



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 17, 2012

9:00 AM

Room 201B

REVISED

Call To Order

Present 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

TRANSIT - 1

1 12-772

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to proceed, based on the fare tariff framework, with all planning, design, and system development work necessary by the contractor to meet the functionality requirements for the automated fare collection system that will be used in conjunction with contactless smart cards.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 10/17/12](#)

APPEARANCES:

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

The following people appeared and spoke regarding this item:

Alan Simonis, ATU 998
James Macon

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

AIRPORT - 3

- 2 12-768 From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a payment of \$300,000 to Delta Airlines for financial participation and to help mitigate the costs of the Delta move from Concourse E to Concourse D at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/17/12](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

Brian Mattingly, Delta Airlines, appeared and spoke regarding this item.

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 3 12-769 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend hydrant fuel system lease agreements with signatory airlines on a month-to-month basis, expiring upon the execution of a new hydrant fuel system lease agreement, at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/17/12](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 4 12-770 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Professional Services Contract with AECOM USA, Inc., for the enhancement of the Airport Enterprise Geographic Information System (GIS), for a term of November 1, 2012, to October 31, 2017, and for an amount not to exceed \$1,400,000 at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/17/12](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Timothy Pearson, Geographic Information System Specialist, GMIA

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

FUND TRANSFERS - 1

- 5 12-778 A summary of fund transfers being presented to the Finance, Personnel, and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 10/17/12](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Walslager, Deputy Director, Finance and Administration, GMIA

This item was discussed with no action taken.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 6** **12-783** From the Interim Director, Community Business Development Partners, submitting an informational report regarding Disadvantaged Business Enterprise utilization achievements for calendar year 2011. **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 10/17/12](#)

APPEARANCE:
Mark Phillips, Contract Compliance Manager, Disadvantaged Business Enterprise, Community Business Development Partners

This item was discussed with no action taken.

7 12-12

From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER REPORT 2011](#)
[OCTOBER ATTACHMENT 2011](#)
[NOVEMBER REPORT 2011](#)
[NOVEMBER ATTACHMENT 2011](#)
[DECEMBER REPORT 2011](#)
[DECEMBER ATTACHMENT 2011](#)
[JANUARY REPORT 2012](#)
[JANUARY ATTACHMENT 2012](#)
[Audio ECD 01/23/12](#)
[FEBRUARY REPORT 2012](#)
[FEBRUARY ATTACHMENT 2012](#)
[MARCH REPORT 2012](#)
[MARCH ATTACHMENT 2012](#)
[Audio ECD 03/05/12](#)
[APRIL REPORT 2012](#)
[APRIL ATTACHMENT 2012](#)
[MAY REPORT 2012](#)
[MAY ATTACHMENT 2012](#)
[Audio ECD 05/14/12](#)
[JUNE REPORT 2012](#)
[JUNE ATTACHMENT 2012](#)
[Audio ECD 06/18/12](#)
[JULY REPORT 2012](#)
[JULY ATTACHMENT 2012](#)
[Audio ECD 07/16/12](#)
[Audio ECD 09/17/12](#)
[OCTOBER REPORT 2012](#)
[Audio TPWT 10/17/12](#)

APPEARANCE:

Mark Phillips, Contract Compliance Manager, Disadvantaged Business Enterprise, Community Business Development Partners

This item was discussed with no action taken.

TRANSPORTATION - 1

- 8** **12-865** From the Director, Department of Transportation, requesting authorization to exceed \$50,000 on the Professional Services Contract for legal services for sales and land acquisition as it pertains to the Zoo Interchange Reconstruction Project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[SUBSTITUTE RESOLUTION](#)
[Audio TPWT 10/17/12](#)

APPEARANCES:

Frank Busalacchi, Director, Department of Transportation
Mark Phillips, Contract Compliance Manager, Disadvantaged Business Enterprise, Community Business Development Partners

A motion was made by Supervisor Weishan to SUBSTITUTE the resolution associated with this report for a revised version submitted by the Department. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:06 a.m. to 11:00 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, December 5, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 19, 2012.