

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, January 20, 2010 – 9:00 A.M.
Courthouse Room 201 B
MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)
EXCUSED: Cesarz

Real Estate – 1

1. 10-43 From the Manager, Real Estate Services, requesting authority to lease a strip of freeway land located in the 2100 block of West St. Paul Avenue in the City of Milwaukee to Siva Truck Leasing and Rental, Inc. for a five-year period commencing February 1, 2010.

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services

Siva will lease half of the area that Badger Truck previously used. The remaining area has been partitioned to block usage.

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

State of Wisconsin - 2

2. 09-T07 From the Wisconsin Department of Transportation an update on the Zoo Interchange project. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Ryan Luck, Construction Chief SE Freeways Construction Group, WisDOT

Roberto Gutierrez, SE Freeways Chief, WisDOT

Donna Brown, Zoo Interchange Study Director, WisDOT

Chuck Wikenhauser, Zoo Director

Supervisor Patricia Jursik, District 8

SCHEDULED ITEMS (CONTINUED):

Mr. Luck informed the Committee of the current construction of the three bridges in the Zoo Interchange. The bridges will be alternate parallel alignments. The construction has already started. The completion timeframe is spring. The work will be done mostly at night and have no closures Monday through Friday. Three weekend closures are needed with one scheduled from 9 p.m. Friday, January 22, to 5 a.m. on Monday, January 25. WisDOT has posted information on their website regarding all closures and construction schedules. Additionally, they have informed emergency services of the schedule. Signage on the freeway will inform travelers of the closures with suggested alternate routes.

Mr. Wikenhauser told the Committee that there is minimal disturbance, if any, during January and February. Two dates that could cause concern are Saturday March 6, and Saturday, April 10. WisDOT has been working closely with the Zoo. Additional signage will be used for these timeframes notifying the public of alternate routes.

Funding for the bridge project is coming from saving on the Marquette Interchange and will not affect any other projects.

Ms. Brown said the environmental study for the Zoo Interchange is ongoing and has been extended including more public input that will help refine the project.

The Committee took no action on this informational item.

3. 09-T26 From Mr. Dan Kanninen, Representative of Governor Doyle, an updated verbal report on the revised bill regarding the Regional Transit Authority (RTA).
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Dan Kanninen, Governor Doyle Representative

Ken Yunker, Director, SEWRPC

Anita Gulotta-Connelly, Director, MCTS

Brian Dranzik, Director of Operations DPWT

John Schapekahm, Principle Assistant Corporation Counsel

Mr. Kanninen spoke to the Committee on the bill that is currently being circulated to gain support and is still a draft. The Governor has met with the media to promote moving this legislation forward. It is a bill that can be politically accepted. The goal is to have this legislation approved before April 22.

Mr. Yunker addressed issues in the proposed bill regarding: 1) 120 day delay for sales tax to be enacted, 2) the need for firewalls to assure that money raised in counties stays in the county that raised it, since there may be various funding sources by counties, 3) the disparity of vehicle rental fees based on rider ship, 4) a

SCHEDULED ITEMS (CONTINUED):

20 year plan if vehicle rental fees imposed and the requirement that grant applications from the Interim Regional Transit Authority (IRTA) are submitted by Southeastern Regional Transit Authority (SERTA), the counties could lose funding, 5) Milwaukee County only has the option of the sales tax, other counties are allowed multiple options to fund an IRTA, 6) the assets of each IRTA should have to be purchased by SERTA and 7) Milwaukee County would probably create an IRTA but what happens if it is the only RTA created in SE Wisconsin?

Supervisors voiced their concerns on clarity needed in the bill. Mr. Kanninen urged Supervisors to forward all their concerns to the authors of the bill for consideration in the final draft of the bill.

A lengthy discussion ensued.

The Committee took no action on this informational item.

Transit - 1

4. 10-T02 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the recommended use of Interstate Cost Estimate (ICE) funds allocated to Milwaukee County.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)
(Recommendation: Refer back to staff)

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, MCTS
Brian Dranzik, Budget and Policy Administrator DTPW

Ms. Connelly talked to the Committee on the three options included in the report. The first would be to spend all the money on bus replacement. The second would be for a Bus Rapid Transit (BRT) either the Fond du lac/National Avenue or UWM/Wisconsin Avenue/Medical College routes will all the enhancements. The third option would be for a combination of both BRT routes with limited enhancements. The last two options would require some matching money from Milwaukee County.

Mr. Dranzik reminded the Committee the money comes with stipulations and has concerns that the funding could be lost if action isn't taken soon.

MOTION BY: (Weishan) Refer back to staff for a report back in March on all possible projects using the ICE money with recommendations for action. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

SCHEDULED ITEMS (CONTINUED):

EXCUSED: -0

Resolution - 1

5. 10-61 A resolution by Supervisor Mayo, directing the Director of Human Resources to research and develop a compensation plan for the Milwaukee County Airport Division.

Supervisor Borkowski voiced his objections noting that concessions to meet budgetary needs have been inequitable towards the non-represented workforce. This is not the time or economic outlook for consideration of this plan.

MOTION BY: (Clark) Approve. (Vote 5-1)

AYES: Clark, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-5

NOES: - Borkowski-1

EXCUSED: -0

Airport - 12

6. 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). **(10/21/09 referred back to Department.) (REVISED REPORT)**

APPEARANCE:

Barry Bateman, Director GMIA

These agreements only affect terminal building leases. This doesn't pertain to hanger leases. Corporation Counsel is reviewing the relationships with all parties.

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

7. 10-45 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement with Midwest Airlines to lease an area on the west end of Supersaver Lot A, for their employee parking on a month-to-month basis for ninety parking spaces.

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

SCHEDULED ITEMS (CONTINUED):

NOES: -0
EXCUSED: -0

8. 10-68 From the Interim Director, Transportation and Public Works, requesting authorization enter into an agreement with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising for advertising at indoor locations and temporary outdoor locations exclusive to airlines, all subject to Airport Director approval.

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

9. 07-283 From the Interim Director, Transportation and Public Works, requesting
(a)(j) authorization to amend Airport Agreement CN-1906 between SSP America, Inc., to effectuate the minimum annual guarantee (MAG) payment as of July 1, 2010.

The Committee Chairman, prior to the start of the meeting, withdrew this item.

10. 10-46 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a five-year permit with LAMAR Outdoor Advertising of Milwaukee for the lease of County-owned land at General Mitchell International Airport (GMIA) for the purpose of placing an outdoor advertising sign commencing December 1, 2009.

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

11. 10-47 From the Interim Director, Transportation and Public Works, requesting authorization for the Airport Director to effectuate leasehold changes for Air Wisconsin Airlines Corporation and Skywest Airlines, Inc. for Gate C15.

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

12. 09-406 From the Interim Director, Transportation and Public Works, requesting
(a)(a) authorization to amend hangar and aircraft parking ramp lease agreement between Milwaukee County and Skywest Airlines, Inc. at the former 440th Air Force Reserve Base (440th ARS).

SCHEDULED ITEMS (CONTINUED):

See Item #14 for Committee Actions.

13. 09-277
(a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to amend an agreement with HHS to increase the scope to include a security post for 24 hours per day, 365 days per year at the 440th Air Reserve Base (440th ARS).

See Item #14 for Committee Actions.

14. 07-348
(a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement CN-1455 with Sprint Spectrum, L.P. as assigned to Concourse Communications SSP, LLC to extend the agreement on a month-to-month basis not to exceed six months.

MOTION BY: (Borkowski) Approve Items 12, 13 and 14 together. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

15. 06-276
(a)(b) From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement TB-1946 with Flight Services and Systems, Inc. (FSS) to include an additional 940 square feet of lower level space in the terminal building at General Mitchell International Airport (GMIA) on a month-to-month basis effective June 1, 2010.

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

16. 09-402
(a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to amend an agreement between Federal Express Corporation for an additional 29,570 square feet of air cargo apron space at General Mitchell International Airport (GMIA), effective January 1, 2010.

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

SCHEDULED ITEMS (CONTINUED):

Pursuant to Wisconsin Statutes Section 19.85 (1)(e), the Committee may adjourn into closed session for the purpose of discussing 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:

- 17. 10-T01 From the Interim Director of Transportation and Public Works, a report on the negotiations for a new master lease agreement with the airlines serving General Mitchell International Airport (GMIA). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

This item was temporarily laid over and heard last on the agenda.

MOTION BY: (Borkowski) Pursuant to Wisconsin Statutes Section 19.85 (1)(e), the Committee adjourn into closed session for the purpose of discussing the negotiations for a new master lease agreement with the airlines serving General Mitchell International Airport (GMIA) (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

The Committee adjourned into closed session at approximately 11:15 a.m. and did not reconvene into open session.

Transportation and Public Works - 3

- 18. 04-267 From the Interim Director of Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell, AMERESCO and Johnson Controls Inc., to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Parks, Energy and Environment)**

APPEARANCE:

Greg High, Director, Architecture, Engineering and Environmental Services

Mr. High gave a brief review of the vendors and projects for Phase 2 of the GESPC. He asked that the dates regarding the due diligence report from the Department of Administrative Services be changed in the resolution on line 67 to reflect a March 2010 date.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Borkowski) Approve with date on line 67 corrected to March 2010. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

19. 09-192
(a) From the Interim Director, Transportation and Public Works, a report on an adopted resolution regarding projects with American Recovery and Reinvestment Act funding. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

The Committee took not action on this informational report.

20. 09-391
(a) **2010 Adopted Budget Amendment 1A008**, requiring the Directors of the Department of Parks, Recreation and Culture and the DTPW-Highway Maintenance Division will prepare a plan that clearly defines what times of the year the 14.0 FTE Park Maintenance Worker 2 positions will be deployed to each department. **(Verbal) (Also considered by the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Jack Takerian, Interim Director, DTPW

Brian Zimmerman, Parks, Chief of Field Operations

Mr. Takerian informed the Committee that the Highway Department met with all Park Worker 2 employees (PW2) that were eligible to take a temporary assignment (TA) to the Highway Division. These positions would result in a promotion and require training. Some employees declined the positions. At this time there are 4 vacancies for TA. There are still issues with payment of accrued overtime that will be worked out with the Parks Department.

Supervisor Clark had concerns with calls that she is receiving affecting Park Worker 1 employees. The PW2s have bumped the PW1s resulting in their status changing to seasonal employees and virtually laid off with no prior notification.

Mr. Zimmerman clarified that seasonal employees are not laid off but have no guaranteed hours.

Supervisor Thomas requested that both Departments submit a written report to this Committee for the March 2010 cycle that clarifies the handling, notification, bumping rights and status changes of these employees.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

Resolution – 1

21. 09-336 A resolution by Supervisor Jursik, requesting Southeastern Wisconsin Regional Planning Committee (SEWRPC) create a study committee to investigate the feasibility and desirability of extending the Lake Parkway to Highway 100 at Ryan Road or other connection Racine County.

APPEARANCES:

Supervisor Patricia Jursik, District #8
Tom Zepecki, Mayor, South Milwaukee County
Ray Glowacki, President, Cudahy Chamber of Commerce
Bryan Lorentzen, South Milwaukee Chamber of Commerce
Cherri Franz, St. Francis Chamber of Commerce

Supervisors Mayo, Borkowski, Dimitrijevic, Larson, Cesarz and Thomas have asked to be added as cosponsors. There being no objections it was so ordered.

Supervisor Jursik stated this is the proper process for changes to roadways that connect to Interstate freeways. She stated that the footprint from SEWRPC regarding 794 could continue without displacement of homes or businesses all the way to Highway 100 (Ryan Road). Additionally, it is vital for the stakeholder communities to have input in the project. She requested that some minor grammatical errors be corrected in the resolution.

The representatives from the southern communities expressed their support for this study to be implemented. Additionally, they spoke of the population growth, development and jobs in these communities that they contribute to the addition of 794 to the corridor. Extending 794 would relieve congestion on I94, provide an alternative route to southern Milwaukee County, Racine and Kenosha and improve access to jobs in the area.

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

Fund Transfers

22. 09-1 A summary of 2009 fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Greg High, Director, Architecture, Engineering and Environmental Services

SCHEDULED ITEMS (CONTINUED):

Pamela Bryant, Capital Finance Manager
Brian Zimmerman, Parks, Chief of Field Operations

Supervisors Weishan and Thomas had concerns regarding the A&E fund transfer that takes money from the South Side Aquatic Center and applies it to the Lions Bridge project.

Ms. Bryant informed the Committee that funding for planning of the South Side Aquatic Center was included in the 2009 Budget. Since the project is not going forward in the 2010 Budget, this money wasn't needed in 2009. The request came from the Parks Department to meet a match requirement for the South Lions Bridge. A request for fund transfer is required to move funding between projects and/or years. The money doesn't automatically move.

Supervisor Thomas objects to this transfer and will take the issue up in the Finance and Audit Committee.

The Committee took no action on this informational item.

23. 10-71 From Director, Community Business Development Partners, Annual DBE Goals for 2010 – County Funded Projects. **(Also referred to the Committee on Economic and Community Development)**

APPEARANCE:

Freida Webb, Director, Community Business Development Partners

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

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Mr. Craig Dillmann, Manager, Real Estate Services
Mr. Chuck Wikenhauser, Zoo Director
Supervisor Patricia Jursik, District 8
Mr. Brian Dranzik, Budget and Policy Administrator DTPW
Ms. Anita Gulotta-Connelly, Managing Director, MCTS
Mr. John Schapekahm, Principle Assistant Corporation Counsel
Mr. Barry Bateman, Director GMIA
Mr. Greg High, Director, AE&ES
Mr. Jack Takerian, Interim Director, DTPW
Ms. Freida Webb, Director, Community Business Development Partners
Mr. Brian Zimmerman, Parks, Chief of Field Operations
Ms. Pamela Bryant, Capital Finance Manager
Mr. Josh Fudge, 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 is available in the County Board Committee Services Division.

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

Carol Mueller
Committee Clerk

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **March 3, 2010.**
Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 16, 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.

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, March 3, 2010 – 9:00 A.M.

Courthouse Room 201 B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Borkowski, Weishan, Cesarz, Dimitrijevic*, Thomas and Mayo (Chair)

EXCUSED: Supervisor Clark

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

Real Estate – 2

1. 10-96 (a)(a) From the Manager of the Real Estate Service, requesting authorization to enter into a five-year lease agreement based on the results of a bid opening for parking beneath the East-West I-794 Freeway between North Jefferson extended and North Milwaukee Streets (433 East Clybourn), Milwaukee, Wisconsin.

See Item 2 for Committee Actions.

2. 10-96 (a)(b) From the Manager of Real Estate Services, requesting the renewal of the lease of freeway land as surface parking located in the 4800 block of West State Street in the City of Milwaukee with Kennicott Brothers Company.

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services

The minimal reduction in monthly fees for Item 2 is based on an appraisal of the land.

MOTION BY: (Borkowski) Approve Items 1 & 2 together. (Vote 6-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

SCHEDULED ITEMS (CONTINUED):

Transit - 1

3. 10-T03 (10-140) From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the design and color scheme of the new buses. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, MCTS

Ms. Connelly provided a colored picture of the refreshed look of the new buses being purchased within the next few years. The buses will be predominately blue and green with white and gold accents. The Milwaukee County logo will appear on all buses.

MOTION BY: (Weishan) Require designation of all buses and/or projects using ARRA financing to be clearly marked American Recovery and Reinvestment Act (ARRA) provided funding. (Vote 6-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

Airport - 2

4. 03-525 (a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to revise the Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports.

APPEARANCE:

Barry Bateman, Director GMIA

A few former executives and employees of Midwest Airlines purchased and will operate a small engine plane to transport sports teams. This change of operations must be included in the Schedule of Minimum Standards.

Mr. Bateman provided a substitute resolution incorporating the changes to the standards into the resolution.

MOTION BY: (Cesarz) Approve a substitute resolution that reflects the changes to the minimum standards incorporated into the resolution for clarity and simplification. (Vote 6-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

5. 07-283 (a)(k) From the Interim Director, Transportation and Public Works, requesting authorization to amend concession mall space for Airport Agreement CN-1906

SCHEDULED ITEMS (CONTINUED):

between Milwaukee County and SSP America, Inc. and Airport Agreement CN-1917 between Milwaukee County and Host International Airport, Inc. at General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director GMIA

The proposed changes to the location and additional square footage will result in a swap of concepts for the designated areas. This will also enlarge the seating space for the Alterra coffee concept area. Additionally, the amendments provide Host to retain the banquet room space.

MOTION BY: (Cesarz) Approve. (Vote 6-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

Transportation and Public Works - 7

6. 09-391 (a) **2010 Adopted Budget Amendment 1A008**, requiring the Directors of the Department of Parks, Recreation and Culture and the DTPW-Highway Maintenance Division will prepare a plan that clearly defines what times of the year the 14.0 FTE Park Maintenance Worker 2 positions will be deployed to each department. **(01/10 Referred back to Departments for written report.) (Also considered by the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Jack Takerian, Interim Director, DTPW

This report is in response to a request from the January cycle of the Parks Energy and Environmental Committee. This details the resulted actions of the deployment of the Park Maintenance Worker 2's and subsequent displacement of some Park Maintenance Worker 1's.

Mr. Takerian stated the employees deployed to the Highway Department would be transferred back to the Parks Department after March 19.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

7. 10-103 From the Interim Director, Transportation and Public Works, requesting approval of the Department of Transportation and Public Works staff and consultant use plan for the September 2009 fund transfer and the 2010 Adopted Capital projects. **(Also to the Committee on Finance and Audit.)**

APPEARANCES:

Rollin Bertran, Director, Highway Operations, DTPW
Greg High, Director, AE&ES
Jack Takerian, Interim Director, DTPW
Pamela Bryant, Capital Budget Manager, DAS
Mildred Hyde-Demoze, Certification Section Manager CBDP

Mr. High explained this report differs from previous years, due to the fact that it includes bonding from two different years and includes projects from 2009 through 2012. Additionally, a column was added to provide approximate start and completion dates for the projects.

Ms. Bryant explained the bonding requirements for the Build America Bonds that were only offered for 2009 and 2010. She explained by having two bond issues each in 2009 and 2010, Milwaukee County compacted funding into two years which would usually be spread over four years. The financing of projects will start in 2010, but some actual construction may not occur until 2011 with completion by 2012 due to the number of projects, bid process, staff, etc. Federal regulations on bonds require the money be spent within 18-24 months.

A lengthy discussion on specific projects, staffing, DBE goals, engineering duties and constructional services ensued.

Supervisor Weishan requested a report for the April cycle that details the affect of the March 13 layoffs on each department having layoffs.

Supervisors suggested a re-evaluation for start dates on some specific projects.

MOTION BY: (Borkowski) Approve the staffing plan except for the Highway Division. Lay over the Highway Division with a report for the April cycle, detailing the progress of each Highway project, identify delayed projects, explain what happens to the funding on delayed projects, how that funding is restored and differentiate the designation of bonding authority by American Recovery Bonds and County Bonds.

(Vote 4-2)

AYES: Borkowski, Cesarz, Dimitrijevic and Thomas-4

NOES: - Weishan and Mayo (Chair)-2

SCHEDULED ITEMS (CONTINUED):

8. 10-105 From the Interim Director, Transportation and Public Works, requesting authorization to apply for and accept a Wisconsin Community Development Block Grant Supplemental Disaster allocation Emergency Assistance Program for Floodplain Mapping Improvements.

APPEARANCES:

Greg High, Director, AE&ES
Bill Shaw, GIS Supervisor

Mr. Shaw explained the applications of the Lidir program and how beneficial it is in topographical mapping and floodplain analysis.

Mr. High spoke to the Committee on plans to have temporary staff supplement the Department due to the recent lay-offs.

Supervisor Thomas requested an updated report for the May cycle detailing staffing plans, cost comparison of temporary staff versus county employees and any lost revenue incurred by using temporary staff.

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

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

9. 10-100 From the Interim Director, Transportation and Public Works, requesting authorization to amend General Ordinances Chapter 71, Section 71.30 Speed Limits on South 13th Street.

This Item was withdrawn prior to the start of the Committee meeting.

10. 10-101 From the Interim Director, Transportation and Public Works, requesting authorization to amend General Ordinances Chapter 71, Section 71.24 Speed Limits on West Silver Spring Drive.

This Item was withdrawn prior to the start of the Committee meeting.

11. 10-102 From the Interim Director, Transportation and Public Works, requesting authorization to amend General Ordinances Chapter 71, Section 71.02 Speed Limits on College Avenue.

This Item was withdrawn prior to the start of the Committee meeting.

SCHEDULED ITEMS (CONTINUED):

12. 10-109 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the recommended use of Interstate Cost Estimate (ICE) funds allocated to Milwaukee County for the development of a Bus Rapid Transit (BRT) route alignment operating Fond du Lac Avenue and National Avenue.

APPEARANCE:

Brian Dranzik, Budget and Policy Administrator DTPW

The Department recommends using the ICE money for the BRT project.

A discussion ensued on other options for this money. Concerns regarding the fate of the underlying routes as well as operational costs were voiced.

MOTION BY: (Weishan) Lay over to the call of the Chair. (Vote 4-2)

AYES: Weishan, Dimitrijevic, Thomas and Borkowski (Chair)-4

NOES: - Cesarz and Mayo-2

Community Business Development Partners – 1

13. 10-T04 From the Director, Community Business Development Partners (CBDP), a
(10-139) report on the CBDP 2010 Business Expo. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Recommendation: Receive and place on file.)**

APPEARANCE:

Mildred Hyde-Demoze, Certification Section Manager CBDP

A discussion ensued regarding the timing of the Expo in relation to the time of year that projects usually are bid and awarded.

Ms. Demoze informed the Committee that DBE vendors do not need to be certified to bid on projects.

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

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

Appearance – 1

14. 10-T05 From Wackenhut Corporation, a verbal report regarding Wachenhut's minority
goals. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

SCHEDULED ITEMS (CONTINUED):

Mark Schaefer, G4S Wackenhut

Mr. Schaefer provided a report (attached to these minutes) and spoke to improvements made in Wackenhut's presence on Milwaukee County Transit System buses. He said that recent third party surveys have shown favorable improvement in rider satisfaction with security services. The company has been working to improve their minority goals.

Supervisor Thomas questioned the company's commitment to the minority goals. He pointed out that no minorities exist with their management. Additionally, minority percentages include women in the calculations.

The Committee took no action on this informational item.

Fund Transfers

15. 10-1 A summary of 2010 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.

16. 10-T06 From the Interim Director, Transportation and Public Works, a verbal report regarding Security staffing and layoffs. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Jack Takerian, Interim Director, DTPW
Steve Kreklow, Fiscal and Budget Administrator, DAS
Tim Schoewe, Acting Corporation Counsel

Mr. Takerian provided the Committee with several reports (attached to the original minutes) including a report on the layoff notices, notification of emergency procurement, notice of intent, request for proposal for security services and the proposal from G4S Wackenhut.

A lengthy discussion ensued regarding the legality of layoffs, affects to departments, potential savings, emergency situation, security staffing, and the 1972 Budget.

Mr. Schoewe concluded that the County Executive has the authority to enact corrective actions to prevent the County from ending the year with a deficit. The bottom line is the budget must be balanced. How that is achieved is a difficult answer.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

Prior to the start of the meeting Supervisor Mayo presented Mr. Tony Snieg with a citation, signed by the County Board in recognition of his 37 years of service with Milwaukee County. Mr. Snieg will be retiring in late March.

Supervisor Mayo also informed the Committee that the May standing Committee meeting would be held at General Mitchell International Airport in the Sijan/Lovell room.

Staff Present:

Mr. Craig Dillmann, Manager, Real Estate Services
Ms. Anita Gulotta-Connelly, Managing Director, MCTS
Mr. Barry Bateman, Airport Director GMIA
Mr. Jack Takerian, Interim Director, DTPW
Mr. Rollin Bertran, Director, Highway Operations, DTPW
Mr. Greg High, Director, AE&ES
Ms. Pamela Bryant, Capital Finance Manager
Ms. Mildred Hyde-Demoze, Certification Section Manager CBDP
Mr. Bill Shaw, GIS Supervisor
Mr. Brian Dranzik, Budget and Policy Administrator DTPW
Mr. Steve Kreklow, Fiscal and Budget Administrator, DAS
Mr. Timothy Schoewe, Acting Corporation Counsel
Mr. Tony Snieg, Deputy Airport Director, GMIA
Mr. Bob Nenno, Deputy Director of Communications, CEX
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 11:50 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 **April 7, 2010**.
**Items for the agenda must be in the Committee Clerk's
possession by the end of the business day on Tuesday, March 23, 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.

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 7, 2010 – 9:00 A.M.
Courthouse Room 201 B
MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Borkowski, Weishan, Cesarz, Dimitrijevic* and Mayo (Chair)
EXCUSED: Supervisor Thomas

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

Transit - 3

1. 10-T07 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on Family Care and Paratransit Services. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

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

Ms. Connelly stated that MCTS provides approximately one million rides a year for Paratransit services. Approximately 70% are clients of the Department on Aging and the Department of Human Services.

The Family Care program has changed in the last year. There are now multiple providers of this service including external agencies. MCTS provides discounted fares to all agencies.

Transit is waiting for an opinion from Corporation Counsel to the legality of charging external agencies the full cost, while continuing to provide discounts to Milwaukee County agencies.

It's the intent of MCTS, to recommend in the 2011 budget, that fares be increased to capture more funds toward the full cost of these services. The actual van service cost is approximately \$26 a trip. The use of taxis is slightly less but has limitations for people with wheel chairs and pre-scheduling issues.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Borkowski) Receive and place on file. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

2. 10-T08 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on Milwaukee County Transit System's new fare collection system. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, MCTS

Brian Dranzik, Budget and Policy Administrator TPW

Supervisor Chris Larson, District #14

MCTS is purchasing a new fare collections system. The use of magnetic swipe cards (disposable) and smart cards (refillable) will be used with the system. This will eliminate the use of printed tickets and paper transfers.

Fare structures would start out being similar to the current system such as weekly, monthly and specialty passes. There will be a variety of options as to the number of rides provided for each type of fare and card. Transfers could be coded into tickets. The transfer would provide a time limit for their use and would expire when the time has lapsed.

The smart cards will allow money to be added to extend the life of the card. The installation of the fare boxes is expected by the end of the first quarter of 2011.

Questions regarding the ability to use a cell phone component or a credit card will be looked into in the future. At this time the goal is to get the new system first.

Mr. Dranzik stated that using credit cards for point of sale purchases would not be pursued due to the high transaction fees levied by the credit card companies.

MOTION BY: (Borkowski) Receive and place on file. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

3. 10-T09 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the celebration of 150 Years of Public Transportation. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, MCTS

Milwaukee County Transit System will have a kick-off to the celebration on May 11, 2010, at the Downtown Transit Center. Each month, from May through October, different promotions and/or event will be featured. Monthly promotions are sponsored by various private enterprises.

MOTION BY: (Borkowski) Receive and place on file. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

Transportation and Public Works - 4

4. 10-103 From the Interim Director, Transportation and Public Works, requesting approval of the Department of Transportation and Public Works staff and consultant use plan for the September 2009 fund transfer and the 2010 Adopted Capital projects. **(Also to the Committee on Finance and Audit.) (3/18/10 County Board referred back to the Committee on Transportation, Public Works and Transit on a voice vote.) (TPW approved all sections except the Highway Division 6-0 and F&A concurred 6-0.)**

APPEARANCES:

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

Brian Dranzik, Budget and Policy Administrator, TPW

Greg High, Director, Architecture Engineering & Environmental Services (AE&ES)

This report is annually submitted to the Board. The report before the Committee is the same as last month. The spreadsheet attached excludes the highway division as recommended by the Committee in the March cycle.

MOTION BY: (Borkowski) Reaffirm the recommendation from the March cycle to approve the use plan except the Highway Division. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

5. 10-109 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the recommended use of Interstate Cost Estimate (ICE) funds allocated to Milwaukee County for the development of a Bus Rapid Transit (BRT) route alignment operating Fond du Lac Avenue and National Avenue. **(3/3/10 Laid over to the Call of the Chair.)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, MCTS

SCHEDULED ITEMS (CONTINUED):

Brian Dranzik, Budget and Policy Administrator TPW

Supervisor Weishan inquired to the source of the local match for the BRT.

Mr. Dranzik informed the Committee that funds are available in the current bond funding. Additionally, a \$10 million reserve, held for a study by Southeastern Wisconsin Regional Planning Commission, could be considered.

Ms. Connelly also noted that the Capital Improvement projects approved in the 2010 budget included bus purchases, which may have a match surplus available to use.

MOTION BY: (Weishan) Refer to DPW staff for a report back on the details of the 20% funding match mechanism, include the ripple effect on projects by using these funds for the BRT and spell out all acronyms. (Vote 3-2)

AYES: Borkowski, Weishan and Dimitrijevic-3

NOES: - Cesarz and Mayo (Chair)-2

6. 10-107
(a) A report back on an adopted amended resolution that requested endorsement of a corrective action to implement a supplemental furlough program for certain employees. **(TPW Employees) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

This item was withdrawn from the agenda prior to the start of the meeting.

7. 04-267
(a)(g) A. From the Capital Finance Manager, Department of Administration, a report on due diligence for Honeywell, AMERESCO, regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Sara Jankowski, Fiscal and Budget Analyst, Department of Administrative Services (DAS)

Ms. Jankowski spoke to the Committee regarding the different projects involved in Phase 2 of the GESPC. The projects are comparable to those completed in Phase 1, but relate to different buildings. Additional savings may be realized with grant funding not included in this analysis.

Mr. High informed the Committee, with no objection to the projects in Item 7A, his Department will proceed with the execution of these contracts.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

- B. From the Capital Finance Manager, Department of Administration, a report on due diligence for Johnson Controls Inc., regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sara Jankowski, Fiscal and Budget Analyst, DAS
Bruce Lindsay, Johnson Controls, Inc.

Ms. Jankowski told the Committee that this project differs from other GESPC projects wherein the savings come from the conversion from steam to natural gas, thereby providing substantial savings in energy costs.

When comparing rates for steam and gas at current rates, steam at the County Grounds is \$22.97 per thousand pounds, while average gas prices are \$9.48 per thousand cubic feet. Conservative assumptions for gas price increases are estimated annually at three percent. Concerns regarding the cost of replacing the infrastructure and bonding for the project were voiced. Additional areas of concern are future maintenance costs (steam maintenance is currently provided by WE Energies), and the useful life of the infrastructure.

Supervisor Cesarz made a motion to refer the item back to the Department of Administration staff to complete the analysis. Supervisor Mayo made a friendly amendment to the motion, which was accepted.

MOTION BY: (Cesarz) Refer back to DAS staff to complete the analysis suggested in the last paragraph of the report, show other alternatives for steam on this project, include options (steam rates downtown verses County Grounds), propane, long term rate agreements, etc. Furthermore provide a side-by-side comparison of each yearly savings, up-front costs, bonding, and interest etc. for changes in infrastructure, also include the average life of the different infrastructures and projected maintenance costs for each. (Vote 5-0)

AYES: Mayo, Weishan, Cesarz, Dimitrijevic, and Borkowski (Chair)-5

NOES: -0

Fund Transfers

- 8. 10-1 A summary of 2010 fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Greg High, Director, AE&ES

SCHEDULED ITEMS (CONTINUED):

Mr. High clarified questions on the fund transfer regarding Hoyt Pool. \$6.5 million in private money was budgeted in the capital project. This money will not be passed through Milwaukee County. Milwaukee County is only providing funding of \$1.5 million for this project

Supervisor Mayo asked the Department to make sure this is very clear on the report presented to the Finance and Audit Committee.

The Committee took no action on this informational item.

Airport – 5

9. 07-448 (a)(d) From the Interim Director, Transportation and Public Works, requesting approval for the acceptance of a Public Benefit conveyance of the former 440th Air Force Reserve Station (440th ARS) buildings and lands to Milwaukee County's General Mitchell International Airport.

APPEARANCE:

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

Mr. Bateman explained that this conveyance has been in the works for over four years. He thanked the team comprised of Ted Torcivia, Tony Snieg, Rocky Marcoux, City of Milwaukee Development, Jeff Polinski, City of Milwaukee Engineer and Brian Dranzik for all their efforts. The buildings and land will be used for future economic development at GMIA.

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

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic*, and Mayo (Chair)-5

NOES: -0

*Supervisor Dimitrijevic was not present when the vote was taken. She asked to be recorded as an aye vote. Being no objections, it was so ordered.

10. 10-149 From the Interim Director, Transportation and Public Works, requesting authorization for a lease renewal of an agreement between General Mitchell International Airport (GMIA) and the Mitchell Gallery Of Flight Aviation Museum in the airport terminal for an extension of 5 years and 3 months.

APPEARANCES:

Barry Bateman, Director, GMIA

Tony Snieg, Deputy Director, Finance and Administration, GMIA

Mr. Snieg is the new Treasurer for the Flight Aviation Museum.

SCHEDULED ITEMS (CONTINUED):

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

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

11. 10-150 From the Interim Director, Transportation and Public Works requesting authorization to reimburse the moving expenses of the successful candidate for the positions of Deputy Airport Director – Finance and Administration.

APPEARANCE:

Barry Bateman, Director GMIA

MOTION BY: (Borkowski) Approve. (Vote 4-1)

AYES: Borkowski, Weishan, Cesarz and Dimitrijevic-4

NOES: Mayo (Chair)-1

12. 07-308 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a letter of agreement with Federal Aviation Administration (FAA) regarding the control of movement and non-movement areas.
(a)(a)

APPEARANCE:

Barry Bateman, Director GMIA

This plan is modified periodically. The FAA has requested the County Board approve any changes.

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

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

13. 10-151 From the Interim Director, Transportation and Public Works, requesting authorization for the sale of the hangar and assignment of Lease Agreement HP-1864 from Bradley Root to Paradocs Pictures, LLC.

APPEARANCE:

Barry Bateman, Director GMIA

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

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

SCHEDULED ITEMS (CONTINUED):

CLOSED SESSION

Pursuant to Wisconsin Statutes Section 19.85 (1)(e), the Committee may adjourn into closed session for the purpose of discussing 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:

- 14. 10-T01 From the Interim Director of Transportation and Public Works, a report on the negotiations for a new master lease agreement with the airlines serving General Mitchell International Airport (GMIA). **(INFORMATIONAL)**

APPEARANCE:

Barry Bateman, Director GMIA

Mr. Bateman explained the consultant was not present for this item and requested the item be laid over to the May cycle.

MOTION BY: (Weishan) Lay over to the May Committee cycle. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

Staff Present:

- Ms. Anita Gulotta-Connelly, Managing Director, MCTS
- Mr. Brian Dranzik, Budget and Policy Administrator TPW
- Mr. Jack Takerian, Interim Director, TPW
- Mr. Greg High, Director, AE&ES
- Ms. Sara Jankowski, Fiscal and Budget Analyst, DAS
- Mr. Barry Bateman, Airport Director GMIA
- Mr. Tony Snieg, Deputy Airport Director, GMIA
- Ms. Fay Roberts, Assistant Director, TPW
- Mr. Keith Garland, Contract Compliance Manager CBDP
- Mr. Josh Fudge, Fiscal and Budget Analyst, DAS
- Mr. Bob Nenno, Deputy Director of Communications, CEX
- 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 is available in the County Board Committee Services Division.

Length of meeting approximately: 9:03 a.m. until 10:43 a.m.

Carol Mueller
Committee Clerk

NOTICE

The meeting of the Transportation, Public Works and Transit Committee meeting scheduled for May 12, 2010, will be held at 9 a.m. in the Sijan/Lovell Room at General Mitchell International Airport

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **May 12, 2010**.
Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 27, 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.

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, May 12, 2010 - 9:00 A.M.

General Mitchell International Airport

In the Sijan/Lovell Rooms

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Borkowski, Weishan, Cesarz, Dimitrijevic*, Thomas* and Mayo (Chair)

*Supervisors Dimitrijevic and Thomas were not present at roll call but appeared shortly thereafter.

Audit

1. 10-135 A. A report back from the Director of Audits, on an adopted resolution creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County's 50 percent residency contracting goal for public works construction projects **(Also considered by Committee on Economic and Community Development) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
 - (a)

The Committee considered Part A and B together.

- B. A report back from the from the Residency Contacting Workgroup, on an adopted resolution creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County's 50 percent residency contracting goal for public works construction projects. **(Also considered by Committee Economic and Community Development) (INFORMATIONAL)**

APPEARANCE:

Jerry Heer, Director of Audits

Mr. Heer explained how this policy was created in 1995. Enforcement of the policy started to decline over time due to economic conditions. A memo from a previous Director of Transportation, and Public Works requested a hold on the policy but no approval by the Board can be found. Over time there was a continued lapse in policy. In 2010, a few Supervisors requested a review and enforcement of this policy.

The Workgroup is in the process of reviewing the policy and plans to make recommendations to the Committee in the June cycle. Suggestions include having

SCHEDULED ITEMS (CONTINUED):

the wording become standard on contracts with penalties for noncompliance.

Mr. Heer thanked the other members of the workgroup consisting of John Schapekahm, Steve Kreklow, Steve Cady and Jack Takerian for their support and dedication.

The Committee took no action on these informational reports.

Transit - 3

2. 08-86 From the Interim Director, Transportation and Public Works and the Managing
(a)(a) Director of the Milwaukee County Transit System, requesting authorization to modify service to Milwaukee Area Technical College (MATC) North (Route 49U), effective with the Fall 2010 semester.

APPEARANCE:

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

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

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

EXCUSED: - Thomas -1

3. 10-T10 From the Interim Director, Transportation and Public Works and the Managing
Director of the Milwaukee County Transit System, a report on the elimination of Route 8 bus service (Quad/Graphics Sussex-Pewaukee). **(INFORMATIONAL)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, MCTS

Ms. Connelly informed the Committee that Quad/Graphics would stop funding this route July 1, 2010. With no other means of funding available in the Transit budget, this route will be eliminated effective June 26, 2010.

The Committee took no action on this informational report.

4. 10-T11 From the Interim Director, Transportation and Public Works and the Managing
Director of the Milwaukee County Transit System, a report on the disposition of trolley replica busses. **(INFORMATIONAL)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, MCTS

SCHEDULED ITEMS (CONTINUED):

The trolleys were purchased with Federal CMAQ money and have been owned by Milwaukee County for over 10 years. Six trolleys were sold previously. The four remaining trolleys will be available for sale with any proceeds being used for future capital needs.

The Committee took no action on this informational report.

Public Works – 4

5. 10-105
(a) A report back on an adopted resolution, requesting authorization to apply for and accept a Wisconsin Community Development Block Grant Supplemental Disaster allocation Emergency Assistance Program for Floodplain Mapping Improvements. **(Report in response to a request from Supervisor Thomas from 3/3/10 on staffing plans using temporary staff.) (INFORMATIONAL)**

APPEARANCES:

Greg High, Director, Architecture Engineering & Environmental Services (AE&ES)
Jack Takerian, Interim Director, Transportation and Public Works (DTPW)
Gary Drent, Fiscal and Budget Manager, DTPW

This item was temporarily laid over and considered out of order after Item #10.

A lengthy discussion ensued regarding the use of temporary service and the calculations used to weigh the revenue generated by the Department. It is the Department's preference, when conditions warrant, to use temporary services over consultants. Temporary help generates revenues for Milwaukee County, whereas consultants don't.

Supervisors feel that it would benefit Milwaukee County more to have full time employees at a pay rate the market would support with benefits, than have temporary help with comparable costs.

The Department noted that with the use of temporary help there is no vacation, personal time, sick time or health benefits associated to the position. Additionally, there is more flexibility with temporary help wherein the position can be used on an as needed basis.

The Committee took no action on this informational report.

6. 10-107
(a) A report back on an adopted amended resolution that requested endorsement of a corrective action to implement a supplemental furlough program for certain employees. **(Report related to DTPW Employees) (INFORMATIONAL)**

APPEARANCE:

SCHEDULED ITEMS (CONTINUED):

Jack Takerian, Interim Director, DTPW

Mr. Takerian explained this report was compiled shortly after the announcement of the additional ten furlough days. The departments are reaching their goals of using the additional furlough days in a timely manner. There has been use of overtime to bridge the gap when one employee is on a furlough day and another employee is sick or on a personal day.

Supervisor Borkowski noted the report was riddled with the need to use overtime in each area. He also lacks confidence in projected savings with the use of overtime to staff furlough off time.

An additional concern was voiced for the need of a Countywide audit on overtime due to the use of furlough days. With employees off more, the potential for a ripple effect regarding contract management and fiscal monitoring, could affect payments to small contractors and put pressure on stimulus projects.

The Committee took no action on this informational report.

7. 10-T12 From the Interim Director, Transportation and Public Works, a report on the diversity of all Transportation, Public Work's employees. **(INFORMATIONAL)**

APPEARANCE:

Jack Takerian, Interim Director, DTPW

Mr. Takerian gave a brief overview of the report broken down by represented and non-represented positions. The report included a further breakdown by ethnicity.

Mr. Takerian will provide the Committee members with the makeup of the entire department on a male/female basis.

The Committee took no action on this informational report.

8. 10-T13 From the Interim Director, Transportation and Public Works, a report on National Public Works week. **(INFORMATIONAL)**

APPEARANCES:

Faye Roberts, Assistant Director, DTPW

Brian Dranzik, Budget and Policy Administrator, DTPW

Jason Gates, Director, Risk Management

Vance Forrest, County Mutual Insurance Co.

This item was considered out of order after Item #1A & B.

SCHEDULED ITEMS (CONTINUED):

Mr. Forrest spoke to the Committee regarding the progress of the “Roadeo”. Over the last four years participation has grown. There were 160 drivers participating in Wednesday’s events.

Mr. Gates emphasized how the “Roadeo” is an opportunity for proactive training and safety.

The Department spent time at some area schools informing grades 3 through 6 what functions Public Work’s employees perform and promoting future careers within public work. Mr. Dranzik and Ms. Roberts presented artwork from the Milwaukee Academy of Science, Milwaukee French Immersion School, Hi-Mount Elementary School and Sherman Multicultural Arts School depicting what public Works means to them. This artwork will be put on display in the County Board’s lobby for a short time and later presented back to each school for their classroom.

The Committee took no action on this informational report.

Confirmation - 1

9. 10-191 From the County Executive appointing Mr. Jack Takerian to the position of Director of Transportation, Public Works and Transit.

APPEARANCE:

Tom Nardelli, County Executive, Chief of Staff

Mr. Nardelli presented Mr. Takerian to the Committee for the position of Director. He went on to explain how Mr. Takerian has been performing the duties of this job for approximately 19 months. Additionally, he provided a brief background of the nationwide search for the position and the re-issuance of the search once the requirement of a Professional Engineer was lifted.

Mr. Takerian provided brief comments to the Committee.

A lengthy discussion ensued regarding the search process and the ultimate results of the search. The Committee asked Mr. Nardelli to provide them with this information.

MOTION BY: (Borkowski) Approve.

MOTION BY: (Weishan) Lay over to the call of the Chair. (Vote 2-3)

AYES: Weishan and Dimitrijevic -2

NOES: - Borkowski, Cesarz and Mayo (Chair) -3

EXCUSED: Thomas –1

Motion failed

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Dimitrijevic) Lay over. (Vote 2-3)

AYES: Weishan, Dimitrijevic and Thomas -3

NOES: - Borkowski, Cesarz and Mayo (Chair) -3

Motion failed

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

AYES: Borkowski, Cesarz, Thomas and Mayo (Chair) -4

NOES: Weishan and Dimitrijevic -2

Fund Transfers

10. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee.
(INFORMATIONAL)

The Committee took no action on this informational report.

Presentation - 1

11. 10-T14 A presentation from Gateway to Milwaukee on their vision and goals for an Aerotropolis. **(10 minute presentation) (INFORMATIONAL)**

APPEARANCES:

Tom Rave, Gateway to Milwaukee County

Alderman Terry Witkowski, City of Milwaukee, District #13

Supervisor Patricia Jursik, District #8

Supervisor Chris Larson, District #14

Mr. Rave gave the Committee background information for an initiative to create an Aerotropolis in Milwaukee. Meetings dating back to 2008 have been ongoing. Members include a cross section of public and private entities. The goal is to become a 501(c)3 non-profit organization that will reduce the burden of government. The goals are to retain and attract businesses and jobs by offering accessible interrelated and efficient transportation in a commercial hub. With the support of local government, business and the public, a plan can be formulated to have the physical infrastructure right here to unite shipping, highways, rail and air traffic into the Gateway Aerotropolis.

At this time the following communities have joined and support this initiative; the City of Milwaukee, St. Francis, Cudahy, South Milwaukee, Oak Creek, Greendale and Greenfield.

Supervisors Jursik and Larson will be presenting the Committee with a resolution in June for its consideration to become a part of the Aerotropolis.

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

Airport - 5

12. 10-192 From the Interim Director, Transportation and Public Works, requesting authorization for the lease of land with Midwest fiber Networks, LLC (MWFN) to install and maintain underground conduit and fiber cable at General Mitchell International Airport (GMIA) for a five year term, with an option to extend the lease for an additional five years, effective on the date of installation.

Items 12 and 13 were considered together. See Item #13 for the Committee actions.

13. 10-190 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a new agreement with Pacific Telemanagement Services (PTS) for the right to operate a public pay telephone concession and long distance phone service in the terminal building at General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Freida Webb, Director, Community Development Business Partners (CBDP)

Ms. Webb clarified the DBE component related to this contract.

MOTION BY: (Dimitrijevic) Approve Items 12 & 13 together. (Vote 6-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

14. 06-395 **Adopted 2007 Budget Amendment (1B027)** directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. **(INFORMATIONAL)**

(a)

APPEARANCES:

Barry Bateman, Director, GMIA
Tom Heller, Fiscal and Budget Manager, GMIA

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

CLOSED SESSION

Pursuant to Wisconsin Statutes Section 19.85 (1)(e) and (g), the Committee may adjourn into closed session for the purpose of 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:

- 15. 10-T01 From the Interim Director of Transportation and Public Works, a report on the negotiations for a new master lease agreement with the airlines serving General Mitchell International Airport (GMIA). **(INFORMATIONAL)**

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
John Sorenson, Unisom

MOTION BY: (Borkowski) Pursuant to Wisconsin Statutes Section 19.85 (1)(e) and (g), the Committee may adjourn into closed session for the purpose of discussing Items 15 and 16. At the conclusion of the closed session, the Committee may reconvene into open session to take whatever action it deems necessary on the aforementioned items. (Vote 6-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, Thomas and Mayo (Chair)-6
NOES: -0

- 16. 09-T02 From the Interim Director, Transportation and Public Works, regarding Sterling Aviation. **(INFORMATIONAL)**

APPEARANCES:

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

The Committee convened into closed session at approximately 11:15 a.m. The Committee did not reconvene back into open session.

Public Works – 1

- 17. 10-T15 From the Interim Director, DTPW, report on background checks for housekeeping and security contracts within Facilities Management. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Finance and Audit)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Jack Takerian, Interim Director, Transportation and Public Works (DTPW)
Mark Schaefer, G4S Wackehut (Available for questions)

This item was considered out of order after Item #14.

Mr. Takerian informed the Committee of the current process regarding all candidates for housekeeping and security. Background checks are performed on all prospective employees. An employee is not cleared to work for Milwaukee County until the Department receives clearance from the District Attorney's Office.

Wackenhut is in the process of replacing their original temporary staff that originated from other states with recently trained permanent staff that reflects a mix of local hires.

The Committee took no action on this informational report.

Staff Present:

Mr. Jerry Heer, Director of Audits
Ms. Anita Gulotta-Connelly, Managing Director, MCTS
Mr. Greg High, Director, (AE&ES)
Mr. Jack Takerian, Interim Director, Transportation and Public Works (DTPW)
Mr. Gary Drent, Fiscal and Budget Manager, DTPW
Ms. Faye Roberts, Assistant Director, DTPW
Mr. Jason Gates, Director, Risk Management
Mr. Tom Nardelli, County Executive, Chief of Staff
Mr. Barry Bateman, Airport Director GMIA
Ms. Frieda Webb, Director, CBDP
Mr. Tom Heller, Fiscal and Budget Manager, GMIA
Mr. Tim Karaskiewicz, Principal Assistant, Corporation Counsel
Mr. Josh Fudge, 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 is available in the County Board Committee Services Division.

Length of meeting approximately: 9:05 a.m. until 11:40 a.m.

Carol Mueller

Committee Clerk

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **June 9, 2010**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 25, 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.

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 9, 2010 - 9:00 A.M.
Courthouse Room 201 B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Weishan, Borkowski, Thomas*, Harris and Mayo (Chair)

EXCUSED: Supervisors Cesarz and Dimitrijevic

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

Public Hearing - 1

1. 10-T15 Public Hearing on Proposed 2010 Program of Annual Federally Assisted Transit Projects. Opening Statement by the Transportation, Public Works & Transit Chairman.

APPEARANCES:

Brian Dranzik, Budget and Policy Administrator TPW

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

Paratransit contract services can use part of the Federal funding.

The Committee took no action regarding this item.

Transit - 1

2. 10-T16 From the Interim Director, Transportation and Public Works, and the Managing Director, Milwaukee County Transit System a presentation "A System at the Crossroads May 2010". **(INFORMATIONAL)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, MCTS

Ms. Connelly gave an overview of the presentation (copy attached to the original of these minutes). The presentation provided a review of 2010 budgeted dollars reflecting the drop in Federal support in the last 5 years. Another point of interest pertains to the Federal Capital Reserve, which dropped from \$43.7 million in January of 2001 to \$1.2 million in January of 2010.

The Department has implemented many actions to deal with past budget challenges

SCHEDULED ITEMS (CONTINUED):

such as no back drop provision for pensions, employee contributions for health care, wage freezes, furlough time off for non operating employees and overall cost control.

The State audit conclusions used data from 2005/06. The current trend of raising fares and cutting portions or complete routes was not a factor in the audit.

A lengthy discussion ensued regarding options on Paratransit, fares and service routes.

The Committee took no action on this informational item.

Community Business Development Partners -1

3. 07-454 (a)(a) A. A 2008 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2008 – County Funded Projects. **(Also considered by the Committees on Economic and Community Development and Finance and Audit) (INFORMATIONAL)**
Recommendation: Receive and Place on File.

See Item 3B below for Committee Actions.

- 08-323 (a)(a) B. A 2009 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2009 – County Funded Projects. **(Also considered by the Committees on Economic and Community Development and Finance and Audit) (INFORMATIONAL)**
Recommendation: Receive and Place on File.

APPEARANCE:

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

Ms. Webb gave a brief overview of the 2008 and 2009 achievements. She pointed out the variances in measuring the professional services category between the years. In 2008 the goals were based on commitment. In 2009 the goals criteria changed to verified payments for a more accurate accounting.

Questions and comments ensued.

Supervisor Mayo requested the Department provide the Committee, with the same report currently provided the County Board Chairman, on contracts containing DBE waivers. He further requested the Committee be provided the updated definition of Professional Services as stated in Chapter 42 of the

SCHEDULED ITEMS (CONTINUED):

ordinances.

MOTION BY: (Weishan) Receive and place on file 3 A&B. (Vote 5-0)

AYES: Weishan, Borkowski, Thomas, Harris and Mayo (Chair)-5

NOES: -0

EXCUSED: - 0

The Committee recognized and congratulated the first, third and eleventh place finishers for the "Rodeo" held in Wisconsin Dells. They are Nick Gnas, Clyde Taylor and Gary Piontek respectively. Mr. Gnas will go on to compete in the American Public Works Association in Green Bay on September 22 where 58 Counties are invited to compete.

Staff Present:

Ms. Faye Roberts, Assistant Director, Transportation and Public Works

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Jack Takerian, Interim Director, Transportation and Public Works

Mr. Brian Dranzik, Budget and Policy Administrator TPW

Ms. Anita Gulotta-Connelly, Managing Director, MCTS

Ms. Frieda Webb, Director, CBDP

Mr. Josh Fudge, 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 is available in the County Board Committee Services Division.

Length of meeting approximately: 9:05 a.m. until 10:12 a.m.

Carol Mueller

Committee Clerk

Note: Starting with the July 2010, Committee cycle, all items for the Transportation, Public Works and Transit Committee should be forwarded to Ms. Jodi Mapp.

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **July 14, 2010**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 29, 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.

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, July 14, 2010 - 9:00 A.M.

Courthouse Room 201-B

MINUTES

PRESENT: Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris and Mayo (Chair)

SCHEDULED ITEMS:

RESOLUTIONS - 4

1. 10-267 A Resolution by Supervisor Thomas directing Milwaukee County Transport Services, Inc. and the Milwaukee County Transit System (MCTS) to conduct a request for proposals process for video service on MCTS buses.
(Recommendation: Refer to staff.)

APPEARANCES:

Troy Shaw, Focus on Diversity

John Davis, Allied Technologies Online

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

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

00:21 Supervisor Thomas stated this resolution represents an opportunity to raise dedicated funding for transit. Issuing a Request for Proposals (RFP) would support individuals who would be willing to take over the video monitors, which, in turn, will bring in substantial revenue to help support transit.

01:31 Supervisor Dimitrijevic requested to be added as a cosponsor.

01:44 Mr. Davis and Mr. Shaw provided the Committee with a brief overview of their proposal and vision to take over existing video monitors and add additional monitors on buses.

Questions and comments ensued.

20:26 Supervisor Harris requested to be added as a cosponsor.

MOTION BY:(Weishan) Approve. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

SCHEDULED ITEMS (CONTINUED):

2. 10-247 **NOES:** 0
A Resolution by Supervisors Rice and Sanfelippo, expressing the will of the Milwaukee County Board of Supervisors that any revenue generated through an increase in County sales tax revenue be utilized exclusively for transit-related services provided by the Milwaukee County Transit System (MCTS) and expressing opposition to submittal of the federal “New Starts” application to enter into the preliminary engineering phase for the Kenosha-Racine-Milwaukee (KRM) Commuter Rail project submitted by the Southeastern Regional Transit Authority (SERTA). **(06/24/10: Failed on Board Floor under Suspension of the Rules.)**

APPEARANCES:

County Supervisor Joseph Rice, 6th District
County Supervisor Christopher Larson, 14th District

- 00:53 Supervisor Rice stated in a time of fiscal challenges to the existing transit system, maintaining support for that system really should be the number one priority. Potential service reductions are on the horizon. The scarce revenue existing ought to be used first and foremost to support those areas that are facing the most severe challenges, which is the bus system. Before diverting tax dollars to an expensive new system, the Board should express the position that any newly derived funding that could result from a legislatively approved sales tax increase should be earmarked for the transit system. This resolution also puts the County Board on record with respect to the efforts by Southeastern Regional Transit Authority (SERTA) to obtain a “New Starts” grant from the Federal Transit Authority for the Kenosha-Racine-Milwaukee (KRM) Commuter Rail project.

Questions and comments ensued.

MOTION BY:(Weishan) AMEND the Resolution by Deleting Lines 56-59. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

- 09:40 Ms. Kerry Thomas, Transit Now, appeared and spoke regarding this item.

MOTION BY:(Dimitrijevic) Lay item over to the Call of the Chair. 4-3

AYES: Weishan, Dimitrijevic, Thomas, and Harris – 4

NOES: Borkowski, Cesarz, and Mayo (Chair) – 3

SCHEDULED ITEMS (CONTINUED):

3. 10-134 A Resolution by Supervisors Dimitrijevic, Weishan and Johnson, reaffirming the position of the Milwaukee County Board of Supervisors as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services. **(05/27/10: Referred back to the Committees on Finance and Audit and Transportation, Public Works and Transit by the County Board.)**

APPEARANCE:

Tim Schoewe, Acting Corporation Counsel

MOTION BY:(Dimitrijevic) Approve. 5-2

00:51 Mr. Kurt Zunker, AFSCME Local 882, appeared and spoke regarding this item.

Questions and comments ensued.

This item was temporarily laid over.

00:16 Mr. Schoewe stated the Board could certainly reiterate policy. However, as a result of the lawsuit and the Circuit Court decision that was made on this matter, the Board would not be able to, as a result of this resolution, reverse the layoffs that were imposed by the Administration.

AYES: Weishan, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 5

NOES: Borkowski and Cesarz – 2

4. 10-248 A Resolution by Supervisors Larson and Jursik, supporting Milwaukee's Gateway Aerotropolis collaborative planning efforts.

APPEARANCES:

County Supervisor Christopher Larson, 14th District

Tim Schoewe, Acting Corporation Counsel

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

MOTION BY:(Borkowski) Approve.

Questions and comments ensued.

05:02 Supervisor Dimitrijevic requested to be added as a cosponsor.

05:55 Supervisor Larson stated this initiative has been working around the airport encouraging the different municipalities and different government entities to

SCHEDULED ITEMS (CONTINUED):

work together to develop a common map. Right now, municipalities' maps end at its city's borders when it relates to economic development. If it is not on the inside of a particular city, there is no benefit to that community based off of the way it is zoned. Regular meetings have been conducted to put together this single map that includes all municipalities. Milwaukee County does not have the power of zoning for long-term economic development. The individual cities do. Municipalities have been signing on to this project, one by one, and Milwaukee County is the last entity in this process that needs to sign on. This will ensure that everyone is working together towards economic development.

08:40 The following people appeared and spoke regarding this item:
Mr. Tom Rave, Gateway to Milwaukee County
Mr. Jaime Maliszewski, RPW, Inc.

Questions and comments ensued at length.

This item was temporarily laid over.

MOTION BY:(Dimitrijevic) Refer this item to Corporation Counsel. 4-3

AYES: Weishan, Cesarz, Thomas, and Mayo (Chair) – 4

NOES: Borkowski, Dimitrijevic, and Harris– 3

TRANSIT - 3

Item #s 5 and 6 were considered together.

5. 10-249 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 35 Service to 42nd and Silver Spring as described effective with the fall schedule change in September 2010.

SEE ITEM #6 FOR COMMITTEE ACTION

6. 10-250 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System, requesting authorization to modify Route 40U (Holt-College UBUS) to eliminate service to the Rockwell park-ride lot at 5th and Scott, add service to downtown Milwaukee and the MATC South campus, and add evening service effective with the beginning of the Fall school semester.

APPEARANCE:

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

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

MOTION BY:(Borkowski) Approve Item #s 5 and 6. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 7

NOES: 0

7. 10-109 From the Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the recommended use of Interstate Cost Estimate (ICE) funds allocated to Milwaukee County for the development of a Bus Rapid Transit (BRT) route alignment operating Fond du Lac Avenue and National Avenue. **(04/07/10: Referred to staff for a report back.)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
Brian Dranzik, Budget and Policy Administrator, Department of Transportation and Public Works

Pamela Bryant, Capital Finance Manager, Department of Administrative Services (DAS)

00:43 Mr. Dranzik stated in the process of reviewing the capital program, DAS found a bonding program that was available for this project called the Qualified Energy Conservation Bonds program. This bonding program is fairly selective as to what qualifies. One of the items of eligibility, however, is expenditures to reduce pollution from vehicles used for mass commuting. Under that definition, the Bus Rapid Transit (BRT) project would meet that definition. It has the additional advantage of having a 70% interest reimbursement rate versus the 35% interest reimbursement rate for Build America Bonds.

02:44 Ms. Bryant stated the Qualified Energy Conservation Bonds' program enhancements are a part of the American Reinvestment Recovery Act (ARRA) funding. DAS began looking into different mechanisms for financing the capital program when the stimulus plan was approved. An appearance was made before the Finance and Audit Committee last year to utilize the Qualified Energy Conservation Bonds. At that time, they were not a part of the Build America Bond program. The program had received additional money as a part of the stimulus plan. At that time, there really was not a market for those bonds. Since then, the federal government has included them as part of the Build America Bond program, which has been very successful. With that, they kept the reimbursement rate at the 70%, which actually makes it a more appealing finance mechanism.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

MOTION BY:(Weishan) Lay item over to the Call of the Chair. 5-2

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, and Harris – 5

NOES: Cesarz, and Mayo (Chair) – 2

AIRPORT - 8

8. 10-251 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to approve a supplemental agreement to Airport No. GA-1970 between Milwaukee County and the Federal General Services Administration on behalf of the Transportation Security Administration for the rental of approximately and additional 2,240 square feet within the Administration Building at General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

MOTION BY:(Weishan) Approve. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 7

NOES: 0

Item #s 9, 10, and 11 were considered together.

9. 10-252 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept funds associated with the Transportation Security Administration (TSA) grant for Phase II of the Airport's in-line baggage project.

SEE ITEM #11 FOR COMMITTEE ACTION

10. 10-253 From the Director, Department of Transportation and Public Works, requesting authorization to enter into a lease agreement with Frontier Airlines, Inc., for the lease of 16,515 square feet of space located in the Air Freight Building at General Mitchell International Airport (GMIA).

SEE ITEM #11 FOR COMMITTEE ACTION

11. 07-348(a)(b) From the Director, Department of Transportation and Public Works,

Transportation, Public Works and Transit
July 14, 2010

SCHEDULED ITEMS (CONTINUED):

requesting authorization to amend Airport Agreement No. CN-1455 between Milwaukee County and Sprint Spectrum, L.P., as assigned to Concourse Communications SSP, LLC.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

MOTION BY:(Weishan) Approve Item #s 9, 10, and 11. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 7

NOES: 0

12. 10-254 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with the Hunger Task Force, Inc. (HTF), effective July 1, 2010, for the lease of Building 205 and the adjacent parking area located at the former 440th Air Force Reserve Station (ARS).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ted Torcivia, Airport Business Manager, GMIA

Questions and comments ensued.

MOTION BY:(Weishan) Approve. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 7

NOES: 0

13. 10-255 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Force Real Property Agency (AFRPA), effective July 1, 2010, for the lease of the following: Building 212; Building 211 (support facility for Building 212); Building 213 (support facility for Building 212); and the adjacent parking area located at the former 440th Air Force Reserve Station (ARS).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ted Torcivia, Airport Business Manager, GMIA

00:32 Mr. Bateman stated the 440th Air Force Reserve base closed. Their fire

SCHEDULED ITEMS (CONTINUED):

department supported the 128th Air National Guards' fire department. The 128th now has to make their fire department more robust. They are in the process of designing and eventually constructing a larger fire station on the Guard base. In the meantime, they have asked for permission to use the old 440th fire station as a secondary location for their fire operations to support the Guard base.

Questions and comments ensued.

MOTION BY:(Borkowski) Approve. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 7

NOES: 0

Item #s 14 and 15 were considered together.

14. 10-256 From the Director, Department of Transportation and Public Works, requesting authorization to deed the South 6th Street realignment to the City of Milwaukee for dedication to public street purposes.

SEE ITEM #15 FOR COMMITTEE ACTION

15. 10-275 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to amend Section 4.11 of the Milwaukee County Code of General Ordinances to reflect changes to the non-signatory airline rate structure at General Mitchell International Airport.

MOTION BY:(Weishan) Approve Item #s 14 and 15. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 7

NOES: 0

FUND TRANSFERS – 1

16. 10-T-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

SCHEDULED ITEMS (CONTINUED):

00:15 Mr. Takerian provided the Committee with a brief explanation of each fund transfer.

The Committee took no action regarding this informational report.

PUBLIC WORKS – 3

17. 10-257 From the Director, Department of Transportation and Public Works, requesting authorization to begin discussions with the City of Wauwatosa regarding purchasing the Milwaukee County operated water system on the Milwaukee County Grounds with the water system of Wauwatosa.

This item was withdrawn by the Committee Chairman prior to commencement of the meeting's proceedings.

18. 10-T-18 From the Director, Department of Transportation and Public Works, submitting an informational report as it relates to the Wisconsin Department of Transportation's (WisDOT) 2010 Budget reduction for Highway Maintenance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

00:22 Mr. Takerian stated in October of 2009, the State informed Milwaukee County of a reduction in funding for highway maintenance. This reduction was effective as of January 2010. January through March of this year, modifications were made within that Budget that would keep full staff on both first and third shift. During the October through November cycle of the winter operations, the State has been notified that Milwaukee County is going to now operate similar to how other counties operate within the state, which is a single shift of first shift. There will be a small group of individuals on third shift to handle emergency situations. The main focus, however, will be first shift. Any snow events that would carry beyond first shift will be paid by the State at an overtime rate.

Questions and comments ensued.

The Committee took no action regarding this informational report.

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Committee may adjourn into closed session for the purpose of discussing the following matter(s):

Transportation, Public Works and Transit
July 14, 2010

SCHEDULED ITEMS (CONTINUED):

19. 10-T-19 A. From the Director, Department of Transportation and Public Works, submitting notification of emergency repair pursuant to Milwaukee County Ordinance Section 44.14(6) – Examination of the Exterior of Selected County Buildings. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SEE ITEM #19B FOR COMMITTEE ACTION

- B. From the Director, Department of Transportation and Public Works, submitting notification of emergency repair pursuant to Milwaukee County Ordinance Section 44.14(6) – O'Donnell Park Parking Structure. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Item numbers 19A and 19B were withdrawn by the Committee Chairman prior to commencement of the meeting's proceedings.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
Jack Takerian, Director, Transportation and Public Works (DTPW)
County Supervisor Joseph Rice, 6th District
County Supervisor Christopher Larson, 14th District
Tim Karaskiewicz, Principal Assistant, Corporation Counsel
Tim Schoewe, Acting Corporation Counsel
Brian Dranzik, Budget and Policy Administrator, Department of Transportation and Public Works
Pamela Bryant, Capital Finance Manager, Department of Administrative Services (DAS)
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ted Torcivia, Airport Business Manager, GMIA
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, is available in the County Board Committee Services Division.

Length of meeting: 9:04 a.m. to 11:16 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Transportation, Public Works & Transit

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, September 15, 2010 - 9:00 A.M.

Courthouse Room 201-B

MINUTES

PRESENT: Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, *Thomas, *Harris and Mayo (Chair)

*Supervisors Thomas and Harris were not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

1. 10-T-20 Discussion on the proposed Intermodal Shed Renovation.

APPEARANCES:

Crystal L. DuPont, Project Manager, Advanced Urban and Regional Planner, Wisconsin Department of Transportation

Dan Huebner, Program and Policy Analyst, High Speed Passenger Rail Program Management, Wisconsin Department of Transportation

William Zippel, Project Manager, Alfred Benesch & Company

Ms. DuPont gave a power point presentation on the proposed intermodal shed renovation. The project schedule is as follows: groundbreaking will take place in the middle to late October, construction will take 15 to 18 months, and completion is expected during the winter/spring of 2012.

Questions and comments ensued.

The Committee took no action regarding this informational report.

RESOLUTIONS - 3

2. 10-298 A Resolution by Supervisor Thomas amending Chapter 47 of the Milwaukee County Code of General Ordinances as it pertains to human safety and exploitation of the Milwaukee County Transit System (MCTS).

APPEARANCE:

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

- 00:17 Supervisor Thomas stated this resolution was created to address counterfeit

SCHEDULED ITEMS (CONTINUED):

bus passes, bringing dangerous or illegal animals on busses, and bringing weapons and other dangerous items on busses. It was realized that there was not an ordinance in place that addressed these issues and that would discourage or impose penalties for such infractions. Supervisor Thomas asked for his colleagues support.

Questions and comments ensued.

MOTION BY:(Mayo) Refer to Corporation Counsel. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

3. 10-247 A Resolution by Supervisors Rice and Sanfelippo, expressing the will of the Milwaukee County Board of Supervisors that any revenue generated through an increase in County sales tax revenue be utilized exclusively for transit-related services provided by the Milwaukee County Transit System (MCTS) and expressing opposition to submittal of the federal “New Starts” application to enter into the preliminary engineering phase for the Kenosha-Racine-Milwaukee (KRM) Commuter Rail project submitted by the Southeastern Regional Transit Authority (SERTA). **(07/14/10: Laid over to the Call of the Chair.)**

APPEARANCES:

County Supervisor Joe Sanfelippo, 17th District

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

- 01:09 Supervisor Sanfelippo stated the intent of this resolution is 1) for the Board to support Chairman Holloway and Supervisor Mayo’s vote against the application for the New Starts Program pending a resolution of the financial issues that are facing Milwaukee County’s transit system and 2) to make it clear that if a sales tax specifically for transportation is approved in Milwaukee County, that money be used for the Milwaukee County Transit System before it goes to help support the Commuter Rail project.

Questions and comments ensued.

MOTION BY:(Cesarz) AMEND the resolution by adding the following “BE IT RESOLVED” clause on Line 56: BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby expresses its will that in the event a local sales tax increase within Milwaukee County is authorized exclusively for transit, all revenue generated be designated for transit-related services provided by the Milwaukee County Transit System. 3-3

AYES: Borkowski, Cesarz, and Mayo (Chair) – 3

SCHEDULED ITEMS (CONTINUED):

NOES: Weishan, Dimitrijevic, and Harris - 3

EXCUSED: Thomas – 1

Due to a tie vote, the Amendment failed.

The following people appeared and spoke regarding this item:

Kerry Thomas, Transit Now

Tom Rave, Coalition for Advancing Transit

Lamar Amos-Sikora, Local 998

MOTION BY:(Weishan) Lay the item over. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

4. 10-248 A Resolution by Supervisors Larson, Jursik, and Dimitrijevic, supporting Milwaukee's Gateway Aerotropolis collaborative planning efforts. **(07/14/10: Referred to Corporation Counsel.)**

APPEARANCES:

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

County Supervisor Patricia Jursik, 8th District

County Supervisor Christopher Larson, 14th District

00:41 Mr. Karaskiewicz explained that the changes made to the resolution consist of all potential references to revenue diversion, which is using Airport revenue for non-Airport purposes, being removed.

MOTION BY:(Dimitrijevic) Consider the Substitute Resolution. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

01:45 Supervisor Jursik stated Mr. Karaskiewicz confirmed that the resolution does not in any way interfere with the governance and managing of the Airport by Milwaukee County government and particularly, the Board. The purpose of the Aerotropolis is to leverage the Airport in terms of economic development and business. She requested that one of her colleagues/Committee members move an amendment into the record that adds the names of the Mayors of the supporting municipalities.

06:31

SCHEDULED ITEMS (CONTINUED):

Supervisor Larson stated this is an opportunity to get the Airport, the transportation networks, and the people in the communities connected, which will contribute to job growth in Milwaukee County.

MOTION BY:(Weishan) Refer to staff for follow-up information to include the membership of the Aerotropolis Board and what exactly is expected of Milwaukee County. 3-3

AYES: Weishan, Borkowski, and Mayo (Chair) – 3

NOES: Cesarz, Dimitrijevic, and Harris - 3

EXCUSED: Thomas – 1

Due to a tie vote, the Motion failed.

11:54

Tom Rave, the Gateway to Milwaukee, appeared and spoke regarding this item.

MOTION BY:(Dimitrijevic) AMEND the SUBSTITUE resolution by inserting the following language on Line 20 after “Witkowski”: “, City of Cudahy Mayor Tony Day, City of Franklin Mayor Tom Taylor, City of Greendale Mayor John R. Hermes, City of Greenfield Mayor Michael J. Neitzke, City of Milwaukee Mayor Tom Barrett, City of Oak Creek Mayor Dick Bolender, City of Saint Francis Mayor Al Richards, and City of South Milwaukee Mayor Tom Zepecki.” 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris, and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

MOTION BY:(Dimitrijevic) Approve as AMENDED. 4-2

AYES: Borkowski, Cesarz, Dimitrijevic, and Harris– 4

NOES: Weishan and Mayo (Chair) - 2

EXCUSED: Thomas – 1

TRANSIT – 2

5. 10-T-21 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the New Freedom grant application.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit

SCHEDULED ITEMS (CONTINUED):

System

00:17 Ms. Gulotta-Connelly stated in 2009, the Milwaukee County Transit System (MCTS), in conjunction with the Milwaukee County Office for Persons with Disabilities, began a number of activities to assist and encourage individuals with disabilities to increase their use of the fixed route transit. Considerable success has been experienced with a number of the activities. She discussed initiatives of the program, which include mobility training, the creation of a bus video, barrier removal, and website expansion. In addition, Ms. Gulotta-Connelly discussed the bus pass program established and the partners involved with supporting and promoting the programs.

The Committee took no action regarding this informational report.

6. 10-T-22 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the 2011 Wisconsin Employment Transportation Assistance Program (WETAP) funding application.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

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

00:20 Ms. Gulotta-Connelly stated funding was requested through the Wisconsin Employment Transportation Assistance Program (WETAP) to continue to provide service for the routes listed in the report. Funding had been received for these routes in past years. Initially, it was believed that funding would no longer be provided. However, information was received that WETAP would consider an application to continue the funding to service these routes. An application was submitted on behalf of MCTS.

The Committee took no action regarding this informational report.

AIRPORT - 11

7. 10-299 From the Director, Department of Transportation and Public Works, requesting authorization to enter into a new Master Lease Agreement with the airlines serving General Mitchell International Airport (GMIA) effective October 1, 2010, through December 31, 2015.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

SCHEDULED ITEMS (CONTINUED):

Tony Drake, President, Unison Consulting

00:20 Mr. Bateman stated an agreement has been reached with the airlines that will keep the Airport as a self-supporting enterprise of Milwaukee County. Mr. Bateman reviewed in detail the terms and conditions of the new lease agreement.

Questions and comments ensued.

MOTION BY:(Cesarz) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

8. 09-402(a)(b) From the Director, Department of Transportation and Public Works, requesting authorization to amend agreements with United Parcel Service Co. and Federal Express, Inc. to allow air cargo carriers to participate in the Majority in Interest (MII) clauses defined in the proposed airline/airport use and lease agreements.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

Questions and comments ensued.

MOTION BY:(Dimitrijevic) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

9. 10-300 From the Director, Department of Transportation and Public Works, requesting authorization to amend Chapter 4 of the Milwaukee County Code of General Ordinances to make it consistent with the new airline/airport use and lease agreement with the airlines serving General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

SCHEDULED ITEMS (CONTINUED):

MOTION BY:(Dimitrijevic) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

10. 10-301 From the Director, Department of Transportation and Public Works, requesting authorization to amend the agreement between Milwaukee County and signatory airlines by incorporating language to permit affiliate airlines of the signatory airlines the use of the hydrant fuel system at General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

MOTION BY:(Weishan) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

11. 10-302 From the Director, Department of Transportation and Public Works, requesting authorization to enter into an agreement with Chris Bales for the lease of land on which a hangar is located at General Mitchell International Airport (GMIA) for a five year term effective October 1, 2010, with one additional five year renewal option.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

MOTION BY:(Borkowski) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

SCHEDULED ITEMS (CONTINUED):

12. 10-303 From the Director, Department of Transportation and Public Works, requesting authorization to submit a new Passenger Facility Charge (PFC) No. 16 application to the Federal Aviation Administration (FAA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

MOTION BY:(Weishan) Approve. 5-1

AYES: Weishan, Cesarz, Dimitrijevic, Harris, and Mayo (Chair) – 5

NOES: Borkowski - 1

EXCUSED: Thomas – 1

13. 10-304 From the Director, Department of Transportation and Public Works, requesting authorization to amend the Professional Services Agreement with Kutak Rock, LLP, increasing the contract from 19,500 to \$39,500.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

MOTION BY:(Weishan/Borkowski) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

14. 07-283(a)(l) From the Director, Department of Transportation and Public Works, requesting authorization to amend Agreement CN-1906 with SSP America, Inc. for provisions of food and beverage services at General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)
Pat Murray, Senior Vice President of SSP
Michael Fetchko, HMS Host
Valerie Daniels-Carter, V&J Foods
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

- 00:23 Mr. Bateman stated the Airport has seen a spike in passengers. This has required staff to look at additional food and beverage facilities over and beyond what was previously approved by the Board. A Request for Proposals (RFP) was issued for three additional locations in the terminal and

SCHEDULED ITEMS (CONTINUED):

limited the group of applicants RFP to the two existing operators, SSP and HMS Host. After review, the contract was awarded to SSP.

03:44 Supervisor Dimitrijevic requested more information regarding the Disadvantaged Business Enterprise (DBE) component of SSP's contract.

MOTION BY:(Dimitrijevic) Lay item over for one cycle. 4-2

AYES: Weishan, Borkowski, Dimitrijevic, and Harris – 4

NOES: Cesarz and Mayo (Chair) - 2

EXCUSED: Thomas – 1

15. 09-229(a)(a) From the Director, Department of Transportation and Public Works, requesting authorization to sell the countywide shuttle agreement and the assignment of the agreement from Airport Connection of Wisconsin, Inc., d/b/a Go Airport Connection, to Riteway Bus Service, Inc., at General Mitchell International Airport (GMIA)

APPEARANCES:

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

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

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

01:14 Red Christensen, Vice President, American United Taxi, appeared and spoke regarding this item.

The following people registered but did not speak regarding this item:

Dennis McNally, Riteway Bus Service, Inc.

Ron and Rochelle Bast, Riteway Bus Service, Inc.

John Finerty, Airport Connection & Riteway

Brian Randall, Airport Connection & Riteway

MOTION BY:(Borkowski) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris, and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

16. 09-403 From the Director, Department of Transportation and Public Works, requesting authorization to effectuate leasehold changes to integrate the areas leased under Midwest Airlines, Inc.'s agreements to those of Frontier Airlines, Inc. **(02/04/10 County Board Meeting: Referred back to Standing Committee.)**

APPEARANCES:

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

SCHEDULED ITEMS (CONTINUED):

Jack Takerian, Director, Transportation and Public Works (DTPW)
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

00:25 Mr. Bateman stated these Midwest leases are not related to the terminal building. Signage will be transferred from Midwest to Frontier.

03:32 Supervisor Dimitrijevic requested information regarding where we are in the guarantor of bonds from 2003.

MOTION BY:(Borkowski) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

17. 10-305 From the Director, Department of Transportation and Public Works, requesting authorization to enter into a maintenance agreement with the Wisconsin Department of Transportation (WisDOT) to provide enhanced landscaping of State Highway 119 – the Airport Spur.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)
Tim Karaskiewicz, Principal Assistant, Corporation Counsel
Thomas Kindschi, GMIA

00:19 Mr. Bateman indicated the State is rebuilding I-94 from the Plainfield Curve to the State line. Part of that project is also to rebuild the Airport Spur, State Highway 119. The State will rebuild it, but Milwaukee County will maintain it.

Questions and comments ensued.

MOTION BY:(Borkowski) Approve. 5-0

AYES: Borkowski, Cesarz, Dimitrijevic, Harris,
and Weishan (Chair) – 5

NOES: 0

EXCUSED: Mayo and Thomas – 2

SCHEDULED ITEMS (CONTINUED):

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

18. 10-306 From the Director, Community Business Development Partners, requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for the United States Department of Transportation (USDOT) Assisted Projects to the Federal Aviation Administration (FAA) for anticipated contracts for Federal Fiscal Year (FFY) 2011-2013. **(Also to the Committee on Economic and Community Development.)**

APPEARANCE:

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

- 00:29 Ms. Webb stated the report contains the anticipated goals for the years 2011 through 2013. Submission had always been done annually. The United States Department of Transportation FAA requested that for future years, submissions should be done every three years. Ms. Webb discussed various projects and overall construction goals, professional services goals, race conscience goals, and race neutral goals anticipated.

MOTION BY:(Borkowski) Approve. 5-0

AYES: Mayo, Borkowski, Cesarz, Harris,
and Weishan (Chair) – 5

NOES: 0

EXCUSED: Dimitrijevic and Thomas – 2

FUND TRANSFERS - 1

19. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Committee took no action regarding this informational report.

PUBLIC WORKS – 3

20. 10-T-23 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the new elevated water tower located on the County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

- 0:4:03 Mr. Takerian stated this project is a capital project that was approved by the

SCHEDULED ITEMS (CONTINUED):

County Board in the 2009 and 2010 Adopted Capital Improvements Budgets. The design is complete, which was based on a study that was done on the County grounds as to the needs of County grounds' tenants, and construction has begun. This report was submitted to the City of Wauwatosa for their review and consideration.

Questions and comments ensued.

MOTION BY:(Mayo) Receive and place on file. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Committee may adjourn into closed session for the purpose of discussing the following matter(s):

21. 10-T-24 A. From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure INSPEC facade. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jack Takerian, Director, Transportation and Public Works (DTPW)
Scott Wyatt, CTL Group
Dwight Bennoy, INSPEC, Inc.
Jerry Heer, Director, Department of Audit

00:43 Mr. Takerian stated that Milwaukee County hired INSPEC, Inc., to do an inspection of the façade at O'Donnell Park due to the incident that occurred on June 24, 2010. INSPEC hired CTL Group to assist with evaluation of precast concrete panels attached to the structure, which included testing and forensics. The results of that evaluation concluded that less than 2% of the panels were attached in a fashion that was designed. The company hired to design, manufacture, and install the panels that hung on the side of O'Donnell Park were not installed per the design. More than 98% of the panels installed were installed in a fashion that did not coincide with the original design. In addition, there was no consistency in which the panels were installed. The CTL report includes pictures that show the damage inflicted on other areas of the structure due to the panels being incorrectly installed. Mr. Takerian detailed the damage and areas affected.

06:54 Mr. Bennoy stated all of the initial site verification work is complete. CTL has completed their non-destructive testing work. CTL will continue with the destructive testing work, and a report on their findings is expected

SCHEDULED ITEMS (CONTINUED):

around September 24, 2010. Following that, INSPEC will put together their investigation report, which will follow about a month later near the end of October.

Questions and comments ensued.

The Committee took no action regarding this informational report.

- B. From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure repair options. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jack Takerian, Director, Transportation and Public Works (DTPW)
Scott Wyatt, CTL Group
Dwight Bennoy, INSPEC, Inc.
Jerry Heer, Director, Department of Audit

00:36 Mr. Takerian stated while INSPEC was hired to do the inspection of the façade work, they were also hired to provide their thoughts on a variety of repair options that had been discussed internally. The report contains some options that were vetted out by INSPEC but are not recommended. This will assist the County in determining which option would be best suited for that facility. Mr. Takerian reviewed the seven options included in the report in detail.

Questions and comments ensued at length.

The following people appeared a spoke regarding this item:

Molly Gallagher, Betty Brinn Children's Museum
Fern Shupeck, Betty Brinn Children's Museum
Paul Raasch, Zilli Hospitality Group
Eileen Zillie, Hospitality Group

MOTION BY:(Borkowski) Refer to staff and the Department on Audit for a report back to include follow-up information. 6-0

AYES: Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 6

NOES: 0

EXCUSED: Weishan - 1

22. 10-19(a) From the Director, Department of Transportation and Public Works, submitting notification of emergency repair pursuant to Milwaukee County Ordinance Section 44.14(6) – Examination of the Exterior of Selected County

SCHEDULED ITEMS (CONTINUED):

Buildings. (Also considered by the Committee on Finance and Audit.) (07/14/10: Item withdrawn prior to commencement of the Standing Committee meeting.) (07/29/10: Report back on proposal of internal and external inspections of all County Buildings requested by the Board.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

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

00:46 Mr. Takerian stated currently, the County has approximately 800 buildings. Of those buildings, 106 were evaluated and met the criteria for the façade evaluation. It would cost approximately \$2 million to do an interior inspection of all County facilities. Interior inspections are not normally done other than to do Vanderweil Facility Advisors (VFA) reports, which look at the mechanicals, interior, and exterior of buildings, including the roof and the foundation. In the 2011 Budget, the Department is requesting approximately \$1.5 million for the Architectural and Engineering Division to finish up the VFAs or building assessments for the buildings that have not been done up to this point. Meetings will convene to discuss the policy of façade inspections within Milwaukee County. That policy will be brought before this body for input and help in determining what is proper for Milwaukee County.

Questions and comments ensued.

MOTION BY:(Mayo) Receive and place on file. 5-0

AYES: Borkowski, Dimitrijevic, Thomas, Harris and Mayo (Chair) – 5

NOES: 0

EXCUSED: Weishan and Cesarz - 2

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
County Supervisor Joe Sanfelippo, 17th District
Tim Karaskiewicz, Principal Assistant, Corporation Counsel
County Supervisor Patricia Jursik, 8th District
County Supervisor Christopher Larson, 14th District
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Thomas Kindschi, GMIA
Jack Takerian, Director, Transportation and Public Works (DTPW)
Freida Webb, Director, Community Business Development Partners (CBDP)
Jerry Heer, Director, Department of Audit
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, is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 12:46 p.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Transportation, Public Works & Transit

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

**The next regular meeting for the Transportation Committee is
Wednesday, October 20, 2010 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the end
of the business day on **Tuesday, October 5, 2010.**

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, October 20, 2010 - 9:00 A.M.

Courthouse Room 201-B

MINUTES

PRESENT: Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, *Thomas, Harris and Mayo (Chair)

*Supervisor Thomas was not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

PRESENTATIONS - 1

1. 10-T-25 From the Southwestern Wisconsin Regional Planning Commission providing
10-378 a presentation on the Milwaukee County Short-Range Transit Development five-year plan. **INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Kenneth R. Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission

00:25 Mr. Yunker distributed a power point presentation on the Milwaukee County Short-Range Transit Development five-year plan. He discussed plan recommendations, the cooperative staff effort, work completed to date, and funding.

Questions and comments ensued.

MOTION BY:(Weishan) Receive and place on file the power point presentation. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

SCHEDULED ITEMS (CONTINUED):

RESOLUTIONS - 1

2. 10-363 A Resolution by Supervisor Coggs, requesting the City of Milwaukee Transit Stop Technical Sub-Committee to review the transit stop located on the southeast corner of the intersection at 17th and Walnut Streets for possible relocation. **(Recommendation: Refer to staff.)**

MOTION BY:(Weishan) Refer to staff for follow-up information. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

TRANSIT - 1

3. 10-348 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to restructure Route 23 (Fond du Lac Avenue) and that Route 223 be created to provide limited weekday service to the Park Place and Bradley Woods business parks effective January 2, 2011.

APPEARANCE:

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

- 00:26 Ms. Connelly stated they have put together a plan that restructures Route 23 and Route 223 in such a way that no additional resources would be needed above and beyond what is currently being used. This restructure will expand access to corporations that may provide additional job opportunities to residents within the community.

Questions and comments ensued.

MOTION BY:(Thomas) Refer to staff for follow-up information. 5-2

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, and Harris – 5

NOES: Cesarz and Mayo (Chair) - 2

FUND TRANSFERS - 1

4. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

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

00:18 Mr. Takerian explained each fund transfer in detail.

The Committee took no action regarding this informational report.

DAS – 1

5. 04-267(a)(g) From the Capital Finance Manager, Department of Administrative Services, submitting a report on diligence for Johnson Controls, Inc., regarding Phase II Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Finance and Audit.) (04/07/10: Referred to DAS staff for an analysis.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Pamela Bryant, Capital Finance Manager, DAS

Sarah Jankowski, Fiscal Management Analyst, DAS

00:47 Ms. Jankowski provided information on the alternatives to steam, the potential for long-term rate agreements for steam pricing, a side-by-side comparison of the yearly savings and initial costs, and the average life of the different infrastructures (steam versus natural gas) and the projected maintenance costs for each. She concluded by stating it is DAS' recommendation to pursue the initiative since projected savings would be realized after the debt is retired and that the more appropriate vehicle for financing this initiative is the capital improvements budget.

Questions and comments ensued.

09:16 Ms. Bryant stated if the Committee on Finance and Audit were to adopt the recommendations, there would be a substitution for other projects that have been brought forth as a part of performance contracting.

00:12 Rick Schuster, Johnson Controls, Inc., appeared and spoke regarding this item.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

AIRPORT - 6

6. 07-283(a)(l) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement CN-1906 between SSP America, Inc., to effectuate the minimum annual guarantee (MAG) payment as of July 1, 2010. **(09/15/10: Laid over.)**

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Freida Webb, Director, Community Business Development Partners (CBDP)

00:28 Mr. Bateman stated the Airport has seen a spike in passengers. This has required staff to look at additional food and beverage facilities over and beyond what was previously approved by the Board. A Request for Proposals (RFP) was issued for three additional locations in the terminal (one on each concourse). Mr. Bateman listed the franchises currently run by Host and SSP. He provided the Committee with the criteria used for the evaluation of the RFPs, in addition to Disadvantaged Business Enterprise (DBE) information. Host, initially, did not have a DBE. It is his understanding that they have now developed a DBE relationship with a new company. However, the Airport has not received Host's plan for that yet. Staff's recommendation would place a fairly balanced level of services on each concourse. Both vendors would have a similar number of operations on each concourse.

Questions and comments ensued at length.

20:07 The following people appeared and spoke regarding this item:
Michael Fetchko, HMS Host
Willie Pouncy, CWF – HMS Host
Roger Schwandtwer, SSP
David Forney, SSP

31:23 Chairman Mayo summed up information requested by Committee Members as Milwaukee County community involvement, union information, and DBE information.

31:43 Supervisor Thomas requested that clarification of the vendors' relationship with this community, as far as endowments and/or charity contributions, be included.

32:15 Supervisor Harris requested that the Committee receive copies of the RFPs.

SCHEDULED ITEMS (CONTINUED):

MOTION BY:(Dimitrijevic) Lay item over. 4-3

AYES: Weishan, Borkowski, Dimitrijevic, and Harris – 4

NOES: Cesarz, Thomas, and Mayo (Chair) - 3

EXCUSED: 0

7. 10-349 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a professional services agreement with Unison Consulting, Inc., to provide consulting services and advise Milwaukee County on the management structure and product offerings of the news/gift and specialty retail concession that would best serve General Mitchell International Airport (GMIA).

APPEARANCE:

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

00:32 Mr. Bateman stated the agreements for retail are expiring in 2011 and 2012. This is a recommendation to hire a consultant to assist Airport staff with the development of the Request for Proposals (RFP), the solicitation of proposals from news/gift and retail providers, and the award of new contracts.

MOTION BY:(Borkowski) Approve. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

Item #s 8, 9, and 10 were considered together.

8. 10-350 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to execute an agreement between Milwaukee County and Campbell-Hill Aviation Group, LLC, to provide air service development and consulting and market research services for General Mitchell International Airport (GMIA) for a three-year term commencing November 15, 2010, with three (3) one-year options for renewal, but not beyond November 15, 2016.

SEE ITEM #10 FOR COMMITTEE ACTION

9. 10-351 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to retain and negotiate a professional services contract with Harris, Miller, Miller & Hanson, Inc., (HMMH) as program management consultant for implementation of the FAR Part 150 Noise Study Update Noise Abatement Element.

SEE ITEM #10 FOR COMMITTEE ACTION

SCHEDULED ITEMS (CONTINUED):

10. 10-352 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into an agreement with the USO of Wisconsin, Inc., for the lease of approximately 484 square feet of upper level Concourse space across from Gate D-30 at General Mitchell International Airport (GMIA).

APPEARANCE:

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

00:05

MOTION BY:(Borkowski) Approve Item #s 8, 9, and 10. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Committee may adjourn into closed session for the purpose of discussing the following matter(s):

11. 10-T-26 From the Director, Department of Transportation and Public Works, and the Airport Director, submitting an informational report regarding the in-line baggage screening project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

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

John Goetter, GRAEF

Lori Rosenthal, GRAEF

MOTION BY:(Weishan) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of discussing Item # 11. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

The Committee convened into closed session at approximately 11:02 a.m. The Committee did not reconvene back into open session.

SCHEDULED ITEMS (CONTINUED):

ADDENDUM ITEM

PUBLIC WORKS – 1

12. 10-T-27 From the Director, Department of Transportation and Public Works and the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report regarding Space Reallocations for the Department on Aging and the Department on Family Care. **(Also to be considered by the Committee on Health and Human Needs.) (10/15/10: Referred to the Committees on Transportation, Public Works and Transit and Health and Human Needs from the Finance and Audit Budget Hearing Committee.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jack Takerian, Director, Transportation and Public Works (DTPW)
Josh Fudge, Fiscal Management Analyst, DAS

00:53 Mr. Takerian stated two years ago, a space study was done to determine whether departments had sufficient space, too much space, or not enough space. Part of this evaluation dealt with Aging and Family Care renting space at the Reuss building. With their lease coming due December 31, 2010, that report was looked at again and a determination was made as to whether or not there was adequate space within Milwaukee County to house these departments or whether their lease option should be renewed.

Consideration would be given to the City Campus Complex for the possible relocation of Aging and Family Care. There is adequate space at City Campus to house both agencies. A proper analysis would be done to determine what revenue could be generated for space at City Campus from outside vendors and whether or not the County should continue to lease space at Reuss building.

A Request for Proposals (RFP) was done in June of this year. A Committee was formed consisting of DAS, Audit, County Board, DPW, Aging, and Family Care staff. After evaluation, DAS determined that it would be in the best interest of the County financially to move both Aging and Family Care out of Reuss and into City Campus. However, decisions were made by Aging that the Coggs Center would be a better fit and location for them as an operation while Family Care opted to move into the Courthouse. A variety of different changes had to be made within space at the Courthouse Complex and at the Coggs Center to make such accommodations. Mr. Takerian detailed the various moves and dates by which the moves will take place.

SCHEDULED ITEMS (CONTINUED):

08:12 Andrew Jensen, Boerke Company, appeared and spoke regarding this item.

Questions and comments ensued.

The Committee took no action regarding this informational report.

STAFF PRESENT:

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

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

Pamela Bryant, Capital Finance Manager, DAS

Sarah Jankowski, Fiscal Management Analyst, DAS

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

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

Josh Fudge, Fiscal Management Analyst, DAS

Martin Weddle, Research Analyst, County Board

This meeting was recorded. The foregoing items were not necessarily considered in agenda order. 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, is available in the County Board Committee Services Division.

Length of meeting: 9:03 a.m. to 11:27 p.m.

Adjourned,

Jodi Mapp

Committee Clerk

Committee on Transportation, Public Works & Transit

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

The next regular meeting for the Transportation Committee is

Wednesday, December 1, 2010, @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, November 16, 2010.**

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, December 1, 2010 - 9:00 A.M.

Courthouse Room 201-B

MINUTES

PRESENT: Supervisors Weishan, Borkowski, Dimitrijevic, Thomas, Harris, and Mayo (Chair)

EXCUSED: Supervisor Cesarz.

SCHEDULED ITEMS:

PUBLIC HEARING - 1

1. 10-T-28 Public Hearing on Milwaukee County's 2011 Section 85.21 Grant Application. Opening Statement by the Transportation, Public Works & Transit Committee Chairman.

The Committee took no action regarding this item.

TRANSIT - 3

2. 10-348 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to restructure Route 23 (Fond du Lac Avenue) and that Route 223 be created to provide limited weekday service to the Park Place and Bradley Woods business parks effective January 2, 2011. **(10/20/10: Laid over.)**

APPEARANCE:

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

00:37 Ms. Gulotta-Connelly stated the end of the report indicates the changes will take place January 2, 2011. Because the schedules for January 2nd are already written, the changes will not take place until mid-March.

MOTION BY:(Thomas) Approve. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 6

NOES: 0

SCHEDULED ITEMS (CONTINUED):

Items #s 3 and 4 were considered together.

3. 10-T-29 From the Directors, Department of Transportation and Public Works and the Airport, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report addressing the Budget Amendment regarding Airport Bus Stop Location and Signage. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
John Moore, Airport Operations Manager, GMIA

00:19 Ms. Gulotta-Connelly stated Transit has worked very close with the Airport to upgrade signage for the various bus stops at the Airport to help make individuals aware of the Transit System services available and to make the signage more visible to passengers. She continued by explaining the improvements in detail.

The Committee took no action regarding this informational report.

4. 10-T-30 From the Milwaukee County Transit Services Advisory Committee (TSAC), submitting a verbal informational report recommending the Milwaukee County Transit System (MCTS) provide regular updates to transit riders in the event bus service is reduced or eliminated. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Cheri McGrath, Milwaukee County TSAC
Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

01:33 Ms. McGrath relayed concerns of the TSAC regarding transit route cuts and the community not receiving adequate notice of such cuts.

Questions and comments ensued.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

AIRPORT - 4

5. 07-283(a)(l) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement CN-1906 with SSP America, Inc. for provisions of food and beverage services at General Mitchell International Airport (GMIA). **(10/20/10: Laid over. 11/04/10: Notice served to pull from Committee and be addressed at the 11/17/10 Board meeting. 11/17/10: Referred back to Committee.) (Recommendation from staff is to approve.)**

APPEARANCE:

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

MOTION BY:(Thomas) Approve. 4-2

AYES: Borkowski, Thomas, Harris, and Mayo (Chair) – 4

NOES: Weishan and Dimitrijevic - 2

6. 10-401 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a Liquor Permit to Contingent Work Force Solutions, LLC, for use in the terminal building at General Mitchell International Airport, with all fees to be paid by Contingent Work Force Solutions, LLC.

APPEARANCE:

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

00:34 Mr. Bateman stated the operating agreement and subcontract agreement that will be between Host and Contingent Work Force Solutions, LLC, has not yet been negotiated and signed. It is hoped that the agreements will be finalized in time for the full County Board meeting. If the agreements are not finalized by that time, this item will be withdrawn on the Board floor.

MOTION BY:(Weishan) Approve. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 6

NOES: 0

7. 10-402 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a Liquor Permit to Delta Sky Club, Inc., for use in the terminal building at General Mitchell International Airport, with all fees to be paid by Delta Sky Club, Inc.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

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

00:23 Mr. Bateman stated this is the Sky Club, which is a membership room that Delta Airlines has. They have unlimited food and beverage operations, therefore, a liquor permit is needed.

MOTION BY:(Weishan) Approve. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 6

NOES: 0

8. 10-403 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with Youth and Aviation, Inc., for the lease of certain lands and building space at Lawrence J. Timmerman Airport that will serve as the headquarters for the Group 10 Wisconsin Wing of the Civil Air Patrol.

APPEARANCE:

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

01:46 Mr. Bateman stated this is a continuation of the agreement between the County and the Civil Air Patrol for the use of a county-owned building at Timmerman Airport. Civil Air Patrol will be responsible for all the maintenance operations and utility payments for the building.

MOTION BY:(Weishan) Approve. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 6

NOES: 0

FUND TRANSFERS - 1

9. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW

00:13 Mr. High explained each fund transfer in detail.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

5:36 The Chairman stated future reports should reflect the funding sources for the transfers and indicate whether its federal funds or bonds.

The Committee took no action regarding this informational report.

PUBLIC WORKS - 2

10. 10-405 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept WE Energies Renewable Energy Incentives for fiscal years 2010 and 2011. **(Also to the Committee on Parks, Energy & Environment.)**

APPEARANCES:

Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW
Tim Detzer, Environmental Engineer, Division of Architecture, Engineering and Environmental Services, DTPW

00:41 Mr. Detzer reviewed the projects in detail that are eligible for incentives through the WE Energies program.

MOTION BY:(Weishan) Approve. 5-0

AYES: Weishan, Borkowski, Thomas, Harris, and Mayo (Chair) – 5

NOES: 0

EXCUSED: Dimitrijevic - 1

11. 10-19(a) From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure repair options. **(Also considered by the Committee on Finance and Audit.) (09/15/10: Referred to Departmental staff and Audit for a follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jack Takerian, Director, Transportation and Public Works (DTPW)
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW
Jerry Heer, Director, Department of Audit
Steve Kreklow, Fiscal and Budget Administrator, DAS
Tim Schoewe, Acting Corporation Counsel
John Schapekahm, Principal Assistant, Corporation Counsel

00:32 Mr. Takerian outlined the Department's strategy for making the repairs to the O'Donnell Park parking structure per Option 1, which was approved in the

SCHEDULED ITEMS (CONTINUED):

2001 Budget.

- 04:52 Mr. High explained the four separate contracts the Department anticipates preparing bid documents for and letting and the two Request for Proposals (RFP) that will be used to hire consultants to help in the planning design, preparation of documents, and some oversight during construction.
- 10:51 Mr. Heer stated he reviewed DTPW's and DAS' analysis and believes that analysis is accurate and the protocol laid out for implementing the adopted policy of this government is appropriate.
- 12:13 Mr. Kreklow provided a fiscal analysis for Option 1 (repair and renovate), Option 6 (removal of the structure), Option 7 (demolish the structure and pavilion and replace with a park), and Option 7b (demolish the structure and pavilion and sell the land for development) as they relate to the O'Donnell Park Parking Structure.
- Questions and comments ensued at length.
- 56:30 The Chairman directed that this item be referred to the Committee on Parks, Energy and Environment.

MOTION BY:(Weishan) Receive and place on file the report from the Director of the Department of Transportation and Public Works (DTPW) dated November 16, 2010, and the supplemental report from the Director, Division of Architecture, Engineering and Environmental Services, DTPW, dated December 1, 2010, regarding details of the recommended repair for O'Donnell Park Parking Structure improvements. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 6

NOES: 0

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
John Moore, Airport Operations Manager, GMIA
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW
Tim Detzer, Environmental Engineer, Division of Architecture, Engineering and Environmental Services, DTPW
Jack Takerian, Director, Transportation and Public Works (DTPW)
Jerry Heer, Director, Department of Audit
Steve Kreklow, Fiscal and Budget Administrator, DAS
Tim Schoewe, Acting Corporation Counsel
John Schapekahn, Principal Assistant, Corporation Counsel
Martin Weddle, Research Analyst, County Board

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Length of meeting: 9:06 a.m. to 10:55 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Transportation, Public Works & Transit

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

The next regular meeting for the Transportation Committee is

Wednesday, January 19, 2011, @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, January 4, 2011.**