

Minutes of the Joint Meeting of the

**ADVISORY COMMITTEES ON TRANSPORTATION SYSTEM PLANNING AND  
PROGRAMMING FOR THE KENOSHA, MILWAUKEE, RACINE, ROUND LAKE BEACH,  
AND WEST BEND URBANIZED AREAS**

DATE: November 16, 2016

TIME: 10:00 a.m.

PLACE: Wisconsin State Fair Park  
Tommy G. Thompson Youth Center  
Meeting Room 5  
640 South 84<sup>th</sup> Street  
Milwaukee, WI 53214

Milwaukee Urbanized Area Members Present

Brian Dranzik, Chair .....Director, Milwaukee County Department of Transportation  
Fred Abadi ..... Director of Public Works, City of Waukesha  
Bruce Barnes ..... Senior Civil Engineer, Highway Engineering, Waukesha County  
(Representing Allison Bussler)  
Dan Boehm ..... President and Managing Director,  
(Representing Chris Abele) Milwaukee County Transit System  
Chad Chrisbaum .....Project Manager, City of Milwaukee  
(Representing Ghassan Korban)  
Peter Daniels ..... Principal Design Engineer, City of West Allis  
(Representing Michael Lewis)  
Michael Einweck ..... Director, Department of Public Works, Village of Hartland  
Gary Evans ..... Manager, Highway Engineering Division, Waukesha County  
Jennifer Gonda ..... Legislative Liaison Director, City of Milwaukee  
Thomas M. Grisa ..... Director of Public Works, City of Brookfield  
Steve Nigh ..... Grants Development Manager,  
(Representing James Martin) Milwaukee County Department of Transportation  
Jeffrey S. Polenske ..... City Engineer, City of Milwaukee  
David Tapia ..... Civil Engineer, City of Milwaukee  
(Representing Dennis Yaccarino)  
Andrea Weddle-Henning ..... Transportation Engineering Manager,  
Milwaukee County Department of Transportation  
Bill Wehrley ..... City Engineer, City of Wauwatosa

Non-Voting Members Present

Michael Davies ..... Wisconsin Division Administrator,  
Federal Highway Administration  
Ronald Hansen, Sr. .... Transit Coordinator, Wisconsin Coach Lines  
(Representing Tom Dieckelman)  
Peter T. McMullen ..... Program and Planning Analyst, Bureau of Air Management  
Wisconsin Department of Natural Resources  
Robert Schmidt ..... Local Program Manager, Southeast Region,

(Representing Brett Wallace) Wisconsin Department of Transportation  
 Matthew Schreiber ..... Urban and Regional Planning,  
 (Representing Donna Brown-Martin) Division of Transportation Investment Management,  
 Wisconsin Department of Transportation  
 Kenneth R. Yunker, Secretary ..... Executive Director,  
 Southeastern Wisconsin Regional Planning Commission

Jefferson County Liaison Present

Brian Udovich.....Highway Operations Manager, Jefferson County Liaison

Kenosha Urbanized Area Members Present

Michael Davies ..... Wisconsin Division Administrator,  
 Federal Highway Administration  
 Ronald Hansen, Sr. .... Transit Coordinator, Wisconsin Coach Lines  
 (Representing Tom Dieckelman)  
 Ronald Iwen..... Director, Department of Transportation, City of Kenosha  
 Randall Kerkman ..... Village Administrator, Village of Bristol  
 Peter T. McMullen..... Program and Planning Analyst, Bureau of Air Management  
 Wisconsin Department of Natural Resources  
 Robert Schmidt ..... Local Program Manager, Southeast Region,  
 (Representing Brett Wallace) Wisconsin Department of Transportation  
 Matthew Schreiber ..... Urban and Regional Planning,  
 (Representing Donna Brown-Martin) Division of Transportation Investment Management,  
 Wisconsin Department of Transportation  
 Kenneth R. Yunker, Secretary ..... Executive Director,  
 Southeastern Wisconsin Regional Planning Commission

Racine Urbanized Area Members Present

Julie A. Anderson, Chair..... Director of Public Works and Development Services,  
 Racine County  
 Anthony Bunkelman ..... Village Engineer, Village of Caledonia  
 Michael Davies ..... Wisconsin Division Administrator,  
 Federal Highway Administration  
 Ronald Hansen, Sr. .... Transit Coordinator, Wisconsin Coach Lines  
 (Representing Tom Dieckelman)  
 Michael J. Maierle ..... Transit and Parking System Manager, City of Racine  
 Peter T. McMullen..... Program and Planning Analyst, Bureau of Air Management  
 Wisconsin Department of Natural Resources  
 John C. Rooney ..... City Engineer/Asst. Commissioner of Public Works, City of Racine  
 (Representing Mark Yehlen)  
 Robert Schmidt ..... Local Program Manager, Southeast Region,  
 (Representing Brett Wallace) Wisconsin Department of Transportation  
 Matthew Schreiber ..... Urban and Regional Planning,  
 (Representing Donna Brown-Martin) Division of Transportation Investment Management,  
 Wisconsin Department of Transportation  
 Kenneth R. Yunker, Secretary ..... Executive Director,  
 Southeastern Wisconsin Regional Planning Commission

Round Lake Beach Urbanized Area Members Present

Michael Davies ..... Wisconsin Division Administrator,  
Federal Highway Administration

Ronald Hansen, Sr. .... Transit Coordinator, Wisconsin Coach Lines  
(Representing Tom Dieckelman)

Peter T. McMullen ..... Program and Planning Analyst, Bureau of Air Management  
Wisconsin Department of Natural Resources

Robert Schmidt ..... Local Program Manager, Southeast Region,  
(Representing Brett Wallace) Wisconsin Department of Transportation

Matthew Schreiber ..... Urban and Regional Planning,  
(Representing Donna Brown-Martin) Division of Transportation Investment Management,  
Wisconsin Department of Transportation

Kenneth R. Yunker, Secretary ..... Executive Director,  
Southeastern Wisconsin Regional Planning Commission

West Bend Urbanized Area Members Present

Jessi Balcom..... Village Administrator, Village of Slinger

Michael Davies ..... Wisconsin Division Administrator,  
Federal Highway Administration

Joseph C. Gonnering..... Chairman, Town of Trenton

Raymond Heidtke ..... Chairman, Town of Jackson

Matt Heiser..... Village Administrator, Village of Kewaskum

Max Marechal ..... City Engineer, City of West Bend

Jason Schall..... City Engineer, City of Hartford

Robert Schmidt ..... Local Program Manager, Southeast Region,  
(Representing Brett Wallace) Wisconsin Department of Transportation

Matthew Schreiber ..... Urban and Regional Planning,  
(Representing Donna Brown-Martin) Division of Transportation Investment Management,  
Wisconsin Department of Transportation

Kenneth R. Yunker, Secretary ..... Executive Director,  
Southeastern Wisconsin Regional Planning Commission

Guests and Staff Present

Roslin Burns..... Planning and Program Analyst Advanced, Southeast Region,  
Wisconsin Department of Transportation

Michael Friedlander ..... Air Management,  
Wisconsin Department of Natural Resources

Christopher T. Hiebert ..... Chief Transportation Engineer,  
Southeastern Wisconsin Regional Planning Commission

Ryan W. Hoel..... Principal Engineer,  
Southeastern Wisconsin Regional Planning Commission

Thomas Longtin ..... State Program Engineer, Southeast Region,  
Wisconsin Department of Transportation

Dwight E. McComb ..... Planning and Environmental Manager,  
Federal Highway Administration

Willie E. McDonald ..... General Manager, Belle Urban System, City of Racine

Kevin Muhs..... Assistant Director,  
Southeastern Wisconsin Regional Planning Commission

Mike Steiner.....Assistant City Engineer, City of Wauwatosa

Xylia Rueda .....Transportation Planner,  
Southeastern Wisconsin Regional Planning Commission

**ROLL CALL**

The meeting was called to order at 10:00 a.m. by Chairperson Anderson. She welcomed all present and noted that the meeting was a joint meeting of the Advisory Committees on Transportation System Planning and Programming for the Kenosha, Milwaukee, Racine, Round Lake Beach, and West Bend Urbanized Areas (TIP Committees). Chairperson Anderson indicated that a sign-in sheet was being circulated for the purposes of taking roll and recording the names of all persons in attendance at the meeting, and declared a quorum for each Committee present.

**REVIEW AND APPROVAL OF MINUTES OF THE APRIL 25, 2016 MEETING**

Chairperson Anderson indicated that the TIP Committees are being asked to consider approval of the minutes of their April 25, 2016 meeting. She asked if the Committee members had any changes, and upon hearing none, called for a motion. Mrs. Weddle-Henning made a motion to approve the minutes for the meeting held on April 25, 2016. The motion was seconded by Mr. Iwen, and was passed unanimously by the Committees.

**CONSIDERATION OF PRELIMINARY DRAFT OF A *TRANSPORTATION IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN: 2017-2020***

At the request of Chairperson Anderson, Mr. Hoel provided a summary of the preliminary draft 2017-2020 Transportation Improvement Program (TIP), which had been provided to the Committee members prior to the meeting. Mr. Hoel provided a section-by-section review of the TIP and noted that prior to the meeting the Committee members were also provided a draft of Appendix H to the TIP, which provides a summary of the public involvement conducted during the preparation of the TIP, and proposed changes to the draft TIP that were requested by project sponsors during the review period. Mr. Yunker noted that the proposed changes to the draft TIP represented only minor changes.

During the discussion of the projects in Kenosha County, Mr. Yunker noted that the Round Lake Beach urbanized area crosses state lines and that the Commission is responsible for the planning and programming—including development of the TIP—for the Wisconsin portion of the urbanized area, which is incorporated into the plans and programs prepared for the entire Southeastern Wisconsin Region. He added that Commission staff regularly meets with the Chicago Metropolitan Agency for Planning (CMAP) to coordinate the planning and programming for the entire Round Lake Beach urbanized area. He stated that there are currently draft regulations proposed by FHWA and FTA that would require the Commission to work with the CMAP to develop unified plans and programs for the entire Round Lake Beach urbanized area. He stated that the Commission staff will inform the communities within the Round Lake Beach urbanized area of potential changes to the planning and programming for the urbanized area should the proposed rules be finalized and implemented with such requirements.

[Secretary’s Note: Following the finalization in December 2016 of the changes to the Metropolitan Planning Organization regulations that would have required the development of unified plans and programs for urbanized areas that crossed state lines, the U.S. Congress and the President repealed the changes in May 2017. As such, the planning and programming conducted by the Commission for the Round Lake Beach urbanized area can remain unchanged.]

The following questions and revisions were raised by the Committee members during Mr. Hoel's review of the draft TIP:

1. Responding to an inquiry by Mr. Grisa, Mr. Yunker stated that the Commission is looking for approval of the draft 2017-2020 TIP, including the suggested changes received prior to the meeting, and any suggested changes during the meeting.
2. Responding to an inquiry by Mr. Grisa, Mr. Hoel stated that the term "obligated" in the descriptions of the requested changes to the draft TIP means that funding for such projects has been authorized by FHWA or FTA for use by the project sponsor, and that such projects do not need to be listed in the final TIP.
3. Referring to project No. 137, implementation of the Lakefront extension of the Milwaukee Streetcar between North Broadway and Lincoln Memorial Drive, Mr. Polenske stated that the preliminary engineering should be increased from \$900,000 to \$1,000,000 and the construction for the same project should be decreased from \$27,400,000 to \$27,300,000. Mr. Hoel stated that Commission staff would make the requested change for the final TIP.
4. Mr. Bunkelman stated that project No. 365, reconstructing Nicholson Road from CTH K to Industrial Drive and Industrial Drive from Nicholson Road to Quick Drive in the Village of Caledonia, has been completed. Mr. Hoel stated that Commission staff would remove this project from the final TIP.
5. Regarding the FTA funding sources described on page 9 of the draft TIP, Mr. Iwen indicated that the City of Kenosha also receives Federal Transit Administration Section 5337 State of Good Repair Funding based on its streetcar service. Mr. Yunker responded that Commission staff will revise the text of the draft TIP to reflect the City receiving such funds.

There being no further discussion, the 2017-2020 Transportation Improvement Program for the Kenosha, Milwaukee, Racine, Round Lake Beach, and West Bend urbanized areas, as revised, was approved on a motion by Mr. Iwen, seconded by Mr. Grisa, and carried unanimously by joint action of the Kenosha, Milwaukee, Racine, Round Lake Beach, and West Bend Area TIP Committees.

## **ADJOURNMENT**

There being no further business to come before the TIP Committees, the meeting was adjourned at 10:37 a.m. on a motion made by Mr. Dranzik, seconded by Mr. Iwen, and carried unanimously by the TIP Committees.

Respectfully Submitted,

Kenneth R. Yunker  
Deputy Secretary