Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201B
Milwaukee, WI 53233

Meeting Minutes

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Jodi Mapp, 414-278-4073
Research Analyst: Jill Suurmeyer, 414- 278-4781

Wednesday, April 9, 2014 | **9:00 AM** | **Room 201-B**

Call To Order

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

RESOLUTIONS - 2

1 **14-312** A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS).

Sponsors: Jursik

Attachments: RESOLUTION
FISCAL NOTE
Audio TPWT 04/09/14 Part I
Audio TPWT 04/09/14 Part II
Audio TPWT 04/09/14 Part III

APPEARANCE:
Brian Dranzik, Director, Department of Transportation
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Jursik that this resolution be RECOMMENDED FOR ADOPTION. No vote was taken on this motion.

Supervisor Alexander requested that this item be laid over temporarily to allow the Committee to consider Item #2. The motion to temporarily lay this item over was so ordered by the Chairman and therefore granted.

The Committee recessed at approximately 10:28 a.m. and reconvened at approximately 10:33 a.m. The roll call was taken and all Committee Members were present.

14-312 A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS).

Sponsors: Jursik

Attachments: RESOLUTION
FISCAL NOTE
Audio TPWT 04/09/14 Part I
Audio TPWT 04/09/14 Part II
Audio TPWT 04/09/14 Part III

Barbara Richards appeared and spoke regarding Item #s 1 and 2.

A motion was made by Supervisor Mayo, Sr., that this resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Weishan Jr., Borkowski, Taylor and Mayo Sr.

No: 3 - Jursik, Lipscomb Sr. and Alexander

2 **14-311** A resolution amending County policy to maintain operations and management of the Milwaukee County Transit System through a private provider administered through a competitive Request for Proposals process.

Sponsors: Abele

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 04/09/14

APPEARANCES:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Brian Dranzik, Director, Department of Transportation

Barbara Richards appeared and spoke regarding Item #s 1 and 2.

A motion was made by Supervisor Weishan, Jr., that this resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

TRANSIT - 1

3 **14-261** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Transit Plus Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 04/09/14

APPEARANCES:
Mike Giugno, Managing Director, Milwaukee County Transit System (MCTS)
Tracey Harrington, Director of Paratransit, MCTS

Supervisor Jursik made a motion that this informational report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Alexander

Item #s 4, 5, and 6 were considered together.

AIRPORT - 9

4 **14-251**

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current lease agreement with Air Cargo Carriers Holding, Inc., effective May 1, 2014, from the lease of approximately 23,675 square feet of office space (Building 102) at Milwaukee County's MKE Regional Business Park to approximately 8,800 square feet of office space and renew the lease agreement for one additional term of two years.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 04/09/14

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

A motion was made by Supervisor Weishan, Jr., that the action reports associated with Item #s 4, 5, and 6 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

5 **14-252**

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend Airport Agreement No. CN-1411 with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising, to continue the agreement from May 1, 2014, through December 31, 2016, under the same terms and conditions.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 04/09/14

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

A motion was made by Supervisor Weishan, Jr., that the action reports associated with Item #s 4, 5, and 6 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

6 **14-253** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. CN-1906 with SSP America, Inc., to adjust space, investment, and Minimum Annual Guarantee.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 04/09/14

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

A motion was made by Supervisor Weishan, Jr., that the action reports associated with Item #s 4, 5, and 6 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

7 **14-255** From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the insurance paragraphs of the Minimum Standards for commercial aeronautical activities on Milwaukee County Airports.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 04/09/14

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., that this action report be REFERRED back to Airport staff. There being no objections, it was so ordered by the Chairman.

Item #s 8 and 9 were considered together.

8 **14-256**

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the License Agreement between Skyway and Cessna ServiceDirect, LLC, to allow Cessna ServiceDirect, LLC, to use the Skyway hangar for the purpose of storing, servicing, repairing, and performing maintenance.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 04/09/14

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski that the action reports associated with Item #s 8 and 9 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

9 **14-257**

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the sale of the Ronald E. Puzia hangar facilities to Eric K. Whyte, terminate Lease Agreement HP-1550, and enter into a new hangar land lease agreement with Eric K. Whyte under the standard terms and conditions for private hangars of similar class and size at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 04/09/14

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski that the action reports associated with Item #s 8 and 9 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

10 **14-249** From the Director, Department of Transportation, and the Airport Director submitting an informational report reflecting supportive data and documentation that Air Service Incentives have proven to be effective at other airports. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 04/09/14

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Rowe, Market and Public Relations Coordinator, GMIA

A motion was made by Supervisor Weishan, Jr., that this informational report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote.

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

11 **14-250** **2007 Adopted Budget Amendment 1B027**: 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. **(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 04/09/14

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

A motion was made by Supervisor Jursik that this informational report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote.

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

12 **14-254**

From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding a development strategy for MKE Business Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

MAP

Audio TPWT 04/09/14

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

A motion was made by Supervisor Jursik that this informational report be REFERRED to the Committee on Economic and Community Development. The motion PREVAILED by the following vote.

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

No: 2 - Weishan Jr. and Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

13 **14-15**

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

Attachments: APRIL REPORT

Audio TPWT 04/09/14

Audio ECD 04/14/14

APPEARANCE:
Rick Norris, Director, Community Business Development Partners

This report was for INFORMATIONAL purposes ONLY.

14 **14-317**

2014 Adopted Budget Amendment 1A007: From the Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by 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 04/09/14

Audio ECD 04/14/14

APPEARANCE:
Rick Norris, Director, Community Business Development Partners

Supervisor Lipscomb, Sr., requested that the Committee be provided with information as to who Lincoln Opportunity Fund, LLC, is and how they were selected to perform the underwriting analysis.

This informational report was DISCUSSED WITH NO ACTION TAKEN.

FACILITIES MANAGEMENT DIVISION-DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

15 **14-147**

From the Director, Facilities Management Division, Department of Administrative Services (DAS-FM), and the Director of Architecture, Engineering, and Environmental Services, DAS-FM, submitting and informational report regarding the Division's five-year (2015-2019) Capital Improvements Program plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 04/09/14

APPEARANCE:
Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Weishan, Jr., that this informational report be REFERRED to the Capital Improvements Committee. There being no objections, it was so ordered by the Chairman.

16 **14-259**

2013 Adopted Budget Amendment 1A032: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 04/09/14

APPEARANCE:
Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Jursik that this informational report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote.

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

TRANSPORTATION - 1

17 **14-139**

From the Director, Department of Transportation, submitting an informational report regarding the Department's five-year (2015-2019) Capital Improvements Program plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Audio TPWT 04/09/14

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

A motion was made by Supervisor Weishan, Jr., that this informational report be REFERRED to the Capital Improvements Committee. There being no objections, it was so ordered by the Chairman.

PRESENTATIONS - 1

18 **14-310** From the Public Policy Forum, presenting an informational report entitled "Milwaukee County Water Utility: Analyzing the issues surrounding a potential transfer in ownership to the City of Wauwatosa." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: DAS REPORT
PUBLIC POLICY FORUM REPORT
POWERPOINT PRESENTATION
Audio TPWT 04/09/14

APPEARANCE:
Julie Esch, Director of Operations, Department of Administrative Services

The following people appeared and spoke on this item:
Rob Henken, Director, Public Policy Forum
Davida Amenta, Research Analyst, Public Policy Forum

This presentation was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:05 a.m. to 12:25 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 May 7, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 21, 2014.