

**MINUTES**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

Thursday, January 4, 2018

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  
Aloysius Nelson  
Robert Pitts  
Daniel S. Schmidt  
David L. Stroik  
Gustav W. Wirth, Jr.

*(In Person)*

James T. Dwyer

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. 2018-01)**

Chairman Colman asked the Commission to consider adoption of Resolution No. 2018-01, 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 address transportation needs related to the construction phase of the Foxconn project.

Mr. Hahn then presented Resolution 2018-01, amending the 2017-2020 Regional Transportation Improvement Program (TIP). He indicated there are three projects proposed to be added to the TIP, requested by the Wisconsin Department of Transportation. He stated that the addition of these projects to the TIP were approved by the Commission's Advisory Committee on Transportation System Planning and Improvement Programming in the Milwaukee Urbanized Area.

Mr. Hahn then noted that Kenosha County Executive Jim Kreuser indicated that the County was in agreement with adoption of this TIP amendment to address the short-term, construction-related transportation needs associated with the Foxconn project, but that the County intended to address long-term transportation needs in this area through future discussion, negotiation, and collaboration with the State of Wisconsin.

There being no questions or comments, on a motion by Mr. Wirth, to approve Resolution No. 2018-01, seconded by Mr. Dwyer, and carried by a vote of 10 ayes and 0 nays, Resolution No. 2018-01 was approved (copy of Resolution 2018-01 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. Nelson, seconded by Mr. Wirth, and carried unanimously.

Respectfully submitted,

Michael G. Hahn  
Executive Director