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.
Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

Wednesday, July 10, 2013 | **9:00 AM** | **General Mitchell International Airport Sijan/Lovell Rooms**

Call To Order

Present 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

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

TRANSIT - 1

1 **13-572** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting a follow-up informational report regarding a feasibility study to create lower cost subsidized passes for low-income riders and summer-long youth passes for teens. **(04/09/13: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 07/10/13

APPEARANCES:
Mike Giugno, Managing Director, Milwaukee County Transit System (MCTS)
Jacqueline Janz, Chief Marketing and Communications Officer, MCTS

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

AIRPORT - 3

2 **13-575**

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new concession agreement with BMO Harris Bank, N.A., at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 07/10/13

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

Supervisor Lipscomb requested that the Committee be provided with clarification related to the numbers reflected in the fiscal note in which there are discrepencies prior to the full County Board meeting.

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., Alexander, Taylor and Mayo Sr.

3 **13-576**

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a parking rate increase at General Mitchell International Airport effective January 1, 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 07/10/13

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: 4 - Weishan, Jursik, Lipscomb Sr. and Mayo Sr.

No: 3 - Borkowski, Alexander and Taylor

4 **13-578** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and the Transportation Security Administration for space in the Administration Building at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 07/10/13

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., Alexander, Taylor and Mayo Sr.

DAS-FACILITIES MANAGEMENT DIVISION - 2

5 **13-582** From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting approval of the dedication of land from Milwaukee County to the City of Wauwatosa for the construction of a pedestrian bridge over Watertown Plank Road.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
LEGAL DESCRIPTION
MAP
Audio TPWT 07/10/13

APPEARANCES:
Julie Esch, Director of Operations, Department of Administrative Services
Mark Grady, Deputy, Corporation Counsel
Brian Dranzik, Director, Department of Transportation

Supervisor Jursik referred to the attached map and questioned whether the fairly open area, looking at the parking structure and the Blood Center of Wisconsin to the east, continues to be under Milwaukee County ownership. She requested to be provided with that information prior to the full County Board meeting.

The following people appeared and spoke regarding this item:
Maggie Butterfield, Children's Hospital
Ann Petrie, Ronald McDonald House

Paula Roberts, Children's Hospital, registered but did not speak on this item.

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

Aye: 5 - Borkowski, Jursik, Lipscomb Sr., Alexander and Mayo Sr.

No: 2 - Weishan and Taylor

6 **13-508** From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin. **(06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)**

Attachments:
REPORT
RESOLUTION
FISCAL NOTE
RFP #938001
AGREEMENT
INTERSTATE PARKING RESPONSE TO RFP
Audio TPWT 06/05/13
CB Resolution
Audio TPWT 07/10/13

APPEARANCE:
Patrick Lee, Director, Procurement Division, Department of Administrative Services

Tony Janowiec, Interstate Parking, LLC, appeared and spoke regarding this item.

A motion was made by Supervisor Weishan to LAY this item OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 2 - Weishan and Mayo Sr.

No: 5 - Borkowski, Jursik, Lipscomb Sr., Alexander and Taylor

A motion was made by Supervisor Jursik to REAFFIRM the Committee's previous recommendation APPROVING this item. The motion PREVAILED by the following vote:

Aye: 6 - Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

No: 1 - Weishan

DAS-ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES DIVISION - 1

7 **13-579**

From the Director, Architecture, Engineering, and Environmental Services, Department of Administrative Services, submitting an informational report regarding Adopted Capital Project WP191-Moody Pool Renovation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 07/10/13

APPEARANCES:
Greg High, Director, Architecture, Engineering, and Environmental Services, Department of Administrative Services
Molly Pahl, Analyst, Comptroller's Office

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

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

TRANSPORTATION - 2

8 **13-573**

From the Director, Department of Transportation, submitting an informational report regarding Congestion Mitigation Air Quality (CMAQ) Grants submitted by the Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITRTEE)**

Attachments: REPORT

Audio TPWT 07/10/13

APPEARANCES:
Brian Dranzik, Director, Department of Transportation
Supervisor Jason Haas, 14th District

This item was discussed with no action taken.

9 **13-620**

From the Director, Department of Transportation, submitting Notification of Emergency Repair to the Stormwater Pumping Station located at the railroad crossing over West Rawson Avenue, just west of South 6th Street. **(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 07/10/13

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

This item was discussed with no action taken.

FUND TRANSFERS - 1

10 **13-574**

A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHEWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 07/10/13

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

Supervisor Mayo requested to be provided with information regarding how much money is left in the Special Assessment Program prior to the Finance, Personnel, and Audit Committee meeting.

This item was discussed with no action taken.

Length of meeting: 9:00 a.m. to 10:26 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 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 26, 2013.