

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, April 20, 2023

2:40 p.m.

SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, WI 53188

Meeting Occurred in Person and Virtually via Video and Telephone Conference

Present:

Excused:

Committee Members:

James T. Dwyer, Vice-Chairman
Donna Brown-Martin
Thomas H. Buestrin
Charles L. Colman, Chairman
Michael A. Crowley
Robert W. Pitts

Jonathan Delagrave
David L. Stroik

Staff:

Benjamin R. McKay
Elizabeth A. Larsen

Interim Executive Director
Director of Administration

ROLL CALL

Chairman Colman called the meeting to order at 2:38 p.m. Roll call was taken, and a quorum was declared present.

APPROVAL OF MINUTES OF FEBRUARY 16, 2023, MEETING

Chairman Colman asked if there were any changes or additions to the February 16, 2023, meeting minutes. There were none.

On a motion by Mr. Dwyer, seconded by Mr. Crowley, and carried unanimously, the minutes of the Executive Committee meeting held on February 16, 2023, 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 2023 Nos. 4, 5, 6, and 7 from January 30, 2023, to March 26, 2023.
2. Reviewed and approved the Statement of Projected Revenue and Expenditures for the period ending March 26, 2023.

There being no questions or comments, on a motion by Mr. Buestrin, 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. Ms. Larsen noted that the report the Committee members received prior to the meeting listed six contracts.

There being no questions or comments, on a motion by Mr. Dwyer, seconded by Mr. Pitts, 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 asked Mr. McKay to review the Work Program Progress Report. Mr. McKay 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).

In response to an inquiry by Mr. Pitts, Mr. McKay stated that the Climate Pollution Reduction Grants (CPRG) program is part of the Inflation Reduction Act and provides non-competitive climate planning grants to states, territories, and the 67 largest metropolitan statistical areas (MSA) in the nation. The Milwaukee Metropolitan Area is eligible for a planning grant because it is one of the 67 largest MSAs in the nation. He then noted that a climate action plan developed under this program may allow counties and communities in the metro area to be eligible for future competitive CPRG implementation grants to support greenhouse gas reduction strategies. He then noted that the Wisconsin Office of Sustainability and Clean Energy is developing a plan for the entire State of Wisconsin and the Metropolitan Mayors Caucus, working in partnership with the Chicago Metropolitan Agency for Planning is developing a plan for the Chicago MSA, which includes Kenosha County.

In response to an inquiry by Ms. Brown-Martin, Mr. McKay stated that the planning grant covers the four-county Milwaukee Metropolitan Area and the foundational document that will be used to develop the climate action plan will be Milwaukee's Climate and Equity Plan.

CONSIDERATION OF TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS (RESOLUTION NO. 2023-05)

Chairman Colman asked the Commission to consider adoption of Resolution No. 2023-05, which is an amendment to the Transportation Improvement Program for Southeastern Wisconsin: 2023-2026. Mr. McKay presented Resolution 2023-05, amending the 2023-2026 Regional Transportation Improvement Program (TIP). He indicated there are 4 existing projects to be amended into the TIP. He stated that these projects were approved by the Commission's Advisory Committee on Transportation System Planning and Programming for the Milwaukee Urbanized Area.

There being no questions or comments, on a motion by Mr. Dwyer to approve Resolution No. 2023-05, seconded by Mr. Crowley, and carried by a vote on 6 ayes and 0 nays, Resolution No. 2023-05 was approved (copy of Resolution 2023-05 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

Chairman Colman asked Mr. McKay if there were any correspondence or announcements. Mr. McKay stated the Planning and Research Committee meeting will be held on May 2nd. He further stated that a new Milwaukee County Commissioner will be seated at the June annual meeting.

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Chairman Colman stated that the Hiring Committee would like to hold a special Executive Committee meeting to discuss the Executive Director selection process.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:02 p.m. on a motion by Mr. Crowley, seconded by Mr. Stroik, and carried unanimously.

Respectfully submitted,

Benjamin R. McKay
Interim Deputy Secretary

Enclosures
CLC/BRM/EAL
#267925