



# 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*

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Wednesday, January 18, 2012

9:00 AM

Room 201-B

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### 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.



# 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*

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Wednesday, February 29, 2012

9:00 AM

Room 201-B

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### Call To Order

**Present** 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

### RESOLUTIONS - 1

- 1      12-226      A resolution in support of the 128th Air Refueling Wing (ARW) at Milwaukee County's General Mitchell International Airport (GMIA) and to direct the planning for a land swap between General Mitchell International Airport and the 128th ARW and the relocation of the 128 ARW's guard post to the northeast part of GMIA off Layton Avenue.

**Sponsors:**      Jursik, Borkowski, Haas and Dimitrijevic

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT](#)  
[Audio TPWT 02/29/12](#)

#### **APPEARANCES:**

Supervisor Patricia Jursik, 8th District  
Tia Torhorst, Director of Legislative Affairs, County Executive's Office  
Barry Bateman, Director, General Mitchell International Airport

The following people appeared and spoke regarding this item:

Lt. Col. James Spivey, United States Airforce  
Lt. Col. Michelle Kendall

Supervisor Dimitrijevic requested to be added as a co-sponsor. There being no objection by the authors, it was so ordered by the Chairman.

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.

## TRANSIT - 4

- 2      12-199      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the Proposed Service Modification to Route 76 (N. 60th - S. 70th). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio TPWT 02/29/12](#)

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

This item was discussed with no action taken.

- 3      12-200      **2012 Budget Amendment 1A073:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the New Freedom Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio TPWT 02/29/12](#)

**APPEARANCES:**  
Lloyd Grant, Managing Director, Milwaukee County Transit System  
Don Natzke, Director, Office for Persons with Disabilities

This item was discussed with no action taken.

- 4      12-201      **2012 Budget Amendment 1A073:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report on the Greenline MetroExpress Service North of the Milwaukee River. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio TPWT 02/29/12](#)

**APPEARANCES:**  
Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)  
Don Natzke, Director, Office for Persons with Disabilities  
Sandra Kellner, Chief Operating Officer, MCTS

Jon Keckeisen, ATU 998, appeared and spoke regarding this item.

This item was discussed with no action taken.

- 5      12-203      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the Temporary Bus Stop Locations at Southridge Mall. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio TPWT 02/29/12](#)

**APPEARANCES:**  
Lloyd Grant, Managing Director, Milwaukee County Transit System  
Sandra Kellner, Chief Operating Officer, MCTS

This item was discussed with no action taken.

### **DAS - REAL ESTATE SERVICES -1**

- 6      12-202      From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute the second flight phase of a six-year license agreement and enter into a Professional Services Contract providing for the acquisition of a countywide high-resolution digital Orthophotographic and Oblique imagery. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments:      [REPORT](#)  
                          [ATTACHMENT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 02/29/12](#)

**APPEARANCES:**  
Brian Taffora, Director, Economic Development, Department of Administrative Services (DAS)  
William Shaw, Program Manager, Milwaukee County Automated Mapping and Land Information System (MCAMLIS), DAS

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.

## AIRPORT - 12

### Item #s 7 and 8 were considered together.

- 7      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). **(02/02/12: Report referred back to Committee by the Board recommending adoption.)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)  
                                 [Audio TPWT 01/18/12](#)  
                                 [Audio TPWT 02/29/12](#)

**APPEARANCE:**  
Supervisor Patricia Jursik, 8th District

Roy Felber, Milwaukee Deputy Sheriff's Association appeared and spoke regarding this item.

A motion was made by Supervisor Weishan to REFER Item #s 7 and 8 to County Board, Airport, and Sheriff staff for a report back on the situation of where this equipment is currently located and what it costs to secure that equipment at that location. The motion PREVAILED by the following vote:

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

8 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). **(02/02/12: Report referred back to Committee by the Board recommending adoption.)**

**Attachments:** [REPORT](#)  
[ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)  
[Audio TPWT 02/29/12](#)

**APPEARANCE:**  
Supervisor Patricia Jursik, 8th District

Roy Felber, Milwaukee Deputy Sheriff's Association appeared and spoke regarding this item.

A motion was made by Supervisor Weishan to REFER Item #s 7 and 8 to County Board, Airport, and Sheriff staff for a report back on the situation of where this equipment is currently located and what it costs to secure that equipment at that location.

Supervisor Dimitrijevic questioned the \$34,542 that is reflected in the Fiscal Note associated with this item. She requested information as to where this money is coming from and specifically, where it was in the Sheriff's 2012 Budget. The motion PREVAILED by the following vote:

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

9 12-179

From the Director, Department of Transportation, requesting authorization to amend the cargo lease agreement with Federal Express Corporation at General Mitchell International Airport (GMIA).

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

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

10 12-184

From the Director, Department of Transportation, and the Airport Director requesting authorization to execute Letter Agreements with current and future Distributed Antenna System (DAS) subscribers that grant subscribers, beginning with the date of the carrier's access, ten years' service at General Mitchell International Airport (GMIA).

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 02/29/12](#)

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

**Item #s 11 and 12 were considered together.**

11 12-180

From the Director, Department of Transportation, requesting authorization to terminate Airport Agreement HP-806 enter into a new agreement with Northwestern Mutual Life Insurance Company for the lease of the land on which to build a new hangar facility at General Mitchell International Airport.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 02/29/12](#)

**APPEARANCES:**

Supervisor Patricia Jursik, 8th District

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Barry Bateman, Director, General Mitchell International Airport

John Finnerty appeared and spoke regarding this item.

**A motion was made by Supervisor Borkowski to approve Item #s 11 and 12. The motion PREVAILED by the following vote:**

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

- 12      12-181      From the Director, Department of Transportation, and the Airport Director requesting authorization to terminate Lease Agreement No. HP-1549, sell the Marshall & Ilsley Corporation Hangar facilities, and enter into a new lease agreement with Rite-Hite Corporation effective upon the date of acquisition for the lease of approximately 21,500 square feet at General Mitchell International Airport (GMIA).

Attachments:      [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 02/29/12](#)

**APPEARANCES:**

Supervisor Patricia Jursik, 8th District  
Tia Torhorst, Director of Legislative Affairs, County Executive's Office  
Barry Bateman, Director, General Mitchell International Airport

Antonio Catalanu appeared and spoke regarding this item.

A motion was made by Supervisor Borkowski to approve Item #s 11 and 12. The motion PREVAILED by the following vote:

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

- 13      12-175      From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the General Mitchell International Airport (GMIA) 2011 Year-End Statistics.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                          [Audio TPWT 02/29/12](#)

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

This item was discussed with no action taken.

- 14      12-174      From the Director, Department of Transportation, and the Airport Director, submitting an informational report on the monument feature on the Airport Spur at General Mitchell International Airport (GMIA).  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                          [Audio TPWT 02/29/12](#)

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

This item was discussed with no action taken.

- 15      12-182      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Agreement GA-2080 between the Wisconsin Department of Transportation and General Mitchell International Airport (GMIA) for Airport Spur maintenance.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio TPWT 02/29/12](#)

**APPEARANCE:**  
Barry Bateman, Director, General Mitchell International Airport

**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.

- 16      12-172      From the Director, Department of Transportation, and the Airport Director, submitting an informational report regarding the Noise Management Program at General Mitchell International Airport (GMIA).  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [Audio TPWT 02/29/12](#)

**APPEARANCE:**  
Barry Bateman, Director, General Mitchell International Airport

The following people appeared and spoke regarding this item:  
Randall Devoto, Corlett, Skaer & Devoto Architects, Inc. (CSDA)  
Tim Anderson, CSDA

Supervisor Dimitrijevic requested an email providing information on the actual percentage of Latino Disadvantaged Business Enterprises (DBE) involved in implementing this program.

Supervisor Mayo requested that the information requested by Supervisor Dimitrijevic be sent to the entire Committee with a breakdown by gender, race, and the type of DBE.

Supervisor Haas requested a breakdown of where these houses and properties are per supervisory district to know who exactly is being affected.

This item was discussed with no action taken.

- 17      12-178      From the Director, Department of Transportation, requesting authorization to amend the Professional Services Contract with Corlett, Skaer & Devoto Architects, Inc. (CSDA), to continue the implementation of the residential sound insulation program at General Mitchell International Airport (GMIA).

Attachments:      [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 02/29/12](#)

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

- 18      12-225      From America's Black Holocaust Museum submitting an informational report regarding an exhibit at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                          [Audio TPWT 02/29/12](#)

**APPEARANCES:**

Carl Perrin, Representative, America's Black Holocaust Museum  
Barry Bateman, Director, General Mitchell International Airport

**A motion was made by Supervisor Borkowski to Receive and Place this item on file. The motion PREVAILED by the following vote:**

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

## DAS - FACILITIES MANAGEMENT - 2

- 19      12-169      From the Director, Department of Administrative Services (DAS), requesting authorization and approval of the staffing and consultant use plan for the 2012 Adopted Capital Projects under the signature authority of DAS as recommended by DAS-Facilities Management Division.

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT I](#)  
                                 [ATTACHMENT II](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio TPWT 02/29/12](#)

**APPEARANCE:**

Greg High, Director, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services-Facilities Management

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.

- 20      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](#)  
                                 [REVISED REPORT](#)  
                                 [Audio TPWT 02/29/12](#)

**APPEARANCES:**

Pat Farley, Director, Department of Administrative Services (DAS)  
Pamela Bryant, Interim Fiscal and Budget Administrator, DAS  
Vince Masterson, Fiscal Management Analyst, DAS  
Greg High, Division of Architecture, Engineering, and Environmental Services, DAS-Facilities Management  
Brian Taffora, Director, Economic Development, DAS

Supervisor Mayo requested a report for the May cycle reflecting the long-term plan for this Division.

This item was discussed with no action taken.

## TRANSPORTATION - 2

- 21      12-171      From the Director, Department of Transportation, submitting an informational report regarding the County Trunk Highway (CTH) Improvement Map and List. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio TPWT 02/29/12](#)

**APPEARANCES:**

Fay Roberts, Assistant Director, Department of Transportation (DOT)  
Andrea Weddle-Henning, Resident Contract Manager-Design, DOT  
Frank Busalacchi, Director, DOT

This item was discussed with no action taken.

- 22      12-176      From the Director, Department of Transportation, submitting an informational report regarding Roadway Project closeout for 2012. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [Audio TPWT 02/29/12](#)

**APPEARANCES:**

Fay Roberts, Assistant Director, Department of Transportation  
Andrea Weddle-Henning, Resident Contract Manager-Design, DOT

Supervisor Mayo requested that County Board staff work with DOT staff to put together a follow-up report indicating the funding source and any other agreements, or lack thereof, that may be out there for the May cycle.

This item was discussed with no action taken.

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 23      12-210      From the Director, Community Business Development Partners, requesting authorization to amend the Milwaukee County Code of General Ordinances as it relates to the operation and administration of the Disadvantaged Business Enterprise (DBE) Program. **(Referred to the Committees on Transportation, Public Works and Transit and the Committee on Economic and Community Development.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [AMENDMENT](#)  
                                  [Audio TPWT 02/29/12](#)

**APPEARANCES:**

Freida Webb, Director, Community Business Development Partners (CBDP)  
Mark Phillips, Contract Compliance Manager, Disadvantaged Business Enterprise, CBDP  
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

A motion was made by Supervisor Borkowski to AMEND this item by undeleting the following language on Line 214: "defined in 49 CFR Part 23, Section 23.3 under the definition." The motion PREVAILED by the following vote:

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

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

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

- 24      12-211      From the Director, Community Business Development Partners, requesting authorization to submit necessary Disadvantaged Business Enterprise (DBE) 2012 Program updates. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

**APPEARANCES:**

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

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.

### FUND TRANSFERS - 1

25 12-187

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

Attachments: [REPORT](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)  
[ATTACHMENT III](#)  
[ATTACHMENT IV](#)  
[Audio TPWT 02/29/12](#)

**APPEARANCES:**

Greg High, Director, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services (DAS)-Facilities Management  
Fay Roberts, Assistant Director, Department of Transportation (DOT)  
Pamela Bryant, Interim Fiscal and Budget Administrator, DAS  
Frank Busalacchi, Director, DOT

Supervisor Weishan requested that departmental staff, along with County Board staff, provide a complete itemized list of how the \$3.5 million eventually gets used for the May cycle.

This item was discussed with no action taken.

**The Committee broke at approximately 12:06 p.m. and reconvened at approximately 12:52 p.m. Roll call was taken and all Committee Members were present.**

**Item #s 26 and 27 were considered together.**

**(CLOSED SESSION):**

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes Section 19.85(1)(e) for the purpose of discussing the following matter(s):**

- 26      12-173      From the Director, Department of Transportation, and Airport Director, submitting an informational report regarding the Shell Pipeline Leak at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio TPWT 02/29/12](#)

A motion was made by Supervisor Weishan to adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(e), for the purpose of discussing Item #s 26 and 27. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid items. The motion **PREVAILED** by the following vote:

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

- 27      12-186      From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Agreement for legal services - real estate law, to represent Milwaukee County in the Zoo Interchange meetings.

Attachments:      [REPORT](#)  
[ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 02/29/12](#)  
[Audio TPWT 02/29/12 Continued](#)

A motion was made by Supervisor Weishan to adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(e), for the purpose of discussing Item #s 26 and 27. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid items. The motion **PREVAILED** by the following vote:

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

**The Committee convened into closed session at approximately 1:51 p.m. and reconvened in open session at approximately 2:42 p.m. Roll call was taken and all Committee Members were present.**

12-186

From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Agreement for legal services - real estate law, to represent Milwaukee County in the Zoo Interchange meetings.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 02/29/12](#)  
                          [Audio TPWT 02/29/12 Continued](#)

**A motion was made by Supervisor Borkowski to AMEND this item by adding the following language to the end of Line 32: "and to make payment on incurred expenses." The motion PREVAILED by the following vote:**

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

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

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

### ADDENDUM ITEMS

28      12-265

A resolution endorsing the principles and recommendations of the Milwaukee County Apprenticeship Work Group (MCAWG). **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

**Sponsors:**      Holloway, Mayo Sr. and Johnson Jr.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 02/29/12](#)

**Pam Fendt appeared and spoke regarding this item.**

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

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

- 29      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. **(01/18/12: Committee requested a follow-up report regarding MCTS mechanic training to do warranty work on the new buses related to the State of Good Repair Contract bus replacement program.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                          [Audio TPWT 01/18/12](#)  
                          [FOLLOW-UP REPORT](#)  
                          [Audio TPWT 02/29/12](#)

**APPEARANCES:**

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)  
Sandra Kellner, Chief Operating Officer, MCTS

This item was discussed with no action taken.

- 30      12-228      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 02/29/12](#)

**APPEARANCE:**

Jerry Heer, Director, Department of Audit

A motion was made by Supervisor Weishan to RECEIVE AND PLACE this item on file. The motion PREVAILED by the following vote:

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

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:14 a.m. to 2:44 p.m.**

**Adjourned,**

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

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Wednesday, May 9, 2012

9:00 AM

Room 201-B

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### Call To Order

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

Supervisor Lipscomb was not present at the time the roll call was taken but appeared shortly thereafter.

### APPOINTMENTS - 1

- 1      **12-355**      From the County Executive reappointing Frank Busalacchi to the position of Director of the Milwaukee County Department of Transportation.

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [Audio TPWT 05/09/12](#)

**APPEARANCE:**

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

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

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

## RESOLUTIONS - 1

- 2      12-371      A resolution requesting an extension of the Lake Parkway (State Trunk Highway 794) from Edgerton Avenue to State Trunk Highway 100 be added to the regional transportation system plan by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and that the Wisconsin Department of Transportation (WisDOT) then conduct necessary preliminary engineering and environmental impact studies for the project

**Sponsors:**      Jursik and Taylor

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT A: Preferred design for Lake Parkway extension](#)  
                                  [Audio TPWT 05/09/12](#)

**APPEARANCES:**

**Ken Yunker, Southeastern Wisconsin Regional Planning Commission (SEWRPC)**

**Fay Roberts, Deputy Director, Department of Transportation**

**A motion was made by Supervisor Jursik to APPROVE this item.**

**A motion was made by Supervisor Weishan to LAY OVER this item to the CALL OF THE CHAIR. The motion to lay over takes precedence over the motion to approve. The motion to lay over FAILED by the following vote:**

**Aye:** 3 - Weishan, Borkowski and Mayo Sr.

**No:** 4 - Jursik, Lipscomb Sr., Haas and Bowen

**Due to the failure of Supervisor Weishan's motion to lay over, the motion made by Supervisor Jursik to APPROVE was before the Committee. The motion PREVAILED by the following vote:**

**Aye:** 4 - Jursik, Lipscomb Sr., Haas and Bowen

**No:** 3 - Weishan, Borkowski and Mayo Sr.

## AIRPORT - 9

- 3**      **12-345**      From the Director, Department of Transportation, and the Airport Director requesting authorization to increase parking rates at the Milwaukee Airport Rail Station (MARS) to \$6 per day.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCE:**

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

Chairman Mayo requested that the Airport provide a report for the June meeting cycle that explains how increased revenues to the Airport do not result in increased net revenues. It should also explain how revenues come in and expenses are paid out.

**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**      **12-346**      From the Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for the issuance of a retail Class B Intoxicating Liquor Permit for use at the Pizzeria Piccola Restaurant in the terminal building at General Mitchell International Airport (GMIA) with said permit to be paid by SSP America, Inc.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

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

**Item #s 5 and 6 were considered together.**

- 5**      **12-347**      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Flyer Logistics Solutions at Milwaukee County's MKE Regional Business Park [the former 440th Air Force Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCES:**

**Barry Bateman, Director, General Mitchell International Airport (GMIA)**  
**Ted Torcivia, Airport Real Estate Business Manager, GMIA**

**Chairman Mayo and Supervisor Lipscomb requested the Committee be provided with a written summary of how the Airport budgets building leases and space agreements as a "separate cost center" utilizing Passenger Facility Charges (PFC) to offset any revenue shortfalls.**

**A motion was made by Supervisor Weishan to APPROVE items 5 and 6. The motion PREVAILED by the following vote:**

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

- 6**      **12-348**      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement for storage space with the Friends of the Mitchell Gallery of Flight, Inc. at Milwaukee County's MKE Regional Business Park [the former 440th Air Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCES:**

**Barry Bateman, Director, General Mitchell International Airport (GMIA)**  
**Ted Torcivia, Airport Real Estate Business Manager, GMIA**

**Chairman Mayo and Supervisor Lipscomb requested the Committee be provided with a written summary of how the Airport budgets building leases and space agreements as a "separate cost center" utilizing Passenger Facility Charges (PFC) to offset any revenue shortfalls.**

**A motion was made by Supervisor Weishan to APPROVE items 5 and 6. The motion PREVAILED by the following vote:**

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

**Item #s 7 and 8 were considered together.**

7      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). **(02/02/12: Report referred back to Committee by the Board.) (02/29/12: Follow-up report requested.)**

**Attachments:**    [REPORT](#)  
[ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)  
[Audio TPWT 02/29/12](#)  
[FOLLOW-UP REPORT](#)  
[Audio TPWT 05/09/12](#)

**APPEARANCES:**

Deputy Inspector Toby Weberg, Office of the Sheriff  
Barry Bateman, Director, General Mitchell International Airport (GMIA)

**A motion was made by Supervisor Weishan to DENY/REJECT this item. The motion FAILED by the following vote:**

**Aye:** 3 - Weishan, Jursik and Bowen

**No:** 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

Supervisor Haas requested a written summary detailing how the Sheriff intends to obtain funding and pay for the proposed leased space. The information to be provided should include any moneys intended to be used that is contained within their budget, as well as grant moneys alluded to by the Department's representative, what will happen if anticipated funds are not realized, and if the Department has looked into the availability of space in other departments.

Chairman Mayo requested that the Sheriff be present to explain his vision regarding the leases and the policy of expanding to GMIA.

**A motion was made by Supervisor Lipscomb Sr. to lay items 7 and 8 over to the June meeting cycle at which time the information requested will be presented by the Sheriff. The motion PREVAILED by the following vote:**

**Aye:** 5 - Weishan, Jursik, Lipscomb Sr., Haas and Bowen

**No:** 2 - Borkowski and Mayo Sr.

**8 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). **(02/02/12: Report referred back to Committee by the Board.) (02/29/12: Follow-up report requested.)**

**Attachments:** [REPORT](#)  
[ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)  
[Audio TPWT 02/29/12](#)  
[FOLLOW-UP REPORT](#)  
[Audio TPWT 05/09/12](#)

**APPEARANCES:**

Deputy Inspector Toby Weberg, Office of the Sheriff  
Barry Bateman, Director, General Mitchell International Airport (GMIA)

A motion was made by Supervisor Weishan to DENY/REJECTION this item. The motion FAILED by the following vote:

**Aye:** 3 - Weishan, Jursik and Bowen

**No:** 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

Supervisor Haas requested a written summary detailing how the Sheriff intends to obtain funding and pay for the proposed leased space. The information to be provided should include any moneys intended to be used that is contained within their budget, as well as grant moneys alluded to by the Department's representative, what will happen if anticipated funds are not realized, and if the Department has looked into the availability of space in other departments.

Chairman Mayo requested that the Sheriff be present to explain his vision regarding the leases and the policy of expanding to GMIA.

A motion was made by Supervisor Lipscomb Sr. to lay items 7 and 8 over to the June meeting cycle at which time the information requested will be presented by the Sheriff. The motion PREVAILED by the following vote:

**Aye:** 5 - Weishan, Jursik, Lipscomb Sr., Haas and Bowen

No: 2 - Borkowski and Mayo Sr.

9 12-351

From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(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 05/09/12](#)

**APPEARANCES:**

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

Chairman Mayo requested the Committee be provided with information that explains the unique process of how when federal funding comes midstream, discretionary federal funds are recognized and accepted by Milwaukee County through fund transfers.

This item was discussed with no action taken.

10 12-344

From the Director, Department of Transportation, and the Airport Director requesting authorization to negotiate and execute an Intergovernmental Agreement with the City of Milwaukee that authorizes payment for the relocation of City of Milwaukee utilities in Howell Avenue for the purpose of constructing a new perimeter road bridge over Howell Avenue .

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 05/09/12](#)

**APPEARANCES:**

Barry Bateman, Director, General Mitchell International Airport (GMIA)  
Karl Stave, Project Manager, Architecture, Engineering, and Environmental Services, GMIA

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.

- 11      12-173      From the Director, Department of Transportation, and Airport Director, submitting an informational report regarding the Shell Pipeline Leak at General Mitchell International Airport (GMIA). **(Verbal update.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio TPWT 02/29/12](#)  
                                 [Audio TPWT 05/09/12](#)

**APPEARANCE:**

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

Supervisor Haas requested the Committee be provided with information regarding approximately how much fuel was leaked and approximately how much fuel was recovered.

This item was discussed with no action taken.

**DAS-FACILITIES MANAGEMENT DIVISION - 1**

- 12      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. **(02/29/12: Committee requested follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT I \(01/04/12\)](#)  
                                 [REPORT II \(01/04/12\)](#)  
                                 [Audio TPWT 01/18/12](#)  
                                 [REVISED REPORT](#)  
                                 [Audio TPWT 02/29/12](#)  
                                 [REPORT \(04/24/12\)](#)  
                                 [Audio TPWT 05/09/12](#)

Supervisor Weishan moved to lay this item over to the June meeting cycle. Hearing no objections, it was so ordered by the Chair.

**DAS-ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES DIVISION - 1**

- 13      12-358      From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. **(To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [Audio TPWT 05/09/12](#)

**APPEARANCE:**  
Tim Detzer, Environmental Engineer, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services

This item was discussed with no action taken.

**TRANSPORTATION - 9**

- 14      12-353      From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers for the State mandated Bridge Assessment Program for an amount not to exceed \$90,000.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 05/09/12](#)

**APPEARANCE:**  
Fay Roberts, Deputy Director, Department of Transportation

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

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

**Item #s 15 and 16 were considered together.**

- 15**      **12-185**      From the Director, Department of Transportation, requesting authorization to declare surplus and offer for sale the Downtown Transit Center located at 909 E. Michigan Avenue.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCES:**

**Brian Dranzik, Director of Operations, Department of Transportation**  
**Brian Taffora, Director, Department of Economic and Community Development**

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

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

- 16**      **12-350**      From the Director, Department of Transportation, and the Administrator of the Economic Development Division, Department of Administrative Services, submitting an informational report regarding the disposition of the Downtown Transit Center process. **(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 05/09/12](#)

**APPEARANCES:**

**Brian Dranzik, Director of Operations, Department of Transportation**  
**Brian Taffora, Director, Department of Economic and Community Development**

**This item was discussed with no action taken.**

- 17      12-342      From the Director, Department of Transportation, submitting an informational report regarding Transportation Services Construction Season Overview. **(02/29/12: Follow-up report requested in conjunction to the Roadway Project Closeout Report for 2012.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

[Audio TPWT 05/09/12](#)

**APPEARANCES:**

Fay Roberts, Deputy Director, Department of Transportation (DOT)  
Andrea Weddle-Henning, Resident Contract Manager-Design, DOT

This item was discussed with no action taken.

- 18      12-354      From the Director, Department of Transportation, submitting an informational report providing an update on the project status for 13th St. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

[Audio TPWT 05/09/12](#)

**APPEARANCE:**

Fay Roberts, Deputy Director, Department of Transportation

This item was discussed with no action taken.

- 19      12-352      From the Director, Department of Transportation, submitting an informational report regarding the status of the Mitchell Park Boulevard Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

[Audio TPWT 05/09/12](#)

**APPEARANCE:**

Andrea Weddle-Henning, Resident Contract Manager-Design, DOT

This item was discussed with no action taken.

- 20      12-349      From the Director, Department of Transportation, submitting an informational report regarding the 2012 State of Good Repair Grant Request. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio TPWT 05/09/12](#)

**APPEARANCE:**  
Brian Dranzik, Director of Operations, Department of Transportation

This item was discussed with no action taken.

- 21      12-356      From the Director, Department of Transportation, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation (WisDOT) for the land acquisition and the functional replacement of the Milwaukee County greenhouse facility located at 10340 West Watertown Plank Road in the City of Wauwatosa. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio TPWT 05/09/12](#)

**APPEARANCE:**  
Fay Roberts, Deputy Director, Department of Transportation

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

**Aye:** 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**Excused:** 1 - Jursik

- 22      12-357      A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [DOT REPORT](#)  
                          [DOT ATTACHMENT I](#)  
                          [DOT ATTACHMENT II](#)  
                          [DAS REPORT](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCES:**

Fay Roberts, Deputy Director, Department of Transportation  
Greg High, Director, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services

This item was discussed with no action taken.

## Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is June 13, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 29, 2012.



# 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*

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Wednesday, May 9, 2012

9:00 AM

Room 201-B

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### Call To Order

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

Supervisor Lipscomb was not present at the time the roll call was taken but appeared shortly thereafter.

### APPOINTMENTS - 1

- 1      **12-355**      From the County Executive reappointing Frank Busalacchi to the position of Director of the Milwaukee County Department of Transportation.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCE:**

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

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

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

## RESOLUTIONS - 1

- 2      12-371      A resolution requesting an extension of the Lake Parkway (State Trunk Highway 794) from Edgerton Avenue to State Trunk Highway 100 be added to the regional transportation system plan by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and that the Wisconsin Department of Transportation (WisDOT) then conduct necessary preliminary engineering and environmental impact studies for the project

**Sponsors:**      Jursik and Taylor

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EXHIBIT A: Preferred design for Lake Parkway extension](#)  
                                  [Audio TPWT 05/09/12](#)

**APPEARANCES:**

**Ken Yunker, Southeastern Wisconsin Regional Planning Commission (SEWRPC)**

**Fay Roberts, Deputy Director, Department of Transportation**

**A motion was made by Supervisor Jursik to APPROVE this item.**

**A motion was made by Supervisor Weishan to LAY OVER this item to the CALL OF THE CHAIR. The motion to lay over takes precedence over the motion to approve. The motion to lay over FAILED by the following vote:**

**Aye:** 3 - Weishan, Borkowski and Mayo Sr.

**No:** 4 - Jursik, Lipscomb Sr., Haas and Bowen

**Due to the failure of Supervisor Weishan's motion to lay over, the motion made by Supervisor Jursik to APPROVE was before the Committee. The motion PREVAILED by the following vote:**

**Aye:** 4 - Jursik, Lipscomb Sr., Haas and Bowen

**No:** 3 - Weishan, Borkowski and Mayo Sr.

## AIRPORT - 9

- 3**      **12-345**      From the Director, Department of Transportation, and the Airport Director requesting authorization to increase parking rates at the Milwaukee Airport Rail Station (MARS) to \$6 per day.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCE:**

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

Chairman Mayo requested that the Airport provide a report for the June meeting cycle that explains how increased revenues to the Airport do not result in increased net revenues. It should also explain how revenues come in and expenses are paid out.

**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**      **12-346**      From the Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for the issuance of a retail Class B Intoxicating Liquor Permit for use at the Pizzeria Piccola Restaurant in the terminal building at General Mitchell International Airport (GMIA) with said permit to be paid by SSP America, Inc.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

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

**Item #s 5 and 6 were considered together.**

- 5**      **12-347**      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Flyer Logistics Solutions at Milwaukee County's MKE Regional Business Park [the former 440th Air Force Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCES:**

**Barry Bateman, Director, General Mitchell International Airport (GMIA)**  
**Ted Torcivia, Airport Real Estate Business Manager, GMIA**

**Chairman Mayo and Supervisor Lipscomb requested the Committee be provided with a written summary of how the Airport budgets building leases and space agreements as a "separate cost center" utilizing Passenger Facility Charges (PFC) to offset any revenue shortfalls.**

**A motion was made by Supervisor Weishan to APPROVE items 5 and 6. The motion PREVAILED by the following vote:**

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

- 6**      **12-348**      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement for storage space with the Friends of the Mitchell Gallery of Flight, Inc. at Milwaukee County's MKE Regional Business Park [the former 440th Air Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCES:**

**Barry Bateman, Director, General Mitchell International Airport (GMIA)**  
**Ted Torcivia, Airport Real Estate Business Manager, GMIA**

**Chairman Mayo and Supervisor Lipscomb requested the Committee be provided with a written summary of how the Airport budgets building leases and space agreements as a "separate cost center" utilizing Passenger Facility Charges (PFC) to offset any revenue shortfalls.**

**A motion was made by Supervisor Weishan to APPROVE items 5 and 6. The motion PREVAILED by the following vote:**

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

**Item #s 7 and 8 were considered together.**

**7 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). **(02/02/12: Report referred back to Committee by the Board.) (02/29/12: Follow-up report requested.)**

**Attachments:** [REPORT](#)  
[ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)  
[Audio TPWT 02/29/12](#)  
[FOLLOW-UP REPORT](#)  
[Audio TPWT 05/09/12](#)

**APPEARANCES:**

Deputy Inspector Toby Weberg, Office of the Sheriff  
Barry Bateman, Director, General Mitchell International Airport (GMIA)

**A motion was made by Supervisor Weishan to DENY/REJECT this item. The motion FAILED by the following vote:**

**Aye:** 3 - Weishan, Jursik and Bowen

**No:** 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

Supervisor Haas requested a written summary detailing how the Sheriff intends to obtain funding and pay for the proposed leased space. The information to be provided should include any moneys intended to be used that is contained within their budget, as well as grant moneys alluded to by the Department's representative, what will happen if anticipated funds are not realized, and if the Department has looked into the availability of space in other departments.

Chairman Mayo requested that the Sheriff be present to explain his vision regarding the leases and the policy of expanding to GMIA.

**A motion was made by Supervisor Lipscomb Sr. to lay items 7 and 8 over to the June meeting cycle at which time the information requested will be presented by the Sheriff. The motion PREVAILED by the following vote:**

**Aye:** 5 - Weishan, Jursik, Lipscomb Sr., Haas and Bowen

**No:** 2 - Borkowski and Mayo Sr.

**8 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). **(02/02/12: Report referred back to Committee by the Board.) (02/29/12: Follow-up report requested.)**

**Attachments:** [REPORT](#)  
[ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)  
[Audio TPWT 02/29/12](#)  
[FOLLOW-UP REPORT](#)  
[Audio TPWT 05/09/12](#)

**APPEARANCES:**

**Deputy Inspector Toby Weberg, Office of the Sheriff**  
**Barry Bateman, Director, General Mitchell International Airport (GMIA)**

**A motion was made by Supervisor Weishan to DENY/REJECTION this item. The motion FAILED by the following vote:**

**Aye:** 3 - Weishan, Jursik and Bowen

**No:** 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

**Supervisor Haas requested a written summary detailing how the Sheriff intends to obtain funding and pay for the proposed leased space. The information to be provided should include any moneys intended to be used that is contained within their budget, as well as grant moneys alluded to by the Department's representative, what will happen if anticipated funds are not realized, and if the Department has looked into the availability of space in other departments.**

**Chairman Mayo requested that the Sheriff be present to explain his vision regarding the leases and the policy of expanding to GMIA.**

**A motion was made by Supervisor Lipscomb Sr. to lay items 7 and 8 over to the June meeting cycle at which time the information requested will be presented by the Sheriff. The motion PREVAILED by the following vote:**

**Aye:** 5 - Weishan, Jursik, Lipscomb Sr., Haas and Bowen

No: 2 - Borkowski and Mayo Sr.

9 12-351

From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(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 05/09/12](#)

**APPEARANCES:**

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

Chairman Mayo requested the Committee be provided with information that explains the unique process of how when federal funding comes midstream, discretionary federal funds are recognized and accepted by Milwaukee County through fund transfers.

This item was discussed with no action taken.

10 12-344

From the Director, Department of Transportation, and the Airport Director requesting authorization to negotiate and execute an Intergovernmental Agreement with the City of Milwaukee that authorizes payment for the relocation of City of Milwaukee utilities in Howell Avenue for the purpose of constructing a new perimeter road bridge over Howell Avenue .

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 05/09/12](#)

**APPEARANCES:**

Barry Bateman, Director, General Mitchell International Airport (GMIA)  
Karl Stave, Project Manager, Architecture, Engineering, and Environmental Services, GMIA

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.

- 11      12-173      From the Director, Department of Transportation, and Airport Director, submitting an informational report regarding the Shell Pipeline Leak at General Mitchell International Airport (GMIA). **(Verbal update.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio TPWT 02/29/12](#)  
[Audio TPWT 05/09/12](#)

**APPEARANCE:**

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

Supervisor Haas requested the Committee be provided with information regarding approximately how much fuel was leaked and approximately how much fuel was recovered.

This item was discussed with no action taken.

**DAS-FACILITIES MANAGEMENT DIVISION - 1**

- 12      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. **(02/29/12: Committee requested follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT I \(01/04/12\)](#)  
[REPORT II \(01/04/12\)](#)  
[Audio TPWT 01/18/12](#)  
[REVISED REPORT](#)  
[Audio TPWT 02/29/12](#)  
[REPORT \(04/24/12\)](#)  
[Audio TPWT 05/09/12](#)

Supervisor Weishan moved to lay this item over to the June meeting cycle. Hearing no objections, it was so ordered by the Chair.

## DAS-ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES DIVISION - 1

- 13      12-358      From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. **(To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [Audio TPWT 05/09/12](#)

**APPEARANCE:**

Tim Detzer, Environmental Engineer, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services

This item was discussed with no action taken.

## TRANSPORTATION - 9

- 14      12-353      From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers for the State mandated Bridge Assessment Program for an amount not to exceed \$90,000.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 05/09/12](#)

**APPEARANCE:**

Fay Roberts, Deputy Director, Department of Transportation

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

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

**Item #s 15 and 16 were considered together.**

- 15**      **12-185**      From the Director, Department of Transportation, requesting authorization to declare surplus and offer for sale the Downtown Transit Center located at 909 E. Michigan Avenue.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCES:**

**Brian Dranzik, Director of Operations, Department of Transportation**  
**Brian Taffora, Director, Department of Economic and Community Development**

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

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

- 16**      **12-350**      From the Director, Department of Transportation, and the Administrator of the Economic Development Division, Department of Administrative Services, submitting an informational report regarding the disposition of the Downtown Transit Center process. **(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 05/09/12](#)

**APPEARANCES:**

**Brian Dranzik, Director of Operations, Department of Transportation**  
**Brian Taffora, Director, Department of Economic and Community Development**

**This item was discussed with no action taken.**

- 17      12-342      From the Director, Department of Transportation, submitting an informational report regarding Transportation Services Construction Season Overview. **(02/29/12: Follow-up report requested in conjunction to the Roadway Project Closeout Report for 2012.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

[Audio TPWT 05/09/12](#)

**APPEARANCES:**

Fay Roberts, Deputy Director, Department of Transportation (DOT)  
Andrea Weddle-Henning, Resident Contract Manager-Design, DOT

This item was discussed with no action taken.

- 18      12-354      From the Director, Department of Transportation, submitting an informational report providing an update on the project status for 13th St. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

[Audio TPWT 05/09/12](#)

**APPEARANCE:**

Fay Roberts, Deputy Director, Department of Transportation

This item was discussed with no action taken.

- 19      12-352      From the Director, Department of Transportation, submitting an informational report regarding the status of the Mitchell Park Boulevard Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

[Audio TPWT 05/09/12](#)

**APPEARANCE:**

Andrea Weddle-Henning, Resident Contract Manager-Design, DOT

This item was discussed with no action taken.

- 20      12-349      From the Director, Department of Transportation, submitting an informational report regarding the 2012 State of Good Repair Grant Request. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio TPWT 05/09/12](#)

**APPEARANCE:**  
Brian Dranzik, Director of Operations, Department of Transportation

This item was discussed with no action taken.

- 21      12-356      From the Director, Department of Transportation, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation (WisDOT) for the land acquisition and the functional replacement of the Milwaukee County greenhouse facility located at 10340 West Watertown Plank Road in the City of Wauwatosa. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio TPWT 05/09/12](#)

**APPEARANCE:**  
Fay Roberts, Deputy Director, Department of Transportation

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

**Aye:** 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**Excused:** 1 - Jursik

- 22      12-357      A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [DOT REPORT](#)  
                          [DOT ATTACHMENT I](#)  
                          [DOT ATTACHMENT II](#)  
                          [DAS REPORT](#)  
                          [Audio TPWT 05/09/12](#)

**APPEARANCES:**

Fay Roberts, Deputy Director, Department of Transportation  
Greg High, Director, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services

This item was discussed with no action taken.

## Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is June 13, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 29, 2012.



# 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*

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Wednesday, June 13, 2012

9:00 AM

Room 201B

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### Call To Order

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

### APPOINTMENTS - 2

- 1      12-456      From the County Executive appointing Barry Bateman to the position of Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [Audio TPWT 06/13/12](#)

**APPEARANCES:**

Tia Torhorst, Director of Legislative Affairs, County Executive's Office  
Barry Bateman, Director, General Mitchell International Airport

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

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

- 2      12-457      From the County Executive appointing Terry Blue to the position of Deputy Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [Audio TPWT 06/13/12](#)

**APPEARANCES:**

Tia Torhorst, Director of Legislative Affairs, County Executive's Office  
Terry Blue, Deputy Director, General Mitchell International Airport

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

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

### TRANSIT - 3

- 3      12-448      From the Director, Department of Transportation and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the use of paper transfers on MCTS buses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio TPWT 06/13/12](#)

**APPEARANCES:**

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)  
Patrick Farley, Director, Department of Administrative Services

Chairman Mayo requested that County Board staff, with the help of the Comptroller's Office, provide information to the Committee regarding the County policy and/or State Statute that designates surplus revenue go directly to the County's bottom line instead of going back to the department who recognized the surplus, which in this particular case is MCTS.

In addition, Supervisor Jursik requested that information be included regarding why MCTS Other Post Employment Benefits (OPEB) reductions, which resulted in adding to MCTS' surplus, would flow to the County's bottom line if MCTS is, in fact, a separate entity.

This item was discussed with no action taken.

- 4      12-447      From the Director, Department of Transportation, 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 06/13/12](#)

**APPEARANCE:**

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

Supervisor Mayo requested a report be prepared for the July meeting cycle providing an update to the Committee on this item and detailing what, if any, additional technological options, other than what was originally requested, will be available and offered by the vendor if needed.

Supervisor Bowen requested the Committee be provided with what MCTS sees as their projected timeline for this project prior to the next Committee meeting.

This item was discussed with no action taken.

- 5      12-450      **2012 Budget Amendment 1A060:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the availability of a new feature for computer and smartphone users on the MCTS release of a live feed of real-time arrival and location information for public use. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

[Audio TPWT 06/13/12](#)

**APPEARANCE:**

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

This item was discussed with no action taken.

## DAS-FACILITIES MANAGEMENT DIVISION - 1

- 6      12-56      From the Director, Department of Administrative Services (DAS), submitting an overview of the reorganization of DAS-Facilities Management Division and the Department of Transportation as authorized in the 2012 Adopted Budget. **(05/09/12: Laid over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT I \(01/04/12\)](#)  
                                 [REPORT II \(01/04/12\)](#)  
                                 [Audio TPWT 01/18/12](#)  
                                 [REVISED REPORT](#)  
                                 [Audio TPWT 02/29/12](#)  
                                 [REPORT \(04/24/12\)](#)  
                                 [Audio TPWT 05/09/12](#)  
                                 [Audio TPWT 06/13/12](#)

**APPEARANCES:**

Patrick Farley, Director, Department of Administrative Services (DAS)  
Julie Esch, Director of Operations, DAS  
Greg High, Director, Architecture, Engineering, and Environmental Services Division, DAS

Supervisor Jursik requested the Committee be provided a copy of the contract with the property management consultant, CB Richard Ellis, and also provide what facilities were included and what facilities were not included.

The Chairman requested that the Committee be provided with this information as soon as possible and a report should also be prepared regarding this information for the July meeting cycle.

This item was discussed with no action taken.

## DAS-ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES DIVISION - 2

- 7      12-442      From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B 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 is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT I](#)  
                                  [ATTACHMENT II](#)  
                                  [Audio TPWT 06/13/12](#)

**APPEARANCES:**

Patrick Farley, Director, Department of Administrative Services (DAS)  
Greg High, Director, Architecture, Engineering, and Environmental Services Division, DAS  
Justin Rodriguez, Capital Finance Planning Analyst, Department of the Comptroller

Supervisor Lipscomb requested information on the various scenarios/safeguards when energy savings are not achieved based on the ten-year simple payback criteria used in borrowing the implementation funding for Guaranteed Energy Savings Performance Contracting.

Chairman Mayo directed that the information be provided in a report to be presented to the Committee for the July meeting cycle.

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

**Aye:** 5 - Weishan, Borkowski, Haas, Bowen and Mayo Sr.

**Abstain:** 2 - Jursik and Lipscomb Sr.

- 8      12-376      From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, who laid this item over to the Call of the Chair at their May meeting, and Finance and Audit, who took no action on this item at their May meeting.)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio HHN 05/16/12](#)  
[Audio FA 05/17/12](#)  
[Audio TPWT 06/13/12](#)

**APPEARANCES:**

Patrick Farley, Director, Department of Administrative Services (DAS)  
Greg High, Director, Architecture, Engineering, and Environmental Services Division, DAS

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

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

**Supervisor Bowen 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 Chairman.**

### TRANSPORTATION - 3

#### Item #s 9 and 10 were considered together.

- 9**      **12-452**      From the Director, Department of Transportation, requesting authorization to exceed the \$50,000 cap on the Professional Services Contract for legal services to continue negotiations with the Wisconsin Department of Transportation (WisDOT) to meet the timeframe outlined in the construction schedule for the Zoo Interchange Reconstruction Project.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio TPWT 06/13/12](#)

**APPEARANCES:**

**Frank Busalacchi, Director, Department of Transportation (DOT)**  
**Fay Roberts, Deputy Director, DOT**  
**Glenn Bultman, Research Analyst, County Board**

**A motion was made by Supervisor Borkowski to APPROVE Items 9 and 10. The motion PREVAILED by the following vote:**

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

- 10**      **12-446**      From the Director, Department of Transportation, requesting authorization to accept the offer from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County greenhouse property located at 10340 West Watertown Plank Road, Wauwatosa, as part of the Zoo Freeway Interchange Reconstruction Project.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [ATTACHMENT I](#)  
                              [ATTACHMENT II](#)  
                              [Audio TPWT 06/13/12](#)

**APPEARANCES:**

**Frank Busalacchi, Director, Department of Transportation (DOT)**  
**Fay Roberts, Deputy Director, DOT**  
**Glenn Bultman, Research Analyst, County Board**

**A motion was made by Supervisor Borkowski to APPROVE Items 9 and 10. The motion PREVAILED by the following vote:**

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

**11 12-455**

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 06/13/12](#)

**APPEARANCE:**

Frank Busalacchi, Director, Department of Transportation (DOT)

This item was discussed with no action taken.

## AIRPORT - 5

**Item #s 12 and 13 were considered together.**

- 12      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). **(02/02/12: Report referred back to Committee by the Board.) (05/09/12: Laid over. Follow-up report requested.)**

**Attachments:**      [REPORT](#)  
[ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)  
[Audio TPWT 02/29/12](#)  
[FOLLOW-UP REPORT](#)  
[Audio TPWT 05/09/12](#)  
[ATTACHMENT](#)  
[Audio TPWT 06/13/12](#)

**APPEARANCES:**

**Deputy Inspector Toby Weberg, Office of the Sheriff**  
**Barry Bateman, Director, General Mitchell International Airport**

**A motion was made by Supervisor Borkowski to REAFFIRM the Committee's previous recommendation to APPROVE Items 12 and 13. The motion PREVAILED by the following vote:**

**Aye:** 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

**No:** 3 - Weishan, Jursik and Bowen

13 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). **(02/02/12: Report referred back to Committee by the Board.) (05/09/12: Laid over. Follow-up report requested.)**

**Attachments:** [REPORT](#)  
[ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[Audio TPWT 01/18/12](#)  
[Audio TPWT 02/29/12](#)  
[FOLLOW-UP REPORT](#)  
[Audio TPWT 05/09/12](#)  
[ATTACHMENT](#)  
[Audio TPWT 06/13/12](#)

**APPEARANCES:**

**Deputy Inspector Toby Weberg, Office of the Sheriff**  
**Barry Bateman, Director, General Mitchell International Airport**

**A motion was made by Supervisor Borkowski to REAFFIRM the Committee's previous recommendation to APPROVE Items 12 and 13. The motion PREVAILED by the following vote:**

**Aye:** 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

**No:** 3 - Weishan, Jursik and Bowen

- 14      12-444      From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a renewal hangar lease agreement with Jeff Bales for the lease of approximately 3,536 square feet of land at General Mitchell International Airport (GMIA).

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [REVISED FISCAL NOTE](#)  
                          [Audio TPWT 06/13/12](#)

**APPEARANCE:**  
Barry Bateman, Director, General Mitchell International Airport

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

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

- 15      12-453      From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the exhibit policy at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [Audio TPWT 06/13/12](#)

**APPEARANCE:**  
Barry Bateman, Director, General Mitchell International Airport

This item was discussed with no action taken.

**(CLOSED SESSION):**

**The Committee adjourned into closed session under the provisions of Wisconsin Statutes Section 19.85(1)(e), (h), and (i) for the purpose of discussing the following matter(s):**

- 16      12-454**      From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding air services changes and competition issues at General Mitchell International Airport.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio TPWT 06/13/12](#)

**APPEARANCES:**

**Barry Bateman, Director, General Mitchell International Airport (GMIA)  
Pat Rowe, Public Relations/Marketing Manager, GMIA**

**A motion was made by Supervisor Weishan to adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(e), (h), and (i), for the purpose of discussing Item 16. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. The motion PREVAILED by the following vote:**

**Aye:** 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Bowen and Mayo Sr.

**Excused:** 1 - Haas

**The Committee convened into closed session at approximately 11:52 a.m. The Committee did not reconvene back into open session.**

**Length of meeting: 9:01 a.m. to 12:26 p.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 July 11, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 25, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.



# 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*

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Wednesday, July 11, 2012

9:00 AM

Room 201B

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### Call To Order

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

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

### PUBLIC HEARING - 1

- 1      12-524      Public Hearing on the Proposed 2012 Program of Transit Projects.

**Attachments:**      [REPORT](#)  
[Audio TPWT 07/11/12](#)

This item was discussed with no action taken.

### TRANSIT - 1

- 2      12-537      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS Five-Year Financial Sustainability Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[ATTACHMENT](#)  
[Audio TPWT 07/11/12 Part I](#)  
[Audio TPWT 07/11/12 Part II](#)

#### APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)  
Herbert Mallinger, Chief Financial Officer, MCTS  
Frank Busalacchi, Director, Department of Transportation

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

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

### **DAS-FACILITIES MANAGEMENT DIVISION - 1**

- 3**      **12-536**      From the Director of Operations, Department of Administrative Services, submitting a follow-up report regarding the comprehensive Facilities Division plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[Audio TPWT 07/11/12](#)

**APPEARANCES:**  
Patrick Farley, Director, Department of Administrative Services (DAS)  
Jule Esch, Director of Operations, DAS

This item was discussed with no action taken.

### **DAS-ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES DIVISION - 2**

- 4**      **12-530**      From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)  
[Audio TPWT 07/11/12](#)

**APPEARANCES:**  
Patrick Farley, Director, Department of Administrative Services (DAS)  
Greg High, Director, Architecture, Engineering, and Environmental Services Division, DAS

This item was discussed with no action taken.

- 5      12-532      From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), submitting a follow-up report regarding Guaranteed Energy Saving Performance Contracting to Repair County Building Infrastructure. **(06/13/12: Follow-up report requested.) (To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio TPWT 07/11/12](#)

**APPEARANCES:**

Patrick Farley, Director, Department of Administrative Services (DAS)  
Greg High, Director, Architecture, Engineering, and Environmental Services Division, DAS

This item was discussed with no action taken.

**TRANSPORTATION - 3**

- 6      12-523      From the Director, Department of Transportation, recommending acceptance of Agreements for Purchase from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County owned properties as part of the Zoo Freeway Interchange Reconstruction Project.

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT](#)  
                                 [Audio TPWT 07/11/12](#)

**APPEARANCE:**

Frank Busalacchi, Director, Department of Transportation

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.

- 7      12-522      From the Director, Department of Transportation, requesting approval of an agreement with Bay View Business Improvement District (BID) #44 to support the construction of an artistic bus shelter.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
                          [Audio TPWT 07/11/12](#)

**APPEARANCES:**

Brian Dranzik, Director of Operations, Department of Transportation  
Supervisor Marina Dimitrijevic, 4th District  
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

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

**Aye:** 6 - Weishan, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**No:** 1 - Borkowski

- 8      12-521      From the Director, Department of Transportation (DOT), submitting an informational report regarding the Five-Year Capital Improvement Program (2013-2017) in the MCDOT Transportation Services Section. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio TPWT 07/11/12](#)

**APPEARANCE:**

Andrea Weddle-Henning, Resident Contract Manager, Department of Transportation

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

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

## AIRPORT - 4

- 9      12-540      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Airport Joint Use Agreement between Milwaukee County, the United States of America, and the State of Wisconsin for the continued use of the jointly used flying facilities at General Mitchell International Airport (GMIA) by the 128th Air National Guard Refueling Unit.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
                          [Audio TPWT 07/11/12](#)

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

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

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

- 10      12-529      From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the budget process for the Airport Division / MKE Regional Business Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [Audio TPWT 07/11/12](#)

**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.

- 11      12-527      From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the issuance of Bonds to finance the Local Project and approve the proposed form of Estoppel Certificate.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT A](#)  
                          [ATTACHMENT B](#)  
                          [Audio TPWT 07/11/12](#)

**APPEARANCES:**

Tim Karaskiewicz, Principal Assistant, Corporation Counsel  
Patrick Farley, Director, Department of Administrative Services

The following people appeared and spoke regarding this item:

Andrew Phillips, Public Finance Authority  
J. Michael Blaska, Wisconsin Counties Association  
Andrew Gozikowski, Public Finance Authority  
Jeffrey Clary, AeroTerm US, Inc.

A motion was made by Supervisor Weishan to APPROVE this item. Supervisor Borkowski added that approval of this item in no way constitutes any liability for Milwaukee County. The motion PREVAILED by the following vote:

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

- 12      12-525      From the Director, Department of Transportation, and the Airport Director requesting authorization to submit to the Federal Aviation Administration (FAA) an amendment to Passenger Facility Charge (PFC) Applications 6 and 7 authorizing the change in the PFC collection rate from \$3.00 to \$4.50.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 07/11/12](#)

**APPEARANCES:**

Barry Bateman, Director, General Mitchell International Airport (GMIA)  
Tony Drake, Financial Consultant, GMIA

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

**Aye:** 6 - Weishan, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**No:** 1 - Borkowski

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:02 a.m. to 10:50 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, September 12, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 27, 2012.



# 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*

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Wednesday, September 12, 2012

9:00 AM

GMIA Sijan/Lovell Rooms

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### Call To Order

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

**Supervisors Lipscomb and Haas were not present at the time the roll was called but appeared shortly thereafter.**

### RESOLUTIONS - 2

- 1      **12-549**      A resolution reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit System.

**Sponsors:**      Dimitrijevic and Mayo Sr.

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 09/12/12](#)

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

**Aye:** 5 - Weishan, Borkowski, Jursik, Bowen and Mayo Sr.

**Excused:** 2 - Lipscomb Sr. and Haas

- 2      12-681      A resolution authorizing and directing the posting of signage depicting the National Human Trafficking Resource Center hotline number in county facilities.

**Sponsors:**      Romo West, Haas and Bowen

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT I](#)  
                                 [ATTACHMENT II](#)  
                                 [Audio TPWT 09/12/12](#)

**APPEARANCE:**  
Supervisor Romo West, 12th District

Supervisor Bowen requested to be added as a co-sponsor of this resolution.

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

**Aye:** 6 - Weishan, Borkowski, Jursik, Haas, Bowen and Mayo Sr.

**Excused:** 1 - Lipscomb Sr.

#### TRANSIT - 4

- 3      12-659      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to reconstruct Route 51 to extend service south on Lake Drive and turn around via the south parking lot of the Marian Center for Non-Profits, effective August 26, 2012.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT](#)  
                                 [Audio TPWT 09/12/12](#)

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

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      12-657      From the Director, Department of Transportation, requesting authorization to execute a Federal State of Good Repair Contract with the Federal Transit Administration (FTA) to support facility repairs at various transit locations.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 09/12/12](#)

**APPEARANCES:**

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

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

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

- 5      12-658      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding the 2013 Wisconsin Employment Transportation Assistance Program (WETAP) Grant Application. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [Audio TPWT 09/12/12](#)

**APPEARANCE:**

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

This item was discussed with no action taken.

- 6      12-660      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS) submitting of an informational report regarding the use of paper transfers on MCTS buses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio TPWT 09/12/12](#)

**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:

Angela Walker  
Alvin Simonis  
Rick Bassler  
Herb Forbes  
Patrick Clemens  
James Macon  
C. Smith  
Vickie Clay  
Cassandra R. Cobb  
Richard Olsen

The following people registered but did not speak:

Helen Edwards  
Scott Tate  
Sally Prefontaine  
Alvin Bates, Sr.

This item was discussed with no action taken.

**The Committee broke at approximately 10:45 a.m. and reconvened at approximately 10:55 a.m. The roll was taken and all Committee Members were present except for Supervisor Haas who appeared shortly thereafter.**

**AIRPORT - 4**

**Item #s 7 and 8 were considered together.**

- 7**      **12-653**      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the agreement between HSS, Inc., and Milwaukee County to increase the contract amount from \$1,500,000 to \$2,300,000.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 09/12/12](#)

**APPEARANCE:**  
**Barry Bateman, Director, General Mitchell International Airport**

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

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

- 8**      **12-655**      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to include revising the leased premises square footage and reconstruction of improved land.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 09/12/12](#)

**APPEARANCE:**  
**Barry Bateman, Director, General Mitchell International Airport**

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

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

- 9            12-656            From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with the Milwaukee Metropolitan Sewage District (MMSD) to receive the Green Roof Initiative Grant for the Baggage Claim Building remodeling project at General Mitchell International Airport (GMIA).

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 09/12/12](#)

**APPEARANCES:**

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

Supervisor Haas requested information on the Disadvantaged Business Enterprise (DBE) component of this agreement.

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.

- 10           12-654            From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the County's Fiscal Note Form as it relates to the Airport's unique funding.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [Audio TPWT 09/12/12](#)

**APPEARANCES:**

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

Supervisor Jursik requested that this report be referred to the Office of the Comptroller for review and consideration of possibly preparing a unique fiscal form as it relates to the Airport.

This item was discussed with no action taken.

## TRANSPORTATION - 1

- 11      12-680      From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies. **(Referred to the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)  
                          [Audio TPWT 09/12/12](#)

**APPEARANCE:**  
Frank Busalacchi, Director, Department of Transportation

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

**Aye:** 6 - Weishan, Borkowski, Jursik, Haas, Bowen and Mayo Sr.

**No:** 1 - Lipscomb Sr.

## DAS - 1

- 12      12-675      A summary of fund transfers being presented to the Finance, Personnel and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [Audio TPWT 09/12/12](#)

**APPEARANCE:**  
Carl Stave, Resident Contract Manager, Architecture, Engineering, and Environmental Services Division, Department of Transportation

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 11:10 a.m.**

**Adjourned,**

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

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, October 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 1, 2012.



# 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*

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Wednesday, October 17, 2012

9:00 AM

Room 201B

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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.



# 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*

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Wednesday, December 5, 2012

9:00 AM

Room 201B

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### Call To Order

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

**Supervisor Bowen was not present when the roll was called but appeared shortly thereafter.**

### PUBLIC HEARING

- 1      **12-895**      Public Hearing on Milwaukee County's Section 85.21 Grant Application.

**Attachments:**      [REPORT](#)  
[OPENING STATEMENT](#)  
[Audio TPWT 12/05/12](#)

This item was discussed with no action taken.

### APPOINTMENTS - 1

- 2      **12-674**      From the Director, Department of Administrative Services (DAS), appointing Jim Burton to the position of DAS-Facilities Management Director.

**Attachments:**      [REPORT](#)  
[Audio TPWT 12/05/12](#)

#### APPEARANCES:

Julie Esch, Director of Operations, Department of Administrative Services (DAS)

Jim Burton, Interim Director, Facilities Management Division, DAS

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

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

## PRESENTATIONS - 1

- 3**      **12-990**      Presentation by Scheidt & Bachmann regarding the new Milwaukee County Transit System fare collection system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [Audio TPWT 12/05/12](#)

**APPEARANCES:**

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)  
Jerry Heer, Director, Department of Audit  
Mark Phillips, Contract Compliance Manager, Disadvantaged Business Enterprise, Community Business Development Partners

The following people appeared and spoke regarding this item:

Simon Talbot, Scheidt & Bachmann  
Peter Morea, Scheidt & Bachmann  
Alan Simonis, ATU Local 998

Supervisor Mayo requested that a follow-up report on this item be submitted by MCTS for the January 2013 meeting cycle. Supervisor Borkowski requested that the follow-up report contain information regarding installation of the fare system by local vendors and progress that has been made regarding the elimination of paper transfers.

Supervisor Mayo also informed the Committee that an incidents report is also expected from MCTS for the January 2013 meeting cycle.

This item was discussed with no action taken.

## AIRPORT - 5

- 4**      **12-886**      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to sell the Kraft Foods Global, Inc., hangar at General Mitchell International Airport to Mondelez Global, LLC.

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio TPWT 12/05/12](#)

**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.

- 5      12-891      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to approve the assignment of Airport Agreement No. HP-1174 from Harley-Davidson Transportation, Inc., to Harley-Davidson Motor Company Group, LLC.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/05/12](#)

**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.

- 6      12-894      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two-year agreement, with two additional one-year options for renewal, with Weiss & Company Marketing Communications (WCMC), LLC, for marketing, public relations, and advertising services for General Mitchell International Airport.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCES:**  
Barry Bateman, Director, General Mitchell International Airport (GMIA)  
Pat Rowe, Public Relations Marketing Manager, (GMIA)

**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.

- 7      **12-892**      From the Interim Director, Department of Public Works, and the Airport Director requesting authorization to enter into a contract for uniformed unarmed security guard services for a term of one (1) year with two (2) one (1) year extension options at General Mitchell International Airport.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 12/05/12](#)

**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.

- 8      **12-893**      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to submit Airport Passenger Facility Charge (PFC) Application No. 17 and Amendment to PFC Application 15.01 to include an additional 13 projects in the PFC Program.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 12/05/12](#)

**APPEARANCES:**  
**Barry Bateman, Director, General Mitchell International Airport (GMIA)**  
**Pat Walslager, Deputy Director, Finance and Administration, GMIA**  
**Timothy Karaskiewicz, Principal Assistant, Corporation Counsel**

**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.

## AUDIT - 1

- 9      12-913      From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(Considered by the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Jerry Heer, Director, Department of Audit

Supervisor Mayo requested that the Department of Audit supply the Committee with quarterly reports. Supervisor Jursik requested that the quarterly reports contain information from CV Richard Ellis regarding strategic planning.

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

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

**Item #s 10 and 11 were considered together.**

## DAS - FACILITIES MANAGEMENT/ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES - 2

- 10      12-905      From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to Watertown Plank Road.

Attachments:      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 12/05/12](#)

**APPEARANCES:**  
Jim Burton, Interim Director, Facilities Management Division, Department of Administrative Services  
Karl Stave, Resident Contract Manager, Architecture, Engineering, and Environmental Services Division, Department of Transportation

A motion was made by Supervisor Borkowski to APPROVE Item #s 10 and 11. The motion PREVAILED by the following vote:

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

- 11      12-906      From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant a permanent easement to WE Energies to allow for the construction, operation, and maintenance of a gas main in and across certain portions of the County Grounds adjacent to North 92nd Street.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 12/05/12](#)

**APPEARANCES:**

Jim Burton, Interim Director, Facilities Management Division, Department of Administrative Services  
Karl Stave, Resident Contract Manager, Architecture, Engineering, and Environmental Services Division, Department of Transportation

A motion was made by Supervisor Borkowski to APPROVE Item #s 10 and 11. The motion PREVAILED by the following vote:

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

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 12      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:    [DECEMBER REPORT 2012](#)  
                          [Audio TPWT 12/05/12](#)

**APPEARANCE:**

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

This item was discussed with no action taken.

### TRANSPORTATION - 3

- 13**      **12-901**      From the Interim Director, Department of Transportation, requesting authorization to execute an Amendment to a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation for the land acquisition and the functional replacement of the Milwaukee County Greenhouse Facility located at 10340 West Watertown Plank Road in City of Wauwatosa.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MEMORANDUM OF UNDERSTANDING \(MOU\)](#)  
                                  [AMENDMENT TO MOU](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Brian Dranzik, Interim Director, Department of Transportation

Alan Marcuvitz, Michael Best & Friedrich, LLP, 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.

- 14**      **12-897**      From the Interim Director, Department of Transportation, requesting authorization to use County proceeds from Zoo Interchange Parcels 15, 45, 50, and 53 for costs associated with the Zoo Interchange Mitigation Project.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Brian Dranzik, Interim Director, Department of Transportation

Alan Marcuvitz, Michael Best & Friedrich, LLP, appeared and spoke regarding this item.

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

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

- 15      12-898      From the Interim Director, Department of Transportation, requesting authorization to enter into an agreement with Milwaukee County Research Park Corporation (MCRPC) regarding the division of eminent domain compensation for property interests acquired by the Wisconsin Department of Transportation (WisDOT) for the Zoo Freeway Interchange Reconstruction Project. **(Referred to the Committees on Transportation, Public Works and Transit and Economic and Community Development)**

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [AGREEMENT](#)  
                                 [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Brian Dranzik, Interim Director, Department of Transportation

Alan Marcuvitz, Michael Best & Friedrich, LLP, appeared and spoke regarding this item.

A motion was made by Supervisor Jursik 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

- 16      12-885      A summary of fund transfers being presented to the Finance, Personnel, and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio TPWT 12/05/12](#)

**APPEARANCE:**  
Pat Walslager, Deputy Director, Finance and Administration, General Mitchell International Airport

This item was discussed with no action taken.

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:01 a.m. to 10:57 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 23, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 7, 2013.