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, June 8, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

Present 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

PRESENTATIONS - 1

1 **INF 11-263** From the Southeastern Wisconsin Regional Planning Commission (SEWRPC) providing a presentation on the Milwaukee County Transit System Development Plan. **(Informational ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: ATTACHMENT LINK
CB Resolution INF 11-263
Audio TPWT 06/08/11

APPEARANCES:
Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Supervisor Patricia Jursick, 8th District

A motion was made by Supervisor Weishan that the summary report from the Southeastern Wisconsin Regional Planning Commission (SEWRPC) entitled "Milwaukee County Transit System Short-Range (Five Year) Development Plan" be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

Excused: 1 - Thomas

RESOLUTIONS - 1

2 **RES 11-385** A Resolution establishing the Milwaukee County Zoo Interchange Work Group.

Sponsors: Weishan and Mayo Sr.

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution 11-385
Audio TPWT 06/08/11

A motion was made by Supervisor Weishan that this Resolution be AMENDED by replacing all references of the term "Work Group" with the term "Task Force." The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

A motion was made by Supervisor Weishan that this Resolution be recommended for adoption AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

TRANSIT - 1

3 **INF 11-250** 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 proposed service modification of Route 223 (Park Place/Bradley Woods Shuttle). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT
Audio TPWT 06/08/11

APPEARANCE:
Lloyd Grant, Managing Director, Milwaukee County Transit System

This Informational Report was discussed with no action taken.

AIRPORT - 3

4 **11-268**

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a tower lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of an existing antenna tower and ground space at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution 11-268
Audio TPWT 06/08/11

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

A motion was made by Supervisor Borkowski that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

5 **11-269**

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a building lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of approximately 1,690 square feet of warehouse space (Building 129) at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution 11-269
Audio TPWT 06/08/11

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

A motion was made by Supervisor Borkowski that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

6 **11-270**

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new agreement with the Kohl's Corporation for the right to install, operate, and maintain digital retail kiosks that offer for sale a mix of products in the General Mitchell International Airport (GMIA) terminal building.

Attachments: RESOLUTION
FISCAL NOTE
Audio TPWT 06/08/11

A motion was made by Supervisor Weishan that this item be referred to staff for further information. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

PUBLIC WORKS - 1

7 **INF 11-246**

From the Director, Department of Transportation and Public Works, submitting an informational report regarding 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: REPORT
Audio TPWT 06/08/11

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

Supervisor Thomas raised concerns regarding the Disadvantaged Business Enterprise (DBE) component of the contracts awarded and asked to be provided with additional information.

The Chairman directed that information be provided to the entire Committee.

This Informational Report was discussed with no action taken.

FUND TRANSFERS - 1

8 **INF 11-251** A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio TPWT 06/08/11

APPEARANCES:
Jack Takerian, Director, Transportation and Public Works (DTPW)
Pat Walslager, Financial Administrator, General Mitchell International Airport (GMIA)
Greg High, Director, Division of Architecture, Engineering and Environmental Services (AE&ES), DTPW

This Informational Report was discussed with no action taken.

Length of meeting: 9:05 a.m. to 10:10 a.m.

Adjourned,

Jodi Mapp
Committee Clerk
Committee on Transportation, Public Works, and Transit

Deadline for the next meeting:
The next regular meeting for this Committee is Wednesday, July 13, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 28, 2011.