

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, February 18, 2016

2:13 p.m.

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

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
Thomas H. Buestrin
Michael A. Crowley
James T. Dwyer
Gustav W. Wirth, Jr.

William R. Drew
Charles L. Colman, Vice-Chairman
Mike Dawson
Adelene Greene
Nancy Russell
Daniel S. Schmidt

Staff:

Kenneth R. Yunker
Elizabeth A. Larsen

Executive Director
Assistant Director-Administration

ROLL CALL

Chairman Stroik called the meeting to order at 2:13 p.m. Roll call was taken and a quorum was declared present. Mr. Yunker noted for the record that Mr. Drew, Mr. Colman, Mr. Dawson, Ms. Greene, Ms. Russell, and Mr. Schmidt had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF JANUARY 28, 2016

Chairman Stroik asked if there were any changes or additions to the January 28, 2016, meeting minutes.

On a motion by Mr. Crowley, seconded by Mr. Dwyer, and carried unanimously, the minutes of the Executive Committee meeting held on January 28, 2016, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT

Chairman Stroik 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 two financial periods: Year 2016 Nos. 3, and 4 extending over the period January 11 to February 7, 2016.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending February 7, 2016.

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

CONSIDERATION OF CONTRACTS

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

There being no questions, on a motion by Mr. Crowley, seconded by Mr. Dwyer, 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).

Mr. Yunker stated that the Year 2050 Regional Transportation Plan is nearing completion with the recommended plan to be presented at the June Commission meeting.

Mr. Yunker then called attention to the Milwaukee County Bus Rapid Transit Feasibility Study and noted that a contract will be forthcoming, and then briefly explained the source of funds for this project.

CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE 2015-2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (Resolution No. 2016-02)

Mr. Yunker presented Resolution 2016-02, 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 deter-

mined 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 Milwaukee and West Bend urbanized areas.

There being no questions or comments, on a motion by Mr. Drew to approve Resolution No. 2016-02, seconded by Mr. Wirth, and carried unanimously by a vote of 5 ayes and 0 nays, Resolution 2016-02 was approved (copy of Resolution 2016-02 attached to Official Minutes).

CONSIDERATION OF AMENDMENT TO THE 2016 OVERALL WORK PROGRAM

Mr. Stroik asked the Committee to consider Resolution No. 2016-03 which is an amendment to the 2016 adopted Commission Overall Work Program (OWP).

Mr. Yunker stated this amendment is a proposed revision of the 2016 OWP which includes a budget revision to one of the nine Continuing Land Use and Transportation Study (CLUTS) projects funded by the Federal Highway Administration (FHWA) and the Wisconsin Department of Transportation.

He explained that nearly \$16,000 of FHWA planning monies are being carried forward from Calendar Year 2015 to Calendar Year 2016. These funds will be spent in the first quarter of 2016.

Revisions to the OWP are required to be approved through a resolution by the Commission or the Commission's Executive Committee.

There being no questions or comments, on a motion by Mr. Crowley to approve Resolution No. 2016-03, seconded by Mr. Wirth, and carried unanimously by a vote of 5 ayes and 0 nays, Resolution 2016-03 was approved (copy of Resolution 2016-03 is attached to Official Minutes).

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 2:27 p.m., on a motion by Mr. Wirth, seconded by Mr. Dwyer, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Executive Director