

**MINUTES**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

Thursday, July 22, 2021

2:00 p.m.

SEWRPC Office Building  
Commissioners' Conference Room  
W239 N1812 Rockwood Drive  
Waukesha, WI 5318

Meeting Occurred in Person and Virtually via Video and Telephone Conference

Present:

Excused:

Committee Members:

Charles L. Colman, Chairman  
Donna Brown-Martin  
Thomas H. Buestrin  
Michael A. Crowley  
James T. Dwyer  
Aloysius Nelson  
Robert W. Pitts  
Daniel S. Schmidt  
David L. Stroik  
Gustave W. Wirth, Jr.

Jonathan Delagrave

Alternate: Thomas H. Buestrin

Staff:

Kevin J. Muhs	Executive Director
Benjamin R. McKay	Deputy Director
Elizabeth A. Larsen	Director of Administration
Catherine Pozum	Human Resources Assistant/Bookkeeper

**ROLL CALL**

Chairman Colman called the meeting to order at 1:45 p.m. Roll call was taken, and a quorum was declared present. Chairman Colman noted for the record that Commissioner Delagrave had asked to be excused.

**APPROVAL OF MINUTES OF JUNE 24, 2021, MEETING**

Chairman Colman asked if there were any changes or additions to the June 24, 2021, meeting minutes. There were none.

On a motion by Mr. Stroik, seconded by Mr. Dwyer, and carried unanimously, the minutes of the Executive Committee meeting held on June 24, 2021, were approved as published.

## **CONSIDERATION OF ADMINISTRATIVE COMMITTEE REPORT**

Chairman Colman 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 financial periods: Year 2021 Nos. 13 and 14 – June 7, 2021, to July 4, 2021.
2. Reviewed and approved the Statement of Projected Revenue and Expenditures for the period ending July 4, 2021.

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

## **CONSIDERATION OF CONTRACTS**

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

Mr. Buestrin commented on the erosion at the bluff at the Virmond County Park is a result of groundwater seeping through the bluff. Mr. Muhs stated that as part of the Virmond County Park study, Commission staff will assist Ozaukee County in the evaluation of surface water drainage and groundwater at the park. In addition, this study will look at water storage options away from the bluff.

There being no additional questions or comments, on a motion by Mr. Stroik, seconded by Mr. Dwyer, 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**

Chairman Colman requested that Mr. Muhs review the Work Program Progress Report. Mr. Muhs reviewed the report and noted that the report identifies key regional and selected community and county assistance efforts (copy of report attached to Official Minutes).

Chairman Colman commented on the usefulness of the information staff has provided on the invasive starry stonewort in Geneva Lake.

Mr. Dwyer commented on public access on North Lake and the relationship of the Oconomowoc River Sediment and Erosion Survey report to that long-standing discussion.

## **CONSIDERATION OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS (Resolution No. 2021-05)**

Chairman Colman asked the Commission to consider adoption of Resolution No. 2021-05, which is an amendment to the Transportation Improvement Program for Southeastern Wisconsin: 2021-2024.

Mr. Muhs presented Resolution 2021-05, amending the 2021-2024 Regional Transportation Improvement Program (TIP). Mr. Muhs stated that under the Moving Ahead for Progress in the 21st Century Act (MAP-21), a national performance management framework was established to develop uniform performance measures and target setting, creating a consistent nationwide process for monitoring the effectiveness of Federal transportation investments. As part of this framework, the Commission must amend the 2021-2024 TIP to include documentation of the expected

contribution of the transportation projects listed toward achieving the targets established for the transit safety performance measures, and towards achieving the performance goals of VISION 2050.

Chairman Colman inquired if there were accident-related incidents on the transit routes. Mr. Muhs responded that there are accident-related incidents and referenced Exhibit A and Exhibit B for further detail. Mr. Muhs also stated that the crime-related incidents are also reported.

In response to an inquiry by Mr. Stroik, Mr. Muhs stated that the non-fixed route services in the Region are shared ride taxi services.

In response to an inquiry by Ms. Brown-Martin, Mr. Muhs stated that he is unsure if the Amalgamated Transit Union was consulted by the Milwaukee County Transit System as part of the setting of the County's safety targets.

There being no additional questions or comments, on a motion by Mr. Stroik to approve Resolution No. 2021-05, seconded by Mr. Crowley, and carried by a vote on 10 ayes and 0 nays, Resolution No. 2021-05 was approved (copy of Resolution 2021-05 attached to Official Minutes).

#### **CONSIDERATION OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS (Resolution No. 2021-06)**

Chairman Colman asked the Commission to consider adoption of Resolution No. 2021-06, which is an amendment to the Transportation Improvement Program for Southeastern Wisconsin: 2021-2024.

Mr. Muhs presented Resolution 2021-06, amending the 2021-2024 Regional Transportation Improvement Program (TIP). He indicated there are eight existing projects and 12 new projects to be amended into the TIP. He stated that the addition of these projects to the TIP was approved by the Commission's Advisory Committees on Transportation System Planning and Programming for the Milwaukee and Racine Urbanized Areas.

In response to an inquiry by Mr. Colman concerning the improvement of streets in Milwaukee being included in the TIP, Mr. Muhs stated that it depended on the scale of the project, type of street, and Federal and State funding. He further stated that if a roadway improvement is on an arterial or collector street and Wisconsin Department of Transportation funds are used for the improvement, that project would be listed in the TIP. If local funds are used, the project may not be listed in the TIP.

There being no additional questions or comments, on a motion by Mr. Dwyer to approve Resolution No. 2021-06, seconded by Mr. Schmidt, and carried by a vote on 10 ayes and 0 nays, Resolution No. 2021-06 was approved (copy of Resolution 2021-06 attached to Official Minutes).

#### **CONSIDERATION OF CONCURRENCE WITH ADDING THE CITY OF MILWAUKEE AND AFFIRMING MILWAUKEE COUNTY, OZAUKEE COUNTY, WASHINGTON COUNTY, AND WAUKESHA COUNTY AS DESIGNATED RECIPIENTS OF FEDERAL TRANSIT ADMINISTRATION FUNDING ALLOCATED TO THE MILWAUKEE URBANIZED AREA (Resolution No. 2021-07)**

Chairman Colman asked Mr. Muhs to review with the Commission Resolution No. 2021-07, which is a concurrence with adding the City of Milwaukee and affirming Milwaukee County, Ozaukee County, Washington County, and Waukesha County as designated recipients of Federal Transit Administration (FTA) funding allocated to the Milwaukee Urbanized area.

Mr. Muhs presented Resolution 2021-07 and explained that Commission concurrence would enable the City of Milwaukee to access FTA funds related to the transit system, along with concurrence of the existing designated recipients and designation by the Governor. He explained that, currently, the Counties of Milwaukee, Ozaukee, Washington, and Waukesha are the designated recipients of FTA funding allocated to the Milwaukee urbanized

area. As the City of Milwaukee is not a designated FTA funding recipient, the City would currently need to become a subrecipient of one of the four counties, and that county would then become responsible for ensuring that the City's transit services are meeting FTA regulations. Instead, the City is requesting to become an additional designated recipient in the urbanized area. The six existing transit operators in the urbanized area have indicated their concurrence with the City becoming a designated recipient. Following the Commission's action, the Governor would be able to designate the City if he so chose.

There being no questions or comments, on a motion by Mr. Schmidt to approve Resolution No. 2021-07, seconded by Mr. Dwyer, and carried by a vote on 10 ayes and 0 nays, Resolution No. 2021-05 was approved (copy of Resolution 2021-07 attached to Official Minutes).

### **CORRESPONDENCE AND ANNOUNCEMENTS**

Chairman Colman asked if there were any correspondence or announcements. There were none.

### **ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 2:04 p.m. on a motion by Mr. Stroik, seconded by Mr. Wirth, and carried unanimously.

Charles L. Colman  
Chairman

Enclosures  
CLC/KJM/EAL/cp  
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