



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Transportation, Public Works and Transit Committee

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

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, March 2, 2011

9:00 AM

Room 201-B

Call To Order

Present 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused 1 - Cesarz

Supervisors Dimitrijevic and Thomas were not present at the time of the Roll Call but appeared shortly thereafter.

PRESENTATIONS - 1

- 1 11-121 From the Wisconsin Department of Transportation (WisDOT) providing a presentation on the Zoo Interchange Reduced Impact Alternative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 03/02/11](#)

APPEARANCES:

Roberto Gutierrez, Wisconsin Department of Transportation

Tim Anheuser, Wisconsin Department of Transportation

This Presentation was discussed with no action.

TRANSIT - 3

- 2 11-52 From the County Executive requesting adoption of a resolution urging the State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit to the Milwaukee County Transit System (MCTS). **(Referred to the Committee on Intergovernmental Relations.) (02/03/11: Referred to the Committee on Transportation, Public Works and Transit by the County Board.)**

Attachments: [MEMO](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Part 1 IGR 01/31/11](#)
 [Audio Part 2 IGR 01/31/11](#)
 [CB Resolution 11-84](#)
 [Audio TPWT 03/02/11](#)

This Action Report was withdrawn from Committee prior to commencement of the meeting.

- 3 INF 11-98 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the elimination of service to Arab World Festival. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 03/02/11](#)

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

This Informational Report was discussed with no action.

- 4 INF 11-97 From the Director, Department of Transportation and Public Works, submitting an informational report regarding Milwaukee Transport Services, Inc., management changes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Attachments: [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio TPWT 03/02/11](#)

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

This Informational Report was discussed with no action.

REAL ESTATE SERVICES - 1

- 5 11-88 From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to enter into a lease with Giuffre Bros. Cranes, Inc., for freeway land located at the rear of 6635 South 13th Street in the City of Milwaukee.

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-96](#)
 [Audio TPWT 03/02/11](#)

APPEARANCE:
Craig Dillmann, Manager, Real Estate Services, Department of Transportation and Public Works

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 5 - Weishan, Borkowski, Dimitrijevic, Harris and Mayo

Excused: 2 - Cesarz and Thomas

AIRPORT - 17

- 6 INF 11-61 From the Director, Department of Transportation and Public Works, and the Airport Director, submitting an informational report regarding 2010 Airport statistics. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 03/02/11](#)

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

This Informational Report was discussed with no action.

- 7 11-82 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend by \$80,000, the January 2009 agreement with Weiss & Company to conduct an update of the 2005 Economic Impact Study of General Mitchell International and Lawrence J. Timmerman Airports.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 08-433\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

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

A motion was made by Supervisor Borkowski that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

- 8 11-73 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the lease agreement between Milwaukee County and Signature Flight Support and sell one of Signature Flight's hangar facilities at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 03-256\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

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

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

- 9 11-85 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell one of Signature Flight Support's hangar facilities at General Mitchell International Airport (GMIA) to Air Cargo Carriers, LLC, and enter into a new lease agreement for the rental of approximately 99,279 square feet of land on which the hangar is located.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-102](#)
 [Audio TPWT 03/02/11](#)

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

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

- 10 11-79 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Dr. Ted Silver, originally entered into under File # 93-303, and sell Dr. Silver's hangar facility at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-103](#)
 [Audio TPWT 03/02/11](#)

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

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

11 11-80

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Dr. Ted Silver's hangar facility at General Mitchell International Airport (GMIA) to Charles F. Zens and enter into a new lease agreement for the rental of approximately 5,100 square feet of land on which the hangar is located.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-104](#)
 [Audio TPWT 03/02/11](#)

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

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

12 11-95

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Everbrite Investment Co. and sell Everbrite's hangar facility at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 06-105\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

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

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

13 11-94

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Everbrite Investment Co.'s hangar facility at General Mitchell International Airport (GMIA) to Freight Runners Express, Inc., and enter into a new lease agreement for the rental of approximately 10,000 square feet of land on which the hangar is located.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-105](#)
 [Audio TPWT 03/02/11](#)

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

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

14 11-93

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new land lease agreement with Freight Runners Express, Inc., for the rental of approximately 19,533 square feet of land for a hangar Freight Runners previously acquired through an Assignment of Lease located at General Mitchell International Airport.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-106](#)
 [Audio TPWT 03/02/11](#)

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

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

15 11-92

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Section 4.05.04 of the Milwaukee County Code of General Ordinances to establish a fee structure for courtesy vehicles to regulate commercial curbside operations at General Mitchell International Airport (GMIA).

Attachments: [ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 03/02/11](#)

APPEARANCES:

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

The following people appeared and provided brief comments regarding this item:

Evan Zeppos, Fast Park
Tom Rave, Gateway to Milwaukee
Barbara Sundquist, Fast Park
Manuel Chavez, Fast Park
Alan Marcuvitz, Chavez Properties
Allan Foeckler, Fast Park/Relax
Dan Mikulecky, Fast Park/Relax

A motion was made by Supervisor Borkowski that this Action Report be referred to Corporation Counsel for a written report that responds to questions submitted by Alan Marcuvitz of Michael Best and Friedrich LLP in a communication dated February 22, 2011, and explain the concept of taxing/fees for the April meeting cycle. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

16 11-83

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend and continue the month-to-month rental agreement between Milwaukee County and Tug Service Centers Network (Georgia), LLC, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 06-445\(a\)\(b\)](#)
[Audio TPWT 03/02/11](#)

APPEARANCE:

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

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

17 11-78

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 23,675 square feet of office space (Building 102) and approximately 125 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-108](#)
[Audio TPWT 03/02/11](#)

Item #s 17, 18, and 19 were considered together.

APPEARANCE:

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

A motion was made by Supervisor Borkowski that the Action Reports related to Item #s 17, 18, and 19 be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

18 11-77

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 13,151 square feet of warehouse space (Building 208) and approximately 20 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-109](#)
[Audio TPWT 03/02/11](#)

Item #s 17, 18, and 19 were considered together.

APPEARANCE:

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

A motion was made by Supervisor Borkowski that the Action Reports related to Item #s 17, 18, and 19 be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

19 11-76

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,232 square feet of warehouse space (Building 225) at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-110](#)
[Audio TPWT 03/02/11](#)

Item #s 17, 18, and 19 were considered together.

APPEARANCE:

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

A motion was made by Supervisor Borkowski that the Action Reports related to Item #s 17, 18, and 19 be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

20 11-81

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to extend the lease execution deadline set under the new Master Lease Agreement of 2010 for US Airways, Inc., at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 10-299\(a\)\(a\)](#)
[Audio TPWT 03/02/11](#)

APPEARANCE:

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

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

21 11-102

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to create Section 4.33(3) and amend Section 4.05.04(2)(a) of the Milwaukee County Code of General Ordinances to establish an Off-Airport Parking Operator Privilege Fee at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/02/11](#)

APPEARANCES:

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

The following people appeared and provided brief comments regarding this item:

Mark A. Johnson, Best Western and Super8 Milwaukee Airport Hotels
Jim Mikolajczak, Clarion Hotel Milwaukee
Evan Zeppos, Fast Park
Tom Rave, Gateway to Milwaukee
Barbara Sundquist, Fast Park
Manuel Chavez, Fast Park
Alan Marcuvitz, Chavez Properties
Allan Foeckler, Fast Park/Relax
Dan Mikulecky, Fast Park/Relax
Stephen Howitz

A motion was made by Supervisor Borkowski that this Action Report be referred to Corporation Counsel for a written report that responds to questions submitted by Alan Marcuvitz of Michael Best and Friedrich LLP in a communication dated February 22, 2011, and explain the concept of taxing/fees for the April meeting cycle. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

22 11-87

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into lease-to-own agreements for vehicular equipment in cooperation with the Department of Transportation and Public Works Fleet Management Division.

Attachments: [ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-113](#)
[Audio TPWT 03/02/11](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Walslager, Financial Administrator, GMIA

A motion was made by Supervisor Weishan that the revised resolution submitted for the Action Report be substituted for the original resolution. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

A motion was made by Supervisor Weishan that this Action Report, with the revised resolution, be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

PUBLIC WORKS - 6

23 INF 11-60

From the Director, Department of Transportation and Public Works, submitting an annual informational report regarding Milwaukee County NR 216 Storm Water Permit issued by the Wisconsin Department of Natural Resources providing an update on permit requirements. **(Also to the Committee on Transportation, Public Works, and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE).**

Attachments: [ATTACHMENT](#)
[Audio TPWT 03/02/11](#)

APPEARANCES:

Greg High, Director, Division of Architecture, Engineering and Environmental Services (AE&ES), DTPW
Stevan Keith, Managing Engineer, AE&ES, DTPW

This Informational Report was discussed with no action.

- 24 INF 11-73 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT](#)
 [Audio TPWT 03/02/11](#)

APPEARANCE:
Greg High, Director, Division of Architecture, Engineering and Environmental Services (AE&ES), DTPW

This Informational Report was discussed with no action.

- 25 INF 11-78 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the 2011 Adopted Capital Budget internal and external building evaluation and repair project status. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution 11-139](#)
 [Audio TPWT 03/02/11](#)

APPEARANCES:
Greg High, Director, Division of Architecture, Engineering and Environmental Services (AE&ES), DTPW
Jack Takerian, Director, Transportation and Public Works (DTPW)

A motion was made by Supervisor Borkowski that this Informational Report be Received and Placed on File. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

26 11-84

From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Architectural, Engineering, and Environmental Services under the signature authority of DTPW as recommended. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-100](#)
 [Audio TPWT 03/02/11](#)

APPEARANCES:

Greg High, Director, Division of Architecture, Engineering and Environmental Services (AE&ES), DTPW
Jack Takerian, Director, Transportation and Public Works (DTPW)

A motion was made by Supervisor Weishan that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

27 INF 11-79

From the Director, Department of Transportation and Public Works, submitting an informational report regarding the reconciliation of road project funding through 2012 and future road project funding needs. **(Referred to the Committees on Transportation, Public Works & Transit and Finance & Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT](#)
 [CB Resolution 11-140](#)
 [Audio TPWT 03/02/11](#)

APPEARANCES:

Rollin Bertran, Director, Highway Operations/Transportation Services, DTPW
Ben Eruchalu, Manager, Transportation Design and Construction Engineering/Transportation Services, DTPW

Chairman Mayo requested Transportation Services review the State Budget to assess if it is included in the general fund and how the State Budget is going to affect their services for 2011, 2012, and 2013, and bring a report back to the Committee for the April meeting cycle.

A motion was made by Supervisor Borkowski that this Informational Report be Received and Placed on File. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

- 28 11-98 From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Transportation Services under the signature authority of DTPW as recommended. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-101](#)
 [Audio TPWT 03/02/11](#)

APPEARANCE:

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

A motion was made by Supervisor Borkowski that this Action Report be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Thomas and Mayo

Excused: 1 - Cesarz

FUND TRANSFERS - 1

- 29 INF 11-90 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Attachments: [Audio TPWT 03/02/11](#)

This Informational Report was discussed with no action.

Length of meeting: 9:02 a.m. to 12:00 p.m.

Adjournment

Deadline for the next meeting: The next regular meeting for this Committee is Wednesday, April 6, 2011, at 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, March 22, 2011.