

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, January 19, 2011 - 9:00 A.M.

Courthouse Room 201-B

MINUTES

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

EXCUSED: Supervisors Thomas and Harris

SCHEDULED ITEMS:

TRANSIT - 2

1. 11-T-01 From the Director, Department of Transportation and Public Works, and the
INF 11-5 Managing Director, Milwaukee County Transit System (MCTS), submitting
11-82 an informational report providing an update on the new fare collection
system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

APPEARANCE:

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

- 00:22 Ms. Gulotta-Connelly stated funding was received through the American Recovery Reinvestment Act to replace the fare system on Milwaukee County buses. They are working with a consultant on the specifications of the system that will validate bills and have a contact list smart card system.

Questions and comments ensued.

The Chairman directed that the Department bring a report back on the implementation of the smart card system.

MOTION BY:(Borkowski) Receive and place on file the report from the Director of the Department of Transportation and Public Works (DTPW) and the Managing Director of MCTS dated December 29, 2010. 5-0

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

NOES: 0

SCHEDULED ITEMS (CONTINUED):

2. 11-T-02 From the Director, Department of Transportation and Public Works, and the
INF 11-4 Managing Director, Milwaukee County Transit System (MCTS), submitting
11-83 an informational report regarding the new proposed service modification of
Routes 46 (Loomis-Southridge Flyer) and Route 79 (Menomonee Falls Flyer).
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

APPEARANCE:

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

00:22 Ms. Gulotta-Connelly explained the route modifications in detail.

***MOTION BY:(Borkowski) Receive and place on file the report from the
Director of the Department of Transportation and Public
Works (DTPW) and the Managing Director of MCTS dated
December 29, 2010. 5-0***

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

NOES: 0

Items #s 3 and 4 were considered together.

AIRPORT - 2

3. 07-208(a)(a) From the Director, Department of Transportation and Public Works, and the
11-26 Airport Director, requesting authorization to amend Airport Agreement No.
CN-1425 with Royal Shine II to reduce the space occupied on Concourse D
from 184 square feet to 171 square feet at General Mitchell International
Airport (GMIA) effective February 1, 2011.

SEE ITEM 4 FOR COMMITTEE ACTION

4. 10-352(a)(a) From the Director, Department of Transportation and Public Works, and the
11-7 Airport Director, requesting authorization to amend the Airport agreement
with the USO of Wisconsin, Inc., to include the lease of approximately 734
square feet of upper level Concourse space across from Gate D-30.

APPEARANCES:

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

SCHEDULED ITEMS (CONTINUED):

MOTION BY:(Borkowski) Approve Item #s 3 & 4. 5-0

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

NOES: 0

FUND TRANSFERS - 1

5. 11-1 A summary of fund transfers being presented to the Finance and Audit
INF 11-23 Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE)**

APPEARANCE:

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

The Committee took no action regarding this informational report.

PUBLIC WORKS - 2

6. 10-389 From the Director of Audits, an audit titled "[Milwaukee County Needs to
INF 11-20 Commit to a Preventative Repair & Maintenance Program to Ensure Public
Safety](#)". **(Also considered by the Committee on Finance and Audit.)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

APPEARANCE:

Jerry Heer, Director, Department of Audit

01:07 Mr. Heer stated there have been ongoing issues with the County's ability to
maintain its infrastructure. There is no consistent coordinated approach in
place to maintain the buildings in a safe manner. It was also concluded that
there is no functional inventory assessment program, which is a part of
preventive maintenance. The efforts that departments have taken to do work
on their buildings are not integrated with the County-wide VFA (County
software package used to know what the needs are) system. Mr. Heer
indicated the County needs to commit to a comprehensive property
management system.

06:24 Supervisor Borkowski requested a breakdown of construction on all County
buildings.

The Chairman directed that a report be brought back in six months on the
progress of the inspections, recommendations for the 2012 Budget, and a list
of all 902 County buildings.

SCHEDULED ITEMS (CONTINUED):

MOTION BY:(Borkowski) Receive and place on file the audit titled "Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety," dated October 2010. 5-0

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

NOES: 0

7. 10-19(a) 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. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
INF 11-13

APPEARANCES:

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

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

Freida Webb, Director, Community Business Development Partners

00:39 Mr. High provided an overview of the planning and design consultant selection process and milestone dates for the project.

Questions and comments ensued.

MOTION BY:(Weishan) Receive and place on file the report titled "O'Donnell Park Parking Structure Improvements-Project Status, Report #1," dated December 29, 2010. 5-0

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

NOES: 0

ADDENDUM ITEM

8. 11-T-3 From the Director, Department of Transportation and Public Works, providing a verbal report regarding the status of security positions within Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Rene Booker, Interim Director, Department of Administrative Services

Greg Gracz, Director, Labor Relations

Mary Ann Grimes, Deputy, Corporation Counsel

John Ruggini, Fiscal and Budget Administrator, DAS

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

02:24 Mr. Gracz stated the Arbitrator ruled that the County did not give the Union adequate notice of the privatization of security guards. It resulted in a ruling against the County. Therefore, the County has to make those individuals affected whole for that period of time, which includes offering the individuals their jobs back.

04:43 Mr. Ruggini stated compensation these individuals have since received can be deducted from the salaries individuals would have earned. This includes unemployment, pension, salary from new employment, and healthcare expenditures.

Questions and comments ensued.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Walslager, Financial Administrator, GMIA
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW
Jerry Heer, Director, Department of Audit
Jack Takerian, Director, Transportation and Public Works (DTPW)
Freida Webb, Director, Community Business Development Partners
Rene Booker, Interim Director, Department of Administrative Services
Greg Gracz, Director, Labor Relations
Mary Ann Grimes, Deputy, Corporation Counsel
John Ruggini, Fiscal and Budget Administrator, DAS
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: 9:03 a.m. to 10:29 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Transportation, Public Works & Transit



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.



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, April 6, 2011

9:00 AM

Room 201-B

Call To Order

Present 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

Excused 2 - Harris and Thomas

DAS - 1

- 1 INF 11-173 From the Capital Finance Manager, Department of Administrative Services (DAS), submitting an informational report regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 04/06/11](#)

APPEARANCES:

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

Justin Rodriguez, Capital Finance Analyst, DAS

A motion was made by Supervisor Borkowski that the informational report from the Capital Finance Manager, DAS, dated March 22, 2011, regarding 2011 University of Wisconsin-Milwaukee (UWM) Land Sale Funded Capital Projects be Received and Placed on File. The motion was approved by the following vote:

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

Excused: 2 - Harris and Thomas

PUBLIC WORKS - 5

- 2 11-195 From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from the Department of Transportation and Public Works (DTPW) to the County Board in July of 2008. **(11/04/10 Board Meeting: Referred back to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [ATTACHMENT](#)
 [DAS REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/06/11](#)

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

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

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

Excused: 2 - Harris and Thomas

- 3 INF 11-171 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the 2011 National Public Works Week. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 04/06/11](#)

APPEARANCE:
Fay Roberts, Assistant Director, Department of Transportation and Public Works

This informational report was discussed with no action.

- 4 INF 11-169 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 Adult.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

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

Frieda Webb, Director, Community Business Development Partners

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

Supervisor Dimitrijevic requested that Ms. Webb provide further information regarding the status of the Disadvantaged Business Enterprise (DBE) and residency requirements delineated in the contracts awarded on this project prior to the full County Board meeting.

Chairman Mayo supported this request and directed Mr. High to provide information regarding the residency requirement and who will be responsible for implementing and ensuring the residency requirement is being adhered to. He directed Ms. Webb to provide information as to who all the DBEs are participating in the project. All of this information should be distributed to the full Board prior to the County Board meeting.

This informational report was discussed with no action.

- 5 INF 11-174 From the Director, Department of Transportation and Public Works, submitting a follow-up informational report providing a review of the 2011-2013 State Executive Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 04/06/11](#)

APPEARANCES:

Rollin Bertran, Director, Highway Operations/Transportation Services, DTPW
Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission

Lloyd Grant, Managing Director, Milwaukee County Transit System

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

County Supervisor Patricia Jursik, 8th District

Supervisor Dimitrijevic requested information reflecting what the proposed reductions will look like and requested to be provided with that information as soon as possible.

A motion was made by Supervisor Borkowski that the informational report from the Director of the Department of Transportation and Public Works, dated March 22, 2011, providing a review of the 2012 State Budget be Received and Placed on File. The motion was approved by the following vote:

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

Excused: 2 - Harris and Thomas

- 6 **INF 11-176** From the Director, Department of Transportation and Public Works, submitting an informational report regarding Title VI Policy in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 04/06/11](#)

APPEARANCE:
Brian Dranzik, Director of Operations, Department of Transportation and Public works

This informational report was discussed with no action.

FUND TRANSFERS - 1

- 7 **INF 11-172** A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 04/06/11](#)

This informational report was discussed with no action.

AIRPORT - 6

- 8 **INF 11-165** From the Director, Department of Transportation and Public Works, and the Airport Director, submitting an informational report regarding the Baggage Claim remodeling project at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 04/06/11](#)

This informational report was withdrawn from Committee prior to commencement of the meeting.

- 9 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). **(03/02/11: Referred to Corporation Counsel for follow-up report.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/02/11](#)
 [DTPW FOLLOW-UP REPORT](#)
 [CORP COUNSEL FOLLOW-UP REPORT](#)
 [Audio TPWT 04/06/11](#)

APPEARANCE:
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

Mr. Charles Rosenberg, registered but did not speak regarding this item.

A motion was made by Supervisor Borkowski that this item be Laid Over to the Call of the Chair. The motion was approved by the following vote:

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

Excused: 2 - Harris and Thomas

- 10 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). **(03/02/11: Referred to Corporation Counsel for follow-up report.)**

Attachments: [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/02/11](#)
 [DTPW FOLLOW-UP REPORT](#)
 [CORP COUNSEL FOLLOW-UP REPORT](#)
 [Audio TPWT 04/06/11](#)

APPEARANCE:
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

Mr. Charles Rosenberg, registered but did not speak regarding this item.

A motion was made by Supervisor Borkowski that this item be Laid Over to the Call of the Chair. The motion was approved by the following vote:

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

Excused: 2 - Harris and Thomas

11 11-74

From the Director, Department of Transportation and Public Works, and the Airport Director, forwarding a request from Interfaith Chapel of Milwaukee for a license to construct, operate, and maintain a meditation room at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 04/06/11](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
County Supervisor Patricia Jursik, 8th District

Suzanne McKinney, appeared and spoke regarding this item.

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

Rev. Carl Krueger
Elaine Nelles
Rev. Jorge Luis Mayorga
Judith Longdin
Fr. Guy Gurath
Karen Pierce
Ruth Agrusa

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

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

Excused: 2 - Harris and Thomas

12 11-193

From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN -1906 between Milwaukee County and SSP America, Inc., and Airport Agreement No. CN-1917 between Milwaukee County and Host International Airport, Inc., at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 04/06/11](#)

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

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

Excused: 2 - Harris and Thomas

- 13 11-194 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 2,000 square feet of warehouse space (Building 114) at the former 440th Air Force Reserve Station (ARS) effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 04/06/11](#)

APPEARANCE:

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

James Hoffman, ACC Holding, Inc., appeared and spoke regarding this matter.

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

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

Excused: 2 - Harris and Thomas

Length of meeting: 9:05 a.m. to 10:38 a.m.

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is May 11, 2011, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 26, 2011.



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, May 11, 2011

9:00 AM

Room 201-B

Call To Order

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

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

TRANSIT - 1

- 1 INF 11-127 From the Director of Audits, a status report of the Milwaukee County Transit System's (MCTS) Fare and Data Collection Systems. **(Follow-up report from Audit.) (Referred to the Committees on Finance and Audit and Transportation, Public Works, and Transit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio F&A 03/10/11](#)
 [Audio TPWT 05/11/11](#)

APPEARANCE:
Douglas Jenkins, Deputy Director, Department of Audit

This Informational Report was discussed with no action taken.

AIRPORT - 2

- 2 11-230 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement HP-1289 (File 02-231) between Milwaukee County and Johnson Controls, Inc., under the standard terms and conditions, for the construction of additional parking spaces at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-191](#)
 [Audio TPWT 05/11/11](#)

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.

- 3 11-229 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Professional Services Agreement with Synergy Consultants, Inc., by extending the term to March 31, 2012, and increasing the contract by \$20,093, for a total contract amount of \$119,644.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 09-233\(a\)\(a\)](#)
 [Audio TPWT 05/11/11](#)

APPEARANCE:

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

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.

PUBLIC WORKS - 1

- 4 11-234 From the Director, Department of Transportation and Public Works, requesting authorization to have the Architectural, Engineering and Environmental Services Division apply for and accept Urban Non-Point Source and Storm Water (UNPS & SW) Program planning grants for fiscal year 2012, contingent upon the required match funding being provided by the Menomonee River Group (MRG) or the Southeastern Wisconsin Watersheds Trust, Inc. (SWWT).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-190](#)
[Audio TPWT 05/11/11](#)

APPEARANCE:

Stevan Keith, Managing Engineer, Architectural, Engineering and Environmental Services Division, Department of Transportation and Public Works

A motion was made by Supervisor Dimitrijevic 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

- 5 INF 11-213 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 05/11/11](#)

APPEARANCE:

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

This Informational Report was discussed with no action taken.

Length of meeting: 9:06 a.m. to 9:30 a.m.

Adjourned,

Jodi Mapp

Committee Clerk

Committee on Transportation, Public Works & Transit

Deadline for the next meeting:

The next regular meeting for this Committee is Wednesday, June 8, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 24, 2011.



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, May 11, 2011

9:00 AM

Room 201-B

ADDENDUM NO. 1

Call To Order

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

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

RESOLUTIONS - 1

- 6 RES 11-346 A Resolution requesting that the Southeastern Regional Transit Authority's (SERTA) assets be distributed between Milwaukee, Racine, and Kenosha Counties.

Sponsors: Mayo Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-215](#)
 [Audio TPWT 05/11/11](#)

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

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

Length of meeting: 9:06 a.m. to 9:30 a.m.

Adjourned,

Jodi Mapp

Committee Clerk

**Committee on Transportation, Public Works, and
Transit**

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation,
Public Works, and Transit is Wednesday, June 8, 2011. All items
must be in the Committee Clerk's possession by the end of the
business day on Tuesday, May 24, 2011.



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.



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 discussed 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
Committee 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.



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, September 14, 2011

9:00 AM

Room 201-B

Call To Order

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

DAS - 2

- 1 **INF 11-375** From the Capital Finance Manager, Department of Administrative Services (DAS), submitting an informational report regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 09/14/11](#)

APPEARANCES:

Justin Rodriguez, Interim Capital Finance Manager, Department of Administrative Services (DAS)

Jack Takerian, Director, Department of Transportation and Public Works

Supervisor Thomas requested a copy of a report that was submitted during last year's Budget cycle where a grading scale was used to rate the various Capital Projects that were outstanding be submitted and presented to the Committee. The grading scale used for that report should be applied to the projects addressed in this item's report.

This item was discussed with no action taken.

- 2 INF 11-376 From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence informational report regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) with Ameresco. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (Recommendation: Concur with Staff.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 09/14/11](#)

APPEARANCE:
Sarah Jankowski, Fiscal and Management Analyst, Department of Administrative Services

Supervisor Dimitrijevic requested another technical energy audit be conducted at the Noyes and Pulaski Pools and information regarding this request be presented the October meeting cycle.

This item was discussed with no action taken.

TRANSIT - 1

- 3 INF 11-359 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new Fare Collection System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 09/14/11](#)

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

This item was discussed with no action taken.

AUDIT - 2

- 4 INF 11-290 From the Director of Audits, submitting an informational report titled “Residency of Contractor Employees Working on County Construction Contracts.” **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 09/14/11](#)

APPEARANCE:
Jerry Heer, Director, Department of Audit

This item was discussed with no action taken.

- 5 INF 11-377 From the Director of Audits, submitting a status informational report regarding the audit titled “Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety.” **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 09/14/11](#)

APPEARANCES:
Jerry Heer, Director, Department of Audit
Jack Takerian, Director, Department of Transportation and Public Works

This item was discussed with no action taken.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 11-405 From the Director, Community Business Development Partners (CBDP) requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for United States Department of Transportation assisted projects to the Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Years (FFY) 2012-2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [MEMO](#)
 [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [APPENDIX B](#)
 [APPENDIX C](#)
 [Audio TPWT 09/14/11](#)

APPEARANCES:

Freida Webb, Director, Community Business Development Partners (CBDP)
Mark Phillips, Contract Compliance Manager, DBE, CBDP

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.

PRESENTATIONS - 1

- 7 11-383 From Engberg Anderson providing a presentation on the baggage claim remodeling project at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 09/14/11](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jim Zsebe, Engineer, Architecture, Engineering, and Environmental Services Division, GMIA
Debra Sider, Engberg Anderson
Mark Ernst, Engberg Anderson

Supervisor Dimitrijevic requested a written letter of support from the County Executive on this project.

Supervisor Dimitrijevic also requested the Committee be emailed a copy of the power point presentation.

This item was discussed with no action taken.

AIRPORT - 8

- 8 INF 11-370 From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report regarding the 2011 Aviation Careers Education (ACE) Summer Jobs Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 09/14/11](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Rowe, Marketing Public Relations Manager, GMIA
Jack Lake, Program Coordinator, Aviation Careers Education Program
Ricky Held, Rufus King High School

Supervisor Haas requested that more information regarding this program be forwarded to his office.

Chairman Mayo directed that the information requested by Supervisor Haas be sent to all County Board Supervisors.

This item was discussed with no action taken.

9 11-375 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a new month-to-month lease agreement with Host International, Inc., for rental of approximately 783 square feet of storage space on the lower level of Concourse C at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/14/11](#)

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

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.

10 11-311 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to rebrand the property at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA) as "Milwaukee County's MKE Regional Business Park."

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio TPWT 09/14/11](#)

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.

Item #s 11 and 12 were considered together.

- 11 11-377 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 3,630 square feet of warehouse space (Building 301) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/14/11](#)

APPEARANCES:

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

- 12 11-378 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Cargo Carriers (ACC) Holding, Inc., for the lease of approximately 2,800 square feet of office/classroom space (Building 305) at the former 440th Air Reserve Station (ARS) effective October 1, 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/14/11](#)

APPEARANCES:

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

13 11-380

From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to amend the agreement between Milwaukee County and Federal Express Corporation to add approximately 9,000 square feet for a total of 226,398 square feet of air cargo apron space at General Mitchell International Airport (GMIA) effective October 1, 2011.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 09/14/11](#)

APPEARANCES:

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

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.

14 11-379

From the Director, Department of Transportation and Public Works, and the Airport Director submitting an informational report on the status of all currently authorized Airport Capital Improvement Projects and requesting that 2007 Budget Amendment 1B027 be hereby rescinded and the requirement for the semi-annual report be eliminated. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[Audio TPWT 09/14/11](#)

APPEARANCES:

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

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

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

No: 1 - Mayo Sr.

- 15 INF 11-396 From HMS Host, providing a verbal informational report regarding their internship program, which is partnered with Milwaukee Area Technical College (MATC) and administered throughout the school year, at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 09/14/11 Part 1](#)
 [Audio TPWT 09/14/11Part 2](#)

APPEARANCES:
Michael Fitchko, HMS Host
Willie Pauncey, CWF Solutions

This item was discussed with no action taken.

PUBLIC WORKS - 4

- 16 11-382 From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to conduct a Technical Energy Audit (TEA) for the buildings at the County Correctional Facility South (CCFS).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/14/11](#)

APPEARANCES:
Jack Takerian, Director, Department of Transportation and Public Works
Stevan Keith, Managing Engineer, Architecture, Engineering, and Environmental Services Division, Department of Transportation and Public Works

Supervisor Dimitrijevic requested that along with CCFS, technical energy audits be done on Noyes and Pulaski Pools through funding that was designated for City Campus.

A motion was made by Supervisor Dimitrijevic 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.

- 17 INF 11-356 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the Comprehensive Facilities Plan for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 09/14/11](#)

APPEARANCE:
Julie Esch, Budget and Policy Administrator, Department of Transportation and Public Works

This item was discussed with no action taken.

- 18 INF 11-374 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the internal and external inspection of all County buildings. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [Audio TPWT 09/14/11](#)

APPEARANCES:
Jack Takerian, Director, Department of Transportation and Public Works
Jerry Heer, Director, Department of Audit

This item was discussed with no action taken.

- 19 INF 11-407 From the Director, Department of Transportation and Public Works, submitting an "Operations and Inspection Manual for Building Components and Other Structures" to be distributed to departments for use as a guide and assist maintenance personnel in the various departments during annual building condition reviews. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MANUAL](#)
 [Audio TPWT 09/14/11](#)

APPEARANCES:
Jack Takerian, Director, Department of Transportation and Public Works
Jerry Heer, Director, Department of Audit

This item was discussed with no action taken.

FUND TRANSFERS - 1

- 20 INF 11-361 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 09/14/11](#)

APPEARANCE:
Gary Drent, Fiscal and Budget Manager, Architecture, Engineering, and Environmental Services Division, Department of Transportation and Public Works

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:05 a.m. to 11:37 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Personnel**

Deadline for the next meeting:
The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, October 19, 2011. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 4, 2011.



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, October 19, 2011

9:00 AM

Room 201-B

REVISED

Call To Order

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

***Supervisor Harris was not present at the time the roll was called but appeared shortly thereafter.**

RESOLUTIONS - 1

- 1 **RES 11-635** A resolution expressing intent to collaborate with the City of Milwaukee to utilize federal funds of \$54.9 million to enhance Milwaukee County Transit System (MCTS) services.

Sponsors: Borkowski

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/19/11](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Borkowski that this item be recommended for adoption.

Aye: 1 - Borkowski

No: 6 - Weishan, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

A motion was made by Supervisor Mayo to lay this item over and refer to staff for further information.

Mr. Nick DeMarsh, Milwaukee Riders Transit Union, appeared and spoke regarding this item.

The motion to Layover took precedence and was voted on first. The motion **FAILED** by the following vote:

Aye: 3 - Thomas, Haas and Mayo Sr.

No: 4 - Weishan, Borkowski, Dimitrijevic and Harris

Supervisor Borkowski's motion to Approve failed. This item will be reported to the Board with a recommendation to REJECT.

TRANSIT - 1

- 2 INF 11-449 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding Congestion Mitigation and Air Quality (CMAQ) funded Express Service Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Attachments: [REPORT](#)
[ATTACHMENT 1/ Bayshore-Airport Express Map](#)
[ATTACHMENT 2/Capitol Drive Express Map](#)
[ATTACHMENT 3/Fondy-National Express Map](#)
[ATTACHMENT 4/27th Street Express Map](#)
[Audio TPWT 10/19/11](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Sandra Kellner, Chief Operating Officer, MCTS
Supervisor Gerry Broderick, 3rd District
Supervisor Patricia Jursik, 8th District

Supervisor Dimitrijevic requested information regarding the number of local stops that would be removed as a result of the express bus service and include detailed maps that reflect the stops being removed and, in terms of location, where the express stops will be.

Supervisor Broderick requested information regarding how the express service will impact local service frequency.

This item was discussed with no action taken.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3 11-433 From the Director, Community Business Development Partners (CBDP), requesting authorization to submit the triennial Airport Concession Disadvantaged Business Enterprise (DBE) goals to the Federal Aviation Administration (FAA) for Federal Fiscal Years (FFYs) 2012-2014 airport concession opportunities. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/19/11 Part 1](#)
 [Audio TPWT 10/19/11 Part 2](#)

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

A motion was made by Supervisor Dimitrijevic 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.

***Supervisor Mayo 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 by the Chair.**

AIRPORT - 2

- 4 11-431 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a Professional Service Contract with Anderson & Kreiger, LLP, for support services in the negotiation for new hydrant fuel agreements.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/19/11](#)

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

A motion was made by Supervisor Mayo Sr. 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 11-432 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into two lease agreements with Frontier Airlines, Inc., for the signatory lease of 8,991 square feet of space for air freight transactions and the month-to-month lease of 7,524 square feet of space for ground service equipment maintenance located in the air freight building at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/19/11](#)

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

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.

Length of meeting: 9:14 a.m. to 10:21 a.m.

Adjourned,

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

Deadline for the next meeting:
The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, November 30, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 15, 2011.



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

Friday, December 2, 2011

9:30 AM

Room 201-B

Call To Order

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

PUBLIC HEARING - 1

- 1 PH 11-4 Public Hearing on Milwaukee County's Section 85.21 Grant Application.

Attachments: [REPORT](#)
[Audio TPWT 12/02/11](#)

This item was discussed with no action taken.

PUBLIC WORKS - 3

- 2 INF 11-508 From the Acting Director, Department of Transportation and Public Works, submitting an informational report regarding Milwaukee County's Section 85.21 Grant Application. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 12/02/11](#)

APPEARANCE:
Brian Dranzik, Director of Operations, Department of Transportation and Public works

This item was discussed with no action taken.

3 11-462

From the Acting Director, Department of Transportation and Public Works, requesting authorization to execute a \$7 million State of Good Repair contract with the Federal Transit Administration (FTA) to support a bus replacement program in 2013.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 12/02/11](#)

APPEARANCES:

Brian Dranzik, Director of Operations, Department of Transportation and Public Works

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)

Supervisor Dimitrijevic requested a chart reflecting how many buses MCTS has currently, how many buses are still needed, what funds were used from the Good Repair Contract, and a list of other funding sources available/used for this project to get an idea of what has been used and what is available to determine what future needs will be.

Supervisor Thomas requested information on training County mechanics to repair County buses in-house to be able to ultimately compete to do the work in future years with the premise of ensuring that County mechanics stay employed.

A motion was made by Supervisor Borkowski to approve this item. The motion PREVAILED by the following vote:

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

- 4 INF 11-539 From the Acting Director, Department of Transportation and Public Works, submitting a departmental organizational chart.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [ORG. CHART](#)
 [REVISED ORG. CHART](#)
 [Audio TPWT 12/02/11](#)

APPEARANCES:

Frank Busalacchi, Acting Director, Department of Transportation and Public Works (DTPW)

Pat Farley, Director, Department of Administrative Services (DAS)

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

Supervisor Dimitrijevic requested from DAS, an updated organizational chart that includes names and contact information.

Supervisor Weishan requested a written report from DAS and DTPW on what the scope and responsibilities of each division/department will be, and it should include an explanation on the cross-charge process and how those cross-charges will be affected, how will the relationship within the current department change once divided, and does DAS have plans to change vendors or contractors in place of County employees in an effort to privatize.

Chairman Mayo directed that a written report be submitted for the January 2012 meeting cycle.

This item was discussed with no action taken.

DEPARTMENT OF FAMILY CARE/OFFICE FOR PERSONS WITH DISABILITIES-1

- 5 INF 11-531 From the Director, Department of Family Care, and the Director of the the Office for Persons with Disabilities, submitting an informational report regarding the New Freedom Grant Application for an Accessible Shared Car Initiative. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 12/02/11](#)

APPEARANCES:

Don Natzke, Director, Office for Persons with Disabilities
Maria Ledger, Director, Department of Family Care

Supervisor Weishan requested a follow-up report be submitted to the Committee on the implementation of this initiative.

A motion was made by Supervisor Dimitrijevic to approve a resolution "By the Committee" showing unanimous support for the New Freedom Grant application for an Accessible Shared Care Initiative in Milwaukee County pending grant approval. The motion PREVAILED by the following vote:

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 INF 11-464 From the Director, Community Business Development Partners (CBDP), submitting an informational report titled "DBE Achievement Report - 2010." **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio ECD 10/24/11](#)
 [Audio TPWT 12/02/11](#)

APPEARANCE:

Freida Webb, Director, Community Business Development Partners

Supervisor Dimitrijevic requested data reflecting a breakdown by race as to Disadvantaged Business Enterprise (DBE) achievements awarded for the January meeting cycle.

This item was discussed with no action taken.

AIRPORT - 1

- 7 11-461 From the Acting Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to extend Airport Agreement No. PP-2065 with Newzoom, Inc., d/b/a ZoomSystems, at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 12/02/11](#)

APPEARANCES:

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

A motion was made by Supervisor Weishan to approve this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Borkowski

FUIND TRANSFERS - 1

- 8 INF 11-512 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 12/02/11](#)

APPEARANCES:

Frank Busalacchi, Acting Director, Department of Transportation and Public Works (DTPW)
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW
Gary Waszak, Facilities Maintenance Coordinator, DTPW
Vince Masterson, Fiscal Management Analyst, Fiscal Affairs, Department of Administrative Services

Chairman Mayo requested a detailed report regarding Item No. 5, DTPW/AE & ES Division/Parks project (as listed in the report), with a reflected amount of \$500,000, for the January 2012 meeting cycle.

This item was discussed with no action taken.

APPOINTMENTS - 1

- 9 11-454 From the County Executive appointing Frank Busalacchi to the position of Director of the Department of Transportation and Public Works for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 12/02/11](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Frank Busalacchi, Acting Director, Department of Transportation and Public Works

A motion was made by Supervisor Weishan to lay this Appointment over to the January meeting cycle. The motion PREVAILED by the following vote:

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

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:37 a.m. to 11:04 a.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, January 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 3, 2012.