WHEREAS, the Southeastern Wisconsin Regional Planning Commission, by Resolution No. 2016-13 on the 17th day of November 2016, endorsed the Transportation Improvement Program for Southeastern Wisconsin: 2017-2020; and

WHEREAS, the Commission has been requested by the Wisconsin Department of Transportation and local units of government to amend the transportation improvement program by adding projects as identified in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the projects included in the amendment set forth in Exhibit A are in conformance with the regional transportation plan prepared and adopted by the Commission; and

WHEREAS, the transportation improvement program and the portion of the VISION 2050 regional transportation plan that is fiscally constrained have been determined to conform with the 2006 24-hour fine particulate standard and the existing State of Wisconsin Air Quality Redesignation and Maintenance Plan for the year 2012 24-hour fine particulate standard, and the 1997 and 2008 eight-hour ozone, as required by the Federal Clean Air Act Amendments of 1990; and

WHEREAS, the projects described in Exhibit A have been reviewed and are endorsed by the Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

FIRST: That the projects and budget amounts endorsed by the Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area identified in Exhibit A attached hereto hereby are endorsed as amendments to the Transportation Improvement Program for Southeastern Wisconsin: 2017-2020.

SECOND: That a true, correct, and exact copy of this resolution and its attachments shall be forthwith transmitted through the Secretary of the Wisconsin Department of Transportation to the Governor, the Federal Transit Administration, and the Federal Highway Administration.

The foregoing resolution, upon motion duly made and seconded, was regularly adopted at a meeting of the Executive Committee of the Southeastern Wisconsin Regional Planning Commission held on the 16th day of August 2018, with the vote being 8 ayes; 0 nays.

ATTEST:

Michael A. Crowley, Vice Chairman

Michael G. Hahn, Deputy Secretary
### NEW PROJECTS TO BE ADDED TO THE
TRANSPORTATION IMPROVEMENT PROGRAM FOR THE MILWAUKEE TRANSPORTATION MANAGEMENT AREA --
MILWAUKEE COUNTY 2017-2020

<table>
<thead>
<tr>
<th>PROJECT SPONSOR</th>
<th>PROJECT NO</th>
<th>DESCRIPTION / STATE ID</th>
<th>TYPE</th>
<th>ESTIMATED COSTS ($1,000)</th>
<th>AIR QUAL STAT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MILWAUKEE (CITY)</td>
<td>503</td>
<td>INSTALLATION OF 12-INCH TRAFFIC SIGNAL FACES AT 72 INTERSECTIONS IN THE CITY OF MILWAUKEE</td>
<td>HS</td>
<td>TOTAL - 98.9</td>
<td>EXEMPT</td>
</tr>
<tr>
<td></td>
<td>504</td>
<td>INSTALLATION OF 12-INCH TRAFFIC SIGNAL FACES AT 80 INTERSECTIONS IN THE CITY OF MILWAUKEE</td>
<td>HS</td>
<td>TOTAL - 100.4</td>
<td>EXEMPT</td>
</tr>
<tr>
<td>MENOMONEE FALLS (VILLAGE)</td>
<td>505</td>
<td>SAFETY MODIFICATIONS AT THE INTERSECTIONS OF STH 175 AND PILGRIM RD AND STH 175 AND MENOMONEE AVE IN THE VILLAGE OF MENOMONEE FALLS</td>
<td>HS</td>
<td>TOTAL - 120.0</td>
<td>EXEMPT</td>
</tr>
</tbody>
</table>

**Source:** SEWRPC.

8/7/2018