

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: December 6, 2018  
TIME: 9:30 a.m.  
PLACE: West Allis City Hall  
Common Council Chambers  
7525 West Greenfield Avenue  
West Allis, Wisconsin

Milwaukee Urbanized Area Members Present

Donna Brown-Martin, Chair .....Director, Milwaukee County Department of Transportation  
Samir Amin..... City Engineer, City of Milwaukee  
Robert Bauman ..... Alderman-District 4, City of Milwaukee  
Scott Brandmeier .....Director of Public Works/Village Engineer,  
Village of Fox Point  
Allison Bussler..... Director of Public Works, Waukesha County  
Chad Chrisbaum .....Project Manager, City of Milwaukee  
(Representing Dennis Yaccarino)  
Peter Daniels .....City Engineer, City of West Allis  
Jon Edgren .....Director of Public Works/Highway Commissioner,  
Ozaukee County  
Carolynn Gellings .....Engineering Services Manager, Waukesha County  
Thomas M. Grisa ..... Director of Public Works, City of Brookfield  
Thomas J. Hafner ..... Administrator/Director of Public Works, City of Delafield  
Kimberly R. Montgomery..... Legislative Liaison Director, City of Milwaukee  
Jeffrey S. Polenske .....Commissioner of Public Works, City of Milwaukee  
David Tapia.....Civil Engineer, City of Milwaukee  
(Representing Vanessa Koster)  
Bill Wehrley..... City Engineer, City of Wauwatosa

Non-Voting Members Present

Michael Friedlander ..... Program and Policy Analyst,  
Wisconsin Department of Natural Resources  
Hans Higdon ..... Systems Planning Supervisor, Southeast Region,  
(Representing Dewayne Johnson) Wisconsin Department of Transportation  
Kevin J. Muhs, Secretary ..... Deputy Director,  
Southeastern Wisconsin Regional Planning Commission  
Jim Rosenberger.....Transit Coordinator,  
(Representing Tom Dieckelman) Wisconsin Coach Lines/Coach USA Milwaukee  
Charles Wade ..... Planning Section Chief,  
Division of Transportation Investment Management,  
Wisconsin Department of Transportation

Kenosha Urbanized Area Members Present

Shelly Billingsley ..... Director of Public Works/City Engineer, City of Kenosha  
Michael Friedlander ..... Program and Policy Analyst,  
Wisconsin Department of Natural Resources  
Hans Higdon ..... Systems Planning Supervisor, Southeast Region,  
(Representing Dewayne Johnson) Wisconsin Department of Transportation  
Jeffrey B. Labahn ..... Director, Department of City Development, City of Kenosha  
Kevin J. Muhs, Secretary ..... Deputy Director,  
Southeastern Wisconsin Regional Planning Commission  
Nelson Ogbuagu ..... Director, Department of Transportation, City of Kenosha  
Jim Rosenberger ..... Transit Coordinator,  
(Representing Tom Dieckelman) Wisconsin Coach Lines/Coach USA Milwaukee  
Charles Wade ..... Planning Section Chief,  
Division of Transportation Investment Management,  
Wisconsin Department of Transportation

Racine Urbanized Area Members Present

Julie A. Anderson, Chair ..... Director of Public Works and Development Services,  
Racine County  
Michael Friedlander ..... Program and Policy Analyst,  
Wisconsin Department of Natural Resources  
Hans Higdon ..... Systems Planning Supervisor, Southeast Region,  
(Representing Dewayne Johnson) Wisconsin Department of Transportation  
Michael J. Maierle ..... Transit and Parking System Manager, City of Racine  
Kevin J. Muhs, Secretary ..... Deputy Director,  
Southeastern Wisconsin Regional Planning Commission  
Jim Rosenberger ..... Transit Coordinator,  
(Representing Tom Dieckelman) Wisconsin Coach Lines/Coach USA Milwaukee  
Charles Wade ..... Planning Section Chief,  
Division of Transportation Investment Management,  
Wisconsin Department of Transportation  
Mark Yehlen ..... Commissioner of Public Works, City of Racine

Round Lake Beach Urbanized Area Members Present

Michael Friedlander ..... Program and Policy Analyst,  
Wisconsin Department of Natural Resources  
Hans Higdon ..... Systems Planning Supervisor, Southeast Region,  
(Representing Dewayne Johnson) Wisconsin Department of Transportation  
Richard Hough ..... Director of Public Works and Highway Commissioner,  
Walworth County  
Kevin J. Muhs, Secretary ..... Deputy Director,  
Southeastern Wisconsin Regional Planning Commission  
Jim Rosenberger ..... Transit Coordinator,  
(Representing Tom Dieckelman) Wisconsin Coach Lines/Coach USA Milwaukee  
Charles Wade ..... Planning Section Chief,  
Division of Transportation Investment Management,  
Wisconsin Department of Transportation

West Bend Urbanized Area Members Present

Jessi Balcom.....Village Administrator, Village of Slinger  
Hans Higdon ..... Systems Planning Supervisor, Southeast Region,  
(Representing Dewayne Johnson) Wisconsin Department of Transportation  
Max Marechal ..... City Engineer, City of West Bend  
Kevin J. Muhs, Secretary ..... Deputy Director,  
Southeastern Wisconsin Regional Planning Commission  
Jason Schall..... City Engineer, City of Hartford  
Charles Wade ..... Planning Section Chief,  
Division of Transportation Investment Management,  
Wisconsin Department of Transportation

Guests and Staff Present

Roslin Burns ..... Program and Planning Analyst Advanced, Southeast Region,  
Wisconsin Department of Transportation  
Cindy Flower ..... State Program Engineer, Southeast Region,  
Wisconsin Department of Transportation  
Bryan Haas..... Project Engineer, City of Greenfield  
Christopher T. Hiebert ..... Chief Transportation Engineer,  
Southeastern Wisconsin Regional Planning Commission  
Ryan W. Hoel.....Deputy Chief Transportation Engineer,  
Southeastern Wisconsin Regional Planning Commission  
Ethan S. Johnson..... Senior Engineer,  
Southeastern Wisconsin Regional Planning Commission  
Robert Schmidt ..... Local Program Manager, Southeast Region,  
Wisconsin Department of Transportation  
Ken Smith .....Legislative Research Analyst, Research Services Division,  
Office of the Comptroller, Milwaukee County

**ROLL CALL**

The meeting was called to order at 9:30 a.m. by Ms. Brown-Martin. 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). Ms. Brown-Martin 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 NOVEMBER 16, 2016 MEETING**

Ms. Brown-Martin indicated that the TIP Committees are being asked to consider approval of the minutes of their November 16, 2016 meeting. She asked if the Committee members had any changes, and upon hearing none, called for a motion. Ms. Anderson made a motion to approve the minutes for the meeting held on November 16, 2016. The motion was seconded by Mr. Polenske, and was passed unanimously by the Committees.

**CONSIDERATION OF PRELIMINARY DRAFT OF A *TRANSPORTATION IMPROVEMENT***

***PROGRAM FOR SOUTHEASTERN WISCONSIN: 2019-2020***

At the request of Ms. Brown-Martin, Mr. Hoel provided a summary of the preliminary draft 2019-2022 Transportation Improvement Program (TIP), which had been provided to the Committee members prior to the meeting. Mr. Hoel indicated that at the meeting, Committee members were provided copies of a draft of Appendix J that summarizes the public involvement conducted for the draft TIP and three tables summarizing proposed changes to the draft TIP that were requested by project sponsors during the review period. Mr. Hoel then provided a section-by-section review of the draft TIP. As part of his review, Mr. Hoel noted a number of changes to the draft 2019-2022 TIP. One change involved the addition of Appendix E that provides an assessment of how the projects programmed in the 2019-2022 TIP contribute to the achievement of both the VISION 2050 performance goals and the targets established for the national performance measures. Another change involved creating a new project category for bicycle/pedestrian projects, whereas they had previously been grouped with environmental enhancement projects. Mr. Hoel noted that the proposed changes to the draft 2019-2022 TIP did not include any changes that would require additional public comment or any of the local projects recently approved for Federal Surface Transportation Block Grant Program (STP) funding. He added that such changes to the TIP would occur in an amendment scheduled for January 2019. Mr. Hoel indicated that the Commission members were also provided a table showing interim targets relating to National Highway System performance and reliability, freight reliability, and congestion mitigation and air quality improvement for inclusion in Appendix E, noting that these targets may be refined when the Commission includes the targets in VISION 2050, the year 2050 regional land use and transportation plan.

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

1. Ms. Burns stated that the preliminary engineering proposed to be added to project No. 61, replacement of the CTH PP (Good Hope Road) bridge over Brown Deer Park Creek, should be in 2019, rather than 2020. Mr. Hoel stated that Commission staff would make the requested change for the final TIP.
2. Mr. Chrisbaum stated that the proposed addition of preliminary engineering in 2019 for project No. 115, rehabilitation of the W. Villard Avenue bridge over Lincoln Creek, and project No. 119, replacement of the S. 70<sup>th</sup> Street bridge over the Canadian Pacific Railway tracks in the City of Milwaukee, is not needed, as this funding has already been encumbered. Mr. Hoel indicated that Commission staff would make the requested change for the final TIP.
3. Responding to a question from Mr. Grisa, Mr. Hoel stated that the numerous requested changes adding preliminary engineering funds to projects in 2019 is a result of those funds not being utilized as originally expected in 2018.
4. Responding to an inquiry from Ms. Gellings, Mr. Hoel indicated that the proposed changes to project No. 204, reconstruction with additional lanes of CTH M (North Avenue) from Calhoun Road to the eastern county line in the City of Brookfield, that were discussed in a phone conversation prior to the meeting would be included in the TIP amendment scheduled for January 2019.
5. Responding to a question from Mr. Maierle, Mr. Hoel stated that Commission staff would add to the TIP the transit vehicle replacement projects proposed to be funded with the Volkswagen Transit Capital Assistance Grant Program as part of the amendment scheduled for January 2019.
6. Mr. Schmidt stated that project No. 139, replacement of the west-bound North Avenue bridge over the Menomonee River in the City of Wauwatosa, and project No. 140, replacement of the east-

bound North Avenue bridge over the Menomonee River in the City of Wauwatosa, could be removed from the TIP. Mr. Hoel stated that Commission staff would make the requested change for the final TIP.

There being no further discussion, the 2019-2022 Transportation Improvement Program for the Kenosha, Milwaukee, Racine, Round Lake Beach, and West Bend urbanized areas, as revised, was approved on a motion by Ms. Bussler, seconded by Mr. Daniels, 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 10:05 a.m. on a motion made by Ms. Bussler, seconded by Ms. Anderson, and carried unanimously by the TIP Committees.

Respectfully Submitted,

Kevin J. Muhs  
Deputy Secretary