the Committee authorize the Chairman and Commission staff to select a contractor upon bid opening to get the project started as soon as practicable.

(Administrative Committee)
August 21, 2014

On a motion by Mr. Schmidt, seconded by Mr. Drew, and carried unanimously by a vote of 9 ayes and 0 nays, that the Commission Chairman and staff will approve the contractor upon opening and evaluating the bids at a project cost not to exceed \$200,000.

CORRESPONDENCE/ANNOUNCEMENTS

Chairman Dwyer asked if there was any correspondence or announcements. Mr. Yunker responded stating there was no correspondence to report and no announcements to be made.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:48 p.m. on a motion by Mr. Bakke, seconded by Mr. Stroik, and unanimously carried.

Respectfully submitted,

Kenneth R. Yunker
Executive Director

KRY/EAL/dad
AdminAug14Min (#130010)

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, September 25, 2014

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of August 21, 2014 (copy enclosed)
3. Administrative Committee report
4. Staff report on work programs (copy enclosed)
5. Consideration of amendment to the 2013-2016 Regional Transportation Improvement Program (copy of Resolution No. 2014-23 enclosed)
6. Correspondence and announcements
7. Adjournment

David L. Stroik
Chairman

DLS/KRY/dad
ExecSep14Agd (#220516)

Enclosures

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, August 21, 2014

2:00 p.m.

SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187-1607

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
William R. Drew, Vice-Chairman
Gilbert B. Bakke
Thomas H. Buestrin
Michael A. Crowley
James T. Dwyer
Nancy L. Russell
Daniel S. Schmidt
Gustav W. Wirth, Jr.

Adelene Greene

Staff:

Kenneth R. Yunker	Executive Director
Elizabeth A. Larsen	Business Manager
Debra A. D'Amico	Executive Secretary

ROLL CALL

Chairman Stroik called the meeting to order at 2:00 p.m. Roll call was taken and a quorum was declared present. Mr. Yunker noted for the record that Ms. Greene had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF JULY 31, 2014

Chairman Stroik asked if there were any changes or additions to the July 31, 2014, meeting minutes.

On a motion by Mr. Bakke, seconded by Mr. Schmidt, and carried unanimously, the minutes of the Executive Committee meeting held on July 31, 2014, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT

Chairman Dwyer 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 2014 No. 16, and No. 17; extending over the period July 14, to August 10, 2014.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending August 10, 2014.
3. Reviewed the progress of the building tuckpointing project and approved the Commission Chairman and staff to accept the most appropriate bid with a not to exceed cost for the project of \$200,000.

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

REPORT ON CONTRACTS

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

There being no questions or comments, on a motion by Mr. Crowley, seconded by Mr. Bakke, and carried unanimously, the two contracts on the report were accepted and the report 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 report shows the progress of key regional and selected community and county assistance (copy of report attached to Official Minutes).

CONSIDERATION OF AMENDMENT TO THE 2013-2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (Resolution No. 2014-18)

Mr. Yunker presented Resolution 2014-18, amending the 2013-2016 Regional Transportation Improvement Program (TIP). Prior to summarizing the projects in the proposed TIP amendment, he stated that a change was made to the TIP amendment for Milwaukee County since the meeting materials were mailed. The change in the TIP amendment was distributed to the Committee and included two projects being dropped and three projects being added. He further noted that the proposed TIP amendments advance projects to be funded with Federal Highway Administration Surface Transportation Program Milwaukee Urbanized Area funding. He then stated that all projects were unanimously approved by the Advisory Committees on Transportation System Planning and Programming for the Milwaukee Urbanized Area.

In response to an inquiry by Mr. Dwyer concerning the proposed Donges Bay Road resurfacing project in the

Village of Germantown, Mr. Yunker stated that the Village Board decided to not rebuild to Federal and State standards, and to forego Federal funding.

There being no further questions or comments, on a motion by Mr. Crowley to approve Resolution No. 2014-18, seconded by Mr. Wirth, and carried unanimously by a vote of 9 ayes and 0 nays, Resolution 2014-18 was approved (copy of Resolution 2014-18 attached to Official Minutes).

CONSIDERATION OF TRANSFER OF HISTORIC MILWAUKEE COUNTY TOPOGRAPHIC MAPS TO THE AMERICAN GEOGRAPHICAL SOCIETY LIBRARY (Resolution 2014-20)

Chairman Stroik asked Mr. Yunker to review with the Committee the plans to transfer historic Milwaukee County topographic base maps to the American Geographic Society Library (AGSL). Mr. Yunker stated that there have been past discussions with the AGSL concerning maps prepared for Milwaukee County that cover 24 different years of currency over the period 1961 through 2002. The curator of the AGSL has offered to house the maps as they represent a historical record of development and are no longer needed for current Commission planning efforts.

In response to an inquiry by Ms. Russell concerning storage space at the Commission, Mr. Yunker stated that there is a limited amount of storage space in the Commission office building.

In response to an inquiry by Mr. Schmidt, Mr. Yunker stated staff will have access to these maps. A discussion ensued and concluded with Mr. Yunker stating the staff will transmit a letter agreement stating the materials transferred to the AGSL will be subject to the maps being made available to the Commission during normal business hours, and providing the Commission the first right of refusal should the AGSL no longer wish to house these maps.

Following Mr. Yunker's review and Committee discussion, and there being no further questions or comments, on a motion by Mr. Wirth transmitting the maps to the American Geographic Society Library with conditions under which these materials are to be stored, seconded by Mr. Dwyer, and carried unanimously with a vote of 9 ayes and 0 nays, Resolution No. 2014-20 was approved (copy of Resolution 2014-20 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

Mr. Yunker reported that there was no correspondence, but reported the following announcement.

Mr. Yunker stated that he is writing a letter commenting on draft Federal planning regulations which now may require on a MPO board staff from a local government transit system in addition to elected officials from that local government.

In response to an inquiry by Mr. Dwyer, Mr. Yunker stated that these draft regulations only affect MPOs that serve areas with a population over 200,000.

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. Dwyer, seconded by Mr. Wirth, and carried unanimously.

-4-
(Executive Committee)
August 21, 2014

Respectfully submitted,

Kenneth R. Yunker
Executive Director

KRY/EAL/dad
ExecAug14Min (130007)

**Work Program Progress Report
September 25, 2014**

PLANNING PROJECT	COMPLETION SCHEDULE	STATUS
<p><u>Transportation</u></p> <ul style="list-style-type: none"> • County Jurisdictional Highway System Plans • Kenosha and Washington County Transit Development Plans • Year 2050 Regional Transportation Plan (VISION 2050) 	<p>Winter 2014</p> <p>Winter 2014 (Kenosha) Fall 2014 (Washington)</p> <p>December 2015</p>	<p>Washington County and Walworth County plans completed. Ozaukee County initiated in October 2013. Chapters I to III are complete, Chapter IV partially complete, and Chapters V and VI are in progress.</p> <p>Alternative plans near completion for Kenosha. Draft Chapters I through V of both plans are complete. Public meetings were held on alternative plans for Washington County in March. Chapter VI is in process.</p> <p>Third series of visioning meetings presenting sketch scenarios held September 8-18. Outline of sketch scenarios reviewed and approved by Advisory Committees April 23rd.</p>
<p><u>Environmental</u></p> <ul style="list-style-type: none"> • Floodplain mapping program for the Milwaukee County Automated Mapping and Land Information System Steering Committee and the Milwaukee Metropolitan Sewerage District • Mason Creek Watershed Restoration Plan • Jackson Creek Watershed Restoration Plan • Schoonmaker Creek Watercourse and Stormwater System Plan for the Milwaukee Metropolitan Sewerage District (Cities of Milwaukee and Wauwatosa) 	<p>December 2015</p> <p>December 2014</p> <p>December 2014</p> <p>December 2015</p>	<p>70 percent complete. Oak Creek complete, Menomonee and Milwaukee River and Fish Creek watersheds nearing completion. Root River hydrologic and hydraulic modeling underway.</p> <p>Field work in progress.</p> <p>Field work completed. Analysis and draft chapters initiated.</p> <p>Initial stages of hydrologic and hydraulic modeling in progress.</p>
<p><u>Community Assistance</u></p> <ul style="list-style-type: none"> • Town of Belgium Zoning Ordinance and Comprehensive Plan Amendment 	<p>December 2014</p>	<p>Town Plan Commission is reviewing draft ordinance sections at monthly meetings. Work is proceeding on an amendment to Town comprehensive plan to ensure consistency between plan and ordinance.</p>

(MORE ON BACK)

PLANNING PROJECT	COMPLETION SCHEDULE	STATUS
<ul style="list-style-type: none"> • Village of Mt. Pleasant Park Plan • Comprehensive Economic Development Strategy (CEDS) 	<p>January 2015</p> <p>Spring 2015</p>	<p>Drafts of all chapters have been completed and reviewed by the Park Board. Work is on hold pending comments from Village staff.</p> <p>Working with M7 and Regional Economic Partnership to complete a draft CEDS for public review and comment. Approval by Commission, M7, and each County Board will be requested, likely in Spring.</p>
<p><u>Land Use</u></p> <ul style="list-style-type: none"> • Planned Environmental Corridor File • 1963 Environmental Corridor File • Regional Land Use Plan 	<p>Fall 2014</p> <p>Spring 2015</p> <p>December 2015</p>	<p>Identification, delineation, and digital encoding of planned additions to existing (2010) environmental corridors identified on local sewer service areas and other plans. Process completed for 34 percent of the Region.</p> <p>Delineation and digital encoding of 1963 environmental corridors. Delineating completed for 26 percent of the Region.</p> <p>Third series of visioning meetings to be presenting sketch scenarios held in September. Work continued on the development of alternative plans.</p>

RESOLUTION NO. 2014-23
RESOLUTION OF THE SOUTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION AMENDING THE TRANSPORTATION
IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN: 2013-2016

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, by Resolution No. 2012-12 on the 18th day of October 2012, endorsed the *Transportation Improvement Program for Southeastern Wisconsin: 2013-2016*; and

WHEREAS, the Commission has been requested by the Wisconsin Department of Transportation and local units of government to amend the Transportation Improvement Program by adding or revising projects as identified in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the projects included in the amendment set forth in Exhibit A are in conformance with the regional transportation plan prepared and adopted by the Commission; and

WHEREAS, the transportation improvement program and the year 2035 regional transportation system plan have been determined to conform with the existing State of Wisconsin Air Quality Redesignation and Maintenance plan for the 2006 24-hour fine particulate standard, and the 2008 eight-hour ozone standard and the baseline year 2011 emissions test, as required by the Federal Clean Air Act Amendments of 1990; and

WHEREAS, the projects described in Exhibit A have been reviewed and are endorsed by the Advisory Committees on Transportation System Planning and Programming for the Kenosha, Milwaukee, Racine, and West Bend Urbanized Areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the projects and budget amounts endorsed by the Advisory Committees on Transportation System Planning and Programming for the Kenosha, Milwaukee, Racine, and West Bend Urbanized Areas identified in Exhibit A attached hereto hereby are endorsed as amendments to the *Transportation Improvement Program for Southeastern Wisconsin: 2013-2016*.

SECOND: That a true, correct, and exact copy of this resolution and its attachments shall be forthwith transmitted through the Secretary of the Wisconsin Department of Transportation to the Governor, the Federal Transit Administration, and the Federal Highway Administration.

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at a meeting of the Executive Committee of the Southeastern Wisconsin Regional Planning Commission held on the 25th day of September 2014, with the vote being ___ ayes; ___ nays.

David L. Stroik, Chairman

ATTEST:

Kenneth R. Yunker, Deputy Secretary

KRY/CTH/RWH/XNR/xnr
#00220569.DOC

**AMENDMENT TO EXISTING PROJECT IN THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
MILWAUKEE COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)					AIR QUAL STAT		
	NO	DESCRIPTION / STATE ID	TYPE	2013	2014	2015	2016	REMAINING			
STATE OF WISCONSIN	47 (52)	RECONSTRUCTION OF STH 145 FROM W CAPITOL DR TO N 68TH ST IN THE CITY OF MILWAUKEE (1.50 MI)	HP	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	268.0	--	--	--	
					CONST	--	--	12,092.0	--	--	
				OTHER	--	--	--	730.0	--		
				TOTAL	--	268.0	12,092.0	730.0	--		
				SOURCE OF FUNDS	LOCAL	--	--	555.2	--	--	
NHS	STATE	--	268.0	1,863.3	730.0	--					
	FEDERAL	--	--	9,673.5	--	--					
	TOTAL	--	268.0	12,092.0	730.0	--					
8009746	1360-00-75										

The above project is being amended to reflect the current source of funds for construction, and an increase in other costs from \$382,000 to \$730,000.

**AMENDMENT TO EXISTING PROJECT IN THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
MILWAUKEE COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)					AIR QUAL STAT		
	NO	DESCRIPTION / STATE ID	TYPE	2013	2014	2015	2016	REMAINING			
WAUWATOSA (CITY)	498	CROSSWALK ENHANCEMENTS, INCREASED SIGNAGE, BICYCLE RACK INSTALLATION AND EDUCATIONAL ACTIVITIES FOR FOUR WAUWATOSA SCHOOLS THROUGH SAFE ROUTES TO SCHOOL	HS	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--	
					CONST	--	--	99.5	--	--	
				OTHER	--	--	--	--	--		
				TOTAL	--	--	99.5	--	--		
				SOURCE OF FUNDS	LOCAL	--	--	--	--	--	
SRTS	STATE	--	--	--	--	--					
	FEDERAL	--	--	99.5	--	--					
	TOTAL	--	--	99.5	--	--					
4160003											

The above project is being amended to reflect a decrease in construction cost from \$166,900 to \$99,500, and a change in the timing of construction from 2014 to 2015.

**NEW PROJECTS TO BE ADDED TO THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
MILWAUKEE COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)					AIR QUAL STAT	
	NO	DESCRIPTION / STATE ID	TYPE		2013	2014	2015	2016		REMAINING
STATE OF WISCONSIN	641	MARKETING AMTRAK'S HIAWATHA SERVICES FROM MILWAUKEE AND CHICAGO (INCLUDING SOCIAL MEDIA AND TRADITIONAL ADVERTISING IN MILWAUKEE AND CHICAGO)-PHASE V	TP	DETAIL COSTS	PE	--	--	--	--	--
					ROW	--	--	--	--	--
				CONST	--	--	--	--	--	
				OTHER	--	700.0	--	--	700.0	
				TOTAL	--	700.0	--	--	700.0	
				SOURCE OF FUNDS CMAQ	LOCAL STATE	--	--	--	--	--
				FEDERAL	--	140.0	--	--	--	--
				TOTAL	--	560.0	--	--	--	--
				TOTAL	--	700.0	--	--	--	--
		8009420	1693-33-15							
WISCONSIN DNR	642	CONSTRUCTION OF THE HANK AARON STATE TRAIL CONNECTION FROM HWY 100 TO THE ZOO ENTRANCE AND A CONNECTION AT 72ND ST IN MILWAUKEE COUNTY (0.55 MI)	EE	DETAIL COSTS	PE	--	87.8	--	--	--
					ROW	--	--	--	--	--
				CONST	--	--	--	--	372.1	
				OTHER	--	--	--	--	--	
				TOTAL	--	87.8	--	--	372.1	
				SOURCE OF FUNDS CMAQ	LOCAL STATE	--	--	--	--	--
				FEDERAL	--	17.6	--	--	--	--
				TOTAL	--	70.2	--	--	--	--
				TOTAL	--	87.8	--	--	--	--
		8010010	1693-37-03							
MILWAUKEE COUNTY	643	PURCHASE OF 16 CLEAN DIESEL ENGINE BUSES FOR THE MILWAUKEE COUNTY TRANSIT SYSTEM (8 IN 2014 AND 8 IN 2017)	TP	DETAIL COSTS	PE	--	--	--	--	--
					ROW	--	--	--	--	--
				CONST	--	--	--	--	--	
				OTHER	--	3,400.0	--	--	3,400.0	
				TOTAL	--	3,400.0	--	--	3,400.0	
				SOURCE OF FUNDS CMAQ	LOCAL STATE	--	680.0	--	--	--
				FEDERAL	--	--	--	--	--	--
				TOTAL	--	2,720.0	--	--	--	--
				TOTAL	--	3,400.0	--	--	--	--
		4000235	1693-34-10							
MILWAUKEE (CITY)	644	CONSTRUCTION OF 16 ADDITIONAL CNG FILL LOCATIONS AT THE NORTHWEST GARAGE ON RUBY AVE IN THE CITY OF MILWAUKEE	TP	DETAIL COSTS	PE	--	15.0	--	--	--
					ROW	--	--	--	--	--
				CONST	--	--	--	560.0	--	
				OTHER	--	--	--	--	--	
				TOTAL	--	15.0	--	560.0	--	
				SOURCE OF FUNDS CMAQ	LOCAL STATE	--	15.0	--	112.0	--
				FEDERAL	--	--	--	--	448.0	--
				TOTAL	--	15.0	--	--	448.0	--
				TOTAL	--	15.0	--	560.0	--	--
		4100417	1693-36-02							
	645	ATC CONTROLLER AND COMMUNICATION UPGRADE FOR 73 INTERSECTION LOCATIONS IN THE CITY OF MILWAUKEE (GRANT #1)	EE	DETAIL COSTS	PE	--	--	143.0	--	--
					ROW	--	--	--	--	--
				CONST	--	--	--	--	1,064.0	
				OTHER	--	--	--	--	--	
				TOTAL	--	--	143.0	--	1,064.0	
				SOURCE OF FUNDS CMAQ	LOCAL STATE	--	--	28.6	--	--
				FEDERAL	--	--	114.4	--	--	--
				TOTAL	--	--	143.0	--	--	--
		4100418	2984-44-00							
	646	ATC CONTROLLER AND COMMUNICATION UPGRADE FOR 71 INTERSECTION LOCATIONS IN THE CITY OF MILWAUKEE (GRANT #2)	EE	DETAIL COSTS	PE	--	--	143.0	--	--
					ROW	--	--	--	--	--
				CONST	--	--	--	--	1,064.0	
				OTHER	--	--	--	--	--	
				TOTAL	--	--	143.0	--	1,064.0	
				SOURCE OF FUNDS CMAQ	LOCAL STATE	--	--	28.6	--	--
				FEDERAL	--	--	114.4	--	--	--
				TOTAL	--	--	143.0	--	--	--
		4100419	2984-45-00							

**AMENDMENT TO EXISTING PROJECT IN THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
WASHINGTON COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)						AIR QUAL STAT		
	NO	DESCRIPTION / STATE ID	TYPE			2013	2014	2015	2016		REMAINING	
WEST BEND (CITY)	278 (396)	CONSTRUCTION OF A PEDESTRIAN BRIDGE OVER THE MILWAUKEE RIVER AND VETERANS AVE IN THE CITY OF WEST BEND	EE	DETAIL COSTS	PE	--	45.0	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--		
					CONST	--	--	584.2	--	--		
				OTHER	--	--	--	--	--			
				TOTAL	--	45.0	584.2	--	--			
				SOURCE OF FUNDS	LOCAL	--	45.0	128.8	--	--		
STP-E	STATE	--	--	--	--	--						
	FEDERAL	--	--	455.4	--	--						
	TOTAL	--	45.0	584.2	--	--						
		6180004	2984-34-79									

The above project is being amended to reflect an increase in construction cost from \$525,900 to \$584,200, the addition of \$45,000 in preliminary engineering costs, and a change in the timing of construction from 2013 to 2015.

**AMENDMENT TO EXISTING PROJECT IN THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
WAUKESHA COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)						AIR QUAL STAT		
	NO	DESCRIPTION / STATE ID	TYPE			2013	2014	2015	2016		REMAINING	
STATE OF WISCONSIN	289 (411)	RESURFACING OF USH 18 (MORELAND BLVD) FROM MANHATTAN DR TO IH 94 IN THE CITY OF WAUKESHA AND TOWN OF BROOKFIELD (1.8 MI)	HP	DETAIL COSTS	PE	--	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--		
					CONST	--	--	9,214.0	--	--		
				OTHER	--	--	--	--	--			
				TOTAL	--	--	9,214.0	--	--			
				SOURCE OF FUNDS	LOCAL	--	--	--	--	--		
STP-O	STATE	--	--	1,842.8	--	--						
	FEDERAL	--	--	7,371.2	--	--						
	TOTAL	--	--	9,214.0	--	--						
		8009825	2200-16-71									

The above project is being amended to reflect a change in the timing of construction from 2014 to 2015.

**AMENDMENT TO EXISTING PROJECT IN THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
WAUKESHA COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)						AIR QUAL STAT		
	NO	DESCRIPTION / STATE ID	TYPE			2013	2014	2015	2016		REMAINING	
WAUKESHA COUNTY	336	SAFETY IMPROVEMENTS ALONG CTH CW FROM AMBER LN TO 1,700' E OF AMBER LN IN WAUKESHA COUNTY (0.33 MI)	HS	DETAIL COSTS	PE	--	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--	--		
					CONST	--	--	368.0	--	--		
				OTHER	--	--	--	--	--			
				TOTAL	--	--	368.0	--	--			
				SOURCE OF FUNDS	LOCAL	--	--	44.0	--	--		
HSIP	STATE	--	--	--	--	--						
	FEDERAL	--	--	324.0	--	--						
	TOTAL	--	--	368.0	--	--						
		7009982	3947-05-71									

The above project is being amended to reflect an increase in construction cost from \$360,000 to \$368,000, a change in project limits (increases project length from 0.20 miles to 0.33 miles), and a change in the timing of construction from 2014 to 2015.

**NEW PROJECTS TO BE ADDED TO THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
WAUKESHA COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)						AIR QUAL STAT	
	NO	DESCRIPTION / STATE ID	TYPE		2013	2014	2015	2016	REMAINING		
STATE OF WISCONSIN	647	CORRIDOR STUDY OF USH 18 FROM W WAUKESHA COUNTY LINE TO CTH TT IN WAUKESHA COUNTY (13.62 MI)	HP	DETAIL COSTS	PE	--	200.0	--	--	--	EXEMPT
					ROW	--	--	--	--		
					CONST	--	--	--	--		
				OTHER	--	--	--	--			
TOTAL	--	200.0	--	--	--						
SOURCE OF FUNDS	LOCAL	--	--	--	--						
	STATE	--	200.0	--	--						
	FEDERAL	--	--	--	--						
TOTAL	--	200.0	--	--	--						
	8009422	2210-11-00									
WAUKESHA (CITY)	648	PURCHASE OF 7 REPLACEMENT BUSES FOR WAUKESHA METRO SYSTEM (4 IN 2014 AND 3 IN 2018)	TP	DETAIL COSTS	PE	--	--	--	--	--	EXEMPT
					ROW	--	--	--	--		
					CONST	--	--	--	--		
				OTHER	--	1,640.0	--	--	1,230.0		
TOTAL	--	1,640.0	--	--	1,230.0						
SOURCE OF FUNDS	LOCAL	--	328.0	--	--						
	STATE	--	--	--	--						
	FEDERAL	--	1,312.0	--	--						
TOTAL	--	1,640.0	--	--	--						
	7370052	1693-34-11									
	649	INSTALLATION OF BIKE LANES ON S GRAND AVE FROM RIVERA DR TO W COLLEGE AVE IN THE CITY OF WAUKESHA (1.63 MI)	EE	DETAIL COSTS	PE	--	--	51.9	--	--	EXEMPT
					ROW	--	--	--	--		
					CONST	--	--	--	301.4		
				OTHER	--	--	--	--			
TOTAL	--	--	51.9	--	301.4						
SOURCE OF FUNDS	LOCAL	--	--	10.4	--						
	STATE	--	--	--	--						
	FEDERAL	--	--	41.5	--						
TOTAL	--	--	51.9	--	--						
	7370040	2718-13-00									

**NEW PROJECTS TO BE ADDED TO THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE KENOSHA, RACINE, WALWORTH TRANSPORTATION
MANAGEMENT AREA -- KENOSHA COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)						AIR QUAL STAT	
	NO	DESCRIPTION / STATE ID	TYPE		2013	2014	2015	2016	REMAINING		
KENOSHA COUNTY	650	CONSTRUCTION OF A SHARED USE PATH ALONG CTH C FROM 114TH AVE (RIVER RD) TO BAIN STATION RD (PRAIRIE FARMS TRL) IN KENOSHA COUNTY (0.88 MI)	EE	DETAIL COSTS	PE	--	--	98.5	--	--	EXEMPT
					ROW	--	--	--	--		
					CONST	--	--	--	718.5		
				OTHER	--	--	--	--			
TOTAL	--	--	98.5	--	718.5						
SOURCE OF FUNDS	LOCAL	--	--	19.7	--						
	STATE	--	--	--	--						
	FEDERAL	--	--	78.8	--						
TOTAL	--	--	98.5	--	--						
	1000011	3736-06-00									
	651	CONSTRUCTION OF A SHARED USE PATH ALONG CTH E FROM 20TH ST TO STH 32 IN KENOSHA COUNTY (0.75 MI)	EE	DETAIL COSTS	PE	--	--	59.6	--	--	EXEMPT
					ROW	--	--	--	--		
					CONST	--	--	--	393.3		
				OTHER	--	--	--	--			
TOTAL	--	--	59.6	--	393.3						
SOURCE OF FUNDS	LOCAL	--	--	11.9	--						
	STATE	--	--	--	--						
	FEDERAL	--	--	47.7	--						
TOTAL	--	--	59.6	--	--						
	1000012	3766-00-01									
	652	CONSTRUCTION OF THE PIKE RIVER TRAIL SHARED USE PATH ALONG STH 31 FROM CTH A TO CTH KR IN KENOSHA COUNTY (1.39 MI)	EE	DETAIL COSTS	PE	--	136.4	--	--	--	EXEMPT
					ROW	--	--	--	--		
					CONST	--	--	--	955.1		
				OTHER	--	--	--	--			
TOTAL	--	136.4	--	--	955.7						
SOURCE OF FUNDS	LOCAL	--	27.3	--	--						
	STATE	--	--	--	--						
	FEDERAL	--	109.1	--	--						
TOTAL	--	136.4	--	--	--						
	1000010	3330-00-05									

**NEW PROJECTS TO BE ADDED TO THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE KENOSHA, RACINE, WALWORTH TRANSPORTATION
MANAGEMENT AREA – RACINE COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)						AIR QUAL STAT	
	NO	DESCRIPTION / STATE ID	TYPE			2013	2014	2015	2016		REMAINING
STATE OF WISCONSIN	653	RECONSTRUCTION OF THE INTERSECTION OF STH 11 AND 84TH ST IN THE VILLAGE OF STURTEVANT 8009421 1320-21-00	HP	DETAIL COSTS	PE ROW	--	163.9	--	--	--	--
					CONST	--	--	130.0	--	--	
					OTHER	--	--	--	1,500.0	--	
					TOTAL	--	163.9	130.0	1,500.0	--	
				SOURCE OF FUNDS NHS	LOCAL STATE	--	163.9	130.0	300.0	--	
FEDERAL	--	--	--	1,200.0	--						
TOTAL	--	163.9	130.0	1,500.0	--						
MOUNT PLEASANT (VILLAGE)	654	CONSTRUCTION OF THE PIKE RIVER PATHWAY FROM CTH KR TO STH 11 (PHASES 7-9) IN THE VILLAGE OF MOUNT PLEASANT (1.6 MI) 3060010 2704-08-00	EE	DETAIL COSTS	PE ROW	--	--	84.4	--	--	
					CONST	--	--	--	--	614.9	
					OTHER	--	--	--	--	--	
					TOTAL	--	--	84.4	--	614.9	
				SOURCE OF FUNDS CMAQ	LOCAL STATE	--	--	16.9	--		
FEDERAL	--	--	--	67.5	--						
TOTAL	--	--	84.4	--	--						
RACINE (CITY)	655	CONSTRUCTION OF A NEW SEGMENT OF THE LAKE MICHIGAN PATHWAY FROM 24TH ST TO NORTH SHORE BIKE TRAIL (PHASE 4) IN THE CITY OF RACINE AND VILLAGE OF MOUNT PLEASANT (2.5 MI) 3100035 1693-34-06	EE	DETAIL COSTS	PE ROW	--	73.4	--	--	--	
					CONST	--	--	--	--	240.0	
					OTHER	--	--	--	--	484.5	
					TOTAL	--	73.4	--	--	724.5	
				SOURCE OF FUNDS CMAQ	LOCAL STATE	--	14.7	--	--	--	
FEDERAL	--	--	58.7	--	--						
TOTAL	--	73.4	--	--	--						

**NEW PROJECT TO BE ADDED TO THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE KENOSHA, RACINE, WALWORTH TRANSPORTATION
MANAGEMENT AREA – WALWORTH COUNTY 2013-2016**

PROJECT SPONSOR	PROJECT			ESTIMATED COSTS (\$1,000)						AIR QUAL STAT
	NO	DESCRIPTION / STATE ID	TYPE			2013	2014	2015	2016	
WALWORTH COUNTY	656	CONSTRUCTION OF THE CTH NN SHARED USE PATH FROM THE CITY OF ELKHORN TO WHITE RIVER TRAIL IN WALWORTH COUNTY (3.0 MI) 5000010 3841-04-00	EE	DETAIL COSTS	PE ROW	--	20.2	--	--	--
					CONST	--	--	--	337.5	--
					OTHER	--	--	--	--	--
					TOTAL	--	20.2	--	337.5	--
				SOURCE OF FUNDS CMAQ	LOCAL STATE	--	20.2	--	67.5	--
FEDERAL	--	--	--	270.0	--					
TOTAL	--	20.2	--	337.5	--					