

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, October 18, 2018

2:00 p.m.

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

Present:

Excused:

Committee Members:

Michael A. Crowley, Vice-Chair
Mike Dawson
Aloysius Nelson
Robert Pitts
Daniel S. Schmidt
David L. Stroik
Gustav W. Wirth, Jr.

Charles L. Colman, Chairman
William R. Drew
James T. Dwyer

Alternate:

Thomas H. Buestrin

Staff:

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

ROLL CALL

Vice-Chairman Crowley called the meeting to order at 2:34 p.m. Roll call was taken and a quorum was declared present. Mr. Hahn indicated that for the record Commissioner's Buestrin, Colman, Drew and Dwyer had asked to be excused.

APPROVAL OF MINUTES OF AUGUST 16, 2018, MEETING

Vice-Chairman Crowley asked if there were any changes or additions to the August 16, 2018, meeting minutes. There were none.

On a motion by Mr. Wirth, seconded by Mr. Schmidt, and carried unanimously, the minutes of the Executive Committee meeting held on August 16, 2018, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT

Vice-Chairman Crowley 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 four financial periods: Year 2018, Nos. 17, 18, 19 and 20 extending over the period of August 6, 2018, to September 30, 2018.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending September 30, 2018.

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

CONSIDERATION OF CONTRACTS

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

There being no questions, on a motion by Mr. Schmidt, seconded by Mr. Stroik, 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. Hahn 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).

CONSIDERATION OF AN AMENDMENT TO THE 2018 OVERALL WORK PROGRAM

Vice-Chairman Crowley asked the Commission to consider adoption of Resolution No. 2018-19 which is an amendment to the 2018 adopted Commission Overall Work Program (OWP).

Ms. Larsen stated that this amendment is a proposed revision of the 2018 OWP which includes a budget revision for Continuing Land Use and Transportation Study (CLUTS) projects funded by the Federal Highway Administration (FHWA) and the Wisconsin Department of Transportation.

She explained that budget estimates for projects are determined in the OWP in September of the previous year. As the work for the CLUTS projects proceeds during the year, the budgets for the projects within the CLUTS program area may be revised to reflect the changing work efforts of each project and are modified toward year-end. The overall budget for the CLUTS program is not proposed to change.

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. Stroik to approve Resolution No. 2018-19, seconded by Mr. Schmidt, and carried by a vote on 7 ayes and 0 nays, Resolution No. 2018-19 was approved (copy of Resolution 2018-19 attached to Official Minutes).

CONSIDERATION OF APPOINTMENT TO THE ENVIRONMENTAL JUSTICE TASK FORCE

Mr. Hahn noted that:

- The Environmental Justice Task Force (EJTF) was formed in response to a February 1994 Presidential Executive Order on “Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations
- The EJTF is especially important related to our transportation planning work for the Federal Highway Administration and the Federal Transit Administration
- The Task Force reviews and comments on SEWRPC regional plans, for example, the regional water supply plan and the VISION 2050 regional land use and transportation plan
- The EJTF Chair is now Commissioner Ali Nelson, and was previously former Commissioner Adelene Greene
- Full Task Force membership is 15: One from each county in the Region (7); three from the City of Milwaukee, one each from the Cities of Kenosha, Racine, and Waukesha, and two “at-large” members
- The Ozaukee County position, the City of Milwaukee position, and the City of Waukesha position are currently vacant
- It is recommended that the vacant City of Milwaukee position be filled by Ms. Tammy Rivera, Executive Director of the Southside Organizing Center, a nonprofit, nonpartisan organization dedicated to the development and sustainability of Milwaukee’s near south side neighborhoods
- The Southside Organizing Center:
 - Is one of the Commission’s nine community partners with which we coordinate closely on public information and outreach efforts
 - Helps to administer the City of Milwaukee’s Targeted Investment Neighborhood and STRONG home loan programs to assist residents with low interest loans for building repairs
 - Works with the City of Milwaukee on the City’s Promise Zones Initiative to find employment for youths and young adults
 - Promotes neighborhood safety

There being no questions or comments, on a motion by Mr. Nelson, seconded by Mr. Dawson, and passed unanimously, Ms. Tammy Rivera was appointed to the Environmental Justice Task Force.

CORRESPONDENCE AND ANNOUNCEMENTS

Vice-Chairman Crowley asked Mr. Hahn if there were any correspondence or announcements. Mr. Hahn stated the Commission Nominating Committee will meet on Thursday, November 15, 2018, just prior to the Administrative and Executive Committee meetings.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:46 p.m. on a motion by Mr. Wirth, seconded by Mr. Schmidt, and carried unanimously.

Respectfully submitted,

Michael G. Hahn
Executive Director

MGH/KJM/EAL/ce
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