



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, January 18, 2012

9:00 AM

Room 201-B

Call To Order

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

Supervisor Harris was not present at the time of the Roll Call but appeared shortly thereafter.

APPOINTMENTS - 1

- 1 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. **(12/02/11: Laid over.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 12/02/11](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

APPEARANCES:

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

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

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

Supervisor Harris 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 Chairman Mayo.

TRANSIT - 5

- 2 12-64 From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS mechanic training and bus warranty. **(12/02/11: Committee requested a follow-up report to the State of Good Repair Contract to support a bus replacement program in 2013.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/18/12](#)

APPEARANCE:

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

A motion was made by Supervisor Thomas to REFER this item back to Staff for a follow-up report on the possibility of negotiating within the contract, to be implemented with the purchase of the 136 additional buses still needed, the ability to do preventive and general maintenance in-house and more detail on exploring opportunities for maintenance training. The motion PREVAILED by the following vote:

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

- 3 12-65 From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding Transit Vehicle Replacement Funding. **(12/02/11: Committee requested a follow-up report on the State of Good Repair Contract to support a bus replacement program in 2013.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Brian Dranzik, Director of Operations, Department of Transportation

A motion was made by Supervisor Dimitrijevic to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

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

4 12-66

From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the 2012 Wisconsin Employment Transportation Assistance Program (WETAP) Award. **(INFORMATIONAL ONLY UNLESS DIRECTED OTHERWISE BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 01/18/12](#)

APPEARANCE:

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

This item was discussed with no action taken.

5 12-67

From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding bus service at Southridge Mall. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio TPWT 01/18/12](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Frank Busalacchi, Acting Director, Department of Transportation
Don Natzke, Director, Office for Persons with Disabilities
County Supervisor Patricia Jursik, 8th District

Supervisor Mayo requested information detailing what Southridge's concerns were regarding bus service on the mall property.

This item was discussed with no action taken.

- 6 12-93 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 DIRECTED OTHERWISE BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/18/12](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Dan Boehm, Chief Administrative Officer, MCTS
Brian Dranzik, Director of Operations, Department of Transportation

The following people appeared and spoke regarding this item:

Rick Bassler, Vice-President, Amalgamated Transit Union (ATU), Local 998
Pat Clemens, ATU, Local 998
James Macon

This item was discussed with no action taken.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7 12-73 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.) (12/02/11 TPWT: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 01/18//12](#)

APPEARANCES:

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

This item was discussed with no action taken.

AIRPORT - 7

Item #s 8-11 were considered together.

- 8 12-57 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1412 between Milwaukee County and Paradies-Mark II, LLC, for the construction, operation, and maintenance of news, gift, and specialty retail stores in the General Mitchell International Airport (GMIA) terminal building.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

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

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

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

Excused: 1 - Thomas

- 9 12-58 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend by \$250,000, the December 2010 agreement with Campbell-Hill Aviation Group, LLC, for air service development and consulting and market research services at General Mitchell International Airport for a total contract value of \$730,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

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

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

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

Excused: 1 - Thomas

10 12-59 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TB-2079 between Milwaukee County and Prospect Airport Services, Inc., to continue the agreement on a month-to-month basis at General Mitchell International Airport (GMIA) effective January 15, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

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

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

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

Excused: 1 - Thomas

11 12-60 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend the Professional Services Contract with Synergy Consultants, Inc., by extending the term of the contract to March 31, 2013, and increasing the contract amount by \$31,171, for a total contract of \$150,815.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

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

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

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

Excused: 1 - Thomas

Item #s 12 & 13 were considered together.

12 12-61 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station).

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Inspector Edward Bailey, Administrative Services Bureau, Sheriff's Department

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

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

Excused: 1 - Thomas

13 12-53 From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station).

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Inspector Edward Bailey, Administrative Services Bureau, Sheriff's Department

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

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

Excused: 1 - Thomas

14 12-62

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TF-1158 with Gran-Aire, Inc., extending the agreement on a year-to-year rental basis, for the operation of a fixed base operator facility at Lawrence J. Timmerman Airport.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 01/18/12](#)

APPEARANCE:

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

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

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

Excused: 1 - Thomas

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

15 12-56

From the Director, Department of Administrative Services, submitting an overview of the reorganization of DAS-Facilities Management Division and the Department of Transportation as authorized in the 2012 Adopted Budget. **(12/02/11: Committee requested follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT I](#)
[REPORT II](#)
[Audio TPWT 01/18/12](#)

This item was WITHDRAWN from Committee prior to commencement of the meeting.

PUBLIC WORKS - 1

- 16 12-63 From the Acting Director, Department of Transportation, submitting a departmental organizational chart for the newly created Milwaukee County Department of Transportation. **(12/02/11: Committee requested follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [2012 PROPOSED ORG CHART](#)
 [Audio TPWT 01/18/12](#)

APPEARANCES:

Fay Roberts, Assistant Director, Department of Transportation
Frank Busalacchi, Acting Director, Department of Transportation

This item was discussed with no action taken.

FUND TRANSFERS - 2

- 17 12-50 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REVISED REPORT I](#)
 [REVISED REPORT II](#)
 [Audio TPWT 01/18/12](#)

APPEARANCES:

Pat Walslager, Financial Administrator, GMIA
Vince Masterson, Fiscal Management Analyst, Fiscal Affairs, Department of Administrative Services (DAS)
Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Supervisor Mayo requested the fund transfer report that will be before the Committee on Finance and Audit that gives a detailed to and from, the dollar amounts, the funding source, and the actual expenditure associated with each project be provided to this Committee.

Supervisor Dimitrijevic requested information indicating where the money for these projects is being transferred from.

This item was discussed with no action taken.

18 12-68 From the Acting Director, Department of Transportation, and the Architecture, Engineering, and Environmental Services (AE & ES) Director, submitting a follow-up informational report regarding Item No. 5, DTPW/AE & ES Division/Parks project (as listed in last cycle's report dated November 18, 2011), with a reflected amount of \$500,000. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

APPEARANCES:
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DPW
Frank Busalacchi, Acting Director, Department of Transportation

A motion was made by Supervisor Mayo Sr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Harris

Length of meeting: 9:02 a.m. to 11:17 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, February 29, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 14, 2012.