

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 5, 2022  
TIME: 1:30 p.m.  
PLACE: Wisconsin Department of Natural Resources  
Milwaukee Harbor Room 107  
1027 W St. Paul Avenue  
Milwaukee, WI 53233

**Milwaukee Urbanized Area Members Present**

Scott Brandmeier ..... Director of Public Works/Village Engineer, Village of Fox Point  
Brian Engelking ..... Transit Director, Waukesha Metro,  
(Representing Alex Damien) ..... City of Waukesha  
Nathan Bell ..... Civil Engineer, Department of Public Works,  
(Representing Allison M. Bussler) ..... Waukesha County  
Karen Braun ..... Manager of Engineering Services,  
..... Department of Public Works, Waukesha County  
Chad Chrisbaum ..... Engineer in Charge, Transportation Infrastructure Division,  
(Representing Robert J. Bauman) ..... Department of Public Works, City of Milwaukee  
Julie Esch ..... Deputy Director, Department of Transportation,  
..... Milwaukee County  
Josh Glass ..... Assistant Highway Commissioner,  
(Representing Scott Schmidt) ..... Highway Department, Washington County  
Thomas M. Grisa ..... Director, Department of Public Works, City of Brookfield  
Tom Hafner ..... Administrator/Public Works Director, City of Delafield  
Vanessa Koster ..... Deputy Commissioner, Department of City Development,  
(Representing Sam Leichtling) ..... City of Milwaukee  
Nik Kovac ..... Senior Budget and Policy Manager, Budget and Management Division,  
..... Department of Administration, City of Milwaukee  
Jerrel Kruschke ..... Commissioner of Public Works, City of Milwaukee  
Kevin Muhs ..... City Engineer, City of Milwaukee  
David Tapia ..... Major Projects Manager, Department of Public Works,  
(Representing Kimberly Montgomery) ..... City of Milwaukee  
William T. Wehrley ..... City Engineer, City of Wauwatosa

**Non-Voting Members Present**

Benjamin R. McKay, Secretary ..... Interim Executive Director,  
..... Southeastern Wisconsin Regional Planning Commission  
Roberto Gutierrez ..... Director, Southeast Region, Wisconsin Department of Transportation  
Brian Udovich ..... Highway Operations Manager,  
..... Highway Department, Jefferson County  
Charles Wade ..... Director, Bureau of Planning and Economic Development,

Division of Transportation Investment Management,  
Wisconsin Department of Transportation

**Kenosha Urbanized Area Members Present**

Benjamin R. McKay, Secretary ..... Interim Executive Director,  
Southeastern Wisconsin Regional Planning Commission

Kwame Amegashitsi ..... Senior Transportation Engineer,  
Department of Public Works, Kenosha County

Tim Casey ..... Director, Department of City Development, City of Kenosha

Brian Cater ..... Director/City Engineer, Public Works Department, City of Kenosha

Roberto Gutierrez..... Director, Southeast Region, Wisconsin Department of Transportation

Randall Kerkman ..... Administrator/Public Works Director, Village of Bristol

Nelson Ogbuagu..... Director, Department of Transportation, City of Kenosha

Charles Wade ..... Director, Bureau of Planning and Economic Development,  
Division of Transportation Investment Management,  
Wisconsin Department of Transportation

**Racine Urbanized Area Members Present**

Benjamin R. McKay, Secretary ..... Interim Executive Director,  
Southeastern Wisconsin Regional Planning Commission

Anthony Bunkelman ..... Director of Public Services, Village of Caledonia

Roberto Gutierrez..... Director, Southeast Region, Wisconsin Department of Transportation

Alexander Valley ..... Engineering Manager,  
(Representing Julie A. Anderson) Department of Public Works, Racine County

Charles Wade ..... Director, Bureau of Planning and Economic Development,  
Division of Transportation Investment Management,  
Wisconsin Department of Transportation

Linsey Weber ..... Deputy Director of Public Works, Village of Mount Pleasant

**Round Lake Beach Urbanized Area Members Present**

Benjamin R. McKay, Secretary ..... Interim Executive Director,  
Southeastern Wisconsin Regional Planning Commission

Roberto Gutierrez..... Director, Southeast Region, Wisconsin Department of Transportation

Randall Kerkman ..... Administrator/Public Works Director, Village of Bristol

Charles Wade ..... Director, Bureau of Planning and Economic Development,  
Division of Transportation Investment Management,  
Wisconsin Department of Transportation

**West Bend Urbanized Area Members Present**

Benjamin R. McKay, Secretary ..... Interim Executive Director,  
Southeastern Wisconsin Regional Planning Commission

Josh Glass ..... Assistant Highway Commissioner,  
(Representing Scott Schmidt)..... Highway Department, Washington County

Roberto Gutierrez..... Director, Southeast Region, Wisconsin Department of Transportation

Margaret Wilber..... Village Administrator, Village of Slinger

Charles Wade ..... Director, Bureau of Planning and Economic Development,  
Division of Transportation Investment Management,  
Wisconsin Department of Transportation

**Guests and Staff Present**

Tony Barth ..... Planning Chief, Southeast Region,  
Wisconsin Department of Transportation

Roslin Burns..... Program and Planning Analyst, Southeast Region,  
Wisconsin Department of Transportation

Joe Delmagori ..... Senior Transportation Planner,  
Southeastern Wisconsin Regional Planning Commission

Jim Haggerty ..... Engineer and Director,  
Department of Public Works, Village of Slinger

Christopher Hiebert..... Chief Transportation Engineer,  
Southeastern Wisconsin Regional Planning Commission

Ryan W. Hoel..... Deputy Chief Transportation Engineer,  
Southeastern Wisconsin Regional Planning Commission

**WELCOME**

The meeting was called to order at 1:30 p.m. by Ms. Esch. 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. Esch indicated that a sign-in sheet was being circulated for the purposes of taking roll and recording the names of those in attendance at the meeting and declared a quorum.

**REVIEW AND APPROVAL OF MINUTES OF THE DECEMBER 8, 2020, MEETING**

Ms. Esch indicated that the TIP Committees are being asked to consider approval of the minutes of their December 8, 2020, meeting. She asked if the Committee members had any changes, and upon hearing none, called for a motion. Mr. Kerkman made a motion to approve the minutes for the meeting held on December 8, 2020. The motion was seconded by Mr. Wehrley and was passed unanimously by the Committees.

**CONSIDERATION OF PRELIMINARY DRAFT TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR SOUTHEASTERN WISCONSIN: 2023-2026**

At the request of Ms. Esch, Mr. Hoel provided a summary of the preliminary draft 2023-2026 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 that the urbanized area boundaries shown in Map 1 on page 2 were based on 2010 U.S. Census data. He said 2020 U.S. Census maps are not available yet but are expected sometime in December. At that time, Commission staff will work with the Wisconsin Department of Transportation to determine the adjusted boundaries and then Commission staff will meet with the TIP advisory committees to review and approve the new urbanized area boundaries.

Mr. Hoel provided a brief summary of the contents the draft 2023-2026 TIP, including the environmental justice analysis (Appendix I) and the public involvement activities conducted for the draft TIP. He noted that Commission staff received three comments during the 30-day comment period on the draft TIP, two of which related to safety issues and a third that related to the need for more transit in the Region.

Mr. Hoel then reviewed Table A in the draft TIP and the proposed changes to projects, as described in Exhibits A through C. Mr. Hoel said ahead of the meeting the City of Milwaukee provided Commission staff with minor changes to two of its projects (TIP project No. 131 and 134). He also confirmed with committee members from the City of Kenosha that Commission staff will be working with them on amendments to their projects in the coming months. He asked all committee members to submit any remaining minor project changes to Commission staff in the coming week for inclusion in the final TIP.

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

1. Responding to a question from Mr. Muhs about changes to non-discretionary funding sources and their eligibility for administrative modifications, Mr. Hoel said Commission staff kept the description general to provide flexibility to Commission staff in making changes to the TIP.
2. Mr. Glass indicated that for the resurfacing of STH 144 from Skyline Drive to the Sheboygan County Line project in Washington County (TIP project No. 194), the installation of the snow fence/perma railing could be removed from the project description. Mr. Hoel said Commission staff would make this change for the final TIP.
3. Responding to a question from Ms. Braun about the safety improvements project at the intersection of CTH F and Lindsay Road in the City of Waukesha (TIP project No. 263), Mr. Hoel confirmed that this project is included in Exhibit B as a dropped project.
4. Responding to a question from Ms. Wilber regarding why the resurfacing of the IH 41 and STH 60 interchange in the Village of Slinger (TIP project No. 184) was dropped, Ms. Burns explained that the work for this project was included with the intersection improvements and bridge rehabilitation project at IH 41 and STH 60 (TIP project No. 197).

There being no further discussion, the draft 2023-2026 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. Braun, seconded by Mr. Brandmeier, 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 2:04 p.m. on a motion made by Mr. Brandmeier, seconded by Mr. Kerkman, and carried unanimously by the TIP Committees.

Respectfully submitted,

Benjamin R. McKay  
Recording Secretary