

Chairperson: Supervisor James G. White, 278-4257

Clerk: Carol Mueller, 278-4228

Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, January 23, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

Minutes

Cassette Tape 33, Side A 72-end of tape, Side B 01-701

SCHEDULED ITEMS:

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) - 7

EXCUSED: - 0

Confirmation - 1

1. 08-58 From the Director of General Mitchell International Airport requesting
33A84 - confirmation of Mr. Terry Blue as Deputy Airport Director, Operations and
133 Maintenance nominee.

Appearances:

Barry Bateman, Director, General Mitchell International Airport

Terry Blue, Nominee

Mr. Bateman introduced Mr. Blue to the Committee. He is very excited to fill this position that has been vacant for almost a year. Mr. Blue came highly recommended from the Denver airport.

MOTION BY: (Devine) Approve (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) -7

NO: - 0

EXCUSED:

Economic & Community Development - 1

2. 08-52 From the Director of Economic and Community Development, requesting
33A133 - approval to renew the lease of freeway land as surface parking located at the rear
169 of 4707 South 13th Street in the City of Milwaukee with the Islamic Society of
Milwaukee for a monthly fee of \$200.

Appearance:

Craig Dillmann, Real Estate Service Manager, ECD

SCHEDULED ITEMS (CONTINUED):

Supervisor Nyklewicz introduced an amendment to the contract (copy attached to original minutes) to require authorization from the City of Milwaukee regarding access to West Foster Avenue.

MOTION BY: (Nyklewicz) Amend contract Section 401: Improvements Sections b, c and e as it relates to West Foster Avenue requiring lessee to obtain authorization from the City of Milwaukee for access. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

MOTION BY: (Nyklewicz) Approve as amended. (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

Department of Administrative Services – 1

3. 04-267 (a) From the Director, Department of Administrative Services providing a report on the due diligence for Johnson Controls Inc., related to their work as a Guaranteed Energy Savings Performance Contractor. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Also to the Committee on Parks, Energy and Environment.)**
- 33A 170 - 471

Appearances:

Rob Henken, Director, Department of Administrative Services
Chad Lillethun, Fiscal and Budget Analyst, DAS
Vince Masterson, Fiscal and Budget Analyst, DAS

Mr. Henken stated this is the final due diligence for the Guaranteed Energy Savings Performance Contractor (GESPC) providers.

A lengthy discussion regarding the guaranteed savings ensued. Mr. Lillethun fielded questions on the following items: what are savings based on, how is the guaranteed savings measured, comparison of utility invoices and consumption measures. Through their analysis, DAS has a high level of confidence that energy savings will be recognized. Energy savings are calculated using a baseline with assumptions in consumption and price increases figured in. There is an initial investment of \$1.9 million with anticipated savings ranging from \$31,000 to \$255,000.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

SCHEDULED ITEMS (CONTINUED):

Department of Public Works - 3

4. 04-267 (a)(e) From the Director, Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Johnson Controls Inc. to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructures based on the energy audits performed. **(Also to the Committee on Parks, Energy and Environment.)**
- 33A472 - 503

Appearances:

George Torres, Director, Transportation and Public Works
Greg High, Director, Architecture Engineering and Environmental Services
Pamela Bryant, Capital Finance Manager, DAS

Ms. Bryant noted that due to current interest rates, funding through the banks might result in a more favorable rate.

MOTION BY: (Dimitrijevic) Approve (Vote 6-1)

AYES: Mayo, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 6

NO: - Nyklewicz - 1

EXCUSED:

5. 08-40 From the Director, Transportation and Public Works, requesting authorization to accept a Quit Claim deed from the State of Wisconsin to Milwaukee County for two parcels of land comprising 2,117 square feet within the confines of the existing Annex Parking lot on North 10th Street between West State and Wells Streets and record the said deed with the Milwaukee County Register of Deeds.
- 33A504 - 523

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

MOTION BY: (Mayo) Approve Items 5 and 6 together. (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

6. 08-41 From the Director, Transportation and Public Works, requesting approval of the staffing and consultant use plan for 2008 Capital improvement projects and selected major maintenance projects under the authority of the Department of Transportation and Public Works. **(Also to the Committee on Finance and Audit.)**

Appearance:

Pamela Bryant, Capital and Finance Manager, DAS

SCHEDULED ITEMS (CONTINUED):

Ms. Bryant confirmed the County would be seeking the bonds in approximately May of 2008.

SEE ITEM #5 FOR COMMITTEE ACTIONS.

Resolutions – 2

7. 08-39 33A524 - 599 A resolution by Supervisors De Bruin and Borkowski, authorizing and directing the creation of a Work Group to study the possible structure and implementation of a County Use Ordinance that would encourage the use of Work Centers that primarily employ people with disabilities to provide certain goods and services that are currently being provided by the private sector. **(Also to the Committee on Health and Human Needs)**

Appearances:

Supervisor Lynne De Bruin, District 15
Tom Lutzow, Milwaukee Center For Independence

This request is for the creation of a workgroup. Supervisor De Bruin explained that this resolution is needed to update County ordinances and take the program a step down to the County level. The workgroup will look for County programs that are currently privatized to see if they are viable to be included in this program.

MOTION BY: (Nyklewicz) Approval (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 6

NO: - 0

EXCUSED: Mayo

8. 08-51 33A600 – 33B269 A resolution by Supervisors Cesarz and Borkowski, creating a courthouse campus workgroup that would examine the condition of County facilities in the courthouse campus area, make recommendations on future facilities needs as it relates to better customer service, workflow design and increased energy efficiency and assess economic benefits associated with the proposed recommendation. **(Also to the Committee on Judiciary, Safety and General Services)**

Appearances:

Supervisor Paul Cesarz, District 9
George Torres, Director, Department of Transportation and Public Works
Jack Hohrein, registered to speak on the item

A lengthy discussion ensued regarding the prior studies and subcommittees that evaluated similar information.

SCHEDULED ITEMS (CONTINUED):

Supervisor Cesarz told the Committee he would like the workgroup to collate, gather and review all the data available and return to the Committee with recommendations on what further work needs to be done, what dollars, if any, might be required and a responsible timeline they would recommend so the Board could focus on their efforts.

During the discussion it was pointed out that the program for the assessment of County buildings lacked sufficient funding thereby hindering the completion of various areas of the County.

Mr. Torres informed the Committee that two-thirds of the buildings in the County have been assessed. Based on their findings items with deficiency rankings of one through three are necessary.

The resolution should reflect the Director of the Department of Transportation and Public Works as a member of the workgroup. The subject line of the fiscal note needs to be corrected.

MOTION BY: (Nyklewicz) Lay over for one cycle, with the Department of Public Works coming back with a report summarizing to the extent that they have the information, the countywide needs of capital improvement with regards to physical plan and infrastructure needs of the County, also an updated report on the initial recommendation for the Safety Building. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

Transit – 2

9. 07-366 From the Director of Transportation and Public Works and the Managing Director, (a)(a) Milwaukee County Transit System, requesting authority to apply for a 33B270 - Transportation Enhancement program grant for purposes of reimbursing 80% of 419 the purchase and installation costs for bicycle racks, with initial funding included in the 2009 Transit Budget.

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Connelly explained that the grant is reimbursing, meaning the County must spend the money and then seek reimbursement. The County is also responsible for the twenty percent matching portion of the grant. The Bicycle Federation of Wisconsin is committed to trying to work with the student groups and the community to help raise some of the matching dollars.

SCHEDULED ITEMS (CONTINUED):

The grant approval will be known by late 2008. Upon approval of the grant, it is the goal of Transit to have some of the buses equipped by spring of 2009.

The projected costs in the report do not take into account any additional ridership or revenues.

MOTION BY: (Dimitrijevic) Approval (Vote 5-2)

AYES: Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –5

NO: - Mayo, Nyklewicz - 2

EXCUSED:

10. 08-50 From the Director of Transportation and Public Works and the Managing Director,
33B420 – Milwaukee County Transit System, requesting modifications to Route 22 by
439 eliminating underperforming services to Lake Park.

Appearances:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Supervisor Gerry Broderick, District 3

Supervisor Broderick had no objections to these cuts after review of the statistics.

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and
White (Chair) –7

NO: - 0

EXCUSED:

Airport – 11

11. 07-308 From the Director of Transportation and Public Works, requesting approval of the
33B440 - Letter of Agreement (LOA) between the Federal Aviation Administration (FAA)
457 and Milwaukee County reviewing the movement and non-movement areas of
General Mitchell International Airport (GMIA). **(7/07 Department withdrew the
item.)**

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and
White (Chair) –7

NO: - 0

SCHEDULED ITEMS (CONTINUED):

12. 07-433 From the Director, Transportation and Public Works, recommending adoption of
33B458 - a resolution/ordinance to amend General County Ordinance 4.05 to change
562 General Mitchell International Airport (GMIA) taxicab operations to allow non-
permitted taxicabs to pick up pre-reserved passengers at the airport, consistent
with the recent Wisconsin Supreme Court ruling. **(12/07 Referred back to
Airport Staff.)**

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

John Moore, Assistant Operations Manager, GMIA

Timothy Karaskiewicz, Principal Assistant Corporation Counsel

This ordinance allows nonpermitted taxicabs to pick up pre-reserved passengers using the limousine area and paying a \$3 fee.

Mr. Karaskiewicz clarified the "right of access" ruling by the Supreme Court allows nonpermitted taxicabs, those not having a permit at the airport, to act as a limousine.

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

13. 08-42 From the Director, Transportation and Public Works, recommending adoption of
33B563 - a resolution/ordinance to amend General County Ordinance 4.11(f) to change
577 rates identified for International Arrivals Apron, Air Cargo Apron and Aircraft
Movement Areas.

**MOTION BY: (Mayo) Approve Items #13, and #16 through #20 together.
(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

14. 08-43 From the Director, Transportation and Public Works, requesting adoption of the
33B578 - Lawrence J. Timmerman Airport Strategic Development and Master Plan Study
632 and authorize the Airport staff to submit the said reports to the Federal Aviation
Administration (FAA) District office for FAA approval.

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

SCHEDULED ITEMS (CONTINUED):

Mr. Bateman said they held an open house workshop that was modestly attended. Those present were fairly supportive. Upon approval from the FAA, any future capital projects will come back to the Board for approval.

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

15. 08-44
33B633 -
673
- From the Director, Transportation and Public Works, requesting adoption of the Federal Aviation Regulation (FAR) Part 150 Noise Study Update, including the Noise Exposure Maps and Noise Compatibility Plan and authorize the Airport staff to submit the said reports to the Federal Aviation Administration (FAA) District office for FAA approval.

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Rick Dunkelberg, Barnard Dunkelberg and Company

The recommendation for the noise exposure area was the most generous area for squaring off neighborhoods. The FAA has six months to review the proposal. If the FAA does not approve these recommendations, the airport will come back to the Board with new eligibility maps for approval and resubmission.

MOTION BY: Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

16. 08-45
- From the Director, Transportation and Public Works, requesting authority to submit Passenger Facility Charge (PFC) Application No. 14 requesting an additional 17 projects included in the PFC program which increases authorized PFC funding by \$18,978,550 and extends the program end date to approximately December 2025.

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

SCHEDULED ITEMS (CONTINUED):

17. 08-46 From the Director, Transportation and Public Works, requesting authorization to enter into a professional services agreement with Tatum & Associates, LLC for an amount not to exceed \$107,690 for consulting services at General Mitchell International Airport (GMIA).

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

18. 08-47 From the Director, Transportation and Public Works, requesting authority to extend Airport Agreement TB-1489 with WE Energies for floor and wall display area at General Mitchell International Airport (GMIA) on a month-to-month basis effective November 1, 2006 until terminated by either party with a thirty day notice.

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

19. 08-48 From the Director, Transportation and Public Works, requesting authority to terminate Airport Agreement HP-1034 between Milwaukee County and Victor Stottlemeyer and execute a new hangar plot land lease with Brad Root for approximately 4,200 square feet of land.

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

20. 05-245 From the Director, Transportation and Public Works, requesting authority to
(a)(a) reassign Airport Agreement HP-1305 between Milwaukee County and Aircraft Lease and Sales, Inc., to Richard Allan Putlitz, for a hangar plot land lease for approximately 20,625 square feet of land.

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

21. 08-49 From the Director, Transportation and Public Works, requesting the Airport an
33B674 - exemption from Municipal Code Section 56.11 regarding surplus equipment, to
701 retain any proceeds realized from the sale of surplus equipment, from the Airport not paid with property tax proceeds.

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Timothy Karaskiewicz, Principal Assistant Corporation Counsel

The value from the sale of these assets is approximately \$2,700. Mr. Karaskiewicz noted that the current ordinance does not allow surplus equipment sales to revert back to the department.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Weishan) Approval (Vote 6-1)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 6

NO: - Mayo - 1

EXCUSED:

Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

The Committee adjourned at approximately 11:00 a.m.

Carol Mueller
Committee Clerk

Staff Present:

Mr. George Torres, Director, Transportation and Public Works
Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)
Mr. Craig Dillmann, Real Estate Service Manager, ECD
Mr. Rob Henken, Director, Department of Administrative Services
Mr. Chad Lillethun, Fiscal and Budget Analyst, DAS
Mr. Vince Masterson, Fiscal and Budget Analyst, DAS
Mr. Greg High, Director, Architecture Engineering and Environmental Services
Ms. Pamela Bryant, Capital Finance Manager, DAS
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. John Moore, Assistant Operations Manager, GMIA
Mr. Timothy Karaskiewicz, Principal Assistant Corporation Counsel
Mr. Brian Dranzik, County Board Research Analyst

DEADLINE

*The deadline for items for the next regular meeting (March 5, 2008) is **Wednesday, February 20, 2008.***

All items for the agenda must be in the Committee Clerk's possession by the end of the business day Wednesday, February 20, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Chairperson: Supervisor James G. White, 278-4257

Clerk: Carol Mueller, 278-4228

Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, March 5, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

Due to an electrical problem the first 5 items were not recorded on tape.

SCHEDULED ITEMS:

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik* and White (Chair) - 7

EXCUSED: - 0

** Supervisor Jursik was not present at roll call but appeared shortly thereafter.*

Public Hearing – 1

1. 08-T01 Public Hearing on Proposed 2008 Program of Annual Federally Assisted Transit Projects. Opening Statement by the Transportation, Public Works & Transit Chairman. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

The Committee took no action on this item.

Economic & Community Development – 1

2. ~~08-110~~
08-14
(a)(c) From the Director of Economic and Community Development, requesting two parcels of land, one located to the rear of 2225 North 7th Street and the second, on the west side of North 7th Street, north of North Avenue be declared surplus to allow the Economic and Community Development Department to accept an offer by the City of Milwaukee Redevelopment Authority to purchase the parcels. **(Also to the Committee on Economic and Community Development)**

Appearance:

Craig Dillmann, Real Estate Service Manager, ECD

The following people registered and were available for questions:

Dwayne Edwards, City of Milwaukee Redevelopment Authority

DeShea Agee, City of Milwaukee Redevelopment Authority

Chairman White clarified for the record and directed the file number be corrected to Reference File 08-14 and included within.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: *(Nyklewicz)* Declared parcels excess to County needs. **(Vote 6-0)**
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) –6
NO: - 0
EXCUSED: Jursik -1

Transit – 2

3. 08-86 From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into a contract with Milwaukee Area Technical College (MATC) for the UPASS Program and finalize details of implementation.

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

This program is possible because the Board restored services in the 2008 Budget.

MOTION BY: *(Mayo)* Approve **(Vote 6-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) –6

NO: - 0

EXCUSED: Jursik -1

4. 08-87 From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authorization to modify Route 17 (Canal Street) effective March 23, 2008.

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

There are no additional costs associated with this modification.

MOTION BY: *(Mayo)* Approve **(Vote 6-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) –6

NO: - 0

EXCUSED: Jursik -1

Department of Public Works - 2

5. 08-T02 From the Director, Transportation and Public Works, an annual report to the
(08-133) Wisconsin Department of Natural Resources (WDNR) providing status updates on NR216 Storm Water Permit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

SCHEDULED ITEMS (CONTINUED):

Mr. High explained that this is the first annual report that will be required by the NR 216 permit. Additional targets are ongoing. Currently the County is in compliance. The WDNR has been very flexible and helpful in aiding the Department in meeting their goals.

MOTION BY: (Mayo) Receive and Place on File. **(Vote 6-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) –6

NO: - 0

EXCUSED: Jursik -1

6. 08-T05 From the Director, Transportation and Public Works, a report on the 2007
(08-134) Carryovers for capital improvement projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

Supervisor Nyklewicz asked questions regarding the Wilson Park Projects. He requested the Department provide details on the original bids of the Wilson Pool Diving Well Liner prior to the County Board meeting on March 20, 2008. He would like to know the original project amount, how were the estimates derived, and what were the bids received.

Mr. High said the bids came in too high on the original request for proposal (RFP). The next RFP will include a product with different technology for the liner.

MOTION BY: (Nyklewicz) Place on File with the understanding that the Department provide clarity prior to the County Board meeting, to be used as supplemental data. **(Vote 6-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) – 6

NO: - 0

EXCUSED: Jursik –1

Resolutions – 3

7. 08-T03 A. From the Director, Transportation and Public Works, a report related to
(08-135) Resolution File 08-51 on the Safety Building Reuse Study.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

Appearances:

Greg High, Director, Architecture Engineering and Environmental Services

George Torres, Director, Transportation and Public Works

Jack Takerian, Director, Facilities Management

SCHEDULED ITEMS (CONTINUED):

Items 7A and 7B were discussed together.

A lengthy discussion ensued regarding the reports submitted. Mr. High noted that the report on the Safety Building is over 16 years old. He did inform the Committee that the software used (VFA) does have a feature to update costs to current dollars. What are not included in the reports, are the planning costs related to any project.

Supervisors wanted to know why items on this list haven't been included in the Capital Improvement requests. Additionally, what is the relevance of the action date, since many are years past? The report does not offer a recommended timeframe for completion. How many of the recommendations have been completed?

Due to the lack of funding in the budget, completion of evaluating all the county buildings is still many years off. Supervisors want to get a timely report to access a clear picture of what the needs of the County are.

Chairman White would recommend a list of priorities similar to the road index program where each year the list identifies the most needed projects and those get funded that year for completion.

MOTION BY: (Mayo) Receive and Place on File Items 7 A and 7B. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

- 08-T04
(08-136) B. From the Director, Transportation and Public Works, a report related to Resolution File 08-51 on the capital improvement needs regarding physical plan and infrastructure. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

See Item 7A for Committee actions.

- 08-51 C. A resolution by Supervisors Cesarz and Borkowski, creating a courthouse campus workgroup that would examine the condition of County facilities in the courthouse campus area, make recommendations on future facilities needs as it relates to better customer service, workflow design and increased energy efficiency and assess economic benefits associated with the proposed recommendation. **(Also to the Committee on Judiciary, Safety and General Services) (Laid over 1/08)**

SCHEDULED ITEMS (CONTINUED):

Appearance:

Supervisor Mark Borkowski, District 11

Supervisor Borkowski stated that he and the Committee appear to be on the same page regarding County buildings. He feels that the County needs to make building utilization a priority to make one efficient campus, thereby making government efficient.

Supervisors White and Dimitrijevic requested being added as cosponsors of both resolutions File No. 08-51 and 08-81. There being no objection it was so ordered.

MOTION BY: (Nyklewicz) Lay over to the next cycle. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

8. 08-81 A resolution by Supervisor Nyklewicz, authorizing the County Executive and the Director of the Department of Transportation, Public Works and Transit to provide an annual summary of the condition and subsequent capital improvement needs of the County's physical plant and infrastructure. **(Also to the Committee on Finance and Audit)**

Supervisors White and Dimitrijevic requested being added as cosponsors of both resolutions File No. 08-51 and 08-81. There being no objection it was so ordered.

MOTION BY: (Nyklewicz) Approve. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

9. 07-442(a) A report back on an adopted resolution directing the Director of Parks and the Director of Public Works and Transportation to work out an agreement transferring snow plowing operations of parks roads from the Department of Public Works to the Parks Department; and grass cutting of Highway medians from the Parks Department to the Department of Public Works. **(Also to the Committee on Parks, Energy and Environment) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Devine) Approve the Departments recommendation. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

Airport – 4

10. 08-88 From the Director, Transportation and Public Works, requesting authority to amend seven airport agreements with car rental concessionaires at General Mitchell International Airport (GMIA) to clearly state the maximum allowable Concession Recovery Fee.

MOTION BY: (Nyklewicz) Approve Items 10, 11 and 12 together. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

11. 08-89 From the Director, Transportation and Public Works, requesting authority to increase long-term land lease rates at General Mitchell International Airport (GMIA) and Lawrence J. Timmerman Airport (LJTA) effective July 1, 2008, based upon the June 7, 2007 proposal submitted by Airport Business Solutions.

See Item 10 for Committee Actions.

12. 08-90 From the Director, Transportation and Public Works, requesting authority to enter into a hangar plot land lease at Lawrence J. Timmerman Airport (LJTA) with the Oldenburg Group, Inc under the standard terms and conditions for new corporate hangar construction of similar class and size.

See Item 10 for Committee Actions.

13. 07-283 From the Director, Transportation and Public Works, requesting authorization to negotiate agreements for food and beverage concessions at General Mitchell International Airport.
(a)(a)

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Frieda Webb, Director, Community Development Business Partners

Brian Dranzik, County Board Research Analyst

SCHEDULED ITEMS (CONTINUED):

Mr. Bateman explained the process used to come to their recommendation. The request for proposal was broken into sections A and B through E. This would allow small businesses to bid on sections B-E. There were no separate bids for sections B-E.

The Department received a very good response of four proposals. The top three bidders were invited to do a presentation. The top two were looked at more closely. The review committee split the award between the top two. This award will instill competition, customer service, maximum DBE participation and local brands.

Supervisor Jursik noted the proposal was weighted to favor local brands. She would like to see even more local brands featured. Mr. Bateman explained it is a challenge to get both the best proposal incorporated with local brands. He feels the review committee did an excellent job by splitting the proposal award with the vendors featuring both national and local brands.

Mr. Bateman informed the Committee that the Department would work with the selected vendors to finalize details and return to the Committee with the final agreements.

MOTION BY: (Mayo) Approve. (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

Fund Transfer – 1

14. 08-1

A fund transfer for \$7,500,000 to purchase nine snow tractors with plow and broom attachments and for two 135 ton-per-hour snow-melting units for use at GMIA. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

This Item was taken out of order prior to Item 13.

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Supervisor Nyklewicz requested that the Department work with the Department of Administration to work out some concerns, to allow this fund transfer to be reviewed this cycle by the Finance and Audit Committee.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Mayo) Receive and Place on File. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

The Committee adjourned at approximately 10:55 a.m.

Carol Mueller
Committee Clerk

Staff Present:

Mr. Craig Dillmann, Real Estate Service Manager, ECD
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. Greg High, Director, Architecture Engineering and Environmental Services
Mr. George Torres, Director, Transportation and Public Works
Mr. Jack Takerian, Director, Facilities Management
Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ms. Frieda Webb, Director, Community Development Business Partners
Mr. Brian Dranzik, County Board Research Analyst

DEADLINE

Notification for the deadline for agenda items for the next regular meeting will be sent at a later date.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, May 7, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)

Transit - 3

1. 08-T07 From the Public Policy Forum, a report detailing funding issues facing Milwaukee County Transit System. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Rob Henken, President, Public Policy Forum
Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Thomas Nardelli, County Executive, Chief of Staff

Mr. Henken gave a summary of the Executive Summary including the charts and graphs. Mr. Henken read the following paragraph to the Committee. "The primary purpose of this report is to ensure that policymakers understand and acknowledge the dimensions of the problem facing Milwaukee County Transit System (MCTS). What is most critical is that they act immediately to implement realistic short-term and long-term fiscal solutions, or develop a plan for strategically ramping down transit service in a manner that will cause the least harm to riders and the local economy." He went on to highlight not only the key findings but also Paratransit and ridership issues. Mr. Henken gave three options covered in the report, get by year-to-year, use property taxes from other services and/or decrease service and increase fares and finally, paratransit services would be reduced or fares increased.

Supervisor Jursik stated the Committee, as a political body needs to respond to this report. The County is an arm of the State and due to State mandates, funding is pulled from all areas of county government to cover these mandates. The debate on mass transit needs to change as it is part of the transportation infrastructure, and funding must be removed from property taxes. She suggested that the Board adopt a policy statement supporting the transit system whereby it

SCHEDULED ITEMS (CONTINUED):

directs the County Executive to present no cuts on routes or funding for the next transit budget. She volunteered to take the lead on the policy statement. Additionally, she said the Board must take a leadership role and find a plan that addresses the needs of transit.

Supervisor Borkowski added it is time to make a commitment to keep transit viable. He noted that it is time to look for alternate energy sources to try to contain the effects of future rising costs of fossil fuels.

A lengthy discussion ensued on the \$91.5 million in federal funds, Other Post Employee Benefits (OPEB), the Bus Rapid Transit (BRT) and the Kenosha, Racine Milwaukee (KRM) connector.

Supervisor Mayo requested that Mr. Dranzik prepare a report for the June cycle, showing the reduction in MCTS bus routes and fare increases since 1998.

The Committee took no action on this item.

2. 08-T06 From the Director, Transportation and Public Works, and the Managing Director, Milwaukee County Transit System, (MCTS) a report regarding the consolidation and renaming of trip routes, servicing large high schools whereby they are presented in a single route guide. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Supervisor Clark was Chair during this item.

Ms. Connelly explained how this is just a change in presentation of the routes for large high schools. These routes are open to all citizens. The route schedules easily identify the complete timetable for each specific school.

The Committee took no action on this item.

3. 08-T08 From the Director, Transportation and Public Works, a report on Transit Security Grants utilizing Homeland Security money to fund Milwaukee County Transit System security programs during 2008 and 2009. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Nancy Senn, Transportation Services DTPW

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

SCHEDULED ITEMS (CONTINUED):

Ms. Senn gave an overview on the receipt of Homeland Security Grants that the County applied for and received since 2005. The 2008 grants will not be awarded until the end of May. If successful, some of the money will be used to hire a planning coordinator position for the life of the three-year grant. Additional funds will be used for exercise programs to test implementation of procedures and in collaboration with the City of Milwaukee, a video surveillance system in real time. She also stated that any training includes Wackenhut employees who are contracted with MCTS for security issues.

Airport - 6

4. 07-283 From the Director, Transportation and Public Works, requesting approval to enter into agreements with Host International, Inc., and Creative Host, Inc., (now called SSP America Inc.) for the operation of new food and beverage concessionaires at General Mitchell International Airport (GMIA) commencing November 1, 2008.
(a)(b)

Appearances:

Barry Bateman, Director, General Mitchell International Airport

George Torres, Director, Transportation and Public Works

Frieda Webb, Director, Community Development Business Partners

For the benefit of the new members to the Committee, Mr. Bateman explained the process to this point to acquire concessionaires at GMIA. He further explained the changes made from each proposed contract to the recommended contracts before the Committee.

Supervisor Clark asked questions regarding the changes from national to local vendors, corresponding proceeds paid to the County and the length of the contracts. She also made an amendment to the resolution as noted below.

Supervisor Weishan asked for a comment from the Department regarding this change in language. Mr. Torres noted that this is standard protocol because there is strict language that must be adhered to. The language "good faith effort" is appropriate, and a process is in place for the Community Development Partners Office to review all the efforts made by the vendors to meet the wording in good faith. He asked that Ms. Webb comment on the language.

Ms. Webb stated they had great cooperation with her office, the airport and the potential bidders. She also said that her department would appreciate any assistance to the Disadvantaged Business Enterprise (DBE) goal. The goal is a ceiling that can be exceeded without any repercussions. Supervisor Mayo asked Ms. Webb to address the question of the amendment. Ms. Webb said that they appreciate the amendment and recommend it.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Clark) Amend the resolution, strike through the language “to make a good faith effort” on lines 64 and 106 of the resolution. **(Vote 2-5)**

AYES: Clark and Jursik -2

NOES: - Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair) -5

EXCUSED: - 0

Motion failed.

MOTION BY: (Weishan) Approve as submitted. **(Vote 6-1)**

AYES: Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –6

NOES: - Clark -1

EXCUSED: - 0

5. 08-176 From the Director, Transportation and Public Works, requesting authorization to reimburse the moving expenses of the successful candidate for the position of Airport Operations Manager, if required, up to 90% of the total cost, not to exceed \$15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County.

Appearance:

Barry Bateman, Director, General Mitchell International Airport

MOTION BY: (Borkowski) Approval **(Vote 6-1)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, and Mayo (Chair) –6

NOES: Sanfelippo - 1

EXCUSED: - 0

6. 08-177 From the Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with Airport Atrium Operating Associates, not to exceed three years, for the lease of approximately 4,595 square feet of basement level space in the Airport Atrium Building.

Appearance:

Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman said the Noise Mitigation program starts up again in 2009. There is significant product to store. If other space becomes available, the airport will consider relocation of the storage area.

MOTION BY: (Borkowski) Approval **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

SCHEDULED ITEMS (CONTINUED):

7. 07-T04 From the Director of Transportation and Public Works, a fourth update on the acquisition and reuse plan of the 440th Air Force Reserve Wing.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

Appearances:

Barry Bateman, Director, General Mitchell International Airport
Tony Snieg, Deputy Director, General Mitchell International Airport
Brian Dranzik, County Board, Research Analyst

Items 7 and 8 were discussed together.

Mr. Snieg gave an overview of the process on military base closings to enlighten the new Committee members. He explained that Milwaukee County would like to acquire the property for future runway expansion. Under the guidelines of the Base Relocation and Closure (BRAC) Act, homeless providers have first option to stake a claim on the property. The Hunger Task Force has submitted a request to utilize space on the base. There is a legally binding agreement with the Hunger Task Force to lease a portion of the property for \$1 that was signed and submitted to HUD this month.

Until the official closing of the base, Milwaukee County would like to take over as caretaker.

The Committee took no action on this item.

8. 07-448 From the Director, Transportation and Public Works, requesting approval to enter
(a)(b) into an agreement with the City of Milwaukee that identifies goals and objectives established in the 440th Base Redevelopment Plan that are in the mutual interest of the County and City of Milwaukee.

Appearances:

Barry Bateman, Director, General Mitchell International Airport
George Torres, Director, Transportation and Public Works
Brian Dranzik, County Board Research Analyst

This agreement puts goals the Local Redevelopment Authority has already established on paper. Those goals are to lease out the vacant base property for economic development to support airport functions. Ultimately the property would be used for runway expansion.

Supervisor Borkowski had concerns regarding who was authorized to sign the agreement for the County. Mr. Torres is the representative for Milwaukee County with authority to sign the documents. Both Corporation Counsel and the City of Milwaukee's legal counsel have reviewed the documents.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Borkowski) Approval (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

9. 06-395 (a)(h) Adopted 2007 Budget Amendment (1B027) directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Barry Bateman, Director, General Mitchell International Airport

Tony Snieg, Deputy Director, General Mitchell International Airport

Mr. Snieg explained that there isn't much activity in the first quarter of the year. The capital funding is associated with the carry-over process that doesn't take place until the end of May.

The Committee took no action on this item.

Transportation and Public Works - 2

10. 08-178 From the Director, Transportation and Public Works, requesting passage of a resolution that designates one week in May each year, (May 18-24, 2008) which week shall coincide with American Public Works Association (APWA) National Public Works Week to acknowledge the efforts of Milwaukee County Transportation and Public Works' employees.

Appearances:

Fay Roberts, Assistant Director, Transportation and Public Works

George Torres, Director, Transportation and Public Works

Vince Forrest, Aegis Corporation

After the initial roll call, Ms. Roberts and Mr. Forrest gave a brief presentation regarding the "County Mutual Roadeo" and the positive feedback from participants.

MOTION BY: (Clark) Approval (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

SCHEDULED ITEMS (CONTINUED):

11. 07-111 (a) From the Director, Transportation and Public Works, a status report on the implementation of the Green Print resolution provision within the Department of Transportation and Public Works. **(Also to the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

Mr. High gave a review of the progress of the Energy Performance Contracts. He explained that some buildings are not viable for the program.

Supervisor Mayo said the Department should follow the guidelines of the resolution. Only the Board can make changes to a resolution. If the Department has problems with the legislation, they should put their concerns in the report.

Supervisor Dimitrijevic was very disappointed in the report and the monitoring of energy savings. It appears that the Department is giving excuses on why this initiative can't be done instead of finding ways to promote and implement the green print legislation.

Mr. Torres said the position of Director of Environmental Services and Sustainability has not been filled yet. The job description has been created. The Department is asking for some latitude until the position is filled to try to meet the goals of the initiative.

Supervisor Dimitrijevic noted that if the Department is having difficulties, it is their responsibility to contact the Board to discuss the issues. If the department needs resources they need to come to the Board. This relationship needs to work better.

Supervisor Mayo requested a meeting with the Department and concerned parties. He also requested the Department come back next month addressing the concerns from the discussion.

The Committee took no action on this item.

Fund Transfers

12. 08-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

Appearance: George Torres, Director, Transportation, Public Works and Transit

The Committee took no action on this item.

Appointment - 1

13. 08-180 From the County Executive appointing Mr. George Torres to the position of Director, Department of Transportation and Public Works.

Appearances:

Thomas Nardelli, County Executive, Chief of Staff

George Torres, Director, Transportation and Public Works

Mr. Nardelli relayed the County Executive's regrets for not being able to attend the meeting. The Chief of Staff talked highly of Mr. Torres and was very impressed with his knowledge of the division.

Supervisor Borkowski stressed that Mr. Torres needs help. There are currently numerous management positions vacant in the division.

MOTION BY: (Borkowski) Approval (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair) –6

NOES: - 0

EXCUSED: - Jursik-1

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. until approximately 11:50 a.m.

Carol Mueller
Committee Clerk

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Ms. Fay Roberts, Assistant Director, Department of Transportation and Public Works (DTPW)
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. Thomas Nardelli, County Executive, Chief of Staff
Ms. Nancy Senn, Transportation Services DTPW
Mr. Greg High, Director, Architecture Engineering and Environmental Services
Mr. George Torres, Director, DTPW
Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)
Mr. Tony Snieg, Deputy Director, (GMIA)
Ms. Frieda Webb, Director, Community Development Business Partners
Mr. Brian Dranzik, County Board Research Analyst

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

The deadline for agenda items for the next regular meeting (June 11, 2008) is
Wednesday, May 28, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, June 11, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)

Airport -2

1. 08-213 From the Director, Transportation and Public Works, requesting approval of the Environmental Assessment (EA) developed by Mead & Hunt, Inc., for various Runway Safety Area (RSA) improvements at General Mitchell International Airport (GMIA) and to forward the Environmental Assessment (EA) to the Federal Aviation Administration (FAA) for it review and approval.

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

2. 08-214 From the Director, Transportation and Public Works, requesting authorization to terminate Airport Agreement No. HP-1256 between Milwaukee County and Milwaukee Hangar, LLC for the lease of an aircraft storage hangar.

Appearance:

Barry Bateman, Director, General Mitchell International Airport

There is no new hangar proposed for this sight at this time.

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED:

SCHEDULED ITEMS (CONTINUED):

Resolutions

3. 08-218 A resolution by Supervisors Jursik, West, Larson and Broderick, requesting the County Executive and the Department of Administrative Services Director to implement this stated policy statement of the County Board by fully funding fixed route transit (excluding paratransit) in the 2009 Budget and no seek transit service reductions or fare increase plans from Milwaukee County Transit either by percentage or by fixed dollar amounts.

Appearances:

George Torres, Director, Transportation and Public Works
Supervisor Patricia Jursik, District 8

Supervisor Jursik told the members she did not include paratransit in her resolution since she is trying to respond to the report by the Public Policy Forum. She is also interested in keeping paratransit's funding stable. This is a policy statement showing the Boards support of transit.

Supervisor Weishan said the resolution doesn't take into account the escalating diesel fuel costs. Additionally, maybe we need to look for more efficient route systems.

Supervisor Clark pointed out that this resolution is similar to resolutions supporting no cuts to the Parks budgets. The County Executive would be forced to cut funding in a different area if this is passed. The Board will, as always, protect the core services of Milwaukee County.

MOTION BY: (Jursik) Approve (Vote 3-4)

AYES: Jursik, Larson and Mayo (Chair) –3

NOES: - Borkowski, Weishan, Sanfelippo and Clark - 4

EXCUSED:

Motion Failed

4. 08-T07 From County Board Staff related to the Public Policy Forum report, a report detailing a 10-year review of Transit service cuts and fare increases.
(Informational unless otherwise directed by the committee.)

Appearance:

Brian Dranzik, County Board Research Analyst

Mr. Dranzik informed the Committee the route history covers a ten-year timeframe. The fare history goes back to 1930. It also identifies grant funding. This information was provided with assistance from the Milwaukee County Transit

SCHEDULED ITEMS (CONTINUED):

System. The report reflects the adopted budget, not the County Executive's recommended budget.

Supervisor Sanfelippo commented that on a percentage basis, the gas prices are similar to the fare increases.

The Committee took no action on this informational item.

5. 08-217 A resolution by Supervisor Mayo, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional one half of 1% county use and sales tax, the revenues of which will be dedicated to support county transit services commensurate with a decrease in the property tax revenues used for transit.

Appearances:

Supervisor Michael Mayo, Sr., District 7

Supervisor Joseph Rice, District 6

Brian Dranzik, County Board Research Analyst

Supervisor Clark noted that Milwaukee County Transit doesn't necessarily have the highest fare in the nation. Other national communities charge a fare for both ways, whereas in Milwaukee County, a transfer is good for an hour and will allow you to get a different route or a return trip.

Supervisor Jursik offered a friendly amendment on line 48 after the word replacement, insert the words and address concerns related to security, which was accepted by the author of the resolution. She then moved for approval.

Supervisor Clark took over as Chair.

Mr. Dranzik explained the reasoning behind having this item approved this cycle. This lets the resolution go through the veto process, and if approved, it still allows the referendum to appear on the ballot for the November 2008 presidential election.

Supervisor Weishan feels the referendum might be better suited for the spring election. He also requested to lay the item over for one cycle.

Supervisor Rice cautioned the members to look closely at the language and give the details to the public. He feels the property tax guarantee should be reflected as a dollar amount and any reductions in property tax should be clear to constituents.

SCHEDULED ITEMS (CONTINUED):

Supervisor Sanfelippo offered a friendly amendment that was not accepted. He then made a motion to amend the ballot section of the resolution.

MOTION BY: (Weishan) Lay the resolution over for one cycle. **(Vote 3-4)**

AYES: Borkowski, Weishan, Sanfelippo – 3

NOES: - Mayo, Jursik, Larson and Clark (Chair) - 4

Motion failed

MOTION BY: (Sanfelippo) Amend the resolution on line 116, strike out the words “reduce all”, then add the words “replace the portion of” prior to property tax revenues currently used to fund the County’s transit system. **(Vote 1-6)**

AYES: Sanfelippo – 1

NOES: - Mayo, Borkowski, Weishan, Jursik, Larson and Clark (Chair) - 6

Motion failed

MOTION BY: (Jursik) Approve as amended (amend line 48 after the word replacement, insert the words and address concerns related to security.)

(Vote 4-3)

AYES: Mayo, Jursik, Larson, and Clark (Chair) – 4

NOES: - Borkowski, Weishan and Sanfelippo - 3

Transit –3

6. 08-T11 From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, a report on new charter service regulations, 49 CFR Part 604. **(Informational unless otherwise directed by the committee.)**

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Connelly explained the impacts to Milwaukee County based on the new regulations. Due to the new regulations this year, an independent vendor is handling the summer downtown trolley service. Service provided to ethnic festivals is fine under the charter regulations.

The Committee took no action on this informational item.

7. 08-T09 From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, a report on service modifications to Route 7 (Wisconsin Avenue Shuttle) for the Harley-Davidson 105th Anniversary Celebration. **(Informational unless otherwise directed by the committee.)**

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

SCHEDULED ITEMS (CONTINUED):

Ms. Connelly told the Committee that the festival shuttle would be extended to the Harley Davidson Museum. The fare for this would be \$2 in each direction.

The Committee took no action on this informational item.

8. 08-T10 From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, a report on "Going Green" a business /education project. **(Informational unless otherwise directed by the committee.)**

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Supervisor Mayo as Chair.

The Transit System will use some items for marketing from this project.

The Committee took no action on this informational item.

Architecture & Engineering –1

9. 07-111 From the Director, Transportation and Public Works, a status report on the
(a) implementation of the Green Print resolution provision within the Department of Transportation and Public Works. **(Also to the Committee on Parks, Energy and Environment.) (Report referred back 05/08 to be revised for 06/08.) (Informational unless otherwise directed by the committee.)**

Appearances:

Greg High, Director, Architecture Engineering and Environmental Services

Julie Esch, County Board Research Analyst

George Torres, Director, Transportation and Public Works

Mr. High gave the Committee some highlights from the report including projects at the Wilson Recreation Center, Coggs Center and the Zoo.

A discussion ensued regarding the position of Director of Sustainability. The Department expects the position to be filled by August. Supervisor Mayo requested a copy of the qualifications for the position.

Supervisor Weishan stressed the need for Milwaukee County to look at alternate energy sources.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

Fund Transfers

10. 08-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(Informational unless otherwise directed by the committee.)**

The Committee took no action on this informational item.

Appointments -2

11. 08-212 From the Director, Transportation and Public Works, appointing Mr. Terry Blue to the position of Deputy Airport Director-Operations/Maintenance.

Appearances:

George Torres, Director, Transportation, Public Works
Terry Blue, Deputy Director Airport-Operations/Maintenance

Mr. Blue has been in the current position for three months and was available for questions.

MOTION BY: (Weishan) Confirm appointment. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED:

12. 08-211 From the Director, Transportation and Public Works, appointing Mr. Barry Bateman to the position of Airport Director.

Appearances:

George Torres, Director, Transportation, Public Works
Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman responded to comments and questions by the Committee relating to noise mitigation and the South 6th Street re-alignment.

Mr. Bateman has been in this position for 25 years. In that time he has worked under four County Executives, 11 transportation directors, and has seen the airport flourish.

MOTION BY: (Borkowski) Confirm appointment. **(Vote 6-1)**

AYES: Clark, Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair) – 6

NOES: - Jursik - 1

EXCUSED:

SCHEDULED ITEMS (CONTINUED):

13. 08-T12 A report from the Milwaukee Metropolitan Association of Commerce regarding the future of transit in Milwaukee County. (**Informational unless otherwise directed by the committee.**)

Appearances:

Tim Sheehy, President, Milwaukee Metropolitan Association of Commerce (GMAC)

Julia Taylor, President, Greater Milwaukee Committee (GMC)

Supervisor Broderick, District 3

Mr. Sheehy speaking as the President of GMAC, wants to work with the County Board, civic leaders and business partners in Milwaukee, Racine and Kenosha to find a dedicated funding source for transit. It is imperative to get employees to jobs. Their goal is to have funds raised in the community stay there and work together regionally.

Ms. Taylor feels the County Board has done a great job of funding transit. Businesses want to step up to support the transit system and have a united front. There is currently no leadership in Madison to help us reach that goal. She also noted that the Regional Transit Authority's (RTA) first vote dealt with a balance in transit systems, community rail and bus rapid transit.

Supervisor Clark asked if employers are willing to fund routes that would help their employees get to their jobs. Mr. Sheehy said, when courting new businesses to the area, employers expect current transportation systems to get people to their jobs. Talks would stop if funding subsidies were approached.

Multiple Supervisors voiced their skepticism regarding GMAC and GMC now wanting to work with Milwaukee County. Other Supervisors thanked the speakers and are willing to work with them to find a solution.

Supervisor Broderick spoke to the Committee on funding shortfalls due to State mandates and the lack of public corporations paying appropriate taxes to the State of Wisconsin.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. until approximately 11:00 a.m.

Carol Mueller
Committee Clerk

Staff Present:

Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)
Mr. George Torres, Director, Transportation, Public Works
Mr. Brian Dranzik, County Board Research Analyst
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. Greg High, Director, Architecture Engineering and Environmental Services
Ms. Julie Esch, County Board Research Analyst
Mr. Terry Blue, Deputy Director Airport-Operations/Maintenance

DEADLINE -COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

The next regular meeting is Wednesday, July 9, 2008.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 24, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, July 9, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B
M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)

Economic & Community Development – 2

1. 03-340 (a)(a) From the Director of Economic and Community Development requesting authorization to execute a five year lease renewal for freeway land as surface parking located at 515 East Clybourn Street, commencing October 1, 2008 with Johnson Controls for a monthly rental of \$6,270 subject to the approval of the Wisconsin Department of Transportation (WisDOT) and Federal Highway Administration (FHWA).

Appearance:

Craig Dillmann, Real Estate Services Manager

Items 1 and 2 were taken together.

Mr. Dillmann told the Committee that both vendors have reviewed the respective agreement and are satisfied with the language of the lease. The rates are based on fair market value.

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

2. 08-257 From the Director of Economic and Community Development, requesting authorization to execute a five year lease renewal for freeway land as surface parking located adjacent to 1900 North Mayfair Road, commencing September 1, 2008 with Dynamis Properties for a monthly rental of \$1,504 subject to the approval of the Wisconsin Department of Transportation (WisDOT) and Federal Highway Administration (FHWA).

See Item #1 for Committee actions.

SCHEDULED ITEMS (CONTINUED):

Transit - 1

3. 08-T12 From Abrams-Cherwony & Associates, an executive summary report on an audit from the Wisconsin Department of Transportation (WisDOT) titled "Transit System Management Performance Audit of the Milwaukee County Transit System." (**Informational unless otherwise directed by the committee.**)

Appearance:

Ed Abrams, Abrams-Cherwony & Associates

Mr. Abrams gave the Committee a power point presentation regarding the audit findings. (Copy attached to original minutes.) Overall the report was very favorable.

The audit components include: peer group assessment, policy and decision-making process and audit of operational functional areas. The Milwaukee County Transit System (MCTS) was compared to a group of 13 peer systems. These are the same systems included in the 2003 audit. It should be noted that 8 of the 13 have rail systems. MCTS has improved in 63 of the 72 areas highlighted in the 2003 report. There were no major weaknesses found. The organization is very efficient with a highly qualified staff.

The report clearly states a transit-funding crisis exists. Locally there is a vital need to find a dedicated and predictable local funding source. The report suggests that the state should establish a transportation funding and reform commission to determine future transit funding needs and how to meet those needs. In the report, 57 recommendations for improvement were included consisting of, but not limited to, a safety plan, capital upgrades, analyze scheduling methods and staffing options. Overtime for MCTS is 5%, which is in-line with the national average.

The Committee took no action on this informational item.

Airport – 5

4. 05-418 From the Director, Transportation and Public Works, requesting authorization for
(a)(a) reassignment of lease agreement No. HP-1539 from Joseph Weirich to Daniel Felix, effective the date of closing the sale of the hangar.

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

The hangar is located in the northeast hangar area. The sale of the hangar is from one private citizen to another.

SCHEDULED ITEMS (CONTINUED):

Supervisor Jursik inquired if due diligence is done on new tenants regarding credit status. What happens if the tenant defaults on the lease payment?

Mr. Bateman told the Committee no due diligence is done. The County has the right to terminate the lease for failure of the lease payments. If the lessee is not able to sell the hangar, the hangar vests to the County.

MOTION BY: (Jursik) Lay over to Special Meeting, July 21, 2008, for additional financial information on Mr. Felix. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

5. 08-262 From the Director, Transportation and Public Works, requesting authorization to enter into an agreement with Potter & Company, LLP, for a three-year period commencing August 1, 2008, for performance audits of the seven car rental companies operating at General Mitchell International Airport (GMIA).

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

The 2008 Budget included funding for this multi-year audit.

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

6. 08-263 From the Director, Transportation and Public Works, requesting authorization for a professional services contract for the Master Plan Update, with PB Aviation to reflect the changes to their scope of work as a result of the runway safety area determinations at General Mitchell International Airport (GMIA).

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

This change amends the contract to include the significant task of incorporating the runway safety areas into the Master Plan.

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

SCHEDULED ITEMS (CONTINUED):

7. 08-264 From the Director, Transportation and Public Works, requesting authorization to enter into agreement with various governments, utilities and agencies for the purpose of relocating various respective facilities and infrastructure for Runway Safety Area (RSA) improvement projects at General Mitchell International Airport GMIA.

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

These agreements may be required regarding the rerouting of South 6th Street.

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

Transportation and Public Works – 1

8. 07-111 From the Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational “Green Print”, requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Also to the Committees on Parks, Energy and Environment and Finance and Audit.)**
- (a)(a)

Appearances:

Greg High, Director, Architecture Engineering and Environmental Services

George Torres, Director, Transportation and Public Works

Julie Esch, Research Analyst, County Board

This report includes a list of buildings to be assessed for energy savings to proceed with the Green Print resolution that requires 20% of buildings reviewed for guaranteed energy savings contracts. Some of these buildings were on the original list but did not qualify for the pilot programs. There is a funding element that needs to be met prior to doing the energy audits. At this time, there is not sufficient data available to say if one vendor is performing better than another.

Supervisor Weishan is not sure why this action is necessary since the original resolution says that any costs associated with the audits should be rolled into the contracts.

Mr. High noted that there are costs to perform the audits and if we do not proceed with a contract, the County must pay those hard costs upfront.

SCHEDULED ITEMS (CONTINUED):

Mr. Torres said this is a new program and the Department is learning as they go through the process. The Department is trying to be very transparent on the process. Even though the Green Print was approved, there were no funds appropriated for any costs involved.

Supervisor Weishan is still unclear as to why the Board should approve a fixed amount for an unknown cost that should be rolled into the contract. He made a motion to lay the item over.

Supervisor Clark noted the report mentions grant funding. Mr. High said, based on the prior request for grants, Focus on Energy could pay up to half of these costs.

Ms. Esch informed the Committee that the Board has approved a Green Print Workgroup. One of the focus points of the group is to work on performance contracting issues. The Department of Administration is part of the workgroup. This group could look at all these concerns along with setting up goals and objectives. The workgroup would report back to the Committee and if necessary a member could make an amendment to the budget for funding in 2009.

MOTION BY: (Weishan) Lay over to the Special Meeting, July 21, 2008 for clarification of the appropriation costs of \$150,000. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) –7

NOES: - 0

EXCUSED: - 0

Fund Transfers

9. 08-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(Informational unless otherwise directed by the committee.)**

Appearances:

Greg High, Director, Architecture Engineering and Environmental Services
Barry Bateman, Director, General Mitchell International Airport (GMIA)
George Torres, Director, Transportation, Public Works

The appropriate person gave a brief description of each transfer. The fund transfer for the Historical Society reflects an anonymous donation of one million dollars.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

Appointment - 1

10. 08-265 From the Director of Transportation and Public Works, appointing Mr. Jack Takerian to the position of Chief of Operations for Milwaukee County.

Appearance:

Jack Takerian, Chief of Operations, Facilities Management

Supervisor Weishan stated due to an incident regarding surveillance he could not support the appointment.

Mr. Takerian reiterated for the Committee members that he takes full responsibility for his actions regarding the surveillance. He has apologized to the employee and this body. He hopes that this one instance, where he used poor judgment, wouldn't cause a supervisor to lose confidence in him.

MOTION BY: (Clark) Confirm. (Vote 6-1)

AYES: Clark, Borkowski, Jursik, Larson, Sanfelippo and Mayo (Chair) –6

NOES: Weishan - 1

EXCUSED: - 0

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. until approximately 9:55 a.m.

Carol Mueller
Committee Clerk

Staff Present:

Mr. Craig Dillmann, Real Estate Services Manager, Economic & Community Development
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)
Mr. George Torres, Director, Transportation, Public Works
Mr. Greg High, Director, Architecture Engineering and Environmental Services
Ms. Julie Esch, County Board Research Analyst
Mr. Jack Takerian, Chief of Operations, Facilities Management

SCHEDULED ITEMS (CONTINUED):

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is September 10, 2008.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, August 26, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

**SPECIAL MEETING OF THE
COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

Monday, July 21, 2008 - 10:00 A.M.

Milwaukee County Courthouse - Room 203R

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Borkowski, Weishan, Larson*, Sanfelippo and Mayo (Chair)

EXCUSED: Supervisors Clark and Jursik

**Supervisor Larson was not present at roll call but appeared shortly thereafter.*

1. 08-T13 From the Chairman of the Milwaukee County Transit Services Advisory Committee, a report of the Committee recommendations supporting an advisory referendum on sales tax funding of transit services. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Charlene Hardin, Chair-Milwaukee County Transit Services Advisory Committee
Richard Schreiner, Vice-Milwaukee County Transit Services Advisory Committee

Mr. Schreiner introduced other members of the Milwaukee County Transit Services Advisory Committee (TSAC). The County Board created TSAC. The Committee recommended that the Board get assurance from the State of Wisconsin if the referendum is approved, that any funding levels currently provided by the State won't be affected when taking these costs off the property taxes.

Ms. Hardin said that TSAC has worked diligently to help all citizens. The every day person needs public transit for survival. There is currently something lacking in transit with the route cuts and fare increases. Public transportation is an excellent alternative for all citizens. The TSAC is a great partner of Milwaukee County and enthusiastically support and promote the sales tax referendum.

MOTION BY: (Borkowski) Receive and Place on File. (Vote 5-0)

AYES: Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair) – 5

NOES: - 0

EXCUSED: - 0

SCHEDULED ITEMS (CONTINUED):

2. 08-266 A resolution by Supervisor Borkowski, authorizing and directing the Managing Director of the Milwaukee County Transit System to reduce Adult Cash fares to \$1.00, Half Fare to \$.50, Adult Passes to \$8.50, Half Fare Tickets to \$5.00, Premium Cash Fare to \$1.75, Premium Tickets \$14.50 and Paratransit to \$2.00 for the month of August 2008 to provide relief from high gas prices and encourage transit usage within Milwaukee County. **(Recommendation: Refer to County Board staff for a detailed analysis of the effects this will have on the overall County Budget.)**

Appearances:

Supervisor Mark Borkowski, District 11

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

George Torres, Director, Transportation, Public Works

This items was taken out of order.

Supervisor Borkowski said he has been thinking of writing this resolution for a long time. No one could have anticipated the rapid rise in gas prices. With this resolution his intent is to have a public discussion. His thinking is that there are certain fixed costs associated with the bus routes no matter the number of riders. If this reduction in fares could double the number of riders, the loss of revenue might be minimal. This may encourage more citizens that have not ridden the bus recently to give public transit a try. The public may be pleasantly surprised, as he was, when he rode the bus for the first time in more than 20 years.

Ms. Connelly stated that Transit is not opposed to doing this, as it would be very beneficial for ridership. A transit group analyzed the effect these recommendations may have. The best-case scenario is this could increase ridership by 17%. Which is a substantial increase by industry standards. The down side, this could cause a loss in revenue of \$1 million.

Supervisor Borkowski recognizes there is insufficient time to implement this for August of this year. But would like to find a month that this would be logically feasible that this could be implemented in the future. He moved approval of the recommendation to refer to staff.

Other supervisors offered their support of the resolution. Suggestions included looking for alternatives on marketing proposals, and taking bold moves to preserve and increase transit usage

Mr. Torres said if this takes place late this year, it would put the Department in a difficult situation regarding minimizing the effect of the revenue loss.

Additionally, how do we handle routes that are full now? How does this affect

SCHEDULED ITEMS (CONTINUED):

the regular riders? To recover the loss in revenue, transit would need to double the ridership. Cutting fares to half prices could put a strain on services whereby transit needs extra drivers or buses that aren't readily available.

MOTION BY: (Borkowski) Refer to County Board staff for a detailed analysis of the effects this will have on the overall County Budget (Vote 5-0)

AYES: Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair) – 5

NOES: - 0

EXCUSED: - 0

3. 08-276 From the Director of Parks, Recreation and Culture, requesting authorization for the appropriate County staff to be authorized to negotiate, prepare, review, approve, execute, record and/or implement the Memorandum of Understanding (MOU) and other required documents to facilitate the redevelopment of North Harbor Drive. **(Also to the Committee on Parks, Energy and Environment.)**

Supervisor Weishan wants the Department to provide a map regarding the changes prior to the County Board meeting this month.

MOTION BY: (Borkowski) Concur with the Parks, Energy and Environment Committee recommendation. (Vote 5-0)

AYES: Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair) – 5

NOES: - 0

EXCUSED: - 0

4. 05-418 From the Director, Transportation and Public Works, requesting authorization for reassignment of lease agreement No. HP-1539 from Joseph Weirich to Daniel Felix, effective the date of closing the sale of the hangar. **(Laid over from 7/9/08)**
(a)(a)

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Daniel Felix

Mr. Bateman noted that rent for the hangar is paid in advance each year.

Mr. Felix spoke to the Committee regarding some legal issues he had regarding a small business that failed. As an officer of the business, the liability was transferred to him as an individual. The State of Wisconsin no longer has him listed on their site as a delinquent taxpayer.

MOTION BY: (Borkowski) Approve (Vote 5-0)

AYES: Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair) – 5

NOES: - 0

EXCUSED: - 0

SCHEDULED ITEMS (CONTINUED):

5. 07-111 From the Director, Transportation and Public Works, regarding an adopted
(a)(a) resolution creating an environmental and conservational "Green Print", requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Laid over from 07/09/08.) (Also to the Committees on Parks, Energy and Environment and Finance and Audit.)**

MOTION BY: (Weishan) Move approval. Concur with the Parks, Energy and Environment Committee recommendation regarding the Green Print Workgroup.
(Vote 5-0)

AYES: Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair) – 5

NOES: - 0

EXCUSED: - 0

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 10:00 a.m. until approximately 11:00 a.m.

Carol Mueller
Committee Clerk

Staff Present:

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Mr. George Torres, Director, Transportation, Public Works

Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)

Mr. Rick Ceschin, County Board Research Analyst

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Chairperson: Supervisor Michael Mayo, Sr.
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, September 10, 2008 - 9:00 A.M.

Milwaukee County Courthouse – ROOM 203R

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan, Jursik, Sanfelippo and Mayo (Chair)

EXCUSED: Supervisor Larson

Presentation - 1

- 08-T14 A presentation from the Wisconsin Department of Transportation (WisDOT) regarding reconstruction of the Zoo Interchange, Highway 45 and surrounding areas including the County Grounds. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Donna Brown, Wisconsin DOT Zoo Interchange Project Director

Brad Heimlich, Forward 45

Emylnn Grisar, Wisconsin DOT Communications Manager

Ms. Brown gave an overview of the handout (copy attached to the original of these minutes). She explained how public meetings were held back in January, in addition to one-to-one public outreach meetings with over 100 groups. In May of 2008 the WisDOT held the first public information meeting. Approximately 500 attended and over 60 voiced their written concerns. The WisDOT held 4 neighborhood meetings in August. Work continues on west suburban traffic impact analysis with a final report available in October.

The WisDOT has identified five key elements for the Zoo Interchange. They include maintaining a major transportation link, improving safety and traffic operations, replace deteriorating pavement and bridges, addressing outdated design features and accommodate future volumes. To accommodate future traffic volumes the WisDOT will use projections from the 2035 Regional Transportation Plan done by the Southeastern Wisconsin Regional Planning Commission (SEWRPC). There are three alternative concepts that will be refined over the next two months. The study schedule for this project regarding issues on environment, agency coordination, public involvement and preliminary engineering continue through 2009. The construction will begin in 2012 and be completed by 2016.

SCHEDULED ITEMS (CONTINUED):

Mr. Heimlich talked about the three modernization alternatives. The alternatives configure core interchanges with right only on/off ramps in addition to improving traffic with a possibility for a fourth lane. The areas contained in this project are from Lincoln Avenue to Burleigh Avenue and from 70th Street to 124th Street. Arterial road traffic/flow will be considered for all the major city roads. The other two alternatives involved changes or reconfiguring to types of ramps and local traffic flow.

Ms. Grisar fielded questions regarding the reconstruction of I94 to the Illinois border.

A lengthy question and answer period ensued.

Supervisor Mayo requested the Wisconsin DOT provide copies of all three alternative maps for the full County Board.

The Committee took no action on this informational report.

Transportation and Public Works –1

2. 07-392 From the Director, Transportation and Public Works, requesting authorization to
(a)(a) execute a one-year extension of the existing Transit Management and Operations Agreement for the same terms and conditions with Milwaukee Transport Services, Inc., for the periods of January 1, 2009 through December 31, 2009.

Appearances:

George Torres, Director, Transportation and Public Works
Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Lloyd Grant, Deputy Managing Director, Milwaukee Transport Services
County Board Chairman, Lee Holloway, District 5
The following registered to speak:
Jerry Papa, ATU 998
Gary Hamilton, Former Bus Operator
Brandon Jensen, Secretary/Treasurer ATU Local 998
Walter Unglaub, Retired Bus Operator
Gregory Powell, ATU Local 998 (wrote letter)

Mr. Torres stated that he is in support of the current management team. He has had great cooperation and input over the last two years while working with Milwaukee Transport Services (MTS).

Supervisor Mayo stressed this will be the last extension for this contract. Supervisor Clark pointed out the Department dropped the ball on this contract. It should have gone out for a request for proposals in late 2007 or early 2008.

SCHEDULED ITEMS (CONTINUED):

The majority of the speakers were opposed to the extension stating various safety issues and unsafe practices.

A lengthy discussion regarding safety issues, arbitration, public records and the overall extension of the contract ensued.

Supervisor Mayo requested the Department bring a report back for the October cycle to address the driver safety shield including costs.

Milwaukee County does not have any authority to remove management other than by not approving the contract. Mr. Torres stated his department is currently working on the request for proposals (RFP) for the transit services management contract. MTS is a privately held company. Milwaukee County is the only transit system in the country structured as it is. There are Federal Transit Administration regulations that must be met due to federal funding when issuing the RFP. He also noted, the contract for the management team carries forward no matter what company has the agreement.

MOTION BY: (Sanfelippo) AMEND the resolution by adding the following: BE IT FURTHER RESOLVED, the Department of Transportation and Public Works shall submit the request for proposals for transit services in 2009 for a five year contract similar to previous contracts between Milwaukee Transport Services, Inc., and Milwaukee County. **(Vote 6-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Sanfelippo and Mayo (Chair) –6

NOES: - 0

EXCUSED: - Larson

Chairman Holloway gave a brief history of the current transport system. He also stressed that we need to proceed carefully with a new management contract. We need to ensure that the costs proposed remain constant for multiple years with a model we can rely on. The MTS team has done a good job with the cuts in funding and routes.

Supervisor Borkowski further requested the management team provide additional information for the October report on how they are handling the driver safety issues, the insufficient four-minute breaks, speeding from stop to stop and unrealistic route scheduling.

MOTION BY: (Borkowski) Approve an extension of the contract for six-months, and amend the BE IT RESOLVED clause to reflect the date change for six months from January 1, 2009 to June 30, 2009. **(Vote 4-2)**

AYES: Borkowski, Weishan, Jursik, and Sanfelippo – 4

NOES: - Clark and Mayo (Chair) - 2

EXCUSED: - Larson

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Borkowski) Approve as amended **(Vote 4-2)**

AYES: Borkowski, Weishan, Jursik, and Sanfelippo – 4

NOES: - Clark and Mayo (Chair) - 2

EXCUSED: - Larson

Airport – 6

3. 08-314 From the Director, Transportation and Public Works, requesting authorization to declare parcels of land at 2100 and 2128 East Grange Avenue be declared surplus property in excess of Airport needs and authorize the Airport to begin the disposition for this sale to 128th Air Refueling Wing of the Wisconsin Air National Guard.

MOTION BY: (Clark) Approve. **(Vote 6-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Sanfelippo and Mayo (Chair) – 6

NOES: - 0

EXCUSED: - Larson

4. 08-315 From the Director, Transportation and Public Works, requesting authorization to enter into a new agreement with Grede Transport, Inc., for the lease of a hangar at General Mitchell International Airport, commencing October 15, 2008 ending October 14, 2013 with one additional five-year renewal option.

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Supervisor Clark made a motion for approval.

Mr. Bateman said the rates charged for hangars have been historically based on the Consumer Price Index (CPI).

Supervisor Clark is acting Chair for the rest of this item.

Supervisor Sanfelippo feels we should not allow a rate decrease in a contract if the CPI goes down.

MOTION BY: (Sanfelippo) Amend resolutions on Item 4 line 52 and on Item 5 line 55 strike the words "or decrease". **(Vote 1-5)**

AYES: Sanfelippo - 1

NOES: - Mayo, Borkowski, Weishan, Jursik, and Clark (Chair) – 5

EXCUSED: - Larson

Motion failed.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Clark) Approve items 4 and 5 together as recommended.
(Vote 5-1)

AYES: Mayo, Borkowski, Weishan, Jursik, and Clark (Chair) – 5

NOES: - Sanfelippo - 1

EXCUSED: - Larson

5. 08-316 From the Director, Transportation and Public Works, requesting authorization to enter into a new agreement with Marshall and Ilsley Corporation for the lease of a hangar at General Mitchell International Airport, commencing December 1, 2008 ending November 30, 2013 with one additional five-year renewal option.

See Item 4 for the Committee Actions.

6. 07-105 From the Director, Transportation and Public Works, requesting authorization to terminate airline agreement AC-1130 with Skyway Exclusive Airlines, Inc., terminate airline agreement AC-1494 with Skyway Preferential Airline Lease and terminate AC-1131 for the hydrant fuel system lease agreement between Milwaukee County and Skyway Airlines d/b/a Midwest Connect.
(a)(b)

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Timothy Karaskiewicz, Principal Assistant Corporation Counsel

Mr. Bateman explained that Skyway Airlines, which was a subsidiary of Midwest Holdings is no longer an airline. Therefore, Milwaukee County's lease with them ceases to exist. According to Federal Aviation Administration rules, any space leased by an airline without a certificate must be relinquished. Midwest will assume portions of these leases as well as portions of the space that is relinquished.

Supervisor Jursik contacted the airport to request a corrected fiscal note to reflect the effect this change has on the airport.

Supervisor Mayo requested the Department submit a new fiscal note reflecting the fiscal changes between each airline and the overall effect prior to the County Board meeting on September 25, 2008.

The net sum of these changes for Skyway rental income is a reduction of \$707,000 Midwest rental income increases \$147,000 for a net decrease of \$560,000 in reduced rental income. Under the terms of the Airport airline lease agreement, any reduction in rental income gets rolled into and spread between the remaining airline leases without a loss to General Mitchell International Airport.

SCHEDULED ITEMS (CONTINUED):

Mr. Karaskiewicz spoke to the liability once an airline ceases to exist.

MOTION BY: (Jursik) Lay the item over until receiving the updated fiscal note.
(Vote 2-4)

AYES: Jursik and Sanfelippo - 2

NOES: - Clark, Borkowski, Weishan and Mayo (Chair) – 4

EXCUSED: - Larson

Motion Failed

MOTION BY: (Clark) Approve with the understanding that a new fiscal note is submitted before the County Board meeting. **(Vote 4-2)**

AYES: Clark, Borkowski, Weishan and Mayo (Chair) – 4

NOES: - Jursik and Sanfelippo - 2

EXCUSED: - Larson

7. 07-283 From the Director, Transportation and Public Works, requesting authorization to
(a)(c) amend language to the agreements with Host International, Inc., and SSP America, Inc., regarding the temporary suspension of the minimum annual guarantee if enplanements decline below certain levels on Concourse D.

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Joe Waller, HMS Host

Vernon Bethea, Airport Food and Beverage

Mr. Bateman spoke to the singular concern of the concessionaires with the changes regarding Midwest Express on Concourse D. Midwest Airlines is 50% of the traffic at GMIA and is the sole airline of Concourse D. He does not see a significant reduction in passengers on the other concourses.

Mr. Waller spoke to the Committee to express his concerns regarding the possible reduction in enplanements throughout the airport. He would like the contract adjusted further to include Concourses C, E and the entire airport. Mr. Bethea added his consensus to include the entire airport.

Supervisor Clark made a motion to amend the resolution as follows: Line 64 should read, "decline below certain levels on Concourses C, D or E to read as follows." Additionally, on line 78 should read "2007 in the event total enplanements for General Mitchell International Airport are 15% lower for any 2 consecutive months than enplanements recorded in comparable months in calendar year 2007, then the minimum annual guarantee for concessions located in the pre-security areas shall be suspended." Line 84 should read "the number of enplanements on Concourses C, D or E." Thereafter Supervisor Weishan made a motion to refer the item back to staff, which takes precedent.

SCHEDULED ITEMS (CONTINUED):

Mr. Bateman feels that the majority of Midwest passengers will continue to use GMIA.

Supervisor Weishan stated that we should be cautious on rewriting the contract to include the entire airport without staff input. He later made a motion to refer the item back to staff.

Supervisor Sanfelippo noted that the request for proposals (RFP) did not guarantee minimum passenger traffic. Why should Milwaukee County change a binding contract? Vendors should consider all the risks when submitting their bids. Other vendors that did not get selected in the RFP process may have submitted bids to include these risks.

MOTION BY: (Weishan) Refer back to staff for a report back in October 2008.
(Vote 5-1)

AYES: Clark, Borkowski, Weishan, Sanfelippo and Mayo (Chair) –5

NOES: - Jursik - 1

EXCUSED: - Larson

8. 08-317 From the Director, Transportation and Public Works, requesting authorization to modify Milwaukee County General Ordinance 4.03 (3) regarding prior permission requirement for jet aircraft to operate at Lawrence J. Timmerman Airport.

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

John Lotzer, Gran Aire, Inc., spoke in favor of ordinance change

Mr. Bateman told the Committee that both Supervisors Thomas and De Bruin have been notified and agreed to the change in the ordinance. If there were complaints with this change, Supervisor De Bruin would request the Department come back to the Committee.

MOTION BY: (Weishan) Approve. **(Vote 5-1-0)**

AYES: Clark, Borkowski, Weishan, Sanfelippo and Mayo (Chair) –5

ABSENT: Jursik - 1

NOES: - 0

EXCUSED: - Larson

Fund Transfers

9. 08-1 A summary of fund transfers being presented to the Finance and Audit Committee.
(Informational unless otherwise directed by the Committee.)

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this item.

10. 08-323 From the Director, Community Business Development Partners, requesting authorization to submit the annual Disadvantaged Business Enterprise goals retroactive to August 1, 2008 for the United States Department of Transportation assisted projects, to both the Federal Aviation Administration and the Federal Transit Administration for anticipated contracts for 2009. **(Also to the Committee on Economic and Community Development)**

Appearance:

Freida Webb, Director, Community Business Development Partners

Supervisor Clark acting as Chair.

Supervisor Mayo questioned the percentages for procurement requirements. Ms. Webb explained that this pertains to buses for Transit and there are no national Disadvantaged Business Enterprises available.

Supervisor Mayo requested a report back for the October cycle on the role of procurement, what are the goals of procurement, what are some things they procure, not only buses but also for the airport, highway and transit.

MOTION BY: (Mayo) Approve. (Vote 5-1-0)

AYES: Mayo, Borkowski, Weishan, Sanfelippo and Clark (Chair) –5

ABSENT: Jursik - 1

NOES: - 0

EXCUSED: - Larson

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. until approximately 11:55 a.m.

Carol Mueller
Committee Clerk

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Supervisor Lynne De Bruin, District 15

Mr. George Torres, Director, Transportation, Public Works

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Mr. Lloyd Grant, Deputy Managing Director, Milwaukee Transport Services

Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)

Mr. Timothy Karaskiewicz, Principal Assistant Corporation Counsel

County Board Chairman, Lee Holloway, District 5

Ms. Julie Esch, County Board Research Analyst

Ms. Freida Webb, Director, Community Business Development Partners

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **October 22, 2008.**

Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 7, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, October 22, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B
M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)

EXCUSED:

Economic and Community Development - 1

1. 03-527 From the Acting Director, Economic and Community Development, requesting
(a)(a)- authorization to renew a lease with Esperanza Unida for freeway land as surface parking, located at 835 South 6th Street, commencing December 1, 2008 for a five- year term.

APPEARANCES:

Craig Dillmann, Acting Director, Economic and Community Development
Supervisor Peggy West, District 12

Supervisor West asked if the rates were comparable to surrounding lots. Mr. Dillmann confirmed the rates are comparable to lots in the same proximity.

MOTION BY: (Clark) Approve (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7

NOES: - 0

EXCUSED:

Resolution – 1

2. 08-354 A resolution by Supervisor Jursik, authorizing and directing the Director of the Department of Transportation and Public Works to repave the intersection of West College Avenue and Pennsylvania Avenue. (**Recommendation: refer to staff.**)

APPEARANCES:

Supervisor Patricia Jursik, District 8
George Torres, Director, Transportation and Public Works

Supervisor Jursik said this area has been a planned project for the last number of years. It continually gets delayed each year. She understands the delays due to

SCHEDULED ITEMS (CONTINUED):

some major changes in the area. She is concerned specifically with the intersection of College and Pennsylvania Avenues. The area can't wait another two years.

Mr. Torres talked of the many changes happening in that area in the next couple of years. They include a tunnel over College Avenue and the possible relocation of the post office to the area. The Department hopes to move forward with significant improvements to the intersection in 2009. Negotiation with the developer will take place to include these improvements. DTPW crews are currently working on College Avenue.

MOTION BY: (Clark) Refer to staff. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)–7

NOES: - 0

EXCUSED:

Transit – 5

3. 08-T18 A. From the Director, Transportation and Public Works, and the Managing
(08-392) Director, Milwaukee County Transit System, report on the use of pepper spray for bus operators. **(Informational unless otherwise directed by the Committee.)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Supervisor Peggy West, District 12

George Torres, Director, Transportation, Public Works

The following registered to speak on the item:

Jerry Pappa, ATU Local 998

Richard Riley, ATU Local 998

Brandon Jensen

Rick Bassler, ATU Local 998

Ms. Connelly gave background information on the use of pepper spray by bus drivers. She explained there could be potential hazards including inflammation of the eyes, nose, mouth and temporary blindness. It is legal to carry pepper spray but can only be used for personal protection. The elderly usually occupies the foremost seats and handicapped and the pepper spray could affect them. A person sprayed usually reacts enraged and could make the situation more dangerous.

Questions and comments ensued regarding liability, dangers of use, parties responsible for incidences and perception. The Supervisors agree that MTS needs to find a way to protect the drivers and the public.

SCHEDULED ITEMS (CONTINUED):

The speakers were allowed to voice their viewpoints.

MOTION BY: (Clark) Receive and Place on file a report on pepper spray.

(Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)–7

NOES: - 0

EXCUSED:

- 08-365 B. From the Director, Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to start an on-bus pilot program to test full driver safety shields on 25-30 vehicles requiring an investment of \$75,000 or less to allow MCTS to obtain feedback about effectiveness. **(Follow-up report requested 9/10/08)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

George Torres, Director, Transportation, Public Works

The following registered to speak on the item:

James Schultz, WI Committee on Occupational Safety & Health (WISCOSH)

Jerry Pappa, ATU Local 998

Richard Riley, ATU Local 998

Brandon Jensen

Rick Bassler, ATU Local 998

Ms. Connelly gave a brief history of the use of driver shields. She explained that the buses currently have a half shield for the drivers. Nationally, there are no other bus systems using a full shield at this time, though some are under consideration.

A lengthy discussion ensued on perception, cost, installation, enhanced security and the frequency of incidences.

Supervisor Mayo said it would be mandatory that the full shields be used at all times, if the bus is equipped with them. If the test program is successful, funding could be provided to increase the number of buses equipped with the full shields.

Supervisor Sanfelippo requested a report back on the test program for full driver shields that includes the perspective from both MTS and the drivers. Supervisor Clark requested the report also include passenger and the Committee of Transit Rider Union viewpoints.

Supervisor Jursik asked about details of Wackenhut services.

SCHEDULED ITEMS (CONTINUED):

Supervisor West asked if a Committee member would request a comprehensive report on what services Wackenhut provides, how many undercover sheriffs ride the buses, what services do they provide and how frequently and could we use the Guardian Angels. Supervisor Mayo requested this information be included in the next Committee report.

Ms. Connelly said MTS had a meeting with the Milwaukee Police Department (MPD) a couple of weeks ago. MPD will encourage beat officers to ride the bus when possible, but due to fiscal constraint they could not increase their presence. MTS will provide MPD information by district, where issues occur. MTS also has a good working relationship with the Sheriff's officers. Information is relayed daily between the two.

Mr. Torres informed the Committee that the Audit Department is currently doing an audit on Wackenhut services, which could be shared with the Committee when it is complete. He also reported a request for proposals will be released soon.

The speakers voiced their opinions on the topic. The union representative agrees with the pilot program.

MOTION BY: (Clark) Approve (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson and Sanfelippo and Mayo (Chair) – 7

NOES: - 0

EXCUSED:

- 07-392
(a)(a) C. A report from the Committee on Transportation, Public Works and Transit, referred back 9/25/08, recommending adoption of a resolution authorizing and directing the Director, Transportation and Public Works, execute a six-month extension of the existing Transit Management and Operations Agreement for the same terms and conditions with Milwaukee Transport Services, Inc., for the periods of January 1, 2009 through June 30, 2009.

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
George Torres, Director, Transportation, Public Works

The following registered to speak on the item:

Jerry Pappa, ATU Local 998
Richard Riley, ATU Local 998
Brandon Jensen
Rick Bassler, ATU Local 998

Supervisor Clark as Chair for this item.

SCHEDULED ITEMS (CONTINUED):

Mr. Torres explained this item was sent back to the Committee from the County Board.

The prior recommendation from this Committee was for a 6-month period. Supervisor Mayo moved to amend the resolution back to a one-year contract and include the previous approved Be It Further Resolved Clause noted below.

Supervisors agreed this would be the last extension on this contract.

MOTION BY: (Mayo) Amend the resolution reversing the Committee recommendations from September 10, 2008, change the contract period for a year and include the following: BE IT FURTHER RESOLVED, the Department of Transportation and Public Works shall release a request for proposals for transit services in 2009 for a five-year contract similar to previous contracts between Milwaukee Transport Services, Inc. and Milwaukee County. **(Vote 5-2)**

AYES: Mayo, Weishan, Jursik, Larson and Sanfelippo – 5

NOES: - Borkowski and Clark (Chair) - 2

EXCUSED:

MOTION BY: (Mayo) Approve as amended. **(Vote 5-2)**

AYES: Mayo, Weishan, Jursik, Larson and Sanfelippo – 5

NOES: - Borkowski and Clark (Chair) - 2

EXCUSED:

4. 08-364 From the Director, Transportation and Public Works, requesting authorization to modify Route 14, to be implemented after the public is properly notified.

MOTION BY: (Borkowski) Approve **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)–7

NOES: - 0

EXCUSED:

5. 08-T20 From the Director, Transportation and Public Works, and the Managing Director, (08-393) Milwaukee County Transit System, a report on the impact of capacity constraints on Transit ridership. **(Informational unless otherwise directed by the Committee.)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Brandon Jensen, Registered to speak

Ms. Connelly, explained that MTS is experiencing capacity issues on the afternoon routes. This could be related to the changes made by Milwaukee

SCHEDULED ITEMS (CONTINUED):

Public Schools causing overlapping of hours for peak times. MTS has taken actions by adding the 30-foot buses as tripper routes. Trippers are used for two to four hours as needed. They have added 25 trippers in addition to the 90 usually used. MTS is close to capacity. There have been no new bus purchases in the last few years due to fiscal constraints.

Supervisor Mayo requested an outline for the budget process, the last time new buses were purchased, the formula for purchasing buses and the portion funded by bonds. Supervisor Clark asked to include the associated costs of outsourced bus maintenance and would these costs offset the costs for MTS to hire additional maintenance positions.

MOTION BY: (Clark) Receive and Place on file a report on capacity constraints. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7

NOES: - 0

EXCUSED:

Airport – 11

6. 08-T21 From the Director, Transportation and Public Works, a report on notification to terminate an agreement with Gastrau’s Golf Center Inc. for delinquency in Minimum Annual Guarantees (MAG). **(Informational unless otherwise directed by the Committee.)**

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Mr. Bateman has been in contact with the tenant, and he stated the issue would be resolved by November of this year.

The Committee took no action on this informational item.

7. 08-360 From the Director of Transportation and Public Works, requesting authorization to enter into a professional services contract with Jefferson Wells International, Inc. for performance audits of the concession companies operating at General Mitchell International Airport (GMIA), for a three-year period commencing December 1, 2008.

MOTION BY: (Clark) Approve. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7

NOES: - 0

EXCUSED:

SCHEDULED ITEMS (CONTINUED):

8. 05-289 From the Director of Transportation and Public Works, requesting authorization to
(a)(b) amend the January 2005 agreement with Breitenbach Weiss, Inc. by adding an additional \$150,000 to the contract.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Rowe, Public Relations Marketing Director, GMIA

Mr. Bateman explained this was a lapse in oversight of the contract.

Ms. Rowe told the Committee this is the last payment for this contract. A new request for proposals (RFP) has been received with 11 responses. Two of these were eliminated due to the lack of the Disadvantaged Business Development component.

MOTION BY: (Clark) Approve items 8, 9 and 10 together. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)–7

NOES: - 0

EXCUSED:

9. 08-362 From the Director of Transportation and Public Works, requesting authorization to
enter into an agreement with Smarte Carte, Inc. for the installation, operation and
maintenance of a mechanical massage chair concession at General Mitchell
International Airport (GMIA) for a five year term.

Supervisor Sanfelippo suggested we consider weighting the request for proposals to help local and/or small start up business.

See Item #8 for Committee Actions.

10. 08-361 From the Director of Transportation and Public Works, requesting authorization to
enter into an agreement with Host International, Inc. for the lease of
approximately 7,746 of basement space at General Mitchell International Airport
(GMIA).

See Item #8 for Committee Actions.

11. 07-448 From the Director, Transportation and Public Works, requesting authorization to
(a)(c) submit an application to the Federal Aviation Administration (FAA) for Public
Benefit Conveyance (PBC) sponsorship of the County airport being the recipient
of the 440th Air Force Reserve base property, through a no cost PBC from the U.S.
Air Force in accordance with the Local Redevelopment Agency's Reuse Plan for
the property.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Mr. Bateman explained the Federal government is currently maintaining the property.

MOTION BY: (Clark) Approve (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)–7

NOES: - 0

EXCUSED:

12. 08-T15 (08-394) From the Director, Transportation and Public Works, a report on the feasibility of relocating the fixed base operators and other air related maintenance operations and facilities along Layton Avenue to the former 440th Air force Reserve site on College Avenue. **(Informational unless otherwise directed by the Committee.)**

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Mr. Bateman explained this was a request from former Supervisor Nyklewicz. The costs out weigh the benefits of the move. Additionally, this does not connect with the airport's master plan.

MOTION BY: (Clark) Receive and Place on File a report on relocating fixed base operators at GMIA. (Vote 6-0)

AYES: Clark, Borkowski, Jursik, Larson, Sanfelippo and Mayo (Chair)–6

NOES: - 0

EXCUSED: Weishan

13. 08-44 (a)(a) From the Director, Transportation and Public Works, requesting authorization to submit the revised Federal Aviation Regulation (FAR) Part 150 Noise Study Update, including the Noise Exposure Maps and Noise Compatibility Plan including the revised Residential Sound Insulation Program (RSIP) boundary to the Federal Aviation Administration (FAA) District office for FAA approval.

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Supervisor Borkowski thanked the consultants for their extraordinary effort to keep him informed with the RSIP. He regrets that he can't support this item due to a few constituents that were not able to be a part of this program.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Clark) Approve (Vote 5-2)

AYES: Clark, Weishan, Larson, Sanfelippo and Mayo (Chair)–5

NOES: - Borkowski and Jursik-2

EXCUSED:

14. 06-395 (a)(h) Adopted 2007 Budget Amendment (1B027) directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. **(Also to the Committee on Finance and Audit.) (Informational unless otherwise directed by the committee.)**

The Committee took no action on this informational item.

15. 08-T17 From the Director of Transportation and Public Works, informing the Committee of a month-to-month temporary agreement with Ultra Diamonds at General Mitchell International Airport (GMIA). **(Informational unless otherwise directed by the Committee.)**

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

D concourse at GMIA will be a test market for the vendor.

The Committee took no action on this informational item.

16. 08-363 From the Director of Transportation and Public Works, requesting authorization to amend lease agreement AC-1493 for assignment of Gate D53 with Republic Airlines, Inc. at General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

George Bremmer, Midwest Express Airlines, Property Management

This Item was taken out of order.

The reason for this request is to allow Republic Airlines to become a signature airline at GMIA. This increases the number of signature airlines to 12 at GMIA.

Mr. Bremmer said this change is to insure that proper payment is made to the airport.

Supervisor Jursik requested a full report on the big picture of everything Milwaukee County has done to restructure our position with Midwest for the next time any request comes from Midwest for renegotiations.

SCHEDULED ITEMS (CONTINUED):

Supervisor Mayo requested the report start at the point that Milwaukee County assisted them with their bankruptcy issues.

Republic Airlines will operate as a separate airline for Federal Aviation Administration purposes, but Midwest Airlines has a purchased seat agreement and leases all airplanes and crew of Republic Airlines.

MOTION BY: (Clark) Approve (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7

NOES: - 0

EXCUSED:

Fund Transfers

17. 08-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(Informational unless otherwise directed by the Committee.)**

The Committee took no action on this informational item.

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting approximately: 9:00 a.m. until 11:25 a.m.

Carol Mueller

Committee Clerk

Staff Present:

Mr. Craig Dillmann, Acting Director, Economic and Community Development

Mr. George Torres, Director, Transportation, Public Works

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)

Ms. Pat Rowe, Public Relations Marketing Director, GMIA

Ms. Julie Esch, County Board Research Analyst

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **December 3, 2008.**

Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 18, 2008.

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, December 3, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)

Public Hearing - 1

1. 08-T22 Public Hearing on Milwaukee County's 2009 Section 85.21 Specialized Transportation Assistance Program for Counties grant application. Opening Statement by the Transportation, Public Works and Transit Chairman.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

The Committee took no action on this informational item.

Presentations - 2

2. 08-T23 From the Wisconsin Department of Transportation (WisDOT), a verbal report on the I94 south quadrant of the Mitchell Interchange reconstruction.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

There was no representative in attendance from the WisDOT. The item was laid over to the next meeting.

The Committee took no action on this informational item.

3. 08-T30 (08-475) Recommendations from the Southeastern Wisconsin Regional Transit Authority (RTA) on continued functions and responsibilities, as presented to the Governor and Wisconsin State Legislature in a report dated November 15, 2008.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Ken Yunker, Deputy Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Julia Taylor, Greater Milwaukee Committee

Carl Mueller, Mueller Communications

SCHEDULED ITEMS (CONTINUED):

George Torres, Director, Transportation and Public Works

Lee Holloway, Chairman County Board

The following registered to speak:

Tom Rave, Executive Director, Gateway to Milwaukee

Bill Johnson, UEDA

Jim Goulee, Quality of Life Alliance

Kerry Thomas, Transit Now

The following registered in favor of the RTA with written comments:

Ed Werstein, Spotted Eagle Inc.

Megan Carr, Transit Now

Catherine Madison, Center for Economic Development UWM

Alison Horn, Policy Associate, Environmental Lay & Policy Center

Ms. Taylor gave the Committee an overview of how the RTA was created and the contents of their recommendations to the Governor (copy of full RTA recommendations attached to original minutes).

Committee members voiced concerns regarding the recommendations. These included but were not limited to: the use of the Milwaukee County recently passed sales tax advisory referendum money for the RTA, the lack of minority representation, non equitable representation of each region, bonding authority granted to the RTA, protection of Federal and State funding for local transit needs, disproportionate costs by county, lack of State to fund regional transit instead of municipalities, lack of support by Milwaukee County's representative, Racine County partially included in the funding of the regional costs, RTA encompasses north to south plan but doesn't include east to west expansion, lack of public input (referendum) in Racine and Kenosha on sales tax funding, opposition of key senators not supporting RTA and how the RTA polled a small portion of the whole populace.

The Committee is not opposed to an RTA but would like more input and equality in funding throughout the region.

Mr. Yunker explained the 2003-2005 State Budget included legislation that passed authority and funding for commuter rail on to the counties and not the State. He also stated that a RTA would have access to more Federal funding.

Chairman Holloway stated that the members present from the RTA have no experience running a bus system. He is not opposed to a RTA, but is pro Milwaukee County bus system. The RTA and Transit could each be competing for Federal funding. The County Board represents Milwaukee County. The Board's intent in regards to the sales tax referendum was to give property tax relief and make Transit, Parks and EMS services whole. He also stated the County Board needs to save these quality of life services and be true to the citizens of

SCHEDULED ITEMS (CONTINUED):

Milwaukee County.

Supervisor Weishan made a motion to reject the RTA recommendations (see full motion below.) Supervisor Jursik made a motion to lay over the motion to reject. Upon clarification she made a motion to lay over the item.

MOTION BY: (Jursik) Lay over the item. **(Vote 2-5)**

AYES: Jursik and Larson - 2

NOES: - Clark, Borkowski, Weishan, Sanfelippo and Mayo (Chair) - 5

EXCUSED:

Motion failed.

MOTION BY: (Weishan) Reject the recommendations made to the Governor and Wisconsin State Legislature as enumerated in the Southeastern Wisconsin Regional Transit Authority's November 15, 2008 report as they are in conflict with Milwaukee County's goals for a securely funded and expanded bus transit system. The outstanding issues include proportional representation on the RTA, non-elected versus elected membership of the RTA board, funding mechanisms and administration of funding. Authorizing and directing the Director of Intergovernmental Relations to communicate Milwaukee County's position regarding these recommendations to the Governor and Wisconsin State Legislature. **(Vote 6-1)**

AYES: Clark, Borkowski, Weishan, Jursik, Sanfelippo and Mayo (Chair) - 6

NOES: - Larson - 1

EXCUSED:

Economic & Community Development - 2

4. 08-427 From the Acting Director, Economic & Community Development, requesting authorization to declare vacant highway land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin as excess and to accept the offer to purchase from Sacred Heart for \$150,000. **(Also to the Committee on Economic and Community Development.)**

APPEARANCE:

Craig Dillmann, Acting Director, Economic and Community Development

MOTION BY: (Borkowski) Declare land excess to Milwaukee County needs. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7

NOES: - 0

EXCUSED:

SCHEDULED ITEMS (CONTINUED):

5. 08-T24 (08-476) From the Acting Director, Economic & Community Development, a report on the reuse of the land beneath the elevated freeway structures in the Marquette Interchange, I794 and other Wisconsin Department of Transportation (WisDOT) controlled right of way in downtown Milwaukee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Craig Dillmann, Acting Director, Economic and Community Development
Claudia Peterson, Wisconsin Department of Transportation

Mr. Dillmann spoke to the Committee on the plans of the Department to hold public hearings for more public input prior to issuing a request for proposals. They will return to the Committee for approval of their recommendations in 2009.

Ms. Peterson will work with Milwaukee County to develop these areas to their fullest potential.

There will be an area available for parking use by jurors and employees included in the plans.

MOTION BY: (Clark) Receive and Place on File. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7
NOES: - 0

Transit - 2

6. 08-T25 From the Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System (MCTS), an overview of the MCTS Security Program. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

The Chairman requested Items 6 and 7 be heard together.

Supervisor Clark Chair for these items.

Ms. Connelly explained to the Committee the goal of MCTS is to make riding the bus safe for both passengers and employees. She highlighted the report to reflect all the different ways that this is being done. There is great cooperation between MCTS and all law enforcement entities. Additionally, there is a private security firm and the Guardian Angels that ride the buses to help monitor troubled routes.

SCHEDULED ITEMS (CONTINUED):

The Sheriff has been issuing citations to discourage minor infractions from escalating.

Members of the Committee feel there is a need to show the public the full story of arrests, charges and penalties that result from the incidents. It is also the responsibility of the media to report the full story including the follow up.

Ms. Connelly is discussing a new program with the District Attorney that would offer rewards for information that leads to prosecution of the individuals involved in violence on the buses.

The Committee took no action on this informational item.

7. 08-T08 From the Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System (MCTS), an update of Homeland Security funds available through the Transit Security Grant Program. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Nancy Senn, Department of Transportation and Public Works

Ms. Senn informed the Committee of the success Milwaukee County has had with this program. These funds will be used for three major projects. They include hiring a Planning Coordinator position at MCTS, video collaboration with the City of Milwaukee and the continuation of an existing program on terrorist actions.

The Committee took no action on this informational item.

Airport - 5

8. 08-431 From the Director, Transportation and Public Works, requesting authorization to enter into a base operator agreement between Milwaukee County and Mercury Aviation under the standard terms and conditions for a second fixed base operator of similar class and size at General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Dave Herbst, Executive Vice President Mercury Aviation

Douglas Drescher, General Manager, Signature Flight Support

Mr. Bateman informed the Committee that this would be a second fixed base operator at GMIA. Mercury Aviation intends to build a \$2.5 million aviation terminal along Layton Avenue. Additionally, their business plan could include purchasing the current Skyway hanger.

SCHEDULED ITEMS (CONTINUED):

Supervisor Clark inquired about any Disadvantaged Business Enterprise (DBE) component in the agreement. Mr. Bateman explained Federal Aviation (FAA) regulations are not subject to DBE.

Mr. Herbst spoke briefly to the Committee on the company's commitment for hiring employees locally. Their intent is to work with their employees to create aviation careers.

Mr. Drescher is not opposed to competition but is worried that two fixed base operators may not weather the current financial atmosphere.

MOTION BY: (Borkowski) Approve (Vote 6-1)

AYES: Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) - 6

NOES: - Clark - 1

EXCUSED:

9. 08-432 From the Director, Transportation and Public Works, requesting authorization to increase the rental rate for the Air Freight Building at General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

MOTION BY: (Clark) Approve (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7

NOES: - 0

EXCUSED:

10. 08-433 From the Director, Transportation and Public Works, requesting authorization to enter into a two-year agreement commencing January 1, 2009 with two additional one-year options for renewal but not beyond December 31, 2012, with Weiss and Company Marketing Communications, LLC (WCMC) and Harvest Public Relations and Marketing, Inc. (HPRM) for marketing, public relations and advertising services for General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

MOTION BY: (Clark) Approve (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7

NOES: - 0

EXCUSED:

SCHEDULED ITEMS (CONTINUED):

11. 08-355 (a)(a) An adopted resolution authorizing and directing the creation of 27 Airport Snow Removal Operator – Seasonal positions. **(Report back from the Director, Transportation and Public Works on an operational plan for usage of the positions.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Mr. Bateman answered questions regarding plowing done outside the airport. The sidewalks adjacent to the airport are the only outside areas handled by airport snow removal operators.

MOTION BY: (Sanfelippo) Receive and Place on File. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)–7

NOES: - 0

EXCUSED:

12. 08-T27 (08-477) From the Director, Transportation and Public Works, a report on Milwaukee County’s position with Midwest Airline and/or Skyway Airlines regarding the restructuring of lease agreements with Midwest. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Mr. Bateman displayed maps (copy attached to original minutes) to clearly identify the areas that Midwest and Skyway occupy in the airfield, air cargo and the terminal.

As Midwest’s seat and passenger count goes down due to their corporate plans to change the size of their planes, other airlines have seen increases.

MOTION BY: (Jursik) Receive and Place on File. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)–7

NOES: - 0

EXCUSED:

Highway - 1

13. 08-434 From the Director, Transportation and Public Works, requesting authorization to rescind Resolution File 01-60, local cost sharing and participation on County Trunk Highway improvement projects and replace it with a new County Trunk

SCHEDULED ITEMS (CONTINUED):

Highway Participation program.

APPEARANCES:

Brian Dranzik, Budget and Policy Administrator, Transportation, Public Works
Thomas Taylor, Chairman, Intergovernmental Cooperation Council of Milwaukee County (ICC)

Mr. Dranzik explained how the current plan often caused delays due to multiple municipalities disagreement on participation. The new plan allows Milwaukee County to complete reconstruction/rehab based on the recommendations in Southeastern Wisconsin Regional Planning Commission's (SEWRPC) long-range transportation plan without delays. Municipalities will be provided a chance to add enhancements and do maintenance at their expense.

Mr. Taylor relayed to the Committee that a meeting took place with the County Board Chairman on this issue. He directed him to meet with the County Executive. The County Executive supports the plan the Department proposed. Mr. Taylor also spoke to the problem of County Trunk Highways shared between multiple municipalities. Road repair progress is hindered due to the lack of the municipalities reaching an equitable agreement. The ICC was in unanimous agreement with the recommendations of the County Executive. The current plan submitted by the Department takes into consideration the long-range plans of SEWRPC and should address the concerns of the ICC.

MOTION BY: (Clark) Approve (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7

NOES: - 0

EXCUSED:

Transportation and Public Works - 2

14. 08-T28 From the Director, Transportation and Public Works, a report on Bus Rapid
(08-478) Transit (BRT). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Brian Dranzik, Budget and Policy Administrator, Transportation, Public Works
Dan Boehm, Director of Administration, MCTS

Mr. Dranzik gave a Power Point presentation (copy attached to original minutes) to explain the program and routes that Milwaukee County is considering as a project eligible for funding from the Federal Transit Administration (FTA) "Very Small Starts" Program. The Fond du lac and National Avenue routes meet the criteria for consideration for funding under this program.

SCHEDULED ITEMS (CONTINUED):

The BRT uses easily identifiable buses, offers express service with limited stops, public information at stations on next bus information and has easy to use fare boxes. Vehicles used for BRT take approximately one year to build. The Department will partner with Southeastern Wisconsin Regional Planning Commission (SEWRPC) to submit a request in spring of 2009 to the FTA for the Very Small Starts Program.

Mr. Boehm said the BRT would replace the current established routes on Fond du lac Avenue. Other routes not eligible for this program are being considered for BRT under the remaining \$91.5 million of Federal Transit Administration money.

Questions and comments ensued.

MOTION BY: (Clark) Receive and Place on File. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)—7

NOES: - 0

EXCUSED:

15. 08-T29

From the Director, Transportation and Public Works, a report on future expansion needs of the water distribution system on the County Grounds based on an analysis by Graef, Anhalt, Schloemer & Associates (GAS). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Jack Takerian, Director, Facilities Management

Glen Bultman, Research Analyst

Mr. Takerian gave an overview of the report. He distributed a copy of the study done by Graef, Anhalt, Schloemer & Associates, Inc. (copy attached to original minutes). Some of the recommended updates have been completed. Others are funded in 2009 and will be requested in 2010 capital improvements. Costs for these projects will be paid back through water rates charged to users.

Questions and comments ensued regarding tenants paying for the upgrades upfront.

Mr. Bultman informed the Committee that discussions with Mr. Bill Hatcher, of the Medical College, are reviewing this issue.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

Fund Transfers

16. 08-1 A summary of fund transfers being presented to the Finance and Audit Committee.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

The Committee took no action on this informational item.

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting approximately: 9:05 a.m. until 12:55 p.m.

Carol Mueller
Committee Clerk

Staff Present:

Supervisor Lee Holloway, Chairman County Board
Mr. George Torres, Director, Transportation, Public Works
Mr. Craig Dillmann, Acting Director, Economic and Community Development
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)
Mr. Brian Dranzik, Budget and Policy Administrator, Transportation, Public Works
Mr. Dan Boehm, Director of Administration Milwaukee Transport Services
Mr. Jack Takerian, Director, Facilities Management
Mr. Glen Bultman, Research Analyst
Ms. Julie Esch, County Board Research Analyst

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **January 21, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 13, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

**SPECIAL MEETING OF THE
COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

Monday, December 15, 2008 – 1:30 P.M.
Milwaukee County Courthouse - Room 201-B

M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan*, Jursik, Larson and Mayo (Chair)

EXCUSED: Sanfelippo

**Supervisor Weishan wasn't present at roll call but appeared shortly thereafter.*

1. 08-T30 Recommendations from the Southeastern Wisconsin Regional Transit Authority (RTA) on continued functions and responsibilities, as presented to the Governor and Wisconsin State Legislature in a reported dated November 15, 2008." **(On December 3, 2008, the Committee on Transportation, Public Works and Transit recommended rejection and directed Intergovernmental Relations to relay Milwaukee County's position to the Governor and State Legislature.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

The following registered to speak on the item:

Cheri Briscoe, Sierra Club

Dale Nook, Bay View Neighborhood Association

Supervisors Jursik and Larson provided the Committee with handouts for discussion (copy attached to the original minutes).

Supervisor Jursik stated it is important that the County Board reach a compromise through further discussion with the RTA officials regarding the half percent sale tax. She agrees there are flaws in the representation and governance of the RTA. She made a motion for reconsideration of Supervisor Weishan's motion from December 3, 2008.

Supervisor Larson stressed the urgency to move forward with the RTA and implementation of the Kenosha, Racine and Milwaukee (KRM) commuter rail project. Milwaukee needs to cooperate regionally to spur additional Federal funding to the region.

SCHEDULED ITEMS (CONTINUED):

Supervisor Clark pointed out that the KRM only goes to downtown Milwaukee and doesn't directly benefit communities north and west of this area. She is in consensus with the issues of unfair representation and governance of the RTA.

Supervisor Weishan clarified that his motion does not prevent the RTA from making their recommendations to the Governor and State Legislature. This just points out that the County Board doesn't agree with their recommendations. Furthermore, his motion does not stop the RTA from moving forward.

A lengthy discussion ensued.

MOTION BY: (Jursik) Reconsider the motion made by Supervisor Weishan for rejection of the RTA recommendations to the Governor and State Legislature, and directing the Intergovernmental Relations to relay Milwaukee County's position to the Governor and State Legislature. **(Vote 2-4)**

AYES: Jursik and Larson - 2

NOES: - Clark, Borkowski, Weishan and Mayo (Chair) - 4

EXCUSED: Sanfelippo – 1

Motion failed.

Supervisor Jursik then offered the following motion:

"Transportation Committee recommends that the Milwaukee County Board enter into further discussion of the RTA proposal and a compromise that would include the funding for the KRM within the current transit language for the 1% sales tax proposal that was approved by 52% of the voters in the general election on November 4, 2008. The Transportation Committee also recommends further discussion on the appropriate governance structure of an RTA."

The Committee Chairman stated that, because the motion to reconsider failed, no action is before the Committee. He recommended the author present her motion on the Board floor under "suspension of the rules".

The Committee took a ten-minute break to allow Corporation Counsel to respond regarding clarity on this request. The Committee reconvened and all members were present except Supervisor Sanfelippo who was excused.

The representative of Corporation Counsel was not present when the meeting reconvened. Supervisor Mayo declared no further action and the meeting was adjourned.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting approximately: 1:30 p.m. until 2:45 p.m.

Carol Mueller

Committee Clerk

Staff Present:

Mr. Brian Dranzik, Budget and Policy Administrator, Transportation, Public Works

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Julie Esch, County Board Research Analyst

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

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