

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Tuesday, February 9, 2010

1:01 p.m.

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

Present:

Excused:

Committee Members: (via teleconference)

David L. Stroik, Chairman
Thomas H. Buestrin
James T. Dwyer
Richard A. Hansen, Vice-Chairman
Nancy Russell
Daniel S. Schmidt
Gustav W. Wirth, Jr.

Adelene Greene

Staff:

Kenneth R. Yunker
Elizabeth A. Larsen
Debra D'Amico

Executive Director
Business Manager
Executive Secretary

ROLL CALL

Chairman Stroik called the meeting to order at 1:01 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted for the record that Commissioner Greene had asked to be excused.

CONSIDERATION OF AMENDMENT TO THE 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2010-02)

Chairman Stroik asked Mr. Yunker to review with the Committee the proposed amendments to the 2009-2012 Transportation Improvement Program for Southeastern Wisconsin. He also stated that a copy of the resolution had been provided to the Committee members for review prior to this meeting.

Mr. Yunker presented Resolution 2010-02, amending the 2009-2012 Regional Transportation Improvement Program (TIP). He indicated that there were 28 projects in total, 27 projects which modify the TIP, and 1 new project to be added to the TIP. He then stated that 15 of the 28 projects were amendments to existing

Milwaukee County projects, with two project amendments in Kenosha County, three project amendments and one new project in Racine County, and two project amendments in Walworth County. He also noted that there was a change in the funding source for the amendment to Project No. 927 in Milwaukee County. Partial funding for this project will come from the Federal Highway Administration Surface Transportation Program enhancement funds, not the Milwaukee Urbanized Area funds as shown. Mr. Yunker then indicated that the TIP Advisory Committees had unanimously recommended approval of these amendments to the TIP.

In response to an inquiry by Mr. Buestrin, Mr. Yunker stated that many of the amendments were increased cost estimates.

In response to an inquiry by Ms. Russell, Mr. Yunker stated that some projects were utilizing combined American Recovery and Reinvestment Act (ARRA) and Federal Highway Administration Surface Transportation Program funds, rather than only ARRA funds.

There being no further questions and discussion, on a motion by Mr. Wirth to approve Resolution No. 2010-02, seconded by Mr. Dwyer, the motion was unanimously carried by a vote of 8 ayes and 0 nays (copy of Resolution 2010-02 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Yunker reported that there was no correspondence, but noted that the local governments proposing TIP amendments and the Wisconsin Department of Transportation appreciate the Commission's willingness to hold an emergency meeting to approve these TIP projects.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 1:08 p.m., on a motion by Mr. Schmidt, seconded by Mr. Wirth, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary

KRY/EAL/dad
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Attachments