

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Monday, November 27, 2017

1:30 p.m.

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

Present:

Excused:

Committee Members:

(via Teleconference)

Charles L. Colman, Chairman
Michael A. Crowley, Vice-Chair
Thomas H. Buestrin
Mike Dawson
William R. Drew
James T. Dwyer
Aloysius Nelson
Nancy Russell
Daniel S. Schmidt
David L. Stroik

Gustav W. Wirth, Jr.

(In Person)

Robert Pitts

Staff:

Michael G. Hahn	Executive Director
Kevin J. Muhs	Deputy Director
Elizabeth A. Larsen	Assistant Director-Administration

ROLL CALL

Chairman Colman called the meeting to order at 1:30 p.m. Roll call was taken and a quorum was declared present.

CONSIDERATION OF AMENDMENT TO THE 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP), (Resolution No. 2017-10)

Chairman Colman asked the Commission to consider adoption of Resolution No. 2017-10, amending the 2017-2020 Regional Transportation Improvement Program (TIP). He noted that these materials were provided prior to this meeting.

Mr. Hahn explained that this Special Meeting was being held to accommodate the Commission policy of having a 14-day public comment period for TIP amendments and the Wisconsin Department of Transportation's bid letting schedule.

Mr. Hahn then presented Resolution 2017-10, amending the 2017-2020 Regional Transportation Improvement Program (TIP). He indicated there was one project proposed to be added to the TIP, requested by the Wisconsin Department of Transportation. He stated that the addition of this project to the TIP was approved by the Commission's Advisory Committee on Transportation System Planning and Improvement Programming in the Milwaukee Urbanized Area.

In response to an inquiry by Mr. Colman, Mr. Hahn stated that the reference to "*fine particulate standard*" language located within the fourth "*WHEREAS*" of the Resolution is standard language that refers to one of the standards for determining air quality conformity and this project meets the required conformity regulations.

In response to a comment by Mr. Pitts, Mr. Hahn explained that a 14-day comment period was provided, but a public hearing was not held.

There being no questions or comments, on a motion by Mr. Dwyer, to approve Resolution No. 2017-10, seconded by Mr. Nelson, and carried by a vote of 10 ayes and 0 nays, Resolution No. 2017-10 was approved (copy of Resolution 2017-10 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:35 p.m. on a motion by Mr. Schmidt, seconded by Mr. Drew, and carried unanimously.

Respectfully submitted,

Michael G. Hahn
Executive Director