

## MINUTES

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

Thursday, January 28, 2016

2:14 p.m.

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

Present:

Excused:

Committee Members:

Charles L. Colman, Vice-Chairman  
Michael A. Crowley  
James T. Dwyer  
Adelene Greene  
Nancy L. Russell  
Daniel S. Schmidt  
Gustav W. Wirth, Jr.

David L. Stroik, Chairman  
Thomas H. Buestrin  
Mike Dawson  
William R. Drew

Staff:

Kenneth R. Yunker  
Michael G. Hahn  
Elizabeth A. Larsen

Executive Director  
Deputy Director  
Assistant Director-Administration

#### ROLL CALL

Vice-Chairman Colman called the meeting to order at 2:14 p.m. Roll call was taken and a quorum was declared present. Mr. Yunker noted for the record that Mr. Stroik, Mr. Buestrin, Mr. Dawson, and Mr. Drew had asked to be excused.

#### APPROVAL OF MINUTES OF MEETING OF NOVEMBER 19, 2015

Vice-Chairman Colman asked if there were any changes or additions to the November 19, 2015, meeting minutes.

On a motion by Mr. Wirth, seconded by Mr. Crowley, and carried unanimously, the minutes of the Executive Committee meeting held on November 19, 2015, were approved as published.

#### ADMINISTRATIVE COMMITTEE REPORT

Vice-Chairman Colman reported that the Administrative Committee, at its meeting held just before this Executive Committee meeting, had taken the following actions:

1. Reviewed and approved disbursements for five financial periods: Year 2015 Nos. 24, 25, 26, and Year 2016 Nos. 1 and 2 extending over the period November 2, 2015 to January 10, 2016.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending January 10, 2016.
3. Reviewed and approved a proposal to replace one Commission vehicle which met the criteria for vehicle replacement and purchase.

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.

### **CONSIDERATION OF CONTRACTS**

Vice-Chairman Colman asked Ms. Larsen to review the proposed contracts, noting that Committee members had received a one page report with a table listing five contracts prior to the meeting. Ms. Larsen then briefly reviewed the contracts with the Committee.

There being no questions on a motion by Mr. Wirth, seconded by Mr. Schmidt, and carried unanimously, the contract report was accepted and the report was placed on file (copy of report attached to Official Minutes).

### **WORK PROGRAM REPORTS**

Mr. Yunker reviewed the "Work Program Progress Report." He noted that the report identifies key regional and selected community and county assistance efforts (copy of report attached to Official Minutes).

He stated that staff is nearing completion of the Year 2050 Regional Land Use and Transportation Plan with the preparation of the preliminary recommendations and plan development scheduled for completion mid-year.

Mr. Yunker also called attention to the Milwaukee County Bus Rapid Transit Feasibility Study. He noted that Milwaukee County requested Commission staff assistance in considering bus rapid transit connecting the Regional Medical Center to downtown Milwaukee.

In response to a comment by Ms. Russell, Mr. Yunker stated the completion schedule dates on this report should be adjusted to reflect the anticipated completion dates.

### **CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE 2015-2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (Resolution No. 2016-01)**

Mr. Yunker presented Resolution 2016-01, which provides for Commission approval and adoption of an amendment to the 2015-2018 Regional Transportation Improvement Program. 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 this TIP amendment are consistent with the Regional Transportation Plan and that both the Plan and TIP amendment must be determined to conform to the Wisconsin Department of Natural Resources State Implementation Plan for Air Quality Management. He stated that this 2015-2018 TIP amendment was reviewed and unanimously approved by the Commission's Advisory Committees on Transportation System Planning and Programming for the Kenosha, Milwaukee, and Racine urbanized areas.

Mr. Yunker stated that this listing of projects largely consists of bridge rehabilitation projects or projects to enhance transit services for the elderly and disabled population.

There being no questions or comments, on a motion by Mr. Dwyer to approve Resolution No. 2016-01, seconded by Mr. Wirth, and carried unanimously by a vote of 7 ayes and 0 nays, Resolution 2016-01 was approved (copy of Resolution 2010-01 attached to Official Minutes).

#### **APPOINTMENTS TO THE ENVIRONMENTAL JUSTICE TASK FORCE**

Mr. Yunker stated that the Commission's Public Involvement and Outreach staff – Steve Adams and Nikki Payne – have been in contact with the Commission's Public Involvement and Outreach Primary Organizational Contacts regarding vacancies on the Environmental Justice Task Force (EJTF). The Primary Organizational contacts are organizations that primarily represent minority and low-income populations. He stated that the remainder of Region representatives (representing the area outside the Cities of Milwaukee, Racine, Kenosha, and Waukesha) and the Washington County representative are both vacant on the Commission's Environmental Justice Task Force (EJTF).

He stated that the Commission staff is proposing the appointment of Ms. May yer Thao, Director, Hmong Wisconsin Chamber of Commerce, and former grant administrator for the Medical College of Wisconsin, for the remainder of the Region vacancy, and the appointment of Ms. Huda Alkaff, Director, Wisconsin Green Muslims, and Vice-Chair, Interfaith Earth Network for the Washington County vacancy.

Mr. Yunker then noted that the Commission staff is also currently looking to fill the EJTF vacancies for the City of Waukesha and Ozaukee County.

There being no questions or comments, on a motion by Mr. Dwyer, seconded by Ms. Russell, and carried unanimously, Ms. Thao and Ms. Alkaff were appointed to the Environmental Justice Task Force.

#### **CORRESPONDENCE AND ANNOUNCEMENTS**

Mr. Yunker reported that there was no correspondence or announcements.

#### **ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 2:41 p.m., on a motion by Mr. Schmidt, seconded by Mr. Crowley, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker  
Executive Director