

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

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, January 21, 2009 - 9:00 A.M.  
**Milwaukee County Courthouse - Room 201-B**

### MINUTES

#### SCHEDULED ITEMS:

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

**EXCUSED:** Supervisor Clark

#### Presentations - 2

1. 08-T23 From the Wisconsin Department of Transportation (WisDOT), a verbal report on the I94 south quadrant of the Mitchell Interchange reconstruction. **(Laid over from 12/08) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

#### **APPEARANCES:**

Bob Gutierrez, Wisconsin Department of Transportation  
Donna Brown, Wisconsin Department of Transportation  
Brad Swenson, HBNT

The following registered and spoke at the meeting:

Ben Rucka, Greenfield Promotions  
Magan Patel, Hospitality Inn & Suites  
Todd Reardon, 27<sup>th</sup> Street Business District  
Stephen DeLassus,  
Ton Spear, Oak Street LLC  
Steven Koller, Import Minded Inc.  
Michael Storey, Chancery Restaurant  
Chris Thiel, Milwaukee Public Schools

Mr. Gutierrez gave a lengthy presentation on the "Mitchell Interchange," which includes the freeway from the Plainfield curve and the spur to General Mitchell International Airport down to just south of the Illinois state line. The three main goals of the WisDOT are to improve safety, accommodate future traffic and minimize environmental impacts. He gave a brief timeline of the overall project.

Mr. Swenson spoke to the Committee on the community sensitive design areas (CSD). He explained how the current look of the Marquette Interchange would carry through on the balance of this project with craftsmen style architecture being used. Retaining walls will have stone-look patterns as well as the sound

**SCHEDULED ITEMS (CONTINUED):**

walls. Cross bridges will continue to have the city street name but will include designs pertaining to Milwaukee. The current ramp on South 27<sup>th</sup> Street coming from Chicago will be closed. Banners and way-finding signs will be used to direct traffic to local businesses from College Avenue to Oklahoma Avenue. Medians will have trees and plantings.

Questions and answers on specific closures on College Avenue and 27<sup>th</sup> Street ensued.

The Committee allowed those that registered to speak. The majority of the concerns were regarding the inability of the WisDOT to reconsider the closing of the South 27<sup>th</sup> Street off ramp coming from Chicago. The speakers are seeking Milwaukee County's help so they won't lose their businesses or jobs in the area due to this major change.

A question and answer period ensued. Supervisor Weishan was acting chair for the remainder of this item.

Supervisor Borkowski feels the WisDOT has shown no flexibility in this matter. He refuses to believe the Mayor, County Executive and elected officials aren't concerned and fighting for the affects this change could cause. This ramp closure could be the difference between businesses staying open coupled with the potential loss of jobs in the area at a time when unemployment is at one of its highest levels.

**The Committee took no action on this informational item.**

2. 08-T14 From the Wisconsin Department of Transportation (WisDOT), a verbal report on the Zoo Interchange reconstruction. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Tracy Gilliam, Wisconsin Department of Transportation  
Brad Heimlich, Consultant

Mr. Gilliam explained the public hearing process to date regarding the Zoo Interchange. He spoke to the change in size from a six-lane route to an eight-lane route.

Due to some confusion and the lack of visuals in the presentation, the Chairman requested the item be rescheduled for the March cycle.

**The Committee took no action on this informational item.**

**SCHEDULED ITEMS (CONTINUED):**

**Transit – 3**

3. 08-T26 From the Director, Transportation and Public Works, and the Managing Director  
(09-70) of the Milwaukee County Transit System (MCTS), an update on MCTS Capital and Operating Funding Requirement for 2010-2012. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services  
Lloyd Grant, Deputy Director, Milwaukee Transport Services

Ms. Connelly spoke to the Committee on the potential deficit for Transit in the upcoming years. Federal money that was targeted for the purchase of buses has been used for operating expenses for the last few years. In brief, total costs are made up of operating and capital costs. This is offset through revenues from fare boxes, in addition to federal, state and county funding. The current bus fleet is between 14 and 16 years old. Unless there is a dedicated funding source in the very near future, Milwaukee County will have to make some difficult choices in 2010 related to the provision of transit service. The cost to just maintain the status quo for 2010 will be \$16 million more than is currently budgeted. The possible choices would be increasing fares or reduction in service.

Questions and comments ensued.

Supervisor Weishan requested a written response from the County Executive on the Department's report.

Supervisor Borkowski was Chairman for the remainder of this item.

Supervisor Mayo introduced the following motion: Create a workgroup of County Board staff, the Department of Administrative Services Fiscal and Budget Administrator (or designee), the Director of the Department of Transportation and Public Works (or designee) and the Managing Director of the Milwaukee County Transit System (or designee) to review the transit system's immediate and ongoing fiscal needs (operating and capital) and provide recommendations to the Transportation Public Works and Transit Committee for its consideration; and the workgroup shall first review transit capital funding needs in anticipation of economic stimulus and/or other anticipated grant funding that may become available in the near future.

Supervisor Mayo amended his request at a point after "Transportation Public Works and Transit Committee for its consideration, to include the words "in the April cycle." Supervisor Larson made a friendly amendment to have a member of the "University of Wisconsin Milwaukee's Economic Development Department

**SCHEDULED ITEMS (CONTINUED):**

included as a member of the workgroup.” Supervisor Mayo accepted the friendly amendment.

**MOTION BY: (Sanfelippo)** Approve the motion including the due date in the April cycle for the report from the workgroup and include a representative from UWM Economic Development Department as a member of the workgroup. **(Vote 5-0)**

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

**NOES:** - 0

**EXCUSED:** Jursik – 1

4. 09-T01 (09-71) From the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System (MCTS) a report on the restoration of the Vliet Street Service starting March 29, 2009.

**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

The funding for this route was restored in the 2009 Adopted Budget. The new route number will be #33.

**MOTION BY: (Borkowski)** Receive and place on file the said report. **(Vote 4-0)**

**AYES:** Borkowski, Larson, Sanfelippo and Mayo, (Chair) – 4

**NOES:** - 0

**EXCUSED:** Jursik and Weishan -2

5. 08-474 From the Vice Chairman of the Milwaukee County Transit Services Advisory Committee, a report of the Committee's recommendations regarding the development of Bus Rapid Transit (BRT) with Federal Transit Administration funds.

**APPEARANCES:**

Mike Vebber, Transit Services Advisory Committee (TSAC)

LeAnn Minor, Transit Services Advisory Committee (TSAC)

Mr. Vebber told the Committee how the Advisory Committee reviewed the different plans from the Mayor, County Executive and Mr. Cudahy regarding the connector. All three plans included an east-west route. Therefore, the Advisory Committee recommends the connector route should be an east-west route using the \$91.5 million of Federal Transit Administration funds. Any remaining funds, if any, could be used for streetcars or future expansion to the connector. Secondly, they recommended that a member from TSAC become a non-voting member of the Connector Study group.

**SCHEDULED ITEMS (CONTINUED):**

Ms. Minor relayed their third recommendation, the need for public input, via surveys made available on current bus routes.

**MOTION BY: (Borkowski)** Receive and place on file the recommendations from the Transit Services Advisory Committee. **(Vote 5-0)**

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

**NOES:** - 0

**EXCUSED:** Jursik – 1

**Transportation and Public Works – 2**

6. 09-42 From the Director, Transportation and Public Works, requesting authorization to enter into a three-year lease agreement with two one-year renewal options with China Taste Restaurant located at 749 North 27<sup>th</sup> Street.

**APPEARANCE:**

Faye Roberts, Department of Transportation and Public Works

Ms. Roberts explained the China Taste restaurant is under new ownership and this is a new lease with an increase in rental fees.

**MOTION BY: (Borkowski)** Approval. **(Vote 5-0)**

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

**NOES:** - 0

**EXCUSED:** Jursik - 1

7. 09-43 From the Director, Transportation and Public Works, requesting approval of the Departments staff and consultant use plan for 2009 Capital Improvement projects and selected major maintenance projects. **(Also to the Committee on Finance and Audit.)**

**APPEARANCES:**

Greg High, Director, Architectural, Engineering and Environmental Services  
Mildred Hyde-Demoze, Community Development Business Partners (CDBP)

Mr. High told the Committee this report is provided annually to the Board. There are no significant changes from the Adopted 2009 Capital Improvement Budget. The spreadsheets attached to the report contain the most current information including signature authority delegation and the project manager.

Supervisor Weishan questioned who the consultants/vendors are on projects that exceed \$50,000. Mr. High responded by informing the Committee that there is a list of qualified disadvantaged business enterprise (DBE) pre-approved consultants

**SCHEDULED ITEMS (CONTINUED):**

that are used for the majority of projects. The only possibility that a contract could exceed \$50,000 would be from the major maintenance projects contained on page four of the spreadsheets.

Ms. Hyde-Demoze verified the CDBP Department is consulted regarding possible vendors and uses a list of qualified DBE vendors.

**MOTION BY: (Weishan)** Remove the Be It Further Resolved Clause, lines 31-35. **(Vote 5-0)**

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

**NOES:** - 0

**EXCUSED:** Jursik – 1

**MOTION BY: (Borkowski)** Approve as amended. **(Vote 5-0)**

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

**NOES:** - 0

**EXCUSED:** Jursik – 1

**Fund Transfers**

8. 08-1 A summary of fund transfers for 2008 and 2009 being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**The Committee took no action on this informational item.**

**Airport - 2**

9. 08-345 **Adopted Budget Amendment 1A011**, directing the Airport Director to provide a report to the Committee on Transportation, Public Works and Transit for consideration at the January 2009 meeting on the recommended plan for the extension of the current Master Lease Agreement so that specific policy direction can be provided to ensure both the long-term viability of airline operations and the best interest of the citizens of Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

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

Mr. Bateman explained the current Airport Master Lease expires in 2010 and includes Lawrence J. Timmerman field. The Airport will be developing a replacement lease that will update the residual and compensatory costs. In addition they will look at “use it or loose it” clauses, competition goals and incentive updates.

**SCHEDULED ITEMS (CONTINUED):**

**MOTION BY: (Borkowski)** Receive and place on file the report dated December 11, 2008 titled "Informational Report Regarding the Master Lease Agreement With the Airlines Serving General Mitchell International Airport."

**(Vote 5-0)**

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

**NOES:** - 0

**EXCUSED:** Jursik – 1

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**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

10. 09-T02 From the Interim Director, Transportation and Public Works, regarding Sterling Aviation.

**APPEARANCES:**

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

**MOTION BY: (Borkowski)** Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation (Vote 5-0)

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

**NOES:** - 0

**EXCUSED:** Jursik – 1

The Committee adjourned into closed session at approximately 11:40 a.m. The Committee did not reconvene back into open session.

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**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: 9:05 a.m. until 11:55 p.m.

*Carol Mueller*

Committee Clerk

**Staff Present:**

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services  
Mr. Lloyd Grant, Deputy Director, Milwaukee Transport Services  
Ms. Faye Roberts, Department of Transportation and Public Works  
Mr. Greg High, Director, Architectural, Engineering and Environmental Services  
Ms. Mildred Hyde-Demoze, Community Development Business Partners  
Mr. Jack Takerian, Interim Director, Facilities Management  
Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)  
Mr. Timothy Karaskiewicz, Principal Assistant Corporation Counsel  
Mr. William Domina, Corporation Counsel  
Mr. Brian Dranzik, Budget and Policy Administrator, Transportation, Public Works  
Ms. Julie Esch, County Board Research Analyst

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **March 4, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 17, 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**

**Tuesday, February 3, 2009 - 10:00 A.M.**  
**Milwaukee County Courthouse - Room 201-B**

**MINUTES**

**SCHEDULED ITEMS:**

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

**Resolution - 1**

1. 09-75 A resolution by Supervisors Jursik, Larson and Thomas, adopting a set of recommendations made by the Milwaukee County Board Task Force on the Southeastern Wisconsin Regional Transit Authority Recommendations in response to recommendations forwarded by the Southeastern Wisconsin Regional Transit Authority to the Governor.

**APPEARANCES:**

Anita Gulotta-Connelly, Managing Director, Milwaukee Transit System  
Supervisor John Thomas, District 18  
Tom Kujawa, Task Force member  
Jack Takerian, Interim Director, Transportation and Public Works  
Brian Dranzik, Budget and Policy Administrator

Supervisor Dimitrijevic submitted a request to be a cosponsor, there being no objection it was so ordered.

Supervisor Jursik gave the Committee an overview of the Task Force meetings along with attendees' comments. She elaborated on the various parts of the resolution that included the recommendations of the Task Force. Thereafter, she moved approval of the resolution.

Supervisors gave kudos to the Task Force members for their efforts on the recommendations.

Comments and questions ensued at length.

Ms. Kerry Thomas representing Transit NOW registered to speak and provided the Committee with a written statement (copy attached to the original of these minutes) of their support of the Task Force's recommendations.

**SCHEDULED ITEMS (CONTINUED):**

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

**AYES:** Clark, Borkowski and Weishan – 3

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

*Motion Failed*

A lengthy discussion ensued regarding the inclusion of the 1% sales tax referendum funding, proportionate representation, redacted wording, elected versus appointed officials and regional support of the RTA.

**MOTION BY: (Jursik)** Amendment #1 combines the BE IT RESOLVED clause on Line 73 with the BE IT FURTHER RESOLVED clause on line 77 by striking the words “; and BE IT FURTHER RESOLVED that the” and replace with “but” and on line 77 strike the words “qualified by” and replace with “contingent upon.”

**(Vote 4-3)**

**AYES:** - Jursik, Larson, Sanfelippo and Mayo (Chair) - 4

**NOES:** Clark, Borkowski and Weishan – 3

**MOTION BY: (Jursik)** Amend the resolution on line 21 by striking “WHEREAS” and replace with “BE IT FURTHER RESOLVED.” **(Vote 4-3)**

**AYES:** - Jursik, Larson, Sanfelippo and Mayo (Chair) - 4

**NOES:** Clark, Borkowski and Weishan – 3

**MOTION BY: (Jursik)** Amend the resolution on line 35 by striking “WHEREAS” and replace with “BE IT FURTHER RESOLVED.”

*This motion was later withdrawn.*

**MOTION BY: (Jursik)** Approve as amended. **(Vote 3-4)**

**AYES:** - Jursik, Larson and Mayo (Chair) - 3

**NOES:** Clark, Borkowski, Weishan and Sanfelippo – 4

The item will be reported to the Board as a rejection of an amended resolution.

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: 10:15 a.m. until 11:30 a.m.

*Carol Mueller*

Committee Clerk

**SCHEDULED ITEMS (CONTINUED):**

**Staff Present:**

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

Mr. Jack Takerian, Interim Director, Facilities Management

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

Ms. Julie Esch, County Board Research Analyst

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

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Chairperson: Supervisor Michael Mayo, Sr.  
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**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

**Wednesday, March 4, 2009 - 9:00 A.M.**

**Milwaukee County Courthouse - Room 201-B**

**MINUTES**

**SCHEDULED ITEMS:**

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

**EXCUSED:** Clark

*Item #'s 2, 3, 6 and 12 were taken out of order.*

**Presentation - 1**

1. 09-T07 From the Wisconsin Department of Transportation (WisDOT), a verbal report on the Zoo Interchange reconstruction. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Donna Brown, WisDOT

Brad Heimlich, Forward 45, consultant to WisDOT

Jack Takerian, Interim Director, Transportation and Public Works

Ms. Brown and Mr. Heimlich gave a brief presentation on the status of the project. They explained how this stretch of freeway is the heaviest traveled and has at least two crashes daily. The design will eliminate left lane on/off ramps. The M1 plan includes a bridge to and from the Medical Complex to the Research Park, whereas the M3 design uses Texas u-turns opposed to the bridge. The County areas or building that could be affected include Building Unit F at Behavioral Health, the Zoofari Conference Center, Zoo maintenance facility and the relocation of utilities at the Zoo. The Fleet Maintenance and Highway buildings are not affected by the project. There will be homeowners that will be displaced.

At this time the Mitchell Interchange project will move forward. The Zoo Interchange environmental study will be completed by 2011. No cost estimates are available since this is only the environmental study portion of the project. Any final plans must be approved by the State's Joint Financial Committee and is included in the Governor's budget.

**SCHEDULED ITEMS (CONTINUED):**

Supervisor Borkowski asked that stakeholder meetings continue in 2009 for input on their needs regarding the expansion of Milwaukee Lutheran, congestion at Children's Court and the park and ride lot freeway on ramps.

Mr. Takerian assured the Committee that County assets that are taken away during the reconstruction would be replaced prior to completion of the interchange project.

**The Committee took no action on this informational item.**

**Transit - 2**

2. 09-89 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System (MCTS), requesting the \$0.25 transfer fee on MTCS Route 10 service at Brookfield Square eliminated, provided that the Waukesha Metro and Waukesha County also eliminate the \$0.25 transfer fee.

**APPEARANCE:**

Scott Walker, County Executive

The County Executive thanked the Committee for scheduling the item and noted this transfer fee elimination is contingent on Waukesha Metro and County doing the same.

Committee members reached out to the County Executive for a commitment on support of a regional transit authority (RTA) with financial support via the sales tax. The County Executive is in support of an RTA but not through a sales tax increase.

Members agreed this is a good step toward regional cooperation on transit, but this needs to be taken further with counties to the south and north.

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

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

**NOES:** - 0

**EXCUSED:** - 0

3. 09-T03 From the Interim Director, Transportation and Public Works and the Managing  
(09-124) Director of the Milwaukee County Transit System, a report on a request for proposal (RFP) issued in February for 40-foot low floor buses. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCES:**

Lloyd Grant, Deputy Director, Milwaukee Transport Services  
Supervisor Theo Lipscomb, District #1

Mr. Grant said the funding for these buses would be from stimulus money. Best estimates at this time are that Milwaukee County could receive 90% of the \$28 million coming into Southeastern Wisconsin, based on allocation formulas used by the Southeastern Regional Planning Commission. The stimulus money must be spent or obligated within 180 days. Any funds that are not committed must be returned. Additionally, by issuing the RFP now Milwaukee County wants to get a head start on the nation to be inline for the buses. It is expected, due to the demand on acquiring new buses, the delivery schedules could change from 12 months to 18-30 months. The RFP is written as a requirement contract without obligation for purchase by Milwaukee County.

Supervisor Lipscomb met with the Recovery and Reinvestment Committee and said he is confident that Milwaukee County will receive significant funds from the stimulus program.

Fare boxes and enunciator systems will be considered if funds permit. The 2009 cost of each bus is approximately \$350,000. This cost does not include radio systems or enunciators.

Supervisor Sanfelippo suggested that MCTS do a study to see if it could possibly rehab some of our buses instead of buying all new ones to stretch the dollars, thereby keeping some of the money and jobs locally.

Discussions ensued on the possible purchase of hybrid buses. Mr. Grant explained to the Committee that MCTS does not have the infrastructure in place for hybrid buses. Supervisor Mayo requested MCTS provide the Committee with a detailed report for the April cycle on the cost to switch from standard to hybrid buses including the needed infrastructure. Additionally, include any possible job creations by going "Green".

The current fare boxes are 26 years old. Fare box technology would move the system forward to eliminate paper transfers, give customer profiles and include the use of magnetic card readers such as debit cards, cash cards and/or a smart cards system.

**MOTION BY: (Borkowski)** Receive and place on file. **(Vote 6-0)**

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

**NOES:** - 0

**EXCUSED:** - 0

SCHEDULED ITEMS (CONTINUED):

Airport - 7

4. 07-283 From the Interim Director, Transportation and Public Works, requesting  
(a)(d) authorization to enter into a lease agreement with SSP America Inc. for approximately 820 square feet of basement storage space on a month-to-month basis at General Mitchell International Airport (GMIA) commencing January 1, 2009 to be com-terminus with the food and beverage concession agreement that ends October 31, 2019.

**MOTION BY: (Borkowski)** Approve Item #'s 4 and 5 together. **(Vote 6-0)**  
**AYES:** Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) – 6  
**NOES:** - 0  
**EXCUSED:** - 0

5. 07-283 From the Interim Director, Transportation and Public Works, requesting  
(a)(e) authorization to apply to the Secretary of Revenue, State of Wisconsin for the issuance of retail Class B Intoxicating Liquor Permit for use at General Mitchell International Airport (GMIA) with all fees to be paid by SSP America Inc.

**See Item #4 for the Committee Actions.**

6. 09-90 From the Interim Director, Transportation and Public Works requesting authority  
to issue an event permit to the Lao-Hmong American Coalition to host an event at Lawrence J. Timmerman Airport July 18-19, 2009.

**MOTION BY: (Borkowski)** Approval. **(Vote 6-0)**  
**AYES:** Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) – 6  
**NOES:** - 0  
**EXCUSED:** - 0

7. 06-445 From the Interim Director, Transportation and Public Works, requesting  
(a)(a) authorization to amend Airport Agreement No. OL-1544 with Tug Services Centers Network to relinquish space rental of General Mitchell International Airport (GMIA) Air Cargo Building No. 3-02 #3 and take assignment of approximately 5,919 square feet of space in No. 3-02 #4.

**MOTION BY: (Borkowski)** Approve Item #'s 7 & 8 together. **(Vote 6-0)**  
**AYES:** Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair) – 6  
**NOES:** - 0  
**EXCUSED:** - 0

**SCHEDULED ITEMS (CONTINUED):**

8. 09-95 From the Interim Director, Transportation and Public Works, requesting authorization to assign all Delta Air Lines Inc. and Comair, Inc. leasehold space to Air Tran Airways, Inc. at General Mitchell International Airport (GMIA).

**See Item #7 for the Committee Action.**

9. 07-448 From the Interim Director, Transportation and Public Works, a fifth report on the  
(a)(d) reuse plan and acquisition of the 440<sup>th</sup> Air Force Reserve Wing lands.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

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

This update is in reference to the HUD application and is further explained on page 11 of the report.

**The Committee took no action on this informational item.**

10. 09-T04 From the Interim Director, Transportation and Public Works, a report on the  
(09-127) donation of an aircraft from Federal Express to use for training purposes.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

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

This aircraft will be used for training by the Airport and Sheriff staff. Mr. Bateman invited the Committee to view or fly in the airplane before it is made inoperable.

**MOTION BY: (Borkowski)** Receive and place on file. **(Vote 6-0)**

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

**NOES:** - 0

**EXCUSED:** - 0

**Public Works– 2**

11. 09-91 From the Interim Director, Transportation and Public Works, requesting authorization to enter into two-year contracts with the current towing vendors in the Milwaukee County Freeway Towing Program.

**APPEARANCE:**

Faye Roberts, Department of Transportation and Public Works

**SCHEDULED ITEMS (CONTINUED):**

Ms. Roberts explained the contracts with the three vendors have expired. These vendors are very keen to the requirements of Milwaukee County. The County only provides on-road assistance and \$200,000 in revenue is generated annually from this service.

The State of Wisconsin has recently issued its own request for proposals (RFP) for freeway safety patrol. They will pick up abandon vehicles and tow them to off-road crash sites and park & ride lots. Discussions with the Wisconsin Department of Transportation (WisDOT) on responsibility for the removal of the vehicles and snow from these areas are continuing.

The Department is requesting this two-year contract without the bid option due to the investment the vendors must make in a variety of towing vehicles and the uncertainty of the program.

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

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

**NOES:** - 0

**EXCUSED:** - 0

12. 09-T05 (09-128) From the Interim Director, Transportation and Public Works, a report regarding the submission of local roadway and bridge projects to the Wisconsin Department of Transportation, that may be eligible for the first round of stimulus projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Supervisor Theo Lipscomb, District 1

Jack Takerian, Interim Director, Facilities Management

Greg High, Director, Architectural, Engineering and Environmental Services

Mr. Takerian explained to the Committee that the County Board Chairman for consideration of stimulus money, submitted most of the projects listed in the report.

Mr. High noted that none of these projects met the requirements for the first round of stimulus funds. Any project that is ongoing or not shovel ready within 75 days doesn't qualify for the first round of stimulus funding. To qualify for the second round a project needs to be ready to proceed within a year. The last three projects qualify for that and will be submitted for consideration in round two of the stimulus program.

Supervisor Lipscomb informed the Committee of the State of Wisconsin's intention to bid all the projects statewide thereby ensuring they are in compliance and uniform. It will be the decision of each local government to select the

**SCHEDULED ITEMS (CONTINUED):**

projects. Only projects that are new or improvements/enhancements and meet the definition of shovel ready qualify for 100% stimulus funding. Any lack of cooperation within a government entity could cost it access to the stimulus funds. He stressed the importance for full cooperation with the task force by all County departments to ensure Milwaukee County gets the needed stimulus money.

Mr. Takerian said Transportation and Public Works would work with all areas of government to get the money for Milwaukee County. He also stated not all money goes through the State. If there is money available the Department will apply for it. Additionally, the County Executive does not approve of projects which require a percentage match or have long ongoing costs.

**MOTION BY: (Borkowski)** Receive and place on file. **(Vote 5-1)**

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

**NOES:** Jursik - 1

**EXCUSED:** - 0

**Fund Transfers**

13. 09-1 A summary of fund transfers for being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Prior to the start of the meeting, the Committee was informed that the last item on this summary report was removed for consideration by Finance and Audit Committee and therefore would not be considered today.

**The Committee took no action on this informational item.**

**Confirmation – 1**

14. 09-94 From the County Executive, appointing Mr. Brian Dranzik to the Regional Transit Authority.

*Prior to the start of the meeting, the Committee Chairman withdrew the 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: 9:05 a.m. until 10:47 a.m.

*Carol Mueller*

Committee Clerk

**Staff Present:**

Mr. Jack Takerian, Interim Director, Facilities Management  
Mr. Lloyd Grant, Deputy Director, Milwaukee Transport Services  
Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)  
Ms. Faye Roberts, Department of Transportation and Public Works  
Mr. Greg High, Director, Architectural, Engineering and Environmental Services  
Ms. Julie Esch, County Board Research Analyst  
Mr. Martin Weddle, Research Analyst

**THE APRIL TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

Will be held at General Mitchell International Airport  
In the Sijan/Lovell Rooms on Wednesday April 8, 2009 at 9 a.m.

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **April 8, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, March 24, 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., 278-4241

Clerk: Carol Mueller, 278-4228

Research Analyst: Martin Weddle, 278-5289

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, April 8, 2009 - 9:00 A.M.

General Mitchell International Airport

**In the Sijan/Lovell Rooms**

### REVISED MINUTES

#### **SCHEDULED ITEMS:**

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

#### **Confirmation – 1**

1. 09-94 From the County Executive, appointing Mr. Brian Dranzik to the Regional Transit Authority (RTA).

#### **APPEARANCES:**

Brian Dranzik, Budget and Policy Administrator DPW

Sherri Hill, County Executive's Director of Community Relations

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Hill introduced Mr. Dranzik to the Committee. Members of the Committee addressed their concerns regarding the length of the appointment in light of the Governors proposal for a new RTA and assurance that the policy of the County Board would be followed.

Ms. Connelly informed the Committee of the Legislative Council Committee's recommendation that any RTA should be allowed statewide allowing for individual governments, multiple members or others members joining after the original authority is established.

**MOTION BY:** (Clark) Approval. (Vote 6-1)

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

**NOES:** Larson - 1

**EXCUSED:** - 0

**SCHEDULED ITEMS (CONTINUED):**

**Presentation – 1**

2. 09-T10 A presentation from the UW Milwaukee Center for Economic Development (CED), of the impact of transit cuts on access to jobs in metropolitan Milwaukee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Catherine Madison, UWM-Center for Economic Development

Ms. Madison gave a power point presentation (copy attached to the original minutes) on their study from 2001 updated with 2007 data on transit cuts and job locations in the metro Milwaukee area.

Committee members thanked Ms. Madison for the report and suggested that future updates should try to show how many jobs were lost with the reduction in transit routes, how many new employers request transit routes at remote locations or create opportunities for transit use and how much the economy has affected transit ridership.

**The Committee took no action on this informational item.**

**Transit - 5**

3. 09-T08 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on Transit Television Network (TTN) Bankruptcy. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Connelly explained to the Committee that at this time, the rights and equipment is still under TTN. The equipment is seven years old and nearing its useful life.

Supervisor Larson suggested the Department explore possible local educational stations for governmental and community programming broadcasts on the buses.

**The Committee took no action on this informational item.**

**SCHEDULED ITEMS (CONTINUED):**

4. 09-T09 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the American Recovery and Reinvestment Act (ARRA), FTA Section 5307, Transit Capital Funding. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Connelly said the Department has moved forward to apply for funding under the ARRA. The purchase of buses for 2011 and 2012 are still needed. If the Board decides the Department should not apply for the fare boxes and enunciators and instead get more buses, the grant application would need to be modified.

**The Committee took no action on this informational item.**

5. 08-345 **Adopted Budget Amendment 1A038** directing the Milwaukee County Transit System and the Department of Transportation and Public Works submit a report to (a) the Committee on Transportation, Public Works and Transit on the results of implementation of a monthly \$60 transit pass during the **April 2009** committee cycle. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Connelly relayed that the program has been very positive and will continue until the end of the year. She stated it is hard to explain if the reduction of weekly passes is from the monthly passes and/or a result of the economy. The Department will be looking at an on-line system in coordination with the new fare boxes.

**The Committee took no action on this informational item.**

6. 09-124 A) From the Interim Director, Transportation and Public Works and the (a)(a) Managing Director of the Milwaukee County Transit System, a report on a request for proposal (RFP) issued in February for 40-foot low floor buses. **(Department report back on Hybrid Electric Buses.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

**SCHEDULED ITEMS (CONTINUED):**

It was explained that the cost difference between hybrid buses, which would be an additional \$180,000 to \$200,000, is not justifiable in these economic times. In the long run, fuels savings may not outweigh the cost of repairs and replacement batteries.

**The Committee took no action on this informational item.**

7. 09-124  
(a)(b) B) From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on a request for proposal (RFP) issued in February for 40-foot low floor buses. **(Department report back on Rehabilitation of Transit Buses.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Connelly explained that the decision to rehab buses versus purchasing must be done in the buses mid life cycle. The current vehicles have exceeded that timeframe.

Supervisor Larson requested a report from the Department to the Committee on the possibility of using bio-fuels as it relates to buses.

Ms. Connelly explained they have looked extensively at bio-diesel but due to the Wisconsin climate bio-fuels don't offer any savings.

**The Committee took no action on this informational item.**

**Public Works – 10**

8. 09-152 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the County highway sign improvement projects.

**See Item #12 for the Committee Actions.**

**SCHEDULED ITEMS (CONTINUED):**

9. 09-153 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the all-way stop controlled intersection improvement projects.

**See Item #12 for the Committee Actions.**

10. 09-154 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds and to execute a subsequent grant contract to support the traffic signal optimization project.

**See Item #12 for the Committee Actions.**

11. 09-155 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds and to execute a subsequent grant contract to support the West Silver Spring Drive Bicycle Lane project.

**See Item #12 for the Committee Actions.**

12. 09-156 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds and to execute a subsequent grant contract to support bicycle detection at nine County maintained traffic signals.

**MOTION BY: (Clark)** Approve Items #8 through #12 together. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** - 0

13. 09-157 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds and to execute a subsequent grant contract for the purchase of six hybrid vehicles.

**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):**

14. 09-158 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds and to execute a subsequent grant contract for project development cost of the Fond du Lac and National Avenue Bus Rapid Transit (BRT) project.

**APPEARANCE:**

Brian Dranzik, Budget and Policy Administrator DPW

Mr. Dranzik explained that the Very Small Starts grant could cover up to 80% of the cost of the BRT. There is no guarantee that Milwaukee County will receive the full 80%. The timing of the CMAQ grant allows Milwaukee County to apply for this as well as consider any American Recovery and Reinvestment Act funding. The CMAQ money is a two-year grant, but the process of funding levels is determined by the state. New hybrid vehicles could have some cost associated with them.

The BRT routes would be faster with fewer stops and would replace the current routes at no additional cost to the user.

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

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

**NOES:** - 0

**EXCUSED:** - 0

15. ~~09-128~~ A report regarding the submission of local roadway and bridge projects to the  
Corrected Wisconsin Department of Transportation that may be eligible for stimulus  
file projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE**  
number **COMMITTEE.)**  
09-192

**APPEARANCE:**

Jack Takerian, Interim Director, Transportation and Public Works

*Supervisor Clark is Chair for this Item.*

Mr. Takerian explained the Department submitted projects for the next phase of stimulus money. In the event that additional funds are made available, the Department submitted more projects than the available current funds. After a review of the submitted projects by the WisDOT to determine which qualify, the Department will meet with SEWRPC to decide which projects will be funded for Milwaukee County.

**SCHEDULED ITEMS (CONTINUED):**

**MOTION BY: (Sanfelippo)** Receive and place on file the Department report.  
**(Vote 6-0)**

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

**NOES:** - 0

**EXCUSED:** - Mayo

16. 07-111  
(a)

A report on an adopted resolution creating an environmental and conservation "Green Print" initiative for Milwaukee County. **(TPW Department status report.) (Also to the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Stevan Keith, Director of Sustainability

Mr. Keith explained the Honeywell pilot program that encompassed the Courthouse and the Criminal Justice Facility is complete with projected savings of \$220,000. AMERESCO involved projects for Parks buildings and the Cogg Center. These projects are 75% complete and should be done in June with projected savings of \$250,000. Johnson Control performed projects at the Zoo, and they are still in progress. Technical energy audits are being reviewed and will be brought to the Committee with recommendations for future projects.

**The Committee took no action on this informational item.**

17. 08-178  
(a)

A report on an adopted resolution that designates one week in May each year, 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. **(Department report on current year activities including the truck rodeo.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Jack Takerian, Interim Director, Transportation and Public Works

The event is open to Transportation and Public Works employees and family. The Department invited County Board Supervisors and families. This year's event will kick off with an event on May 16 similar to "Dozer Days". The kids will be allowed to climb on and in the equipment. The rodeo will be held on May 19 at the Highway grounds at Watertown Plank Road.

This employee appreciation day is sponsored in part by a contribution from the union.

**The Committee took no action on this informational item.**

**SCHEDULED ITEMS (CONTINUED):**

**Fund Transfers**

18. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Supervisor Sanfelippo suggested not spending the money for the street sweeper to save jobs. It was explained the funding comes from bonding and cannot be used for wages.

**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 11:00 a.m.

*Carol Mueller*

Committee Clerk

**Staff Present:**

Mr. Brian Dranzik, Budget and Policy Administrator DPW  
Ms. Sherri Hill, County Executive's Director of Community Relations  
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services  
Mr. Greg High, Director, Architectural, Engineering and Environmental Services  
Mr. Jack Takerian, Interim Director, Facilities Management  
Mr. Stevan Keith, Director of Sustainability  
Mr. Martin Weddle, County Board Research Analyst

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **May 6, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Wednesday, April 22, 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: Martin Weddle, 278-5289

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, May 6, 2009 - 9:00 A.M.

### Courthouse Room 201 B M I N U T E S

#### SCHEDULED ITEMS:

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

#### Public Hearing- 1

1. 09-T11 Public Hearing on Proposed 2009 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 informational item.**

#### Department of Public Works- 2

2. 08-178 (a) A report on an adopted resolution that designates one week in May each year, 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. **(Department verbal update on the rodeo.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

#### **APPEARANCES:**

Faye Roberts, Assistant Director, Department of Transportation and Public Works (DTPW)

Jason Gates, Director, Risk Management

Jan Balistreri, Local 882

Jack Takerian, Interim Director, Transportation and Public Works

Ms. Roberts gave regrets for Mr. Vance Forrest of Wisconsin Mutual who was unable to attend today's meeting. His company provided the hats, shirts and "green" bag for the members. This is the third annual rodeo, which provides training and reorientation for Milwaukee County truck drivers that work in the Department. This is a collaborative effort between Local 882, Risk Management and Aegis Corporation. The rodeo is a two-day event that provides training for the Department's commercial driver license operators. The winners participate in the state -wide event in Wisconsin Dells.

**SCHEDULED ITEMS (CONTINUED):**

Mr. Gates explained how this program is an excellent way to utilize loss control/loss prevention services offered through Milwaukee County's liability insurance carrier. Through this program, Milwaukee County accomplishes some State goals and prevents accidents.

Local 882 has provided the T-shirts that are distributed to the participants.

Mr. Takerian reiterated information regarding the family day and thanked Local 882 for their support in all they do for this program including providing the food.

**The Committee took no action on this informational item.**

3. 09-T14 From the Interim Director, Transportation and Public Works, introducing Mr. Rollin Bertran as the new Manager of Highway Operations. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Jack Takerian, Interim Director, Transportation and Public Works  
Rollin Bertran, Director, Highway Maintenance

Mr. Takerian introduced Mr. Bertran to the Committee and gave a brief background of his experience and provided a resume' for the Committee members.

Mr. Bertran provided brief comments to the Committee.

**The Committee took no action on this informational item.**

**Resolution and/or Ordinance – 2**

4. 09-207 A resolution by Supervisors Holloway and Mayo, reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit system.

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

**AYES:** Clark\*, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

**NOES:** - 0

**EXCUSED:** - 0

\*Supervisor Clark was excused during the vote, shortly thereafter she requested to be added voting unanimously with the Committee. There being no objection, it was so ordered.

**SCHEDULED ITEMS (CONTINUED):**

5. 09-206 A resolution/ordinance amending Chapter 42 and Section 56.30 of the Milwaukee County General Ordinances, to amend Disadvantaged Business Enterprise and Airport Disadvantaged Business Enterprise definitions and to include a definition and contracting requirements for support services. **(Also to the Committee on Economic and Community Development.)**

**APPEARANCES:**

Freida Webb, Director, Community Business Development Partners (CBDP)  
Supervisor Willie Johnson, District 13  
Amos Owens, Purchasing Manager, Procurement  
Davida Amenta, Fiscal and Budget Analyst, DAS  
Mildred Hyde-Demoze, Certification Section Manager, CBDP  
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

Back in 1999 the Federal government recommended 17 changes to the professional services ordinances regarding disadvantaged business enterprises. The program went from a minority and women program to disadvantaged businesses enterprises. Under regulations regarding Federal funding, there is a requirement to have DBE goals. The amended ordinance has a more inclusive definition of components that qualify for these goals.

Supervisor Johnson has advocated for years to call for the changes regarding minority and women to disadvantaged business enterprises. He is also encouraged that support services are included in these changes.

With these changes, the office of CBDP will review every contract for professional services. Additionally, there is a damage clause that allows Milwaukee County to seek damages if a vendor flagrantly fails to meet the DBE goals in a contract.

A temporary lay over was requested by Supervisor Jursik to allow Corporation Counsel to weigh in on these changes.

Mr. Owens would like this item sent back to Committee for further review due to possible conflicts with Chapter 32 of the Milwaukee County Ordinances.

Ms. Amenta, representing Ms. Archer the Director, Department of Administrative Services, also has some conflicts with the proposal and would like time to review these proposed changes. They support updating Chapter 42. There are conflicts with what is presented here and what the Department is making pertaining to Work Centers.

After the temporary lay over Mr. Karaskiewicz agreed that the Department of Administrative Services and Procurement should review this prior to the changes moving forward.

**SCHEDULED ITEMS (CONTINUED):**

**MOTION BY:** (Clark) Approval.

**MOTION BY:** (Jursik) Lay the item over for one cycle to have the suggested changes reviewed by the Department of Administrative Services and Procurement. (Vote 6-1)

**AYES:** Clark, Borkowski, Weishan, Jursik Larson and Sanfelippo-6

**NOES:** Mayo (Chair)-1

**EXCUSED:** - 0

**Airport - 4**

6. 03-524 (a)(b) From the Interim Director, Transportation and Public Works, requesting authorization to exercise its option to renew Airport Agreement No. CN-1411 with In-ter-Space Services, Inc. d/b/a Interspace Airport Advertising for a five-year term effective May 1, 2009, and incorporate updated language concerning disadvantaged business participation in airport concessions.

**APPEARANCES:**

Barry Bateman, Director, GMIA

John Finerty, Representing Interspace Airport Advertising

Alex Hopson, Interspace Airport Advertising

Mr. Bateman explained the reason this item is coming back to the Committee is that Interspace is now owned by Clear Channel. Under previous ownership, the company was 100% DBE. The Department of Community Business Development Partners has set a goal for DBE participation in this contract. Clear Channel has exceeded these goals.

Mr. Finerty informed the Committee in 2006 Clear Channel took over ownership of Interspace but kept almost all of the management of the company. Through the retention of the management, the DBE component equates to a blended 44.3%.

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

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

**NOES:** - 0

**EXCUSED:** - 0

7. 09-193 From the Interim Director of Transportation and Public Works, requesting authorization to amend ExpressJet Airlines, Inc. agreements AC-1006 to relinquish Gate E63, AC-1102 to relinquish the hydrant fuel pit associated with Gate E63 and enter into a new preferential lease agreement with Continental Airlines, Inc. for the hold room areas, associated ramp linear footage and hydrant fuel pit associated with Gate E63.

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE:**

Barry Bateman, Director, GMIA

Continental Express is a subsidiary airline of Continental Airlines, Inc., who is a signatory airline at GMIA.

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

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

**NOES:** - 0

**EXCUSED:** - 0

8. 09-194 From the Interim Director of Transportation and Public Works, requesting authorization to issue a sublease to agreement HP-1302 between Skyway Airlines, Inc. and Air Cargo Carriers, Inc. for the space within the Skyway hangar located at General Mitchell International Airport (GMIA).

**APPEARANCES:**

Barry Bateman, Director, GMIA

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

Supervisor Larson relayed some constituent concerns on noise issues regarding the change in lessee. Mr. Bateman explained that Air Cargo Carriers, Inc. will do maintenance in the hanger and would be less obtrusive than the previous tenant. Skyway Airlines ran airline operations, which started business around 4 a.m. This hangar has been vacant for approximately eighteen months.

Questions regarding a collateral agreement pertaining to Midwest Express were addressed. Later in the meeting Mr. Karaskiewicz informed the Committee that Corporation Counsel had outside counsel review this contact. It is the opinion of that counsel that this agreement does not affect the existing collateral agreement with Midwest Express.

**MOTION BY: (Clark)** Approve Items 8 & 9 together.

**MOTION BY: (Jursik)** Separate action on Item 8.

**MOTION BY: (Clark)** Approval. **(Vote 6-1)**

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

**NOES:** Jursik-1

**EXCUSED:** - 0

**SCHEDULED ITEMS (CONTINUED):**

9. 08-46 From the Interim Director of Transportation and Public Works, requesting  
(a)(a) authorization to amend a professional services contract agreement with Tatum & Associates, LLC for an additional \$10,827 for consulting services at General Mitchell International Airport (GMIA).

**APPEARANCE:**

Barry Bateman, Director, GMIA

This is an amendment to an existing contract. The vendor was selected through the request for proposals process.

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

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

**NOES:** - 0

**EXCUSED:** - 0

**Transit - 5**

10. 09-196 From the Interim Director, Transportation and Public Works and the Managing  
Director of the Milwaukee County Transit System, requesting authorization to  
modify routing changes for Flyer Routes 44, 45 and 79 to improve on-time  
performance, effective after the public is properly notified.

**APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transport System

Ms. Connelly told the Committee changes in access ramps are needed to improve timeliness and address user complaints. The access ramp will change from 13<sup>th</sup> Street to 27<sup>th</sup> Street and require slight modifications to the routes on city streets.

**MOTION BY: (Larson) Approval. (Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** - 0

11. 09-T12 From the Interim Director, Transportation and Public Works and the Managing  
Director of the Milwaukee County Transit System, a report on the diesel emissions  
reduction national program. **(INFORMATIONAL UNLESS OTHERWISE  
DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transport System

**SCHEDULED ITEMS (CONTINUED):**

This is an opportunity to receive American Recovery and Reinvestment Act (ARRA) funds to cover 75% of the cost for bus diesel engine replacement instead of rebuilt engines.

**The Committee took no action on this informational item.**

12. 07-163  
(a)(a)

A report on an adopted resolution dedicating the \$91.5 million of federal funds held for the Milwaukee Connector project for a Bus Rapid Transit (BRT) project and for a centralized bus terminal for all regional commuter transit services **(Department report on Connector Study.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Brian Dranzik, Budget and Policy Administrator, DTPW  
Anita Gulotta-Connelly, Managing Director, Milwaukee County Transport System

Mr. Dranzik explained in March, the Federal government split these funds between Milwaukee County and the City of Milwaukee with Milwaukee County receiving 40% and the City 60%. The proposed BRT would run near the Medical Center at the County Grounds along or near Wisconsin Avenue and over to the University of Wisconsin-Milwaukee. At this time the Federal Highway Authority holds the money and would require Milwaukee County to follow its guidelines for spending. The jurisdiction of this money could in the near future, be transferred to the Federal Transit Authority, which has its own guidelines. The Department is working with a consultant on how to proceed with this project.

There are many options associated with a BRT that are desirable but not required. These options, along with current transit routes, exact routing lanes and the City's proposed Connector route, must all be reviewed. All these components are part of the planning process. The Department feels confident that the Federal money will be provided since both the City and County are taking steps to spend the money on viable projects.

The purpose of this report is to keep the County Board informed and address any concerns.

**MOTION BY: (Jursik)** Receive and place on file the report. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** - 0

## SCHEDULED ITEMS (CONTINUED):

### Fund Transfers

13. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

#### **APPEARANCES:**

Jack Takerian, Interim Director, Transportation and Public Works  
Greg High, Director, Architectural, Engineering and Environmental Services  
Vince Masterson, Fiscal and Budget Analyst, DAS  
Pamela Bryant, Capital Finance Manager

Committee members voiced concerns on the accuracy of the dollars listed in the summary to the actual funds being transferred.

Ms. Bryant informed the Committee that the money in the summary includes the accounting actions needed to keep the accounts in balance. In the future only the actual amount of the transferred funds would be contained in this report.

**The Committee took no action on this informational item.**

14. 09-T15 A. From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the feasibility of extending Route 53 to include service for the Lake Express ferry on a temporary basis. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

#### **APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transport Systems

The Department received a request to analyze the viability of extending this route to include service to the Lake Ferry. This would add approximately 1.2 miles to the route. Service would be cost neutral if the route does not include the 12:30 a.m. trip.

Supervisor Clark questioned whether this is an efficient use of tax dollars. Due to budget cuts, the original route that covered this area was shortened. She feels there should be an additional fee for these services.

Ms. Connelly noted that this is similar to other routes that have been extended to accommodate businesses and employees. This is a trial basis for this summer. If the service doesn't meet the expected goals, the program would be re-evaluated next year.

**The Committee took no action on this informational item.**

**SCHEDULED ITEMS (CONTINUED):**

- 09-195 B. A resolution by Supervisors Dimitrijevic and Larson, recommending that Route 53 be modified on a trial basis (from June 14 to August 30, 2009) to serve the arrivals and departures of the Lake Express ferry excluding the 12:30 a.m. trip.

Supervisor Larson explained this route change should be cost neutral. Tourist could use mass transit to reach other points of interest in Milwaukee County. Additionally, the Coast Guard, Navy and local businesses in Bay View will be serviced with this change.

Supervisor Clark requested a change to the fiscal note to reflect the offsetting revenues and expenditures in the amount of \$2,500. Staff will make this change before the item is before the full County Board.

**MOTION BY: (Larson) Approval. (Vote 6-1)**

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

**NOES:** Clark - 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 approximately: 9:03 a.m. until 11:00 a.m.

*Carol Mueller*  
Committee Clerk

**SCHEDULED ITEMS (CONTINUED):**

**Staff Present:**

Ms. Faye Roberts, Assistant Director, Department of Transportation and Public Works (DTPW)  
Mr. Jason Gates, Director, Risk Management  
Mr. Jack Takerian, Interim Director, DTPW  
Mr. Rollin Bertran, Director, Highway Maintenance  
Ms. Freida Webb, Director, CBDP  
Mr. Amos Owens, Purchasing Administrator, Procurement  
Ms. Mildred Hyde-Demoze, Certification Section Manager, CBDP  
Ms. Davida Amenta, Fiscal and Budget Analyst, DAS  
Mr. Barry Bateman, Director GMIA  
Mr. Tim Karaskiewicz, Principal Assistant, Corporation Counsel  
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee County Transport System  
Mr. Brian Dranzik, Budget and Policy Administrator DTPW  
Mr. Vince Masterson, Fiscal and Budget Analyst, DAS  
Ms. Pamela Bryant, Capital Finance Manager  
Mr. Greg High, Director, Architectural, Engineering and Environmental Services  
Mr. Martin Weddle, Research Analyst, County Board

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **June 10, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Wednesday, May 27, 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., 278-4241

Clerk: Carol Mueller, 278-4228

Research Analyst: Martin Weddle, 278-5289

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

**Wednesday, June 10, 2009 - 9:00 A.M.**

**Courthouse Room 201 B**

**MINUTES**

**SCHEDULED ITEMS:**

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

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

**Real Estate Services - 1**

1. 04-238 From the Manager, Real Estate Services, requesting authorization to renew the  
(a)(a) lease of freeway land as surface parking located to the rear of 928 South 9<sup>th</sup> Street  
in the City of Milwaukee with United Community Center for a five year term.

**APPEARANCE:**

Craig Dillmann, Manager, Real Estate Services

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

**AYES:** Clark\*, Borkowski, Weishan, Jursik, Larson and Mayo (Chair)-6

**NOES:** - Sanfelippo - 1

**EXCUSED:** - 0

\*Supervisor Clark was not present at the time the vote was taken and asked for unanimous consent to be added as an aye vote on the prevailing side. There being no objection, it was so ordered.

**Transit- 2**

2. 09-228 From the Interim Director, Transportation and Public Works, requesting  
authorization to issue a price agreement release with New Flyer of America, Inc.,  
for 55 buses and spare parts for delivery and subsequent payment in 2010. **(Also  
to the Committee on Finance and Audit)**

**APPEARANCES:**

Brian Dranzik, Budget and Policy Administrator DTPW

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

Mr. Dranzik explained this is past practice to order now and pay in the following year, due to the timeframe required to build the buses.

Supervisor Weishan requested that buses funded with stimulus money have the

**SCHEDULED ITEMS (CONTINUED):**

“medallion or seal” prominently designated on the affected buses.

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

**AYES:** Clark\*, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

**NOES:** - 0

**EXCUSED:** - 0

\*Supervisor Clark was not present at the time the vote was taken and asked for unanimous consent to be added as an aye vote on the prevailing side. There being no objection, it was so ordered.

3. 09-T13 From the Interim Director, Transportation and Public Works, a report on  
(09-256) discounted bus passes for the Summer Youth Employment Program.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Anita Gulotta-Connelly, Managing Director, MCTS

Mathew Collins, Parks, Youth Employment Program Manager

Ms. Connelly informed the Committee that this is the second year of the program. The program is covered by a grant but does not fully fund the bus passes. In the future MCTS would like to be included in the program process and suggests the funds for bus passes be included in the budget.

Mr. Collins gave his apologies for the short notice for the bus passes. The Parks Department only found out about nine weeks ago about the possibility of the grant for 2009.

Supervisor Mayo agreed with Ms. Connelly that these funds should become part of the budget process for 2010.

**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:**

**Airport - 8**

4. 07-283 From the Interim Director, Transportation and Public Works, requesting  
(a)(f) authorization to amend agreements on an adopted resolution with Host International, Inc., and SSP America, Inc., for the provision of food and beverage concessions at General Mitchell International Airport (GMIA).

*Supervisor Clark is acting as Chair for this item.*

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCES:**

Barry Bateman, Director, GMIA

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

The Airport has been in negotiations with the vendors in this contract for many months. The concessions reached directly reflect the struggles in the airline industry. Mr. Bateman noted that the disadvantage business enterprise (DBE) partners are still experiencing financing issues due to the current financial market.

Supervisor Mayo informed the Department and vendors that if the DBE component is not resolved prior to the June 25, 2009, County Board meeting, this item would be referred back to the Committee.

Questions and comments ensued regarding setting precedence. The consensus is, the downturn in the economy is not the normal ups and downs of business, but instead a global problem.

Mr. Karaskiewicz related that Milwaukee County airport contracts include force majeure and are very broad in their interpretation.

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

**AYES:** Mayo, Borkowski, Weishan, Larson, Sanfelippo - 5

**NOES:** - Jursik and Clark (Chair) - 2

**EXCUSED:** - 0

5. 09-229

From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement with Airport Connection of Wisconsin, Inc., d/b/a Go Airport Connection for operation of a countywide shuttle services at General Mitchell International Airport (GMIA) for a term of three years with four one year extension options.

**APPEARANCES:**

Barry Bateman, Director, GMIA

John Moore, Manager, Parking and Ground Transportation, GMIA

The following registered to answer questions if requested:

Brian Randall, Friebert, Finerty and St. John

Brian Dunn, Airport Connection

Mr. Moore explained that three vendors responded to the request for proposals. One proposal was not compliant and returned. A panel reviewed the remaining two and recommended Airport Connection of Wisconsin, Inc.

**SCHEDULED ITEMS (CONTINUED):**

The Committee had questions regarding fiscal notes in general. Supervisor Mayo requested the Airport Financial staff provide a brief refresher course on fiscal notes for the Committee at the next meeting cycle explaining the necessity to net out revenues and expenditures (Enterprise Fund) and how current year and next year dollars are calculated.

**MOTION BY: (Borkowski)** Approve. **(Vote 6-0-1)**

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

**NOES:** - 0

**EXCUSED:** - 0

**ABSTAIN:** - Sanfelippo -1

6. 09-230 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a long-term lease with Wisconsin Bell, Inc., for the lease of approximately 255 square feet of floor space in a building located at General Mitchell International Airport (GMIA) for a five year term with two optional additional five year terms.

**APPEARANCE:**

Barry Bateman, Director, GMIA

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

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

**NOES:** - 0

**EXCUSED:** - 0

7. 09-231 From the Interim Director, Transportation and Public Works, requesting authorization to enter an agreement with Parking System of Wisconsin, Inc., d/b/a CPS Parking for the management and operation of public and employee parking and other services at General Mitchell International Airport (GMIA) for a term of three years with five one year extension options.

**APPEARANCES:**

Barry Bateman, Director, GMIA

John Moore, Manager, Parking and Ground Transportation, GMIA

Supervisor Sanfelippo voiced his frustrations in trying to acquire information for the bids submitted regarding the request for proposals (RFP) on this and other items on today's agenda. It is his opinion that either the contract containing the actual bids or a summary explaining why the recommended vendor was chosen over other responders should be provided to allow the Committee to make an informed decision.

**SCHEDULED ITEMS (CONTINUED):**

Supervisor Jursik requested more information on how the possible 35-hour workweek and/or layoffs might affect this contract related to employee parking.

Supervisor Mayo asked each Supervisor to forward their list of questions to the Committee Clerk, who will compile one list and forward it to the airport for their response. The airport should respond in a summary format. He further stated, that a special meeting prior to County Board day would be scheduled to consider this item.

**MOTION BY: (Borkowski)** Approve.

**MOTION BY: (Jursik)** Moved lay over. **(Vote 6-1)**

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

**NOES:** - Clark - 1

**EXCUSED:** - 0

8. 09-232 From the Interim Director, Transportation and Public Works, requesting authorization to enter a ten year agreement with the federal General Services Administration on behalf of the Transportation Security Administration for the rental of approximately 2,633 square feet of the lower level space within the Administration Building at General Mitchell International Airport (GMIA).

**APPEARANCE:**

Barry Bateman, Director, GMIA

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

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

**NOES:** - 0

**EXCUSED:** - 0

9. 09-233 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a professional services contract with Synergy Consultants, Inc., for professional services related to the necessary Voluntary Airport Low Emissions (VALE) application at General Mitchell International Airport (GMIA).

**APPEARANCE:**

Barry Bateman, Director, GMIA

**MOTION BY: (Jursik)** Moved lay over. **(Vote 3-4)**

**AYES:** Clark, Jursik and Larson, - 3

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

**EXCUSED:** - 0

**(Motion Failed)**

SCHEDULED ITEMS (CONTINUED):

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

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

**NOES:** - Jursik - 1

**EXCUSED:** - 0

10. 09-234 From the Interim Director, Transportation and Public Works, requesting authorization to amend Milwaukee County Administrative Code 56.22 "Assignment Criteria, Garaging and Usage of County Owned Automobile" to allow the Airport Fire Chief to drive the response vehicle from his/her place of residence without reimbursement.

**APPEARANCES:**

Barry Bateman, Director, GMIA

Raymond Lopez, Fire Chief, GMIA

Jack Takerian, Interim Director, Transportation and Public Works

*This item was taken out of order following Item #3.*

Mr. Lopez gave the Committee a brief summary of his background. He has been with the Milwaukee Fire Department for 32 years and Fire Chief at the Airport since September of 2008. He responds to County Fire Department calls including those that take him off the airport grounds.

Questions and comment ensued.

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

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

**NOES:** - 0

**EXCUSED:** - 0

11. 06-395 **2007 Adopted Budget Amendment 1B027**, a quarterly report to the Committees (a) on Finance and Audit and Transportation and Public Works on the status of all currently authorized Airport Capital Improvement Projects. **(Also to the Committee on Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Barry Bateman, Director, GMIA

Kurt Zunker, Local 882 (registered to speak)

The Committee discussed how the potential 35-hour workweek and/or layoffs would affect the capital improvement projects included in this summary. The majority of these projects receive federal, state and passenger facility charge

**SCHEDULED ITEMS (CONTINUED):**

funding. GMIA is not funded by tax levy and therefore layoffs could result in a loss of revenue from the above-mentioned funding.

**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:** - 0

**Fund Transfers**

12. 09-1 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.**

13. 09-247 From the Interim Director of Transportation and Public Works, requesting authorization for General Mitchell International Airport (GMIA) to enter into new agreements with Southwest Airlines, Co. (Southwest).

**APPEARANCE:**

Barry Bateman, Director, GMIA

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

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

**NOES:** - 0

**EXCUSED:** - 0

**Staff Present:**

Mr. Craig Dillmann, Manager, Real Estate Services

Mr. Brian Dranzik, Budget and Policy Administrator DTPW

Ms. Anita Gulotta-Connelly, Managing Director, MCTS

Mr. Mathew Collins, Parks, Youth Employment Program Manager

Mr. Barry Bateman, Director GMIA

Mr. Tim Karaskiewicz, Principal Assistant, Corporation Counsel

Mr. John Moore, Manager, Parking and Ground Transportation, GMIA

Mr. Raymond Lopez, GMIA Fire Chief

Mr. Jack Takerian, Interim Director, DTPW

Mr. Vince Masterson, Fiscal and Budget Analyst, DAS

Mr. Martin Weddle, Research Analyst, County Board

**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: 9:18 a.m. until 11:00 a.m.

*Carol Mueller*

Committee Clerk

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **July 8, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Wednesday, June 24, 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., 278-4241

Clerk: Carol Mueller, 278-4228

Research Analyst: Martin Weddle, 278-5289

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

**Thursday, June 25, 2009 - 8:30 A.M.**

**Courthouse Room 201 B**

**M I N U T E S**

**SCHEDULED ITEM:**

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

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

**Airport - 1**

1. 09-231 From the Interim Director, Transportation and Public Works, requesting authorization to enter an agreement with Parking System of Wisconsin, Inc., d/b/a CPS Parking for the management and operation of public and employee parking and other services at General Mitchell International Airport (GMIA) for a term of three years with five one year extension options. **(Laid over 6/10/09 for more information.)**

**APPEARANCES:**

John Moore, Manager, Parking and Ground Transportation, GMIA

Barry Bateman, Director GMIA

Thomas Heller, Accounting Manager GMIA

Jack Takerian, Interim Director, DTPW

Mr. Moore gave an overview of his response to Supervisor's questions. He noted that CPS was the lowest bidder and the recommendation for this vendor was done upon evaluation of the criteria requested in the RFP.

Supervisor Sanfelippo feels that on management contracts, whereby Milwaukee County is a pass through agent for expenditures, there is a need for more scrutiny to assure Milwaukee County is getting the best contract for our dollar. There are no penalty conditions in the contract if a vendor exceeds their projected budget, which are the basis for rewarding the contract.

The portion of the contract related to the employee parking areas is not affected if the 35-hour workweek is imposed. Milwaukee County employees along with airline and concessionaire employees use these lots.

Questions and comments ensued.

**SCHEDULED ITEMS (CONTINUED):**

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

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

**NOES:** - 0

**EXCUSED:** - 0

**Staff Present:**

Mr. John Moore, Manager, Parking and Ground Transportation, GMIA

Mr. Barry Bateman, Director GMIA

Mr. Thomas Heller, Accounting Manager GMIA

Mr. Jack Takerian, Interim Director, DTPW

Mr. Martin Weddle, Research Analyst, County Board

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: 8:35 a.m. until 9:00 a.m.

*Carol Mueller*

Committee Clerk

*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., 278-4241  
Clerk: Carol Mueller, 278-4228  
Research Analyst: Martin Weddle, 278-5289

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, July 8, 2009 - 9:00 A.M.

### Courthouse Room 201 B M I N U T E S

#### SCHEDULED ITEMS:

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

#### Real Estate 1

1. 09-280 From the Manager, Real Estate Services, requesting authorization to declare the  
(file correction) parcel of land located near the Northeast corner of West Rawson Avenue and  
09-14 Howell Avenue excess to County needs and authorize the sale of said property to  
(a)(k) Ms. Krishan Mehta for the appraised amount of \$22,600. **(Also to the Committee  
on Economic and Community Development.)**

#### **APPEARANCE:**

Craig Dillmann, Manager, Real Estate Services

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

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

**NOES:** - 0

**EXCUSED:** - 0

#### Transit- 2

2. 09-T13 From the Interim Director, Transportation and Public Works, and the Managing  
(09-302) Director, Milwaukee County Transit System (MCTS), a report regarding the  
reduction in transit use by Milwaukee Public Schools (MPS) for the 2009/2010  
school year. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE  
COMMITTEE.)**

#### **APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, MCTS

Ms. Connelly informed the Committee of MPS's request to MCTS regarding the need for significant discounts for passes. Due to the economy and budget constraints MCTS was not able to accommodate this request. MPS has informed MCTS that approximately 50% of their students will be now using Yellow Bus for the 2009-2010 school year.

**SCHEDULED ITEMS (CONTINUED):**

Due to Federal Transit Authority guidelines, MCTS is prohibited from having contractual agreements with schools. MCTS needs to provide extra service and security for the peak hour routes to insure adequate service for the daily transit rider. The Department estimates with the reduction in the additional costs associated with the service for MPS and with a reduction in revenues, the net effect would be cost neutral. MPS will be closely monitoring the distribution of MCTS bus tickets, which could have a reduction in ticket sale revenues.

Supervisor Jursik gave kudos to MCTS for the assistance during the emergency evacuation in Cudahy due to the fire at the Patrick Cudahy plant.

**MOTION BY: (Larson)** Receive and place on file the said report. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** 0

3. 09-T16 From the Interim Director, Transportation and Public Works, and the Managing  
(09-303) Director, Milwaukee County Transit System (MCTS), a report regarding the triennial review of the Milwaukee County Transit System. **(Recommendation: Receive and Place on File.)**

**APPEARANCES:**

Anita Gulotta-Connelly, Managing Director, MCTS

Brian Dranzik, Budget and Policy Administrator DTPW

Mr. Dranzik told the Committee this triennial review was the best in the history of MCTS. There are 23 points used for rating the overall services, security and maintenance. The review showed no deficiencies. The report noted strong safety and security and was recognized as the best practice nation wide.

Ms. Connelly stated MCTS was recognized for vehicle maintenance along with drug and alcohol testing. The standards for maintenance schedules require 80% compliance. MCTS had 100% at two of its garage facilities and 99% at the other.

Supervisor Jursik wanted to thank the Department for their tabletop training program. It provided valuable preparation practices for emergency situations. In light of the situation in Cudahy yesterday, this proved to be very beneficial.

Supervisor Borkowski gave kudos to Local 998 and recognized the new President, Alan Simonis, Patrick Clemens and Legislative Director Lamar Amos Sikora.

**SCHEDULED ITEMS (CONTINUED):**

**MOTION BY: (Jursik)** Receive and place on file the said report. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** 0

**Transportation and Public Works- 1**

4. 09-T17 (09-304) From the Interim Director, Transportation and Public Works, a report regarding a US Department of Energy (DOE) Energy Efficiency Community Block Grant through the American Recovery and Reinvestment Act (ARRA).

**(Recommendation: Receive and Place on File.)**

**APPEARANCE:**

Jack Takerian, Interim Director, Transportation and Public Works (DTPW)

A discussion ensued regarding the projects submitted for ARRA funding. Mr. Takerian explained the original deadline was June 25. The deadline has been extended until August 15. It may be possible to substitute a project currently on the list for one that may be more beneficial to Milwaukee County. With the acceptance of these projects, Milwaukee County would receive \$40 million in ARRA funds. The money will not be received by Milwaukee County until October or November of 2009.

**MOTION BY: (Clark)** Receive and place on file the said report. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** 0

5. 07-111 (a)(d) From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County. **(A status report of renewable energy systems.) (Also to the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

*Supervisor Clark is acting Chair for this item.*

**APPEARANCE:**

Stevan Keith, Director of Sustainability

Mr. Keith gave a brief overview of the report. The 2010 requested budgets provided information to incorporate a small amount of funds for energy efficient projects. A design group has been created to address energy efficient projects and established a draft document for systematic designs. The specifications for new systems need to be developed. He recommends taking a cautious approach to

**SCHEDULED ITEMS (CONTINUED):**

assure the changes are actual cost savings.

**MOTION BY: (Mayo)** Receive and place on file the said report. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** 0

**Airport - 9**

6. 09-274 From the Interim Director, Transportation and Public Works, requesting authorization to declare the property at 1026 E. Layton Avenue excess to Airport needs and for the limited disposition of the said property for the appraised value based on the parcel's location and development restriction.

**APPEARANCE:**

Barry Bateman, Director, GMIA

A discussion ensued on a no bid sale and the best options available for Milwaukee County. The Real Estate Department was consulted on this property and is satisfied with the appraised value of this property.

**MOTION BY: (Jursik) Lay over to September to allow discussion with neighboring businesses. (Vote 2-5)**

**AYES:** Jursik, and Mayo (Chair)-2

**NOES:** - Clark, Borkowski, Weishan, Larson and Sanfelippo 5

**EXCUSED:** - 0

**Motion Failed**

**MOTION BY: (Larson) Approve. (Vote 6-1)**

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

**NOES:** - Jursik -1

**EXCUSED:** - 0

7. 09-275 From the Interim Director, Transportation and Public Works, requesting authorization to amend Midwest Airlines, Inc., lease agreements AC-1493 and AC-885 for the associated ramp linear footage and associated hydrant fuel facilities for Gate D51 to a preferential lease agreement with Chautauqua Airlines.

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

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

**NOES:** - 0

**EXCUSED:** - 0

**SCHEDULED ITEMS (CONTINUED):**

8. 09-276 From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement XS-420 to return approximately 5.7 acres of land for the construction and maintenance of a storm water retention pond at General Mitchell International Airport (GMIA).

**APPEARANCE:**

Barry Bateman, Director, GMIA

This land will be used in connection with the runway safety areas and is funded in the overall capital project.

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

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

**NOES:** - 0

**EXCUSED:** - 0

9. 08-315 From the Interim Director, Transportation and Public Works, requesting authorization to assign Airport agreement HP-1907 currently with Grede (a)(a) Transport, Inc., to Charles F. Zens for the sale of a hangar facility of approximately 15,000 square feet of land at General Mitchell International Airport (GMIA).

**APPEARANCE:**

Barry Bateman, Director, GMIA

This is a straight reassignment of a prior lease agreement.

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

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

**NOES:** - 0

**EXCUSED:** - 0

10. 09-277 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement between Milwaukee County and HHS for uniformed unarmed security guard services at General Mitchell International Airport (GMIA), dependent on a comparable reduction in sheriff deputy posts and reduction in cross charges.

**APPEARANCES:**

Barry Bateman, Director, GMIA

Freida Webb, Director, Community Business Development Partners (CBDP)

Keith Garland, Contract Compliance Manager, CBDP

Michael Lanam, Vice President, HHS

**SCHEDULED ITEMS (CONTINUED):**

A lengthy discussion ensued on the necessity of having armed law enforcement for positions that don't require it. Wakenhut is currently performing these services.

Two positions in the base contract that don't require law enforcement officers would be replaced with HHS employees and decrease the crosscharge for Sheriff Deputy services.

Ms. Webb verified that the goal for disadvantage business enterprise would be met with a subcontract. Mr. Garland informed the Committee that the subcontract would be with Wisconsin Security Police.

Mr. Lanam, whose background is in law enforcement, spoke to the Committee about HHS. The business is about 40 years old and specializes in hospitals, airports and government facilities.

Mr. Bateman ensured the Committee that this does not decrease the security at GMIA.

**MOTION BY: (Sanfelippo)** Approve. (Vote 5-2)

**AYES:** Clark, Borkowski, Jursik, Larson and Sanfelippo-5

**NOES:** - Weishan and Mayo (Chair)-2

**EXCUSED:** - 0

11. 09-278 From the Interim Director, Transportation and Public Works, requesting authorization to submit a new Passenger Facility Charge (PFC) application request (PFC No. 15) including 14 additional projects to the Federal Aviation Administration (FAA) for General Mitchell International Airport (GMIA).

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

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

**NOES:** - 0

**EXCUSED:** - 0

12. 08-345 (a)(f) **2009 Adopted Budget Amendment 1A011**, authorizing the Airport Director to provide a report to the Committee on Transportation, Public Works and Transit by **July 2009** on the status of airport privatization initiatives throughout the United States to determine whether any successful privatizations have been achieved. The report shall include options for the continued public operation of Milwaukee County airports that would enable additional revenues to be generated for the benefit of other County operations. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE:**

Barry Bateman, Director, GMIA

A discussion ensued at length regarding how the sale/lease of General Mitchell International Airport (GMIA) would not help the Transit system soon enough due to the length of time required to find any interested parties, background work involved and the economy. Additionally, airline fares, parking and services would increase due to the private industry striving to make a profit on their investment.

Supervisor Weishan stated that even though it isn't recognized, Milwaukee County is a regional transit authority in that it runs an airport, transit system and is responsible for miles of roadways.

Supervisors Jursik and Sanfelippo feel we need to have an open mind and consider all options that may be available to Milwaukee County including a possible long term lease.

Supervisor Larson noted that GMIA is a low cost airport, which is good for passengers, GMIA and Milwaukee.

**MOTION BY: (Clark)** Receive and place on file the said report. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** - 0

13. 09-229  
(a)(a)

A report back on an adopted resolution, directing the Interim Director of Transportation and Public Works to enter into an agreement with Go Airport Connection for operation of a countywide shuttle services at GMIA. **(Report by Airport staff providing a refresher course on financial fiscal notes.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Barry Bateman, Director, GMIA

Toni Snieg, Deputy Director, Finance/Administration, GMIA

Mr. Sneig explained on an operational basis, the Airport breaks even each year. The Airport must show either offsetting revenues or an equal increase in expenditures to break even, with one form for fiscal notes used countywide.

**The Committee took no action on this informational report.**

**SCHEDULED ITEMS (CONTINUED):**

**Fund Transfers**

14. 09-1 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.**

**Staff Present:**

Mr. Craig Dillmann, Manager, Real Estate Services  
Ms. Anita Gulotta-Connelly, Managing Director, MCTS  
Mr. Brian Dranzik, Budget and Policy Administrator DTPW  
Mr. Jack Takerian, Interim Director, DTPW  
Mr. Stevan Keith, Director of Sustainability  
Mr. Barry Bateman, Director GMIA  
Ms. Freida Webb, Director, Community Business Development Partners  
Mr. Keith Garland, Contract Compliance Manager, CBDP  
Mr. Tony Snieg, Deputy Airport Director-Finance and Administration  
Mr. Vince Masterson, Fiscal and Budget Analyst, DAS  
Mr. Martin Weddle, Research Analyst, County Board

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: 9:08 a.m. until 11:20 a.m.

*Carol Mueller*  
Committee Clerk

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **September 9, 2009.**  
**Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, August 25, 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., 278-4241  
Clerk: Carol Mueller, 278-4228  
Research Analyst: Martin Weddle, 278-5289

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

**Wednesday, September 9, 2009 - 9:00 A.M.**  
**Courthouse Room 201 B**

**MINUTES**

**SCHEDULED ITEMS:**

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

\*Note: Supervisors Jursik and Larson were not present at roll call but appeared shortly thereafter.

\*\*\*\*\*

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

**Real Estate- 1**

1. 09-347 From Corporation Counsel, requesting authorization for Corporation Counsel and the Department of Transportation, Public Works to amend the current parking lot lease agreement with Van Buren Management, Inc., with terms as described in the report and settlement of a pending lawsuit. **(Also to the Committee on Judiciary, Safety and General Services.)**

**APPEARANCES:**

William Domina, Corporation Counsel  
Craig Dillmann, Manager, Real Estate Services

Mr. Domina explained that this agreement relates to a lawsuit. The firm of Van Buren Management (VBM) sued the State and County regarding a long-term agreement with parking on land under I794 near the Summerfest grounds. This settlement allows VBM to have three five-year options for the parking lot. The agreement maximizes the number of spots. Additionally, payments are based on the appraised value of the land. Every five years a new appraisal will be done, and payments will be based on the most current appraisal.

Mr. Dillmann noted that if this settlement were accepted, the County would realize an increase in payments 10 months earlier. All money received is shared 50/50 with the State and County after expenses.

**SCHEDULED ITEMS (CONTINUED):**

Supervisor Clark is against any contract that isn't open to the bid process. This settlement allows the State to force Milwaukee County into a 15-year agreement.

**MOTION BY: (Borkowski)** Approve the said request. **(Vote 6-1)**

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

**NOES:** - Clark - 1

**EXCUSED:** - 0

\*Supervisor Jursik wasn't present when the vote was taken. She asked to be added to the majority vote. There being no objection, it was so ordered.

\*\*\*\*\*

**Transit- 2**

- 2. 08-365 (a) A report on feedback from an adopted resolution directing Milwaukee County Transit System (MCTS) 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. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Lloyd Grant, Assistant Managing Director, MCTS  
Rick Bassler. ATU 998  
Macon James, Bus Driver

Mr. Grant informed the Committee the installation of driver safety shields is a pilot program. Each shield cost \$525 and were installed on 25 buses for a total cost of approximately \$13,000. Ninety-five percent of the drivers used a bus equipped with the shields. Thirty-nine percent responded to the survey regarding the shields. The largest complaint was the glare from the shields causing a safety issue and their mandatory use. Fifty-seven percent of the respondents were against the entire fleet being equipped with the shields.

Mr. Bassler explained the original shields didn't protect the driver's faces. A new design is being proposing that is better in addressing issues with glare.

Mr. James explained the size of the test shield allowed the public access to the driver's head and lower body that could cause a distraction or injury.

On September 8, 2009, in a joint effort between management, drivers and the union, a new design was proposed. The union and management would like to continue testing the newly designed shield and allow for additional feedback.

**SCHEDULED ITEMS (CONTINUED):**

Supervisor Mayo assured the union and MCTS that Milwaukee County responded to the concerns regarding driver safety, but if the shields aren't used, the decision will be based on the union and drivers feedback.

Mr. Grant stated that a security program is in place, the shields are a compliment to that program. The shields would be the only barrier between the drivers and the public.

***The Committee took no action on this informational item.***

3. 09-333 From the Interim Director, Transportation and Public Works, requesting transit property located at 5478 South Packard Avenue and 3618 East Grange Avenue be declared surplus and available for sale. **(Also to the Committee on Economic and Community Development.)**

**APPEARANCE:**

Grant Lloyd, Assistant Managing Director, MCTS

Supervisor Clark stated that the Committee on Economic and Community Development would not address this item until an interested party comes forward and a sale is considered.

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

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

**NOES:** - 0

**EXCUSED:** - 0

**Resolution- 1**

4. 09-345 A resolution by Supervisor Jursik, requesting that the Wisconsin Department of Transportation (WisDOT) complete the study of the maintenance and redecking of the Hoan Bridge and provide the results of the study to Milwaukee County, effected municipalities and the legislature before any additional studies are conducted for alternatives that would demolish the existing bridge.

**APPEARANCES:**

Supervisor Patricia Jursik, District #8

Ken Yunker, Director Southeastern Wisconsin Regional Planning Commission

Supervisor Jursik informed the Committee that Supervisor Dimitrijevic requested being added as a cosponsor. There being no objection it was so ordered.

SEWRPC is the regional planning commission for Southeastern Wisconsin and considers the Hoan Bridge an important part to this transportation corridor.

**SCHEDULED ITEMS (CONTINUED):**

It has been reported in the papers, that Milwaukee has the largest manufacturing base than any other state. Supervisor Jursik has received numerous calls regarding the effects any changes to the Hoan Bridge would have on the manufacturing economy in Milwaukee. At this time, she has over 2000 signatures including support from many local politicians on the "Coalition to Save the Hoan Bridge."

Mr. Yunker explained that a study done a few years ago by the State, expressed the need for Hoan Bridge to remain a six-lane freeway. SEWRPC would be willing to review the report from HNBT that changes the bridge to a boulevard at street level and report back on the impacts compared to the previous study.

Supervisor Borkowski commended Supervisor Jursik on her leadership regarding this issue.

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

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

**NOES:** - 0

**EXCUSED:** - 0

**Community Development Business Partners – 1**

5. 09-335 From Director, Community Business Development Partners, requesting authorization to submit the annual DBE goals for USDOT Assisted Projects, to both the Federal Aviation Administration (FAA) and Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Year 2010. **(Also to the Committee on Economic and Community Development.)**

**APPEARANCE:**

Freida Webb, Director, Community Business Development Partners

Ms. Webb gave the highlights of the report.

**MOTION BY: (Borkowski) Approve the said request. (Vote 5-2)**

**AYES:** Mayo, Borkowski, Weishan, Jursik and Larson - 5

**NOES:** - Sanfelippo and Clark (Chair) - 2

**EXCUSED:** - 0

**Airport - 6**

6. 08-44 From the Interim Director, Transportation and Public Works, a report on FAA record of approval on an adopted resolution of the Federal Aviation Regulation (FAR) Part 150 Noise Study Update. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
- (a)

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

This report is the closure to Part 150 Noise Study. The FAA rejected six recommendations from the aircraft operational recommendations section.

All land use management and program management, and administrative recommendations were approved.

Mr. Bateman said GMIA's recommendation to keep planes flying over homes that have been insulated was rejected by the National FAA. The local level FAA office has agreed to meet with GMIA to discuss this issue.

Both Supervisors Borkowski and Larson gave kudos to the staff of GMIA for the time given to constituents addressing their concerns.

**MOTION BY: (Borkowski)** Receive and place on file. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** - 0

7. 08-44  
(a)(b) From the Interim Director, Transportation and Public Works, requesting authorization to retain Corlett, Skaer & DeVoto Architects, Inc., (CSDA) as program management consultant for implementation of the FAR Part 150 Noise Study Update Land Use Management Element Recommendations.

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman introduced the staff of CSDA. He informed the Committee that 650 homes are eligible for noise mitigation. All of the respondents to the RFP were from out of state.

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

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

**NOES:** - 0

**EXCUSED:** - 0

8. 09-334 From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement OL-1928 and TB-1920 between Milwaukee County and Integrated Deicing Solutions, Inc. to continue these agreements on a month-to-month basis.

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

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

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

**NOES:** - 0

**EXCUSED:** - 0

9. 07-283

(a)(g)

From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreements CN-1917 with Host International Inc., and CN-1906 with SSP America, Inc., to reduce Airport employee discounts from 20% to 10%.

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

Supervisors Jursik and Clark had concerns about reopening a signed contract that went through the bid process.

**MOTION BY: (Borkowski)** Approve the said request. **(Vote 5-2)**

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

**NOES:** - Clark and Jursik-2

**EXCUSED:** - 0

10. 08-213

(a)(a)

From the Interim Director, Transportation and Public Works, requesting authorization to enter into an easement with Clear Channel, Inc., for the purpose of relocating an advertising sign necessitated by the relocation of South 6<sup>th</sup> Street as part of the Runway Safety Area project at General Mitchell International Airport.

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

The permanent easement was with the prior landowner and is attached to the deed of the property. This allows the owner the right to have a billboard and the maintenance on it.

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

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

**NOES:** - 0

**EXCUSED:** - 0

**SCHEDULED ITEMS (CONTINUED):**

11. 08-46 From the Interim Director, Transportation and Public Works, a presentation on an  
(a)(b) adopted resolution from Tatum & Associates, LLC on the administrative and  
organizational study of General Mitchell International Airport (GMIA).  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

*This item was taken out of order following Item #5.*

**APPEARANCES:**

Barry Bateman, Director, General Mitchell International Airport  
Ken Tatum, Tatum & Associates, LLC  
Michael Marony, MGM Associates  
Darryl Daniels, Jacobsen/Daniels Associates, LLC

This presentation is in response for a review of the administrative and organization management of GMIA.

These recommendations are a collaborated effort with three firms. The objectives were to identify the strengths and weaknesses and compare GMIA with comparable sized airports throughout the country. GMIA was compared to five similar airports. Additionally, GMIA has a very dedicated and seasoned staff that work effectively and efficiently.

Three conclusions that are made in the report include: The Airport Division of the Department Transportation and Public Works (TPW) is an enterprise fund whereas other departments within TPW are in the general fund and have different structure and restrictions. In addition to the Finance and Administration Director, the Department should add a Commercial Director. The business has changed drastically over the last 10 years. There is a need to restructure airport compensation. Some areas of compensation are 30% under comparable airports. It will be hard to recruit and retain employees at the current levels. There is a need for more diversity in staff and management.

There will be some minor adjustments to the final report that should be available within a couple of weeks.

**MOTION BY: (Borkowski)** Receive and place on file the handout of the presentation. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** - 0

**SCHEDULED ITEMS (CONTINUED):**

**Transportation and Public Works- 1**

12. 09-128 From the Interim Director, Transportation and Public Works, a report on an  
(File adopted resolution regarding projects of local roadway and bridge projects funded  
Correction with American Recovery and Reinvestment Act funding. **INFORMATIONAL**  
09-192 **UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**  
(a)(a)

**APPEARANCE:**

Jack Takerian, Interim Director, Transportation and Public Works

This report informs the Committee of two additional road projects that will be funded from stimulus funds. The projects were included in those submitted in stage two of the process.

**MOTION BY: (Borkowski)** Receive and place on file. **(Vote 7-0)**

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

**NOES:** - 0

**EXCUSED:** - 0

**Fund Transfers**

13. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Jack Takerian, Interim Director, Transportation and Public Works

***The Committee took no action on this informational item.***

**Staff Present:**

Mr. William Domina, Corporation Counsel

Mr. Craig Dillmann, Manager, Real Estate Services

Ms. Grant Lloyd, Assistant Managing Director, MCTS

Ms. Freida Webb, Director, Community Business Development Partners

Mr. Barry Bateman, Director GMIA

Mr. Jack Takerian, Interim Director, DTPW

Mr. Brian Dranzik, Budget and Policy Administrator DTPW

Mr. Vince Masterson, Fiscal and Budget Analyst, DAS

Mr. Martin Weddle, Research Analyst, County Board

**SCHEDULED ITEMS (CONTINUED):**

This meeting was not recorded due to technical difficulties. 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 are available in the County Board Committee Services Division.

Length of meeting approximately: 9:09 a.m. until 10:37 a.m.

*Carol Mueller*

Committee Clerk

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **October 21, 2009.**

**Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 7, 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., 278-4241

Clerk: Carol Mueller, 278-4228

Research Analyst: Martin Weddle, 278-5289

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, October 21, 2009 – 8:30 A.M.

Courthouse Room 201 B

### MINUTES

#### SCHEDULED ITEMS:

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

\*Note: Supervisors Borkowski, Weishan and Larson were not present at roll call but appeared shortly thereafter.

#### Real Estate – 2

1. 09-410 From the Manager, Real Estate Services, requesting authorization to renew the lease of freeway land as surface parking located in the 800 block of West Virginia and Bruce Streets in the City of Milwaukee with The Tannery.

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

**AYES:** Clark, Borkowski\*, Weishan\*, Jursik, Larson\*, Sanfelippo and Mayo (Chair)-7

**NOES:** -0

**EXCUSED:** - 0

\*Note: Supervisors Borkowski, Weishan and Larson were not present for the vote. They asked to be added as voting aye with the majority. With no objections, it was so ordered.

2. 08-476 (a) A report back on an adopted resolution to receive and place on file, 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, Manager, Real Estate Services

Claudia Peterson, WisDOT

Mr. Dillmann explained that the request for proposals (RFP) would be released in January of 2010. Review of the RFPs would take place in March. This land is not being considered for jury parking, but another agreement is being worked on with

**SCHEDULED ITEMS (CONTINUED):**

Marquette University to restore jury parking under the freeway.

***The Committee took no action on this informational item.***

**Transit- 4**

3. 09-407 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a management agreement with Milwaukee Transport Services, Inc. for terms agreed to by the Department of Transportation and Public Works and management personnel of Milwaukee Transport Services Inc. for a three year contract with two option years beginning January 1, 2010.

**APPEARANCES:**

Brian Dranzik, Director, Transportation and Public Works Operations  
The following registered to speak, but were not present when the item was considered.

	Rick Bassler
Al Simonis	Pat Clemens
Michael Higan	Martin O'Malley

They were directed to put their comment in written form and forward them to the Committee Chair.

There was only one response to the RFP. Questions and comments ensued. In the event a Regional Transit Authority takes over operations of the Transit System, language contained in the contract requires a 90-day notice clause to terminate.

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

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

**NOES:** -0

**EXCUSED:** -0

\*Note: Supervisor Weishan was not present for the vote. He asked to be added as voting aye with the majority. With no objections, it was so ordered.

4. 09-T18 From the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System, a report on the proposed BRT project contained in the 2010 Recommended Capital Improvement Budget.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System  
MCTS  
Brian Dranzik, Director, Transportation and Public Works Operations

**SCHEDULED ITEMS (CONTINUED):**

***MOTION BY: (Clark) Temporarily lay over.***

Supervisor Clark later withdrew her motion.

***MOTION BY: (Weishan) Lay over until the December cycle to allow review of the said report. (Vote 2-5)***

**AYES:** Clark and Weishan-2

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

**EXCUSED:** - 0

*Motion failed.*

The Chair declared this item temporarily laid over until later in the meeting.

Mr. Dranzik provided the Committee with a report describing the BRT projects for Wisconsin Avenue and Fond du lac/National Avenue. A discussion ensued regarding BRT routes, proposed stops, existing underlining routes, integration with other local projects, boarding maps, employment density in relation to jobs in Milwaukee County and the proposed streetcar loop route.

***The Committee took no action on this informational item.***

5. 09-T19 (09-423) From the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System, a report on the possibility of Title XIX revenue loss, used to support Paratransit, as noted in the 2010 Recommended Budget. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Anita Gulotta-Connelly, Managing Director, MCTS

The following registered against cuts in Paratransit:

Martin O'Malley

Gary Metz

Barbara Becket

Macon James

Ms. Connelly informed the Committee of the State's decision to contract with a broker to handle Medicaid reimbursements to achieve savings. Transit Plus would lose approximately \$2 million in reimbursement funding. The exact timeframe for the program has not been defined. It could happen by June of 2010 or not until January 2011. When the loss in funding occurs, Paratransit would be forced to reduce the service area to the Federal mandate of three quarters of a mile or increase fares or cut other regular transit services.

This money is part of the Federal Title XIX program and funding goes directly to the State of Wisconsin. Milwaukee County could not apply directly to the Federal government for these funds. The State does not have sufficient dollars to cover all Title XIX reimbursement requests and have shifted these costs to local transit.

SCHEDULED ITEMS (CONTINUED):

**MOTION BY: (Clark) Receive and place on file the said report. (Vote 7-0)**

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

**NOES:** -0

**EXCUSED:** - 0

6. 09-T20 From the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System, a verbal report discussing Transit Route 80 at General Mitchell International Airport. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Recommendation: Refer back to staff)**

**APPEARANCE:**

Anita Gulotta-Connelly, Managing Director, MCTS

**MOTION BY: (Larson) Refer back to staff for further analysis, with all questions and comments directed to the Committee. (Vote 7-0)**

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

**NOES:** -0

**EXCUSED:** - 0

Airport - 11

\*\*\*\*\*

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

7. 09-399 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a supplemental professional service agreement with Anderson & Kreiger, LLP for litigation matters regarding Sterling Aviation.

**MOTION BY: (Clark) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g). (Vote 7-0)**

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

**NOES:** -0

**EXCUSED:** - 0

**MOTION BY: (Clark) Reconvene into open session. (Vote 7-0)**

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

**NOES:** -0

**EXCUSED:** - 0

**SCHEDULED ITEMS (CONTINUED):**

The Committee adjourned into closed session at approximately 9:40 a.m. and reconvened into open session at approximately 9:53 a.m.

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

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

**NOES:** -0

**EXCUSED:** - Sanfelippo-1

\*\*\*\*\*

8. 09-400 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a professional service agreement with AECOM, Inc. for the implementation of an Enterprise Geographic Information System (GIS) for General Mitchell International (GMIA) and Lawrence J. Timmerman (LJT) Airports.

**APPEARANCES:**

Barry Bateman, Director, General Mitchell International Airport

Frieda Webb, Director, Community Business Development Partners

Prior to the contract being signed, the DBE vendor will be named.

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

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

**NOES:** -0

**EXCUSED:** - 0

9. 09-401 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agricultural lease agreement with Tim Tehan for the lease of approximately 3 acres of land for four years effective November 1, 2009, through October 31, 2013.

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

This property is part of the Noise Protection Zone. Mr. Tehan owns the adjacent property.

**MOTION BY: (Weishan) Approve. (Vote 6-0-1)**

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

**NOES:** -0

**ABSTAIN:** - Sanfelippo-1

**SCHEDULED ITEMS (CONTINUED):**

10. 09-402 From the Interim Director, Transportation and Public Works, requesting authorization to enter into new signatory air cargo apron agreements with Federal Express and United Parcel Service and amend Airport Agreement AC-985 with Republic Airways holdings, Inc. at General Mitchell International Airport (GMIA).

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman corrected the square footage from 181,828 to 130,786 on line 85 of the resolution.

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

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

**NOES:** -0

**EXCUSED:** - 0

11. 09-403 From the Interim Director, Transportation and Public Works, requesting authorization to transfer all agreements between Milwaukee County and Midwest Airlines, Inc to Republic Airways Holdings Inc. to integrate the areas currently lease by Midwest Airlines into those of Republic Airlines, Inc. at General Mitchell International Airport (GMIA).

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

This item was temporarily laid over. Later in the meeting the Department requested this item be referred back to Airport staff.

***MOTION BY: (Jursik) Refer the item back to Airport staff to clarify if the bond agreement with Midwest Airlines has any affect on this agreement. (Vote 7-0)***

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

**NOES:** -0

**EXCUSED:** - 0

12. 09-405 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with Republic Airlines, Inc. for the lease of approximately 16,515 square feet of space located in the Air Freight Building at 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:** - 0

**SCHEDULED ITEMS (CONTINUED):**

13. 09-404 From the Interim Director, Transportation and Public Works, requesting authorization to transfer Gate C14 and its associated hold room space, stairwell, apron linear footage and hydrant fuel pits from Frontier Airlines, Inc. to AirTran Airways, Inc. at 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:** - 0

14. 09-406 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a hangar and aircraft parking ramp lease agreement, with SkyWest Airlines at the former Air Force Reserve Station (ARS), at General Mitchell International Airport (GMIA).

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

The Airport has been given a license by the Air Force Reserve to lease the land.

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

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

**NOES:** -0

**EXCUSED:** - 0

15. 09-T21 From the Interim Director, Transportation and Public Works, an update on a  
(09-424) request for proposal (RFP) regarding the 440<sup>th</sup> Air Force Reserve Station (ARS), at General Mitchell International Airport (GMIA). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

The report regards the redevelopment of the 440<sup>th</sup> including the leasing of buildings and land.

**MOTION BY: (Mayo) Receive and place on file the said report. (Vote 7-0)**

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

**NOES:** -0

**EXCUSED:** - 0

16. 07-283 From the Interim Director, Transportation and Public Works, requesting  
(a)(h) authorization to amend Airport Agreement CN-1906 with SSP America, Inc for the addition of approximately 521 square feet for additional restaurant seating.

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCES:**

Barry Bateman, Director, General Mitchell International Airport  
Joe Bartolotta, Nonna Bartolotta Restaurant  
Roger Schwandtner, SSP America, Inc.

A lengthy discussion ensued regarding the expansion of Nonna's. This expansion would increase the bar area and provide additional restaurant seating across the aisle from the current venue. Meals and dishes would be carted across the concourse aisle to provide efficient trips.

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

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

**NOES:** -0

**EXCUSED:** - 0

17. 07-283  
(a)(i)

From the Interim Director, Transportation and Public Works, requesting authorization to amend agreement CN-1917 with Host International, Inc. to delete the third concept food court and add a second concept food court and bar on Concourse D.

**APPEARANCES:**

Barry Bateman, Director, General Mitchell International Airport  
Joe Waller, Host International, Inc.

A discussion ensued regarding the concept changes requested that include the addition of a beverage bar. Mr. Waller provided reasons why these changes on Concourse D should be supported.

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

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

**NOES:** - Clark -1

**EXCUSED:** - 0

**Transportation and Public Works - 4**

18. 09-192  
(a)(b)

From the Interim Director, Transportation and Public Works, a report on an adopted resolution acknowledging the receipt of \$210,000 in American Recover and Reinvestment Act (ARRA) funds, in response for a TIGGER program grant application to fund 6 hybrid vans. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Jack Takerian, Interim Director, Transportation and Public Works  
Brian Dranzik, Director, Operations

**SCHEDULED ITEMS (CONTINUED):**

Supervisor Mayo requested the Department provide him with more specific information on the ARRA application process.

***MOTION BY: (Clark) Receive and place on file the said report (Vote 7-0)***

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

**NOES:** - 0

**EXCUSED:** - 0

19. 09-T22 From the Interim Director, Transportation and Public Works, a report on  
(09-425) Countywide space planning on Milwaukee County owned buildings with rentable office space. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Jack Takerian, Interim Director, Transportation and Public Works  
Falmak Narzod, Continuum Architects & Planners, S.C.

The space planning study report was done for the Parks, Medical Examiner, Reuss Building, CATC, Safety Building, Juvenile Justice Center, Coggs Center, City Campus and the Court House buildings. Only areas for office space, copier machines and storage were considered. Areas that are considered public space such as lobbies, halls, courtrooms, jails and laboratories were excluded. The executive study is to provide a tool to review, consolidate and/or expand departmental spaces.

***MOTION BY: (Borkowski) Receive and place on file the said report. (Vote 7-0)***

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

**NOES:** - 0

**EXCUSED:** - 0

\*\*\*\*\*

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of discussing the following matter(s). The Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matter(s).**

20. 09-T23 A. From the Interim Director, Transportation and Public Works, a report regarding the "moth balling" of City Campus, any associated savings, outstanding debt or offers to purchase.
- B. From the Interim Director, Transportation and Public Works, a report on the request for proposals (RFP) for housekeeping services.

**SCHEDULED ITEMS (CONTINUED):**

C. From the Interim Director, Transportation and Public Works, a report on the request for proposals (RFP) for security services.

**Items A, B and C are contained in one report.**

**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

The Committee took a break from 11:45 a.m. until approximately 12:25 p.m. A roll was taken with all members present.

***MOTION BY: (Clark) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g). (Vote 7-0)***

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

***MOTION BY: (Clark) Reconvene into open session. (Vote 7-0)***

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

The Committee adjourned into closed session at approximately 12:30 p.m. and reconvened into open session at approximately 2:10 p.m.

***The Committee took no action on this informational item.***

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21. 09-T24 From the Interim Director, Transportation and Public Works, a report on consultant contracts for professional services through Architecture and Engineering. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE:**

Jack Takerian, Interim Director, Transportation and Public Works

A lengthy discussion ensued regarding the proper staffing of the Engineering Department. Additional questions concerned the increased volume of capital improvement projects and outside consultant fees for 2009.

***The Committee took no action on this informational item.***

**Fund Transfers**

22. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE:**

Jack Takerian, Interim Director, Transportation and Public Works

Questions and comments ensued.

***The Committee took no action on this informational item.***

**Staff Present:**

Mr. Craig Dillmann, Manager, Real Estate Services  
Mr. Brian Dranzik, Budget and Policy Administrator DTPW  
Ms. Anita Gulotta-Connelly, Managing Director, MCTS  
Mr. Timothy Karaskiewicz, Assistant Principle Corporation Counsel  
Mr. Barry Bateman, Director GMIA  
Ms. Freida Webb, Director, Community Business Development Partners  
Mr. Jack Takerian, Interim Director, DTPW  
Mr. William Domina, Corporation Counsel  
Mr. Steve Kreklow, Fiscal and Budget Administrator  
Mr. John Ruggini, Assistant Fiscal and Budget Administrator  
Mr. Vince Masterson, Fiscal and Budget Analyst, DAS  
Mr. Martin Weddle, Research Analyst, County Board

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 are available in the County Board Committee Services Division.

Length of meeting approximately: 8:30 a.m. until 2:40 p.m.

*Carol Mueller*

Committee Clerk

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **December 2, 2009.**  
**Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 17, 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., 278-4241  
Clerk: Carol Mueller, 278-4228  
Research Analyst: Martin Weddle, 278-5289

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, December 2, 2009 – 9:00 A.M.  
Courthouse Room 201 B

### MINUTES

#### **SCHEDULED ITEMS:**

**PRESENT:** Supervisors Clark, Borkowski, Weishan, Jursik, Larson\*, Sanfelippo and Mayo (Chair)  
\*Supervisor Larson was not present at roll call but appeared shortly thereafter.

#### **Public Hearing –1**

1. 09-T25 Public Hearing on Milwaukee County's Proposed 2010 Section 85.21 Grant Application, Scheduled for December 2, 2009 during the regular meeting of the Committee on Transportation, Public Works and Transit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

#### **APPEARANCE(S):**

Brian Dranzik, Director, Transportation and Public Works Operations

Mr. Dranzik responded to a question regarding projects under this grant. He stated that this money is received every year and both pertain to paratransit services.

***The Committee took no action on this informational item.***

#### **State of Wisconsin – 1**

2. 09-T26 From Mr. Dan Kanninen, Representative of Governor Doyle, a verbal report on the revised bill regarding the Regional Transit Authority (RTA). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

*(This item was taken out of order and heard last.)*

#### **APPEARANCE(S):**

Dan Kanninen, Governor Doyle's Legislative Director

A lengthy discussion ensued regarding the Governor's bill for the RTA. Counties would join an Interim Regional Transit Authority (IRTA) and after meeting certain

**SCHEDULED ITEMS (CONTINUED):**

criteria, would become a member of the RTA.

Milwaukee County would receive the authority for 05% sales tax money requested in a referendum once it joined the IRTA. Changes discussed in Madison on December 1 were presented to the Committee. The changes proposed are to be incorporated into version 4 of Bill LRB3451. The Bill needs approval by the State legislation before any RTA in southeastern Wisconsin could be created.

Many questions regarding the proposed Bill were discussed including: governance, taxation, current bus systems, sales tax authority, the Kenosha, Racine, Milwaukee rail, spending of revenues and future distributions of local and federal monies.

***The Committee took no action on this informational item.***

**Transit - 4**

3. 09-407 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a management agreement with Milwaukee Transport Services, Inc. for terms agreed to by the Department of Transportation and Public Works and management personnel of Milwaukee Transport Services Inc. for a three year contract with two option years beginning January 1, 2010. **(10/21/09 Committee on Transportation, Public Works and Transit approved 7-0. 11/5/09 County Board laid over to Budget Adoption Meeting. 11/9/09 County Board referred back to Committee.)**

**APPEARANCE(S):**

Brian Dranzik, Director, Transportation and Public Works Operations

Supervisor Weishan explained this item was referred back due to questions regarding transit funding in the 2010 Budget.

This was the only response to the request for proposals.

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

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

**NOES:** -0

**EXCUSED:** -0

4. 09-434 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to permanently modify Routes 40 and 47 to provide appropriate customer service levels effective January 4, 2010.

**SCHEDULED ITEMS (CONTINUED):**

**APPEARANCE(S):**

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System (MCTS)

Ms. Connelly clarified that this change would keep in effect modifications made during the I94 construction. This provides service for two routes at each park and ride lot.

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

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

**NOES:** -0

**EXCUSED:** -0

5. 09-447 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to enter into agreement with State-funded care management organizations (CMO) that provide full reimbursement of the cost of providing transportation services.

***This item was withdrawn prior to the meeting coming to order. It will be rescheduled in the January 2010 cycle.***

6. 09-195 (a)(a) A report back on an adopted resolution recommending that Route 53 be modified on a trial basis (from June 14 to August 30, 2009) to serve the arrivals and departures of the Lake Express ferry excluding the 12:30 am trip.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE(S):**

Anita Gulotta-Connelly, Managing Director, MCTS

The ridership for this trail basis amounted to 6.5 rides per day. It is the recommendation of MCTS not to continue this route variation.

***MOTION BY: (Clark) Receive and place on file the said report. (Vote 7-0)***

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

**NOES:** -0

**EXCUSED:** -0

**Airport - 3**

7. 09-435 From the Interim Director of Transportation and Public Works, requesting adoption of the Master Plan Update for General Mitchell International Airport (GMIA) and authorization for submission to the Federal Aviation Administration for approval.

## SCHEDULED ITEMS (CONTINUED):

### **APPEARANCE(S):**

Barry Bateman, Director, General Mitchell International Airport

Mary Cannon, Consultant

Barbara Michael, PB Americas (formerly PB Aviation)

Mr. Bateman noted this is a major document for GMIA. This has been months in the making with outreach to stakeholders, tenants, airlines, neighbors and the public.

Ms. Michael explained the process involved in the master plan. It started by doing an inventory of existing facilities, forecasts and aviation demands. Previously, the facilities planning were by dates, now they are by planning activity levels. This is a 20-year outlook with projected enplanements of over 12 million passengers.

The former master plan looked extensively at the level of airfields including the new C1 runway. This demand capacity plan concentrated on the terminal capacity and not if, but when the C1 runway should be built along with the extension to runway 119L. The plan suggests building between 2020-2022. Curbside needs with alternatives were considered that include a road inside the parking garage for commercial vehicles, 2 new concourses, new roads and an addition to the parking garage. This plan coordinated with the noise study contours. Before these plans can be built, a new environmental study would need to be done based on FAA regulations.

The airport layout plan is the 20-year guide the FAA uses to determine the funding for projects in the future. The next step is capital improvement planning and funding. The total cost for the master plan comes to approximately \$1.6-1.7 billion that could change over time. Bonds, airport revenues, passenger facilities charges, grants from the state and FAA are the most common means of funding. The FAA will not accept the plan without showing the ability to pay for it.

Supervisor Jursik told the Committee how excited her communities are with the upgrades to College Avenue and the 440<sup>th</sup> area. She suggested that we embrace the areotropolis approach for the surrounding area and work with the community organizations to make this a very viable area.

Supervisors Borkowski and Mayo thanked the team for keeping the public and Supervisors updated on the progress of this plan.

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

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

**NOES:** -0

**EXCUSED:** -0

**SCHEDULED ITEMS (CONTINUED):**

8. 09-436 From the Interim Director of Transportation and Public Works, requesting the said property at 5904 South Howell Avenue be declared surplus property in excess of Airport needs and authorize the disposition of said property to the Raymond Management Company for the appraised value.

**APPEARANCE(S):**

Barry Bateman, Director, General Mitchell International Airport

Supervisor Clark clarified that the declaration and sale of airport property doesn't go to the Economic and Community Development because the proceeds revert back to GMIA, in this case for noise abatement projects. Mr. Bateman said there are height restrictions on this property.

Supervisor Sanfelippo feels that during this depressed economy, Milwaukee County may not be getting a sufficient price for the parcel. The land is facing Howell Avenue and may have more value as commercial property than it did as residential.

Supervisor Mayo requested before the County Board cycle for December, the airport provide the Committee with the original purchase price of said property back in 1996 and the price that St. Stephen's was recently sold for.

***MOTION BY: (Clark) Approve. (Vote 4-2)***

**AYES:** Clark, Borkowski, Weishan and Larson - 4

**NOES:** - Sanfelippo and Mayo (Chair) - 2

**EXCUSED:** Jursik

9. 06-395 **2007 Adopted Budget Amendment 1B027**, a quarterly report to the Committees on Finance and Audit and Transportation and Public Works on the status of all currently authorized Airport Capital Improvement Projects. **(Also to the Committee on Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**  
(a)(k)

***MOTION BY: (Clark) Receive and place on file the said report. (Vote 6-0)***

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

**NOES:** -0

**EXCUSED:** - Jursik

**SCHEDULED ITEMS (CONTINUED):**

**Transportation and Public Works - 4**

10. 09-432 A Resolution By the Committee on Personnel, to modify the requirements for the position of Director, Department of Transportation and Public Works, by making a Professional Engineer (PE) degree a preferred, rather than mandatory, requirement for appointment. **(10/23/09 Personnel approved 4-2) (11/5/09 County Board referred to Transportation, Public Works and Transit.)**

**APPEARANCE(S):**

Tom Nardelli, Chief of Staff, County Executive

Various Supervisors expressed their concerns stating the need to have a PE degree for a position that deals daily with engineering issues. Other Supervisors expressed their concerns that the position has been vacant for almost a year. The Interim Director has been doing a good job without meeting these qualifications.

Mr. Nardelli told the Committee that it has been hard to find a candidate. The notice was posted twice in many professional journals. There is a shortage of engineers nationwide and harder to find one with a PE degree that is willing to relocate and possesses strong managerial skills needed for the job. Additionally, most respondents had no experience working in the public sector or the Wisconsin seasonal climate. He further stated that the job description would need to be adjusted and include the PE degree as preferred, rather than required.

Supervisor Clark checked a few national engineering sites and didn't find one that listed Milwaukee County seeking a position for Director of Transportation and Public Works. She feels a greater national effort should be made.

Supervisor Mayo requested that the County Executive's Office or Department of Human Resources provide the Committee, prior to the County Board meeting, with both job descriptions. This includes the previous posted description and the new proposed description for the position of Director of TPW. He further stated that there is a need for a more diverse staff in the department.

**MOTION BY: (Clark) Deny the resolution. (Vote 2-4)**

**AYES:** Clark and Weishan - 2

**NOES:** - Borkowski, Sanfelippo, Larson and Mayo (Chair) - 4

**EXCUSED:** Jursik

*Motion failed.*

**SCHEDULED ITEMS (CONTINUED):**

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

**AYES:** Borkowski, Sanfelippo, Larson and Mayo (Chair) - 4

**NOES:** - Clark and Weishan - 2

**EXCUSED:** - Jursik

11. 09-T27 From the Interim Director of Transportation and Public Works, a verbal report on  
(09-467) correspondence sent to the Wisconsin Department of Transportation (WisDOT) regarding the reduction for Highway Maintenance in the 2010 State Budget.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCE(S):**

Jack Takerian, Interim Director, Transportation and Public Works

Mr. Takerian stated that as of January 1, 2010, the State reduced the funding for routine highway maintenance within the Southeastern District as well as the entire state. Numerous meetings with multiple Highway Commissioners within the District resulted in letters submitted to WisDOT for reconsideration of funding for safety reasons.

A letter from WisDOT stated that the 2010 routine maintenance agreements (RMA's) reflect the changes in funding statewide, based on state budget constraints. This reduction results in maintenance of state highways not meeting the requirements. The State, due to constraints in the State Transportation Budget could not increase the funding.

A meeting in November 2009, with the Wisconsin Highways Association and Wisconsin Road Builders Association resulted in a discussion to create an agreement to give to the legislators. The agreement would put a firewall around maintenance, and would provide \$70 million from the Road Builders accounts if, the highways associations and legislature agree that counties could no longer build roads. In return, the firewall for the Road Builders Association would require any projects released by the state and locally be handled through the bid process. This would not affect Milwaukee County since we don't build roads. Other counties around the state do build roads for townships and villages as a revenue generator. The agreement may not be good for all counties and would need the approval of the highway associations and legislature. Without this agreement, the highway maintenance budget for Milwaukee County would be \$1.2 million less than 2009.

This funding shortage may result in 24 full-time highway employees laid off and no funding available for seasonal positions. This would mean from January to April and October to December we would not have staff necessary to keep up with road maintenance that Milwaukee County has had in the past. Mr. Takerian provided the Committee with a map of Milwaukee County that clearly designates

## SCHEDULED ITEMS (CONTINUED):

(blue) State and (red) County roads. Milwaukee County does maintain both now, but the reduction would affect the (blue) State roads.

Supervisor Borkowski voiced his outrage regarding these cuts and pointed out this is what is wrong with government.

Mr. Takerian said the State has made it very clear that if any county in southeastern Wisconsin has a deficit during the winter months and another county has a surplus, funds would be transferred from the surplus area to the deficit area. Additionally, if no surplus exists in any other county to shift money, summer funding would be reduced by that amount to keep within the budget. Milwaukee County needs to monitor the budget very closely to stay on budget.

Milwaukee County is currently recalculating the lane miles in the county since the restructuring of the Marquette Interchange. At this time, there is a discrepancy of lane miles between Milwaukee County and the State. Until the lane miles are reconciled, the RMA will not be signed.

Supervisor Sanfelippo pointed out this is a result of the State raiding the Transportation fund. He further stated, this is a prime example why politicians need to use taxpayer monies for their intended appropriations.

***MOTION BY: (Mayo) Receive and place on file all correspondence and handout materials provided to the Committee. (Vote 6-0)***

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

**NOES:** -0

**EXCUSED:** - Jursik

12. 09-437 From the Interim Director of Transportation and Public Works, requesting authorization to enter into an intergovernmental agreement with the City of Milwaukee to implement a collaborative video surveillance project, to expend the 2008 Transit Security Grant awarded to Milwaukee County.

**APPEARANCE(S):**

Jack Takerian, Interim Director, Transportation and Public Works  
Brian Dranzik, Director, Operations

The collaboration is between Milwaukee County, Milwaukee County Transport Services and the City of Milwaukee. The surveillance systems would be installed in high incident intersections and would be monitored and maintained by the City.

**SCHEDULED ITEMS (CONTINUED):**

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

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

**NOES:** -0

**EXCUSED:** - Jursik

13. 09-433 From the Interim Director of Transportation and Public Works, requesting authorization to apply for and accept a Wisconsin Focus on Energy Staffing grant (2010) to offset labor costs for energy efficiency projects. **(Also to the Committee on Parks, Energy and Environment.)**

**APPEARANCE(S):**

Stevan Keith, Director of Sustainability

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

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

**NOES:** -0

**EXCUSED:** - Jursik

**Fund Transfers**

14. 09-1 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 report.**

**Staff Present:**

Mr. Brian Dranzik, Budget and Policy Administrator DTPW

Ms. Anita Gulotta-Connelly, Managing Director, MCTS

Mr. Barry Bateman, Director GMIA

Mr. Tom Nardelli, Chief of Staff, County Executive

Mr. Jack Takerian, Interim Director, DTPW

Mr. Stevan Keith, Director of Sustainability

Mr. Martin Weddle, Research Analyst, County Board

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 is available in the County Board Committee Services Division.

Length of meeting approximately: 9:05 a.m. until 11:20 a.m.

*Carol Mueller*

Committee Clerk

SCHEDULED ITEMS (CONTINUED):

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **January 20, 2010.**

**Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 6, 2010.**

*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.*