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, July 13, 2011 | **9:00 AM** | **GMIA-Sijan/Lovell Rooms**

Call To Order

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

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

PUBLIC HEARINGS - 1

1 **PH 11-3** Public Hearing on proposed 2011 Program of Transit Projects. Opening Statement by the Transportation, Public Works, and Transit Committee Chairman.

Attachments: REPORT
Audio TPWT 07/13/11

This Public Hearing was discussed with no action taken.

TRANSIT - 2

2 **INF 11-292**

From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the discontinuation of the Transit Van Pool Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio TPWT 07/13/11

APPEARANCES:
Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Dan Boehm, Chief Administrative Officer, MCTS

Supervisor Haas requested information regarding whether or not the people affected by the discontinuation of the Transit Van Pool Program will be able to reach their destinations via existing MCTS bus routes or any other means of transportation whether that be public or private.

Chairman Mayo directed that the information requested by Supervisor Haas be provided to the entire Committee by Board day and include how the various transit companies involved will be affected.

This Informational Report was disccussed with no action taken.

3 **INF 11-293**

From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the effects of the State of Wisconsin Transportation Brokerage Program on MCTS. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio TPWT 07/13/11

APPEARANCES:
Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Dan Boehm, Chief Administrative Officer, MCTS
Freida Webb, Director, Community Business Development Partners

Supervisor Dimitrijevic requested that the Committee Chairman invite a representative from the State to appear at the Committee's September meeting to answer questions and provide further information, including information related to Supervisor Thomas' inquiry about Disadvantaged Advantaged Business Enterprise (DBE) goals and the use of local businesses.

This Informational Report was discussed with no action taken.

RESOLUTIONS - 1

4 **RES 11-377** A Resolution supporting the "Aerotropolis Act of 2011."

Sponsors: Jursik, Haas and Dimitrijevic

Attachments: RESOLUTION
FISCAL NOTE
Audio TPWT 07/13/11

APPEARANCES:
Supervisor Patricia Jursik, 8th District
Tom Rave, Gateway to Milwaukee

Supervisor Weishan requested that a copy of the Aerotropolis Act of 2011 be provided to Committee members prior to Board day.

Supervisor Dimitrijevic requested to be added as a co-sponsor.

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

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

No: 1 - Thomas

***Supervisor Dimitrijevic was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered.**

REAL ESTATE SERVICES - 1

5 **11-310**

From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to renew freeway land leases with the United Community Center (UCC) and Affiliated Acquisitions, LLC, for surface parking. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments:
REPORT
ATTACHMENT 1
ATTACHMENT 2
RESOLUTION
FISCAL NOTE
Audio TPWT 07/13/11

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

A motion was made by Supervisor Thomas 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.

AIRPORT - 1

6 **11-312**

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. GA-1599 to include a five-year extension with an additional five-year option with the Wisconsin Department of Transportation (WisDOT) to provide services at the Milwaukee Airport Rail Station.

Attachments:
REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 07/13/11

APPEARANCE:
John Moore, Manager, Airport Operations, General Mitchell International Airport

A motion was made by Supervisor Weishan 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.

FUND TRANSFERS - 1

7 **INF 11-298** 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 07/13/11

APPEARANCES:
Jack Takerian, Director, Transportation and Public Works (DTPW)
Pat Walslager, Financial Administrator, General Mitchell International Airport (GMIA)
Vince Masterson, Fiscal and Budget Analyst, Department of Administrative Services

Supervisor Thomas requested Disadvantaged Business Enterprise (DBE) information for all projects listed in the report.

This Informational Report was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:05 a.m. to 10:12 a.m.

Adjourned,

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

Deadline for the next meeting:
The next regular meeting for this Committee is Wednesday, September 14, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, August 30, 2011.