

Minutes of the Twenty-Fourth Joint Meeting of the

**ADVISORY COMMITTEES ON REGIONAL LAND USE PLANNING
AND REGIONAL TRANSPORTATION PLANNING**

DATE: April 29, 2020

TIME: 9:30 a.m.

PLACE: Virtual Meeting

Members Present

Committee on Regional Land Use Planning

Stephanie Bloomingdale City Plan Commissioner, City of Milwaukee
Donna Brown-Martin.....Director, Milwaukee County Department of Transportation
Andy BuehlerDirector of Planning and Development, Kenosha County
Matthew Carran Director of Community Development, Village of Menomonee Falls
Paulette Enders..... Director of Development, City of Wauwatosa
Daniel Ertl.....Director of Community Development, City of Brookfield
Jason Fruth..... Planning and Zoning Manager, Waukesha County
Roberto Gutierrez.....Deputy Director, Southeast Region, Wisconsin Department of Transportation
Aaron Hertzberg.....Economic Development Director, Milwaukee County
Vanessa Koster..... Planning Manager, City of Milwaukee Department of City Development
Jeffrey Labahn Director, Department of Community Development and Inspections, City of Kenosha
Maria Pandazi City Planner, City of Waukesha
Kristi Porter..... Community Development Manager, City of Greenfield
Matthew Sadowski.....Planning and Redevelopment Manager, City of Racine
Debora Sielski..... Deputy Planning and Parks Administrator, Manager of Planning Division,
Washington County Planning and Parks Department
Steven Schaer..... Manager of Planning and Zoning, City of West Allis
Andrew StruckDirector, Planning and Parks Department, Ozaukee County
Todd StuebeDirector of Community Development, City of Glendale
David Tapia (alternate for Robert Bauman) Major Projects Manager,
City of Milwaukee Department of Public Works
Charles WadeDirector, Bureau of Planning and Economic Development,
Wisconsin Department of Transportation

Committee on Regional Transportation Planning

Donna Brown-Martin.....Director, Milwaukee County Department of Transportation
Chair
Clement AbongwaDirector of Highways/Highway Commissioner, Kenosha County
Samir Amin..... City Engineer, City of Milwaukee Department of Public Works
Mitch Batuzich.....Transportation Planner,
Federal Highway Administration, U.S. Department of Transportation
David Bizot (alternate for Gail Good) Natural Resources Program Manager,
Wisconsin Department of Natural Resources

Daniel Boehm President and Managing Director, Milwaukee County Transit System
 Karen Braun (alternate forCarolynn Gellings)..... Interim Engineering Services Manager,
 Waukesha County Department of Public Works
 Peter DanielsCity Engineer, City of West Allis
 Jon Edgren Director of Public Works/Highway Commissioner, Ozaukee County
 Julie EschDeputy Director, Milwaukee County Department of Transportation
 Douglas Ferguson Senior Analyst, Chicago Metropolitan Agency for Planning
 Liaison to Chicago Metropolitan Agency for Planning
 Thomas Grisa Director of Public Works, City of Brookfield
 Roberto Gutierrez.....Deputy Director, Southeast Region, Wisconsin Department of Transportation
 Nik Kovac Alderman, City of Milwaukee
 Kimberly Montgomery Legislative Liaison Director, City of Milwaukee
 Jeffrey PolenskeCommissioner of Public Works, City of Milwaukee
 John Rooney..... Commissioner of Public Works/City Engineer, City of Racine
 Scott Schmidt Highway Commissioner/County Engineer, Washington County
 Brian Udovich..... Highway Operations Manager, Jefferson County Highway Department
 Charles WadeDirector, Bureau of Planning and Economic Development,
 Wisconsin Department of Transportation
 John Weishan, Jr. Supervisor, 16th District, Milwaukee County Board of Supervisors
 Dennis Yaccarino..... Senior Budget and Policy Manager, City of Milwaukee

Guests and Staff Present

Huda Alkhaff Founder & Director, Wisconsin Green Muslims
 Anthony Barth..... Planning Section Chief, Wisconsin Department of Transportation
 Elizabeth Callin..... Senior Transportation Planner, SEWRPC
 Chad Chrisbaum..... Engineer-in-Charge, City of Milwaukee Department of Public Works
 Joel Dietl Chief Land Use Planner, SEWRPC
 Traci Gengler Principal Engineer, City of West Allis
 Christopher Hiebert.....Chief Transportation Engineer, SEWRPC
 Andrew Levy Systems Planning Supervisor,
 Southeast Region, Wisconsin Department of Transportation
 Eric Lynde.....Chief Special Projects Planner, SEWRPC
 Benjamin McKay Deputy Director, SEWRPC
 Kevin Muhs..... Executive Director, SEWRPC
 Nakeisha Payne..... Public Involvement and Outreach Manager, SEWRPC
 Xylia RuedaTransportation Planner, SEWRPC
 Jennifer Sarnecki..... Principal Transportation Planner, SEWRPC

CALL TO ORDER

Ms. Brown-Martin called the joint meeting of the Advisory Committees on Regional Land Use Planning and Regional Transportation Planning to order at 9:38 a.m., welcoming those in attendance. She indicated roll call would be accomplished through an attendance report generated by GoToWebinar, the virtual meeting platform being used for the meeting.

REVIEW AND APPROVAL OF MINUTES OF THE ADVISORY COMMITTEE ON REGIONAL TRANSPORTATION PLANNING HELD ON FEBRUARY 12, 2020

Ms. Brown-Martin asked if there were any questions or comments on the February 12, 2020, meeting minutes. There were none. On a motion by Mr. Schmidt seconded by Mr. Weishan, the February 12, 2020, meeting minutes were approved unanimously.

CONSIDERATION OF “RECORD OF PUBLIC COMMENTS: 2020 REVIEW AND UPDATE OF VISION 2050”

Ms. Brown-Martin introduced the next agenda item, which was consideration of “Record of Public Comments: 2020 Review and Update of VISION 2050,” and asked Mr. Lynde to review the document. Mr. Lynde explained that the body of the document provided essentially the same information as Appendix E of the 2020 Review and Update report, which would be considered in the subsequent agenda item. He then reviewed the comments received during the second round of public involvement for the 2020 Review and Update.

Ms. Brown-Martin asked if there were any questions or comments on the agenda item. There were none. She then asked for a motion to accept “Record of Public Comments: 2020 Review and Update of VISION 2050.” Ms. Koster moved for approval and Mr. Buehler seconded the motion. The motion was approved unanimously.

REVIEW AND CONSIDERATION OF 2020 REVIEW AND UPDATE OF VISION 2050

Ms. Brown-Martin introduced the next agenda item, which was a review and consideration of the 2020 Review and Update. Mr. Muhs explained that the review will focus on a revised draft of Chapter 4 of the 2020 Review and Update report, including a track changes version of Chapter 4 that show changes made since the February 12, 2020, joint meeting of the Committees. He noted that the revised drafts of Appendices D and E would not be reviewed in detail. Substantive changes to Appendix D will be covered as part of the Chapter 4 review and that the content of Appendix E was reviewed under the previous agenda item. He noted that the changes to Chapter 4 reflect changes based on feedback from Committee members, the Commission’s Environmental Justice Task Force, and members of the public. Mr. Muhs then asked Ms. Callin to review the proposed changes in the revised draft of Chapter 4. Ms. Callin then reviewed the proposed changes by reviewing the track changes version of Chapter 4.

The following comments and discussion points were made during the review of Chapter 4:

1. Mr. Lynde noted that Ms. Sielski had contacted Commission staff prior to the meeting and asked why Figure 4.4 did not show all seven priority corridors included in the adopted Washington County Bikeway and Trail Network Plan. He indicated that staff would confirm that the priority corridors were incorporated appropriately into the VISION 2050 bicycle network, and that they may not be shown due to how VISION 2050 defines a regional off-street bicycle path. Ms. Sielski confirmed during the meeting that she would like to coordinate with staff to make sure the priority corridors are included in VISION 2050.

[Secretary’s Note: Commission staff confirmed that all priority corridors that fit the definition of a regional off-street bicycle path have been incorporated into the updated VISION 2050 bicycle network and the updated bicycle

network is consistent with the Washington County Bikeway and Trail Network Plan. It should be noted that some priority corridor segments are not shown as off-street bicycle paths on Figure 4.4 and Map 4.3 because the Washington County Plan identifies them as “sidepaths,” which are defined as shared use paths adjacent to roadways. These sidepaths are reflected in the updated VISION 2050 bicycle network as on-street bicycle accommodations.]

Ms. Brown-Martin asked if there were any further questions or comments on the agenda item. There were none. She then asked for a motion to approve the 2020 Review and Update of VISION 2050, including the revised drafts of Chapter 4 and Appendices D and E. Ms. Koster moved for approval and Ms. Esch seconded the motion. The motion was approved unanimously.

DISCUSSION OF SCHEDULE AND LOCATION OF FUTURE JOINT ADVISORY COMMITTEE MEETINGS

Ms. Brown-Martin asked Mr. Muhs to present the schedule for future joint meetings of the Advisory Committees. Mr. Muhs stated that staff does not anticipate scheduling any joint meetings in the near future. However, staff may schedule a meeting of the Advisory Committee on Regional Transportation Planning in 2021 to guide a potential VISION 2050 plan amendment that would incorporate additional targets for national performance measures into the plan.

PUBLIC COMMENTS

Ms. Brown-Martin asked if there were any public comments. There were none.

ADJOURNMENT

Ms. Brown-Martin thanked everyone for attending and asked for a motion to adjourn the meeting. Mr. Hertzberg moved and Ms. Buehler seconded the motion. The motion was approved unanimously. The meeting was adjourned at 10:16 a.m.

Respectfully submitted,

Eric D. Lynde
Recording Secretary