

Chairperson: Supervisor James G. White, 278-4257
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, January 17, 2007 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

Cassette Tape 23, A392- 676 Balance of Side A not used due to technical difficulties
Cassette Tape 23, B Not used due to technical difficulties
Cassette Tape 24, A01-432 (Some areas may be blank due to technical difficulties)

PRESENT: Supervisors Mayo, Weishan, Devine, Quindel and White (Chair) - 5

EXCUSED: Nyklewicz, and Dimitrijevic – 2

Southeastern Wisconsin Regional Planning Commission – 3

1. 07T06 Presentation from Southeast Wisconsin Regional Planning Commission
23A402- (SEWRPC) regarding the Transportation Development Plan. (**Informational unless
23A676 otherwise directed by the Committee.**)

24A01- Appearances:
24A78 Mr. Phil Evanson, Director, SEWRPC
Mr. Ken Yunker, Deputy Director, SEWRPC
Mr. George Torres, Director Department of Public Works

A lengthy discussion ensued. Mr. Yunker gave an overview of the draft newsletter of the Milwaukee County Transit System Development Plan: 2007-2011. He emphasized the 6 bullet points on page one of the handout. This newsletter is a summary of just chapter five of a larger report.

Several supervisors had questions regarding any recommendations regarding a dedicated funding source. They also voiced concerns on any future cuts that could take place without continued State funding. Additionally, they would like the report to reflect the following: why is transit system needed, who is using the system, for what purposes, what is the financial impact to businesses/employers without transit, emphasis on the benefits to our economy and a time line formula to be removed from property tax rolls based on other successful transit systems.

SCHEDULED ITEMS (CONTINUED):

What is the financial per dollar impact to the community? What is the responsibility of the Commission itself in terms of where this study is now and then in terms of its recommendation to the governor and legislature?

Mr. Torres stated that as Milwaukee County's representative to the Regional Transit Authority (RTA) his position is finding a funding mechanism for the RTA, Kenosha, Racine, Milwaukee Connector (KRM) as well as Transit.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

2. 07T05 Report from the Southeast Wisconsin Regional Planning Commission (SEWRPC)
24A79- regarding the status of the State authorized Regional Transportation Authority
24A664 (RTA). **(Informational unless otherwise directed by the Committee.)**

Appearances:

Mr. Phil Evanson, Director, SEWRPC

Mr. Ken Yunker, Deputy Director, SEWRPC

A lengthy discussion ensued. Mr. Yunker explained the positions of the RTA at the December meeting. At the January meeting, the members of the RTA did not agree on the proposed form of funding. They need to look at additional funding sources besides sales tax and their ability to fund it. Additionally, changes in the proposed percentages of sales tax were discussed along with how expansion would be financed. There needs to be property tax relief if this goes into effect.

Supervisor White stated that there is currently a legislative process in place where any decision regarding the RTA should be presented to the proper county boards and or common councils for consideration including the veto process. The legislative process needs to take place before any action is taken.

The RTA is currently receiving funding from a \$2 tax on car rentals with approximately 80% of these funds coming from Milwaukee County. If the RTA imposed a .05 percent of sales tax the bulk of the money would be from Milwaukee County to fund the KRM. Mr. Torres stated that his stance from direction of the County Executive is that Milwaukee County supports the RTA as long as the funds do not come from any new taxes.

The RTA is looking to present something to the State this spring for consideration in the next bi-annual budget cycle.

SCHEDULED ITEMS (CONTINUED):

3. 06-358 Report from staff pursuant to Southeastern Wisconsin Regional Planning
taken out Commission (SEWRPC), requesting County Board endorsement of a plan entitled,
of order A Regional Land Use Plan for Southeastern Wisconsin: 2035. (Referred to County
24A677- Board and Department of Public Works staff for review and commentary on September
EOT 13, 2006.) **(Also to the Committee on Parks, Energy & Environment.)**
24B01-
24B228 Appearances:
Mr. Phil Evanson, Director, SEWRPC
Mr. Ken Yunker, Deputy Director, SEWRPC
Mr. Brian Dranzik, Research Analyst

Supervisor Mayo in Chair.

Mr. Dranzik explained that the report provides answers to questions posed by supervisors in the September 2006 meeting. A discussion ensued regarding urban issues and enforcement of the recommendations in the report.

MOTION BY: (Weishan) Layover to the call of the Chair. **(Vote 3-2)**

AYES: Weishan, Quindel and White -3

NOES: Devine and Mayo (Chair)-2

Airport - 7

4. 07-48 From the Director of Transportation and Public Works requesting authorization to
taken out terminate Airport Agreement No CR-1013 with UPS Supply Chain Solutions and
of order to amend Airport Agreement No. CR-1015 between Milwaukee County and
A24-665- United Parcel Services Co. to add 51,840 square feet of air cargo apron, effective
A24-676 January 1, 2007.

MOTION BY: (Mayo) Move approval of Items 4 through 9 together. **(Vote 5-0)**

AYES: Mayo, Weishan, Devine, Quindel* and White (Chair)-5

NOES: -0

*Supervisor Quindel not present at the time of the vote, requested unanimous consent to be recorded as voting aye on items 4 through 9, there being no objection, it was so ordered. (Tape 24B224)

5. 07-49 From the Director of Transportation and Public Works requesting authorization to
enter into an agreement between Milwaukee County and Bernard B. Rhomberg
for the lease of approximately 2,932 square feet of land for a hangar for an initial
five year term effective March 1, 2007.

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

SCHEDULED ITEMS (CONTINUED):

6. 07-50 From the Director of Transportation and Public Works requesting authorization to amend the existing professional services agreement with Kapur & Associates, Inc for one more year to continue providing technical assistance related to the management and control of glycol-based aircraft deicing fluid in accordance with Wisconsin Discharge Elimination System permit and Aircraft Deicing Management Facilities Plan.

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

7. 05-416 From the Director of Transportation and Public Works requesting authorization to
(a)(b) amend Airport Agreement No. TB-1466 between Milwaukee County and Paradies-Mark II, LLC to add 2,000 square feet of additional basement storage space at GMIA, effective February 1, 2007.

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

8. 05-333 From the Director of Transportation and Public Works requesting authorization to
(a)(b) amend Airport Agreement No. CN-1099 with Host International, Inc. to modify the space in the agreement for the operation of a smoking lounge, at GMIA.

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

9. 07-52 From the Director of Transportation and Public Works requesting authorization to amend preferential and exclusive Airport Agreements between Milwaukee County and nine signatory airlines to accommodate the first phase of the Inline Baggage Screening project at GMIA.

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

10. 07T04 Report from the Director of Transportation and Public Works regarding acquisition of the 440th Air Force Base by the Local Redevelopment Authority (LRA). **(Informational unless otherwise directed by the Committee.)**

Appearances:

Barry Bateman, Director General Mitchell International Airport (GMIA)

Tony Snieg, Deputy Director General Mitchell International Airport

Mr. Brian Dranzik, Research Analyst

This initiative is funded with 90 percent federal grant. Both the City and County of Milwaukee will fund their five percent match with in-kind services. To qualify for the grant we must follow the unique steps of the guidelines. The Redevelopment Authority of the City of Milwaukee (RACM) will hire a consultant

SCHEDULED ITEMS (CONTINUED):

for this. For the purposes of administration of this Federal grant, the LRA will maintain authority over the planning process.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

Public Works – 2

11. 06-395 **Adopted 2007 Budget. Amendment 1A075** directing the Director, Transportation and Public Works to develop alternative plans to provide the services of Housekeeping and Security positions that are not fully funded. **(Informational unless otherwise directed by the Committee.)**
(a)

At this time, there is a tentative agreement with District Council 48. If the contract is not ratified the department has a backup plan in place.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

12. 07-65 From the Director, Transportation and Public Works, requesting to re-create 12 positions of Security Worker (Hourly) (Title Code 62010) in the DPW-Facilities Management Division that were not budgeted for 2007. **(Also to Personnel and Finance & Audit Committee) (RECOMMENDATION: Approval to Personnel Committee.)**

Appearances:

Mr. George Torres, Director, Department of Public Works

Mr. Jack Takerian, Director, Facilities Management

The tentative agreement with the union includes these positions.

MOTION BY: (Quindel) Move approval to Personnel Committee. **(Vote 5-0)**

AYES: Weishan, Devine, Quindel White and Mayo (Chair)-5

NOES: -0

Fund Transfers – 2

13. 07-1 Fund transfer of \$1,551,511 to recognize grant funds and excess funds from County Wide Access Road Improvement program. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

MOTION BY: (Weishan) Take items 13 and 14 together and move approval to Finance and Audit Committee. **(Vote 5-0)**

AYES: Weishan, Devine, Quindel White and Mayo (Chair)-5

NOES: -0

SCHEDULED ITEMS (CONTINUED):

14. 07-1 Fund transfer of \$464,100 for the design phase of South 13th Street roadway to cover storm water design issues. **(RECOMMENDATION: Approval to Finance and Audit Committee).**
SEE AGENDA ITEM NO. 13 FOR COMMITTEE ACTION.

STAFF PRESENT:

Brian Dranzik, County Board Research Analyst
George Torres, Director, Transportation and Public Works
Barry Bateman, Airport Director, General Mitchell International Airport
Tony Snieg, Deputy Director, General Mitchell International Airport
Jack Takerian, Director, Facilities Management

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:00 a.m.

Carol Mueller, Committee Clerk

DEADLINE

The deadline for items for the next regular meeting (February 14, 2007) is Wednesday February 7, 2007.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, February 1, 2007.

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

Chairperson: Supervisor James G. White, 278-4257
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, February 14, 2007 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B
MINUTES

SCHEDULED ITEMS:

Cassette Tape 24, B433 –End
Cassette Tape 25, A01-771

PRESENT: Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) - 6

EXCUSED: White – 1

Community Business Development Partners - 1

1. 07-82 From Director, Community Business Development Partners (CBDP), requesting
24B441- approval of Disadvantaged Business Enterprise (DBE) Goals for 2007 County
24B445 Funded Projects. **(Also to the Committee on Economic and Community
Development.)**

MOTION BY: (Nyklewicz) Move approval. **(Vote 6-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-6

NO: -0

Public Works – 3

2. 07-106 From the Director of Transportation and Public Works requesting approval of the
24B446- proposed staffing plan for 2007 capital and major maintenance projects requiring
24B450 professional service contracts over \$50,000 from non-capital accounts.

MOTION BY: (Nyklewicz) Move approval. **(Vote 6-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-6

NO: -0

3. 07T07 Status report from the Director of Transportation and Public Works on
24B451- Countywide sanitary sewer repairs. **(Informational unless otherwise directed by
24B539 the Committee.)**

SCHEDULED ITEMS (CONTINUED):

Appearances:

Mr. Greg High, Director, Architectural, Engineering & Environmental Services

Mr. High explained that the State deferred any payment penalties provided Milwaukee County meet its revised project schedule. He also verified that sufficient staff is available to complete the schedule as proposed. Extra funding will be needed in 2008 to maintain the sewer system to avoid any further possible fines.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

4. 07T08 Status report from the Director of Transportation and Public Works on Guaranteed
24B540- Energy Savings Performance Contracting (GESPC) to Repair County Building
24B715 Infrastructure. (**Informational unless otherwise directed by the Committee.**)

Appearances:

Mr. Greg High, Director, Architectural, Engineering & Environmental Services
Ms. Pamela Bryant, Capital Finance Manager

Mr. High stated that preliminary agreements have been entered into with Johnson Controls, Inc., Honeywell and Ameresco to review County facilities to see if they qualify for GESPC.

Commitment to this initiative will require future dollars for capital improvements and operating maintenance. Ms. Bryant also explained that future budgets for utilities must remain at current levels because the proposed savings are through the budget.

Chairman Mayo directed Ms. Bryant to come back to the Committee at the May cycle with a summary of savings and maintenance costs requirements related to all three contracts of the GESPC. The report should clarify the savings and cost so all supervisors understand the commitment required if we move forward with this initiative.

The program may be eligible for grant funding from WE Energies and Focus on Energy for up to one half of the cost.

Supervisor Nyklewicz suggested that work related to Wilson Park Recreation Center be coordinated during May when the facility is closed for maintenance. Efforts will be made to have Ameresco proposals to the Committee in the next cycle if possible. Due diligence must be complete before contracts are issued.

SCHEDULED ITEMS (CONTINUED):

Supervisor Dimitrijevic reiterated that the County will be locked into providing funding for future maintenance of these facilities. Performance contracting provides guaranteed energy savings and locks us into rates for energy.

The contracts are being reviewed through the Corporation Counsel's office, Department of Administrative Services and Risk Management.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

Resolutions – 2

5. 07-111 Resolution from Supervisors Dimitrijevic, White, Weishan, West, Broderick,
24B716- Quindel, and Johnson creating an environmental and conservation "Green Print "
25A25 initiative for Milwaukee County. **(Also to Committee on Parks, Energy and Environment)**

Appearances:

Supervisor Marina Dimitrijevic, Fourth District

The Green Print initiative has been a six-month process. This is a green plan for the future including performance contracting and consideration for preserving our resources. The costs associated with this program will be offset by benefits and energy savings.

Supervisor Devine asked to be added as a co-sponsor, there being no objection it was so ordered.

MOTION BY: (Dimitrijevic) Move to refer back to the Directors of Administrative Services, Parks, Transportation and Public Works in consultation with County Board Staff to review and report back on each of the components of the resolution as they pertain to possible unforeseen costs and a timeframe for implementation. The report should also identify what departments have done already to achieve greater energy efficiency and/or promote conservation efforts. The report findings shall be brought back to Transportation and Parks in the June committee cycle of this year. **(Vote 6-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-6

NO: -0

SCHEDULED ITEMS (CONTINUED):

6. 07-112 Resolution from Supervisors Mayo, White and Coggs-Jones, requesting the State of
25A23 Wisconsin grant Milwaukee County the authority to raise the County sales tax by
25A589 up to an additional .25% and implement a surcharge on hotel/motel room rentals
of up to 3% within Milwaukee County. In addition, grant Milwaukee County the
ability to establish a segregated transit fund so that any additional funds carried
over from one year is dedicated for the following year. **(Also to Committee on
Intergovernmental Relations) (Suggested Recommendation: Refer back to
County Board Staff.)**

Appearances:

Supervisor Michael Mayo, Seventh District

Brandon Jensen, ATU Local 998

LeAnn Minor, ATU Local 998, **Register in support of resolution**

Supervisor Nyklewicz in Chair

Discussion ensued on the need to find a dedicated funding source for the Milwaukee County Transit System to take it off the property tax roll. This issue arises from the intent of RTA moving forward to fund only the Kenosha, Racine and Milwaukee (KRM) rail line but not the buses. The proposed increase of car rental fees to \$15 will also affect the airport, conventions and the tourist industry. Additionally, of the funds generated by the car rental increase, 90% will be raised in Milwaukee County and yet the bus component of the RTA that is critical for Milwaukee County has been overlooked.

Supervisor Nyklewicz stated that the County Board adopted a policy in regards to the RTA that the number one priority of the RTA was to find a dedicated source of funding for the Transit System.

Mr. Torres, the RTA appointee, is intent to continue to pursue the policy as stated but without increasing sales taxes. A super majority is needed to approve any actions recommended by the RTA. He stated that any proposal that pertained to sales taxes would never pass. Mr. Torres is committed to pursuing a funding source for Transit which is a vital piece of the RTA and is critical for the County.

Discussion continued on opinions and suggestions regarding the RTA and Transit funding.

Mr. Jensen supports the resolution and stated that time is of the essence. He stated referral back to staff is just delaying action on the issue. The need is now to find a dedicated funding source at the local level and not to rely on the State. Additionally, the segregated fund is essential for the survival of Transit.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Mayo) Refer back to County Board Staff, the Department of Transportation and the County Executive Appointee to find a solution to get Transit off the property tax rolls. **(Vote 6-0)**

AYES: Mayo, Weishan, Devine, Dimitrijevic, Quindel and Nyklewicz (Chair) -6
NO: -0

Supervisor Mayo back in Chair.

MOTION BY: (Nyklewicz) Requesting an opinion from Corporation Counsel regarding recall options of the County Executive's appointee to the Regional Transit Authority. **(Vote 5-1)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic and Quindel -5
NO: Mayo (Chair) -1

Airport - 3

7. 07-105 Report from the Director of Transportation and Public Works requesting amendments to airport lease agreements related to Gate D29, AC-1494 to relinquish ramp linear footage, AC-1493 to relinquish Gate D29 and AC-1131 to relinquish the hydrant fuel pit. Additionally, enter into a new agreement with SkyWest Airlines, Inc. for the aforementioned items.

SEE AGENDA ITEM NO. 8 FOR COMMITTEE ACTION.

8. 04-488 From the Director of Transportation and Public Works requesting authorization to
(a)(b) amend Airport Agreement No. CN-1412 with Paradies-Mark II, LLC to add
25A590 approximately 602 square feet of space for the operation of a news and gift store
25A599 on Concourse C.

MOTION BY: (Weishan) Move approval of Items 7 and 8 together. **(Vote 6-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic*, Quindel and Mayo (Chair)-6
NOES: -0

**Supervisor Dimitrijevic, not present at the time of the vote asked unanimous content to be recorded as voting aye on items 7 and 8, there being no objection it was so ordered.*

9. 07T01 Report from the Director of Transportation and Public Works regarding 2007
25A600- Budget Amendment 1B027 requiring quarterly reports from the Airport Director
25A629 regarding Airport Capital Improvement projects. **(Also to the Committee on Finance and Audit.) (Informational unless otherwise directed by the Committee.)**

SCHEDULED ITEMS (CONTINUED):

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport
Mr. Tony Snieg, Deputy Director, General Mitchell International Airport

The data presented to the Committee was compiled from the Advantage and Expedition systems. The department will present a full report to the Committee at the next cycle.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

Fund Transfers – 1

10. 07-1 Fund transfer of \$1,230,000 for the Airport Inline Baggage Security Screening
25A630- Project. **(RECOMMENDATION: Approval to Finance and Audit Committee).**
25A721

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport
Mr. Tony Snieg, Deputy Director, General Mitchell International Airport
Ms. Pamela Bryant, Capital Finance Manager

Discussion on this request as it relates to Item #9 ensued. This project has been in the works since 2002. Supervisor Mayo asked Ms. Bryant prior to the Finance Committee meeting to provide to the Committee the cost of the project since inception. Additionally, he suggested that the Committee physically view the project at General Mitchell International Airport. Mr. Bateman welcomes any Supervisors to the airport to see what has been done and still needs to be accomplished.

MOTION BY: (Weishan) Approval to Finance and Audit Committee. **(Vote 5-1)**
AYES: Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-5
NO: Nyklewicz-1

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

George Torres, Director, Transportation and Public Works (DTPW)
Greg High, Director, Architectural, Engineering & Environmental Services (DTPW)
Pamela Bryant, Capital Finance Manager (DAS)
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Tony Snieg, Deputy Director, General Mitchell International Airport (GMIA)

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Adjourned: 10:30 a.m.

Carol Mueller, Committee Clerk

DEADLINE

*The deadline for items for the next regular meeting (March 21, 2007)
is Wednesday March 14, 2007.*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Thursday, March 8, 2007.***

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

Chairperson: Supervisor James G. White, 278-4257
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, March 21, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

Cassette Tape 25, Side A772-End of Side - B01-End of Tape
Cassette Tape 26, A01-A522

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) - 7

EXCUSED: - 0

Milwaukee County Transit System - 1

1. 07-140 From Director, Department of Transportation and Public Works, requesting
26A173- approval of Milwaukee Transport Services, Inc. Executive Personnel.
26A223

MOTION BY: (Nyklewicz) Move to delete lines 21-25 (last WHEREAS clause) of the resolution. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NO: -0

MOTION BY: (Mayo) Move to approve the resolution as corrected. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NO: -0

Resolution - 1

2. 07-163 Resolution by Supervisors Holloway, White and Mayo dedicating the \$91.5
25A721- million of federal funds held for the Milwaukee Connector project for a Bus Rapid
End Transit (BRT) project and for a centralized bus terminal for all regional commuter
25B01- transit services.
End
26A01- **Appearances:**
26A172 Mr. Scott Walker, County Executive
Mr. Brian Dranzik, County Board Research Analyst

SCHEDULED ITEMS (CONTINUED):

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. George Torres, Director, Transportation and Public Works
Mr. Ronald Rutkowski, Director, Transportation Planning & Programming
Ms. Shea Schachameyer, Bicycle Federation of Wisconsin **(Registered to have bicycle racks added to buses)**

This item was taken out of order and heard first by the Committee.

The County Executive addressed the Committee showing his support of the Bus Rapid Transit (BRT) resolution. Last year the County approached the City of Milwaukee about the concept of BRT and using the \$91.5 million in upgrading the current system. This is in contrast to the current City's proposal to use approximately \$52 million on a downtown circulator system. This resolution does not vote on how the money is spent but sends a strong message that Milwaukee County supports and is united on a BRT system.

A lengthy discussion ensued. Committee members asked questions including; is there a local match, who is responsible for the operating costs, how will costs be funded, what is BRT, where would the centralized regional bus terminal be located, will this replace the current structure/routes, where is the study mentioned in the resolution, who is doing the study, how is the study funded and how is BRT different than the current system?

Questions were raised regarding the accuracy of the fiscal note. Is a matching share possible? What operating expenses are needed? Are any revenues associated with this program? Mr. Dranzik explained that the operating costs are somewhat unknown due to different technologies that may be used. The intent concerning the operating costs would be to replace the existing service on that route. Supervisor Nyklewicz stated that the current transit system would be substantially under funded by 2010. The fiscal note is not accurate or adequate

Ms. Gulotta said that MTS has been working with DTPW and the City of Milwaukee to develop a plan to use the \$91.5 that would include BRT. The concept would include hi-bred electric vehicles that would replace some current vehicles. Vehicle cost would come from the \$91.5 million for capital purchases. The concept would provide express service over routes that are currently in use. To avoid additional operating cost, this could involve possible limited stop service. Another possibility could be receiving Congestion Mitigation Air Quality or other funds. Other concepts included in the capital cost, may include signal preemptions, dedicated lanes with a bump out into existing lanes. Initially two major routes would be looked at to implement this plan.

SCHEDULED ITEMS (CONTINUED):

The Mayor's plan in the long run would more likely reduce State funding from the current transit system to operate the circular bus plan.

On Monday the Connector Study Group approved an action to study the Mayor's proposal for the downtown circular route and rapid transit route.

Supervisor Quindel stated that Milwaukee County doesn't have many discretionary riders using the current system. The bulk is made up of the young, disabled, elderly, and poor.

The use of these funds cannot be used for operating costs of the transit system, any express overlays proposed and not strictly for bus replacement. Ms Gulotta explained that the type of vehicle in this plan, tied in with a rapid transit concept could qualify.

Supervisor Mayo in Chair (25B647-26A172)

Supervisor White explained that the Interstate Cost Estimate fund (ICE) encumbered \$249M for transportation needs. It has since been used for multiple projects. Now only \$91.5M is remaining without addressing the needs of the core transit riders. The intent of this resolution regarding the study committee says don't spend the money without considering BRT and the Milwaukee County Transit System. Additionally, any remaining money should be used for MTS. The current study has taken action in the direction they want to take without the County weighing in on its priority.

A report from MTS will be forthcoming in the next couple of cycles on the costs, benefits or disadvantages of bike racks on County buses. A previous request for studies from the bike federation has not been made available.

MOTION BY: (Nyklewicz) Move to refer back to County Board Staff, Department of Administrative Services and Milwaukee Transit System for development of an adequate fiscal note. **(Vote 6-1)**

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic and Quindel -6

NO: - Mayo (Chair)-1

The Chairman might call a special meeting before County Board day to consider this item if the requested information is available.

Transportation and Public Works - 1

- 3. 07-165 From the Director, Transportation and Public Works and the Milwaukee County
26A224 Sheriff, requesting to designate the week of April 2 through April 6 of 2007 as
26A268 "Work Zone Safety Awareness Week".

SCHEDULED ITEMS (CONTINUED):

Appearances:

Mr. George Torres, Director, Transportation and Public Works

The Sheriff is having a press conference to promote and inform the public of this initiative that is running in conjunction with the Wisconsin Highways program. Supervisor Mayo suggested that the Sheriff recognize the County Board's support of this program.

MOTION BY: (Mayo) Move to approve. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NO: -0

Airport – 5

4. 06-319 From Director, Department of Transportation and Public, requesting authority to
(a)(a) pursue a loan agreement from the U. S. Air Force Museum for the McDonald-
26A269- Douglas F-4 Phantom Jet Fighter on display at the 440th Air Force Reserve
26A291 entrance on College Avenue.

MOTION BY: (Nyklewicz) Move to approve Items 4 through 6 together if there was no objection. Separate action was requested on Item 5. Move to approve Items 4 and 6. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NO: -0

5. 07-141 From Director, Department of Transportation and Public Works, requesting
26A292- authorization to enter into a long term agreement with Air Cargo Carriers, Inc. for
26A350 the lease of land at General Mitchell International Airport.

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Kurt Farrell, Director, Global Works Solutions, Johnson Controls

Air Engineering has complained to Airport management about their inability to purchase this hanger. Air Engineering felt that they were in good faith negotiations with Johnson Controls. Johnson Controls owns the hanger. Mr. Farrell stated that they have a valid contract with Air Cargo Carriers, Inc. and their intent is to sell the hanger to them.

MOTION BY: (Nyklewicz) Move to approve. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NO: -0

SCHEDULED ITEMS (CONTINUED):

6. 07-142 From Director, Department of Transportation and Public Works, requesting support of passage of the Senate Bill 4, which will provide federal funding of construction installation of in-line baggage systems at General Mitchell International Airport.

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman said Senate Bill 4 passed on April 14, 2007 in the Senate. The bill will now be taken up by the House Committee

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

7. 07T09 From the Director of Transportation and Public Works, a report on the baggage
26A351- claim building remodeling project. **(Informational unless otherwise directed by
26A402 the Committee.)**

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport

This is a design only project for \$1.7 million included in the 2006 Capital Budget. The original estimate for construction was \$13.5 million. The consultant's estimate now is \$33 million. This project will be on hold at the end of the schematic drawings process before construction begins.

Mr. Bateman explained the cost of a \$14 million canopy. The current canopy covers the sidewalk and the middle of the roadway. The new design would consist of an arching canopy over the entire baggage claims roadway. This canopy would be made of glass or fabric, able to withstand high winds, snow and be attractive. As a stand alone project, the canopy is not eligible for Passenger Facility Charges financing.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

8. 06-395 **Adopted Budget Amendment 1B027**, directing the Airport Director to submit
(a) quarterly reports to the Committees on Finance and Audit and Transportation and
26A403- Public Works on the status of all currently authorized Capital Improvement
26A485 projects. **(Report from Airport Director, GMIA) (Also to Committee on Finance
and Audit) (Informational unless otherwise directed by the Committee.)**

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Tony Snieg, Deputy Director, General Mitchell International Airport

SCHEDULED ITEMS (CONTINUED):

Mr. Snieg explained that the report is a variety of information in a summary format. The appropriation transfer process is used to handle changes made to the original project as airlines, schedules, needs and plans change to accommodate the tenants or regulations. A suggestion was made to include who requested the change and the reason in the report.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

Fund Transfer – 1

9. 07-1 A fund transfer for \$562,000 for the purchase and installation of interactive
26A486 training kiosks that would enhance the training required by the Federal Aviation
26A522 Administration (FAA) at General Mitchell International Airport.
(RECOMMENDATION: Approval to Finance and Audit Committee)

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport

The interactive training kiosks are not required, but are highly encouraged by the FAA.

MOTION BY: (Nyklewicz) Move approval to Finance and Audit additionally, requesting the Department of Administrative Services and the County Executive expedite the fund transfer to Finance. **(Vote 6-1)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-6

NO: - Mayo-1

Staff Present:

Mr. Scott Walker, County Executive

Mr. Brian Dranzik, County Board Research Analyst

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Mr. George Torres, Director, Transportation and Public Works

Mr. Ronald Rutkowski, Director, Transportation Planning & Programming

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Tony Snieg, Deputy Director, General Mitchell International Airport

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 10:40 a.m.

Carol Mueller, Committee Clerk

DEADLINE

*The deadline for items for the next regular meeting (May 2, 2007)
is Wednesday, April 25, 2007.*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Thursday, April 19, 2007.***

*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.*

Chairperson: Supervisor James G. White, 278-4257

Clerk: Carol Mueller, 278-4228

Research Analyst: Brian Dranzik, 278-5290.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, May 2, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

Cassette Tape 26, Side A522-End of Tape and Side B01-End of Tape

Cassette Tape 27, Side A01-End of Tape and Side B01-112

PRESENT: Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) - 6

EXCUSED: – Supervisor White - 1

Public Hearing – 1

1. 07T10 Public Hearing on Proposed 2007 Program of Annual Federally Assisted Transit
26A525- Projects. Opening Statement by the Transportation, Public Works & Transit
26A629 Chairman.

Appearances:

Mr. Barry Stuart, Bicycle Federation of Wisconsin

Ms. Shea Schachameyer, Bicycle Federation of Wisconsin

Mr. David Schlabowske, City of Milwaukee Bike Task Force

Mr. J. R. Lang, Bicycle Federation of Wisconsin

Ms. Jessica Wiheberg, Bicycle Federation of Wisconsin

(Registered in favor of bike racks on MTS buses)

Mr. Ron Rutkowski, Director, Transportation Planning & Programming

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Schachameyer presented the Committee with a petition including 1,800 signatures for installation of bike racks on all County buses. The other members of the Bicycle Federation of Wisconsin present at the meeting also voiced their support.

Mr. Rutkowski stated this public hearing is based on the Adopted 2007 Budget. A study is currently underway for consideration of bike racks on MTS buses. Ms. Connelly told the Committee that a report for the bike racks would come forward in the near future regarding possible inclusion in the 2008 budget.

SCHEDULED ITEMS (CONTINUED):

Presentation – 1

2. 07T11 From Sterling Aviation, a presentation regarding their economic development
26A630- plan and operations. **(Informational unless otherwise directed by the**
26A end- **Committee.)**
26B01-
26B38

Appearances:

Mr. Rob Gort, President – COO Sterling Aviation

Mr. Roger Banzak, Vice President Sales and Marketing, Sterling Aviation

Mr. Gort gave a brief overview of a power point presentation. Sterling is a premier, full services business and private aviation firm. Additionally, Sterling has a charter service with a current fleet of 14 aircraft. Anticipated growth has prompted a need for additional space. Sterling Aviation would like to be a part of the General Mitchell Master Plan.

Agenda Item 7 was taken out of order following this discussion.

SEWRPC – 1

3. 07-138 From Southeastern Wisconsin Regional Planning Commission (SEWRPC),
26B75- requesting endorsement of a plan entitled, Regional Transportation System Plan
26B707 for Southeastern Wisconsin: Year 2035. **(Presentation from SEWRPC)**

Appearances:

Mr. Phil Evanson, Director SEWRPC

Mr. Ken Yunker, Deputy Director SEWRPC

Mr. Yunker gave a brief overview of the plan. This is an advisory plan guided by an Advisory Committee (members listed on last page of report) with representatives of the seven counties and 147 municipalities of the Region, WisDOT, WisDNR, U. S. DOT and U. S. EPA. Five plan elements include public transit, bicycle and pedestrian facilities, systems management, demand management, arterial streets and highways.

The report recommends doubling transit service and development of a true rapid and express transit system. Additionally, consideration should be given to upgrading to rail transit or bus guide-ways. All these items will require the following three items: avoiding reduction of transit services during economic downturns, renewed level of state funding to public transit and dedicated local funding-Regional Transit Authority.

Additionally, the report recommends bicycle lanes on arterial streets and expansion of the off-street bicycle/pedestrian paths. The plan also calls for

SCHEDULED ITEMS (CONTINUED):

expanding freeway, highway and arterial traffic systems. Overall the recommended plan will permit avoiding the doubling of traffic congestion over the next 30 years.

The report also estimates the cost, right of way acquisition impacts, air pollutant emissions and low-income populations. The Committee members also received a newsletter Year 2035 Regional Land Use and Transportation System Plans for Southeastern Wisconsin.

A lengthy discussion ensued. Supervisor Weishan inquired, how serious does the WisDOT take this plan? Mr. Yunker responded that the plan is advisory with no mandates. Some of the recommendations would need to go to the legislature for approval. Supervisor Weishan also asked about standards needed for bridges that were just built to meet the needs of light rail discussed in the plan. Mr. Evanson commented that it is unrealistic for Madison to respond to the concerns on these issues when the governing bodies of this region can't reach a consensus on how to spend the \$91 million that has remained dormant for many years.

MOTION BY: (Weishan) Lay over to the Call of the Chair **(Vote 2-4)**

AYES: Weishan, Dimitrijevic - 2

NO: - Nyklewicz, Devine, Quindel and Mayo (Chair)- 4

EXCUSED: -White

Motion failed.

MOTION BY: (Nyklewicz) Amend the first Be It Resolved clause as follows: "The Milwaukee County Board of Supervisors hereby approves in principle the regional transportation system plan for the year 2035, pending identification and approval of an alternative to the property tax for funding the local share of transit expenses." *(Have the amended paragraph bolded to make our intent clear.)*

(Vote 5-1)

AYES: Nyklewicz, Devine, Dimitrijevic, Quindel and Mayo (Chair) -5

NO: Weishan -1

EXCUSED: -White

Supervisor Weishan feels the motion by Supervisor Nyklewicz is inconsistent with the previous action to lay over to the call of the chair the companion report A Regional Land Use Plan for 2035.

Supervisor Nyklewicz stated the majority of the Board didn't support the land use plan. The transportation plan is more balanced with transit and freeway needs in its perspective.

SCHEDULED ITEMS (CONTINUED):

Supervisor Weishan doesn't feel that we should give an inch on support of this plan especially the widening of the freeways. Similar to the funds associated with the \$91 million, this allows cherry picking of specific projects in the plan. This says we support the widening of the freeways.

MOTION BY: (Nyklewicz) Approve as amended. **(Vote 4-2)**

AYES: Nyklewicz, Devine, Quindel and Mayo (Chair) -4

NO: - Weishan, Dimitrijevic -2

EXCUSED: -White

Airport – 12

4. 07T13 From the Director of Transportation and Public Works, regarding a presentation
26B708- from Unison Maximus, Inc., on the food and beverage 2007 Passenger Survey.
end **(Informational unless otherwise directed by the Committee.)**
27A01-
27A245

Appearance:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Eric Kicherer, Unison Maximus

Ms. Firelli Brandatel, Unison Maximus

The consultants gave an overview of the survey consisting of: survey methodology, demographic characteristics, travel characteristics, food and beverage spending/preferences, customer satisfaction and program recommendations.

The survey was conducted over a four-day period in February 2007, surveying over 550 departing passengers. The majority of the passengers are affluent, well educated and reside in Wisconsin. Of the respondents, 52% traveled for pleasure and 38% for business. Most fly one to three times annually. Seventy-Seven percent of overall security screening time is completed within 10 minutes. Passengers have an average of an hour to an hour and a half of discretionary time in the airport. Thirty-eight percent of passengers go directly to the concourse areas opposed to spending time in the concessions mall. Seventy percent purchase some food and beverage, spending an average of \$12. Most purchases are made post security.

Customer satisfaction on eight different criteria was 3.64 out of 5.0. The top four results of the most important criteria are: quality of offerings, variety of choices, proximity to gate and courteous staff. The survey recommendations are to encourage mall purchases by providing ample seating, offer "quick" food concepts and ensure outstanding service in a relaxing and pleasant environment. Customers would like healthier options, more variety of foods including ethnic

SCHEDULED ITEMS (CONTINUED):

offerings and a restaurant for casual dining. Additionally, have foods-to-go more readily available and easy to access.

The current contract with Host expires in October of 2008. A request for proposals will be issued late this year or early next year.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

5. 07-212 From the Director of Transportation and Public Works, requesting authorization to
27A245- change the scope of the Inline Baggage Screening project to complete the
27A256 planning, design and ultimate construction to include the ADA compliant
requirement for the restrooms in the ticketing area, utilizing anticipated surplus
funds in the project resulting from lower bids than expected. **(Also to the Finance
and Audit Committee.)**

MOTION BY: (Nyklewicz) Move approval. **(Vote 6-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) -6

NO: - 0

EXCUSED: -White

6. 07T12 From the Director of Transportation and Public Works, regarding a status update
27A257- on the FAA Part 150 Noise Study from Barnard Dunkelberg & Company.
27A468 **(Informational unless otherwise directed by the Committee.)**

Appearance:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Barnard Dunkelberg, Dunkelberg & Company

Supervisor Nyklewicz reminded the Airport Director that communications with the residents in the noise study area should be made aware, via the newsletter, that the Board is on record having adopted a policy to maximize to the extent permissible by law, the noise mitigation efforts in the area.

Dunkelberg and Company proposed areas of eligibility boundaries to the FAA. After advisement and a visit to the Airport and neighborhood, the FAA came back with a smaller set of eligibility boundaries. The map presented to the Committee has areas that the FAA has tentatively agreed to. These boundaries are not formal yet. All together there are 560-65 housing units included in the proposed boundary areas.

Houses must meet the FAA criteria to qualify for the program. The three criteria include the following: construction prior to October 1, 1998, have an inside noise level greater than 45 decibels and it must be brought up to code prior to any sound continuation structure work being done to it. The FAA will try to go to the closest reasonable physical boundary to keep neighborhoods intact. Basically

SCHEDULED ITEMS (CONTINUED):

they try to follow existing streets, highways or alleyways.

This plan does not consider any expansion to runways for safety runoff areas at the airport. It only covers aircraft operations in the future with the runway thresholds exactly as they are now. The Part 150 Noise Study only looks at current contours and five years out.

Alternatives to address complaints from the public include berms, noise walls and regulations on auxiliary power unit use.

The consultant is to provide copies of the map with boundaries noted to members of the Committee for both the 2004 and 2009 contours.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

7. 07-203 From the Director of Transportation and Public Works, requesting authority to
26B39- issue an event permit to the Lao-Hmong American Coalition to host an event at
26B74 Lawrence J. Timmerman Airport July 21-22, 2007.

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman stated this is the third year for this event that honors the Lao-Hmong community and their participation in the Vietnam War. There have been no issues and has run smoothly in prior years.

This item was taken out of order following agenda Item #2.

MOTION BY: (Quindel) Move to approve. (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-6

NO: -0

EXCUSED: -White

8. 07-204 From the Director of Transportation and Public Works, requesting authority to
27A469- enter into a hangar plot land lease agreement with Rockwell Automation, Inc., for
27A496 the lease of approximately 95,200 square feet of land on which the hangar is
located.

MOTION BY: (Dimitrijevic) Move to approve Items 8 through 15 together.

There being no objection it was so ordered. **(Vote 6-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-6

NO: -0

EXCUSED: -White

SCHEDULED ITEMS (CONTINUED):

9. 07-205 From the Director of Transportation and Public Works, requesting authority to renew agreement XS-1340 with Linder Logistics, LLC for a truck turnaround.
- SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.**
10. 07-206 From the Director of Transportation and Public Works, requesting authority to enter into an agreement for the issuance of a commercial operating permit with Priester for the provision of satellite air charter and air taxi services out of General Mitchell International Airport.
- SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.**
11. 06-47 From the Director of Transportation and Public Works, requesting authority to
(a)(a) approve sublease agreement (AC-965) between Midwest and Priester for the maintenance storage of Priester's aircraft.
- SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.**
12. 06-47 From the Director of Transportation and Public Works, requesting authority to
(a)(b) approve the Facilities Use Agreement (AC-965) between Midwest Airlines and SkyWest Airlines for the sublease of space within Midwest hangars.
- SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.**
13. 07-207 From the Director of Transportation and Public Works, requesting authority to draft and approve the assignment of a lease from American Airlines (AC-984) to UPS for the lease of 5,001 square feet of space within the Airline Air Freight Building.
- SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.**
14. 05-333 From the Director of Transportation and Public Works, requesting authority to
(a)(c) amend agreement CN-1099 with Host International, Inc., to add space for temporary kiosk type facilities in the Concourse C addition.
- SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.**
15. 07-208 From the Director of Transportation and Public Works requesting authority to amend agreement CN-1425 to add a second shoeshine location on Concourse D.
- SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.**

SCHEDULED ITEMS (CONTINUED):

Transportation and Public Works-1

16. 07T08 Report back pursuant to a report from the Director of Transportation and Public
27A497- Works on Guaranteed Energy Savings Performance Contracting (GESPC) to Repair
27A end County Building Infrastructure. ***(Referred back 2/14/07 requesting a summary of savings and maintenance costs requirements related to all three contracts of the GESPC in May 07 from Ms Bryant.) (Informational unless otherwise directed by the Committee.)***

Appearances:

Mr. Rob Henken, Director, Department of Administrative Services (DAS)
Ms. Pamela Bryant, Capital Finance Manager
Mr. Chad Lillethun, Fiscal and Budget Analyst DAS

Ms. Bryant gave an overview of the report criteria by contractor. The various contracts involve various improvements with estimated savings with the understanding that the savings will pay for the improvements.

Honeywell's proposal cover lighting upgrades to the Courthouse and Criminal Justice Facility. Predicted savings of over one million kilowatt hours annually, provide an estimated \$104,066 in reduced electricity costs. This guaranteed savings structure provides a monetary-based savings guarantee of \$175,127 in realized energy savings per year.

Ameresco's proposal includes nine buildings under the Parks department as well and the Coggs Center. They are guaranteeing consumption savings opposed to a monetary amount. They estimate \$162,519 annual savings for all energy conservation measures within Parks buildings and \$101,114 for the Coggs Center. Estimated projected benefits span over a 10-year period saving over \$1 million.

Johnson Control's proposal covers improvements for the Zoo with estimated annual energy savings of \$195,000. Savings again are based on consumption not monetary savings.

Due diligence has not been conducted for the three Guaranteed Energy Savings Performance Contract (GESPC) proposals.

Supervisor Dimitrijevic thanked the department for the work they've done. She stated for the record that she is disappointed that we aren't further along. She expected the due diligence completed by now. The most important component of this initiative is the finances. We need to know how we are going to pay for this. There are two basic ways. One option is to bond for the projects. Second, is to get a private loan through the company and hope to get the same rate as bonding. This GESPC component is a large piece of the Green Print legislation

SCHEDULED ITEMS (CONTINUED):

that was laid over in February to allow departments to get their information together for the June cycle. This is an important step to enable the County to control the sky rocketing cost of energy.

Mr. Henken assured Supervisor Dimitrijevic that this would be made a priority. He also explained to the Committee the loss of an additional fiscal and management analyst yesterday in his department. It would be a monumental challenge to get the due diligence done within the next three weeks. Mr. Henken is looking for help from other resources such as County Board staff or other departments. He also suggested to the Committee if they picked one vendor, the due diligence for that vendor could be completed by the next cycle. Mr. Lillethun, the analyst currently working on this project, is spending all of his time between two projects: the fiscal situation in Economic Development and the due diligence. The requested due diligence would take someone working exclusively on it approximately three to four weeks to complete.

Supervisor Weishan asked what is the proper amount of staff needed to meet these requirements. Mr. Henken stated that the current department requirements are statutory. He feels that the due diligence can be completed in sufficient time for inclusion in the 2008 budget. Additionally, if all three of the due diligences must be complete by the June cycle, the department needs help. This task would require one person devoted full time to work on the due diligence for the GESPC contractors. Even with that, it may not be possible to complete all three for the June cycle.

Mr. Lillethun stated that WE Energies contacted him indicating that rate information will be forthcoming in mid May. Part of the analysis will be driven by these figures.

DAS's biggest problem is a vacancy of two analyst positions. The department is in the process of interviewing for these positions. They anticipate these being filled by mid June. Additionally, they are striving hard to retain the present staff.

Supervisor Dimitrijevic said that the necessity of the analyst devoting half of his time working on another departments deficits opposed to a project that could save the County millions pains her. She felt this is the fault of the County Executive and his mismanagement of this County.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

SCHEDULED ITEMS (CONTINUED):

Fund Transfers – 3

17. 07-1 A fund transfer of \$1,026,000 for airfield safety improvements at GMIA funded
27B01- with 75% Airport Improvement Program grant funds, 12.5% State grant funds and
27B112 12.5% through the Airport Capital Improvement Reserve Account.
(RECOMMENDATION: Approval to Finance and Audit Committee)

Appearances:

Mr. Rob Henken, Director, Department of Administrative Services

Supervisor Nyklewicz received an inquiry from the Fiscal and Budget Administrator asking how this procedure to review fund transfers by another Committee besides Finance came about. State Statutes provides a mechanism for fund transfers to be submitted to the County Executive who is afforded 10 days to review them. After that, the Board can take action. Why aren't these coming to this Committee for informational purposes only?

Mr. Henken concurs with the above interpretation of the statutes. He was under the impression that the requests were informational only. Additionally, having fund transfers submitted to this Committee does cause some logistic issues for Mr. Torres, Mr. Bateman and DAS.

MOTION BY: (Nyklewicz) Move to refer Items 17-19 to Corporation Counsel for an opinion clarifying the methodology for fund transfers in accordance with State Statutes to be reviewed by the County Board and County Executive in terms of how are they to be submitted, how are they to be reviewed and also to provide a mechanism so that information can be provided to the interested standing committee for informational purposes but not approval. **(Vote 5-1)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic and Quindel -5

NO: - Mayo (Chair)-1

EXCUSED: -White

Chairman Mayo questioned if this referral is necessary since the Committee doesn't approve the fund transfers to the County Board. Supervisor Nyklewicz stated the recommendation is approval to the Finance Committee. This action contemplates a review prior to submission to the County Executive.

The proposed motion would not delay action by Finance and Audit for approval of these items.

SCHEDULED ITEMS (CONTINUED):

18. 07-1 A fund transfer of \$343,000 for crack repair and seal-coating of Lawrence J. Timmerman Airport. Federal and State grant funding will provide for 97% of the cost. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

SEE AGENDA ITEM 17 FOR THE COMMITTEE ACTION.

19. 07-1 A fund transfer of \$75,000 for the War Memorial HVAC Replacement project using WE Energies' RFP incentive program grant. **RECOMMENDATION: Approval to Finance and Audit Committee)**

SEE AGENDA ITEM 17 FOR THE COMMITTEE ACTION.

STAFF PRESENT:

Mr. Ron Rutkowski, Director, Transportation Planning & Programming
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. George Torres, Director, Transportation and Public Works (DTPW)
Mr. Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Mr. Rob Henken, Director, Department of Administrative Services (DAS)
Ms. Pamela Bryant, Capital Finance Manager (DAS)
Mr. Chad Lillethun, Fiscal and Budget Analyst DAS

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:20 a.m.

Carol Mueller, Committee Clerk

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS & TRANSIT

*The deadline for items for the next regular meeting (June 6, 2007)
is Thursday, May 17, 2007.*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business on Thursday May 17, 2007.***

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.

Chairperson: Supervisor James G. White, 278-4257

Clerk: Carol Mueller, 278-4228

Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, June 6, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

Cassette Tape 27, Side B 112 End of Tape

Cassette Tape 28, Side A 001-End of Tape and Side B 01-190

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Quindel and White (Chair) - 6

EXCUSED: – Supervisor Dimitrijevic- 1

Resolutions – 2

1. 07-112 A resolution from Supervisors Mayo, White and Coggs-Jones, requesting the State
27B130- of Wisconsin grant Milwaukee County the authority to raise the County sales tax
27B194 by up to an additional .25% and implement a surcharge on hotel/motel room
rentals of up to 3% within Milwaukee County. In addition, grant Milwaukee
County the ability to establish a segregated transit fund so that any additional
funds carried over from one year is dedicated for the following year. **(Also to
Committee on Intergovernmental Relations) (2/07 referred back to County
Board Staff, the Department of Transportation and the County Executive
Appointee to find a solution to get Transit off the property tax rolls.)**

Appearances:

Supervisor Michael Mayo, Sr., Supervisory District 7

Mr. Brian Dranzik, County Board Research Analyst

Supervisor Mayo introduced a substitute resolution and explained the changes. They include; increasing the sales tax from .25 to .275 and taking out the hotel tax. The request for the establishment of a segregated transit fund that would carry over each year is still included.

Mr. Dranzik explained prior to the substitute resolution being enacted, a statutory change by the State legislature would need to occur.

MOTION BY: (Mayo) Move approval of substitute resolution. **(Vote 3-3)**

AYES: Mayo, Quindel and White (Chair) -3

NO: - Nyklewicz, Weishan and Devine –3

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Mayo) Lay on the Table. **(Vote 4-2)**
AYES: Mayo, Nyklewicz, Quindel and Weishan -4
NO: - Devine and White (Chair)-2

2. 07-163 A resolution by Supervisors Holloway, White and Mayo dedicating the \$91.5
27A195- million of federal funds held for the Milwaukee Connector project for a Bus Rapid
End of Tape Transit (BRT) project and for a centralized bus terminal for all regional commuter
28A01- transit services. **(3/07 referred back to County Board Staff, Department of
28A282 Administrative Services and Milwaukee Transit System.)**

Appearances:

Chairman Lee Holloway, Supervisory District 5
Mr. George Torres, Director, Transportation, Public Works and Transit
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Chairman Holloway introduced a substitute resolution to the Committee. He explained how his plan differs from the County Executive's and the Mayor's plans. His substitute resolution allows for the study process to identify the proper transit alignments for the Bus Rapid Transit (BRT) technology so long as it does not increase current operating costs for the Milwaukee County Transit System. The resolution also allows the study group to look at other option areas not currently on the table. Additionally, this will not lock Milwaukee County into any decisions ahead of the study's recommendations and will not be approved unless a non-property tax local share of capital and operational costs are identified.

A lengthy discussion ensued regarding the merits and downfalls of the proposed BRT. The lack of consensus between the City and County of Milwaukee was also pondered.

Chairman Holloway responded by saying we need to get in the ballgame to be a part of the process, not just sit on the sidelines.

Mr. Torres also stated that BRT is spreading throughout the nation in metropolitan areas that continue to grow.

Supervisor Quindel noted that even though gas prices have risen almost 300% there hasn't been a significant increase in bus ridership. Actually, there has been a slight decrease and gas has been at an all time high.

Supervisor Nyklewicz stated that the reality is, the County Board doesn't have a vote in the consensus needed to spend the \$91.5 million, only the County Executive, Mayor and Governor can vote. We need to facilitate a discussion between those three to find a common ground to move forward.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Nyklewicz) Lay over and have the Committee Chairman invite the Mayor, County Executive and Governor (or his representative) to come before the Transportation Committee and present an outline of their plan to discuss the use of the \$91.5 million.

Chairman Holloway stated that invitations to the Mayor and the County Executive have been made prior to this time. There has been no response from the Mayor's office. The County Executive came before us but then decided to issue his own plan. This body does not have the power to bring these people together, especially without having a plan to present. Chairman Holloway sent letters out to each supervisor to come up with ideas to bring forward. The Chairman's intent is to keep Milwaukee County involved in the process.

Supervisor White asked why, if the County Board has no voting power in how the \$91.5 million is spent, would we want the Mayor and County Executive to meet with us. They need to work together with the study committee to get a plan that both they and the Governor can agree on.

MOTION BY: (Quindel) Separation of the lay over and the balance of the motion. **(Vote 4-2)**

AYES: Mayo, Devine, Quindel and White (Chair) -4

NO: - Nyklewicz and Weishan -2

MOTION BY: (Nyklewicz) Lay over. **(Vote 2-4)**

AYES: Nyklewicz and Weishan -2

NO: - Mayo, Devine, Quindel and White (Chair) -4

Motion failed.

MOTION BY: (Nyklewicz) Motion to have the Committee Chairman invite the Mayor, County Executive and Governor (or his representative) to come before the Transportation Committee and present an outline of their plan to discuss the use of the \$91.5 million. **(Vote 5-1)**

AYES: Mayo, Nyklewicz, Weishan, Devine and Quindel -5

NO: - White (Chair) -1

MOTION BY: (Mayo) To accept the presented substitute resolution. **(Vote 4-2)**

AYES: Mayo, Devine, Quindel and White (Chair) -4

NO: - Nyklewicz and Weishan -2

Again a lengthy discussion ensued on the substitute resolution. Discussions included buses, streetcars, light rail, commuter rail, bus ridership, routes and boundaries, safety and convenience.

SCHEDULED ITEMS (CONTINUED):

Supervisor White requested that Ms. Gulotta-Connelly have a presentation for the July cycle, if possible, from an entity of comparable size having BRT to explain what it is and the enhancement it provides to their standing system. Ms. Gulotta-Connelly stated that she isn't sure this can be provided by the next cycle. She will try to get this as soon as possible.

MOTION BY: (Mayo) Approval of substitute resolution. **(Vote 4-2)**

AYES: Mayo, Devine, Quindel and White (Chair) -4

NO: - Nyklewicz and Weishan -2

Department Reports – 3

3. 07-111 A. Report back pursuant to a report from the Director of Administrative Services
28A283- on Guaranteed Energy Savings Performance Contracting (GESPC). **(Referred**
28A475 **back 2/14/07 requesting a summary of savings and maintenance costs**
requirements related to all three contracts of the GESPC.) (5/2/07 request
DAS perform due diligence of GESPC contractors for June cycle).
(Informational unless otherwise directed by the Committee.)
(Related file 07T08)

Appearances:

Mr. Rob Henken, Director, Department of Administrative Services (DAS)

Ms. Pamela Bryant, Capital Finance Manager (DAS)

Mr. Chad Lillethun, Fiscal and Budget Analyst (DAS)

Ms. Cynthia Archer, Fiscal and Budget Administrator (DAS)

Mr. Henken explained that two of the three due diligences on the GESPC have been completed. This is due to the full time effort by Mr. Lillethun with assistance from numerous directors, managers and staff in Architecture, Environment & Engineering and Corporation Counsel.

The DAS conclusion sees value in terms of these proposals but feels this initiative needs to be deliberated within the context of the overall budget picture, overall major maintenance and infrastructure needs facing this county. There is an upfront investment to be made, and it would need to be financed. This would add to the County's overall debt burden.

Supervisor Nyklewicz made a motion to lay over the item to the 2008 budget in acceptance of the recommendation from DAS.

Supervisor Weishan made a friendly amendment to lay the item over to the next committee cycle to allow the original author a chance to debate her points. This includes both 3A and 3B. Supervisor Nyklewicz withdrew his motion and accepted the friendly amendment as a motion.

SCHEDULED ITEMS (CONTINUED):

Supervisor Weishan questioned, when we say we can't afford to do this, can we afford not to do this? While we may have difficulty in coming up with the initial investment, we will also have difficulty in coming up with the increased cost for the systems we have.

Mr. Henken clarified saying it is not that we can't afford this but that we have to consider what our overall capital picture is going to be. The question is will the County Executive, the Finance and Audit Committee and the overall Board be comfortable with the size of our capital budget and where can or will this project fit into that budget.

Ms. Archer stated that it will be difficult to complete the final due diligence by the July cycle. This involves significant staff time not only for DAS but other departments. Ms. Archer asked, how serious is the Committee on proceeding down this path in light of the recommendations from this report?

Supervisor Quindel noted that this is a long-term project, but if we put this off too long, we are missing the chance to include this project in the 2008 budget and the loss of savings continues. He asked if we could try a pilot project on a piece of this initiative?

DAS is not trying to eliminate this as a part of the 2008 Capital budget but needs to evaluate this with the other requests received.

MOTION BY: (Weishan) Lay over Items 3A and 3B for one committee cycle.
(Vote 6-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Quindel and White (Chair) –6
NO: - 0

- B. Report back pursuant to a report from the Directors of Administrative Services, Parks, Transportation and Public Works in consultation with County Board Staff, a review and report on each of the components of the Green Print resolution as they pertain to possible unforeseen costs and a timeframe for implementation. The report should also identify what departments have done already to achieve greater energy efficiency and/or promote conservation efforts. **(Referred back 2/14/07 requesting a summary of savings and maintenance costs requirements related to all three contracts of the GESPC.) (Informational unless otherwise directed by the Committee.)**

SEE ITEM 3A FOR COMMITTEE ACTION.

SCHEDULED ITEMS (CONTINUED):

4. 07T15 From the Director of Transportation and Public Works, recognizing an award from
28A543- the national and local chapters of the American Public Works Association (APWA)
28A570 for the renovation of Concourse D at the General Mitchell International Airport
(GMIA). **(Informational unless otherwise directed by the Committee.)**

This item was taken out of order.

Appearances:

Mr. George Torres, Director, Transportation and Public Works

Mr. Torres brought the plaque from the local chapter of the APWA for the Committee to view. The National award will be presented in San Antonio in September.

The Committee Took No Action On This Item.

Airport – 1

5. 07-251 From the Director of Transportation and Public Works requesting authority to
28A476— execute amendments to lease agreement AC-1438 between Milwaukee County
28A495 and Frontier Airlines and lease agreement AC-1493 between Milwaukee County
and Midwest Airlines.

Items 5 and 6 were taken out of order.

Appearances:

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

Mr. John Finerty, Attorney for Midwest Airlines (Registered to answer questions)

MOTION BY: (Mayo) (Requested approval of Items 5 and 6 together. Separate action was requested on Item 6.) Approval of Item 5 **(Vote 6-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Quindel and White (Chair) –6

NO: - 0

Fund Transfer -1

6. 07-1 A fund transfer for \$147,000 for Lawrence J Timmerman crack repair and
28A496- sealcoating with funding of 97.5% from Federal and State grants.
28A542 **(RECOMMENDATION: Approval to Finance and Audit Committee)**

28A561-
28A588

Appearances:

Mr. George Torres, Director, Transportation and Public Works

Mr. William Domina, Corporation Council

Reconvened
28A589-

SCHEDULED ITEMS (CONTINUED):

28B95 A lengthy discussion ensued on Corporation Counsel's opinion regarding State Statutes and County Ordinances regarding the review process for fund transfers.

Prior to a temporary adjournment, Item 4 was taken out of order.

Supervisor Nyklewicz made a motion to layover the item to the July cycle. This motion was later withdrawn to allow Corporation Council to appear and address the Committee.

Supervisor Nyklewicz relayed that the new Fiscal and Budget Administrator questioned this Committee's review of fund transfers. There was a concern that this practice may infringe on the policy for the County Executive to review and approve fund transfers within ten days.

A temporary adjournment was taken to allow time for Mr. Domina to appear before the Committee.

Temporarily Adjourned 10:42 a.m.

Reconvened 10:55 a.m.

Present: Mayo, Nyklewicz*, Weishan, Devine, Quindel and White (Chair) –6
**Supervisor Nyklewicz was excused at roll call but appeared shortly thereafter.*

Mr. Domina stated that by statute, the Finance and Audit Committee is the only legal validating committee to approve fund transfers. Additionally, he stated that there is no reason why a standing committee can't enlighten themselves for informational and jurisdictional purposes. The current practice is not necessary but can be done.

MOTION BY: (Mayo) Approval to Finance and Audit Committee. **(Vote 5-1)**

AYES: Mayo, Weishan, Devine, Quindel and White (Chair) –5

NO: - Nyklewicz -1

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Mr. Brian Dranzik, County Board Research Analyst
Mr. George Torres, Director, Transportation and Public Works (DTPW)
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. Rob Henken, Director, Department of Administrative Services (DAS)
Ms. Pamela Bryant, Capital Finance Manager (DAS)
Mr. Chad Lillethun, Fiscal and Budget Analyst DAS
Ms. Cynthia Archer, Fiscal and Budget Administrator (DAS)
Mr. Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Mr. William Domina, Corporation Council

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:15 a.m.

Carol Mueller, Committee Clerk

DEADLINE

The deadline for items for the next regular meeting (July 11, 2007).

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Friday, June 22, 2007.

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.

Chairperson: Supervisor James G. White, 278-4257
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, July 11, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

Cassette Tape 28, Side B, 95- end of tape
Cassette Tape 29, Side A, 01 – end of tape Side B, 01 - 491

SCHEDULED ITEMS:

PRESENT: Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White
(Chair) - 6

EXCUSED: – Supervisor Mayo - 1

1. 07-280 From the Director of Economic and Community Development,
28B108- recommending acceptance of the high bid for a five-year lease agreement
28B119 between Milwaukee County and CPS Parking Corporation for parking lot
at 431 North Milwaukee Street.

Appearance:

Mr. Craig Dillmann, Real Estates Services Manager

MOTION BY: (Nyklewicz)) Approval (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White
(Chair) –6

NO: - 0

2. 07-111 A resolution by Supervisors Dimitrijevic, White, Weishan, West,
28B120- Broderick, Quindel, Johnson, Devine, Clark and De Bruin, creating an
28B215 environmental and conservation “Green Print” initiative for Milwaukee
County. **(Also to Committee on Parks, Energy and Environment) (2/14/07
Referred to various Departmental Administrators. (6/6/07 TPW laid over
departmental reports one cycle.)**

Appearances:

Mr. Matthew Brusky, Wisconsin League of Conservation Voters

Mr. Jim Krol, Honeywell

(The above registered in favor of the resolution)

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Dimitrijevic) Concur with the Committee on Parks, Energy and Environment. **(Vote 6-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) –6

NO: - 0

Note: The Committee on Parks, Energy and Environment at its meeting on July 10, 2007 approved (vote 6-0) the said resolution.

3. 07-281 28B215-28B245 A resolution by Supervisor Weishan, directing Corporation Counsel review current State and local taxicab regulations with a report back to the Transportation, Public Works and Transit Committee stating how taxicab licensing and regulation authority may be transferred over to Milwaukee County and what legal issues may arise from administering taxicab licensing.

MOTION BY: (Weishan) Approve **(Vote 4-2)**

AYES: Weishan, Devine, Dimitrijevic and Quindel – 4

NO: - Nyklewicz and White (Chair) - 2

4. 07-303 28B245-28B449 A resolution by Supervisor Weishan, endorsing the concept of providing property tax relief by increasing the county use and sales tax by one percent (1%) for the express purpose of removing Milwaukee County's transit service, parks, recreation and culture programs and services from the property tax levy. **(Also to Committees on Parks, Energy and Environment, Judiciary, Safety & General Services, and Finance and Audit.)**

Appearance:

Mr. Samuel Jensen, Milwaukee Transit Riders Union (favors resolution)

At the Committee on Parks, Energy and Environment Supervisor Broderick asked to be added as a co-sponsor on resolutions Files 07-303 and 07-304. Hearing no objection it was so ordered.

Supervisor Weishan discussed how this is the largest proposed tax levy reduction which will have a massive economic impact. This plan would allow for relief to public safety passed on to each municipality based on population. He gave an example of the breakdown by various municipalities.

SCHEDULED ITEMS (CONTINUED):

Various supervisors feel this would create a tax island and would further defer state funds away from Milwaukee County. There is a bias in the state against both Milwaukee County and the City of Milwaukee.

State permission would be required to enact the tax.

MOTION BY: (Weishan) *Concur with the Committee on Parks, Energy and Environment. **(Vote 5-1)**

AYES: Weishan, Devine, Dimitrijevic, Quindel and White (Chair) –5

NO: - Nyklewicz - 1

**Note: The Committee on Parks, Energy and Environment at its meeting on July 10, 2007 referred the item to the newly created Parks Advisory Commission. (Vote 6-0)*

5. 07-304
28B450-
28B599
- A resolution by Supervisor Weishan, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety. **(Also to Committees on Parks, Energy and Environment, Judiciary, Safety & General Services, Finance and Audit.)**

Supervisor Weishan stated that voting for a referendum does not endorse the sales tax. This advisory referendum would create a dialog with the citizens of Milwaukee County and give us a clear picture of their opinions. District surveys provide limited results.

There is a lack of trust in elected officials throughout Milwaukee County. The introduction of an additional sales tax may prevent businesses from locating in Milwaukee County. The proposed property tax relief doesn't have safeguards to protect us from changes in the future.

MOTION BY: (Weishan) Approve **(Vote 3-3)**

AYES: Weishan, Dimitrijevic and Quindel –3

NO: - Nyklewicz, Devine and White (Chair) - 3

No recommendation by reason of a tie vote.

Note: The Committee on Parks, Energy and Environment at its meeting on July 10, 2007 rejected the resolution (vote 4-2).

SCHEDULED ITEMS (CONTINUED):

6. 07-311 From the Director of Community Business Development Partners,
28B600- requesting authorization to submit the annual 2008 Disadvantaged
28B623 Business Enterprise (DBE) Goals to both the Federal Aviation
Administration (FAA) and the Federal Transit Administration (FTA). **(Also
to the Committee on Economic and Community Development.)**

Appearance:

Ms. Freida Webb, Director, Community Business Development Partners

MOTION BY: (Nyklewicz) Approve (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White
(Chair) –6

NO: - 0

7. 07-T04 From the Director of Transportation and Public Works, regarding an
28B624- update on the acquisition of the 440th Air Force Reserve Wing.
28B718 **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE.)**

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Tony Snieg, Deputy Director, General Mitchell International Airport

Mr. Brian Dranzik, County Board Research Analyst

Mr. Dranzik explained that the Local Redevelopment Authority (LRA) is based on a Federal process for military base closures. It is a process identifying who the local entities are that are involved with the base. In our case, it is Milwaukee County and the City of Milwaukee. A consultant is on board to do a facility, environmental and economic impact assessment. The consultant will assist to create a local use plan. The airport is an important property to Milwaukee County so we are working to do what is necessary to assure that the 440th and Airport is covered for future needs.

Homeless providers have the ability to make claims on the property or buildings within the property. We can assist them with either facilities on the property or there is an ability to substitute a property. Either way the provider must have the financial ability to take on either the property on site or the proposed substitute. Additionally, a homeless facility must fall within the appropriate use of the property.

SCHEDULED ITEMS (CONTINUED):

Supervisor White asked Mr. Dranzik to provide information based on prior base closures the rights of the homeless providers in the process. What role did advocates or representatives for the homeless have in the process? How have previous situations been resolved regarding an alternative location or performing to use? This would need to be addressed in a presentation form in a future meeting.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

8. 07-282 From the Director of Transportation and Public Works, requesting
28B719- authorization to award a professional service contract for work at General
28B747 Mitchell International Airport with High Voltage Maintenance Corporation
for 2007 through 2011.

29A494-
29A536

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport
Mr. Tony Snieg, Deputy Director, General Mitchell International Airport
Mr. George Torres, Director, Transportation and Public Works

Questions were asked on the historic cost of the contract and what is the difference in cost of the two proposals?

A temporary layover was requested to provide the cost of the current year contract and what was the other bid.

After the temporary layover Mr. Snieg noted that the increased cost to \$100,000 in 2007 is due to the addition of 50-60 partial discharge sensors. Information regarding the two bid proposals would be conveyed before board day.

MOTION BY: (Quindel) Approve (Vote 5-1)

AYES: Weishan, Devine, Dimitrijevic, Quindel and White (Chair) – 5

NO: - Nyklewicz - 1

9. 07-283 From the Director of Transportation and Public Works, requesting
29A01- authorization to proceed with the food and beverage concession request
29A493 for proposal (RFP) for General Mitchell International Airport (GMIA) using
the prime concessionaire management approach.

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport
Mr. Andrew Weddig, Vice President Unison Maximus
Mr. Erick Kicherer, Unison Maximus

SCHEDULED ITEMS (CONTINUED):

The proposed management approach is the current method used at GMIA. Upon approval from the Board of this concept, the RFP will be drafted. The award of the RFP will come back to the Committee for approval.

The consultants from Unison Maximus gave an overview of their handout of which a copy is attached to these minutes. This included the following: goals and objectives, review of existing food and beverage program, space requirements, merchandise strategy, financial projections and leasing strategy.

The committee members voiced their opinions on the options to have local business and chains represented at the airport. The RFP could strongly encourage that local businesses be represented.

MOTION BY: (Nyklewicz) Approve (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) –6

NO: - 0

10. 07-284 From the Director of Transportation and Public Works, requesting authorization to reimburse moving expenses as part of the recruitment process of a Deputy Airport Director-Operations and Maintenance, if required, up to 90% of the total cost, not to exceed \$15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County.

Appearance:

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

This is less than industry standards.

MOTION BY: (Weishan) Approve (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) –6

NO: - 0

11. 07-308 From the Director of Transportation and Public Works, requesting approval
29A555- of the Letter of Agreement (LOA) between the Federal Aviation
29A559 Administration (FAA) and Milwaukee County reviewing the movement and non-movement areas of General Mitchell International Airport (GMIA).

SCHEDULED ITEMS (CONTINUED):

Appearance:

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

The department withdrew this item.

12. 06-395
(a)
29A560-
29A576
- Adopted Budget Amendment 1B027**, directing the Airport Director to submit quarterly reports to the Committees on Finance and Audit and Transportation and Public Works on the status of all currently authorized Capital Improvement projects. **(Report dated 6/14/07 from Director of Transportation and Public Works). (Also to Committee on Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport
Mr. Chad Lillethun, Fiscal and Budget Management Analyst

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

13. 07-309
29A577-
29A582
- From the Director of Transportation and Public Works and the Managing Director of Milwaukee County Transit System (MCTS), requesting approval to modify the Greenfield Avenue branch of Route 19 to operate southbound on Miller Parkway, return north via Lincoln Avenue and Miller Parkway effective with the fall schedule starting in August 2007.

Appearance:

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

MOTION BY: (Nyklewicz) Approve (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) –6

NO: - 0

14. 07-T16
29A583-
29B04
- From the Director of Transportation and Public Works and the Managing Director of Milwaukee County Transit System (MCTS), regarding an update on contract negotiations with Amalgamated Transit Union (ATU) Local 998. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

Appearance:

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

The contract is going into limited expedited arbitration to resolve the differences between the union and Milwaukee County.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

15. 07-163 From the Director of Transportation and Public Works and the Managing
(a) Director, Milwaukee County Transport Services, a report describing Bus
29B05- Rapid Transit (BRT) and comparative BRT projects in other communities.
29B483 **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE.)**

Appearance:

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

The Committee was presented with handouts and a power point presentation showing numerous communities with BRT systems. The report describes the vehicles, runways, stations, automation, collections and capital and operating costs. Supplemental information included 25 BRT projects in different cities. The article included the year of inception, capital costs, number of vehicles, running way features, station characteristics, vehicle styles propulsion and IT use.

Some of the improvements such as ticket machines could be applied for through the annual capital budget request.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

16. 07-285 From the Director of Transportation and Public Works, requesting
29B484- authorization to enter into a lease agreement with China Taste Restaurant
29B491 located at 749 N. 27th Street for a term not to exceed three years with an
option for two one-year renewals.

MOTION BY: (Dimitrijevic) Approve Items 16 through 18 together.

(Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White
(Chair) –6

NO: - 0

SCHEDULED ITEMS (CONTINUED):

17. 07-286 From the Director of Transportation and Public Works, requesting authorization to enter into a lease agreement with Olympia Fashions located at 2701 W. Wells Street for a term not to exceed three years with an option for two one-year renewals.

SEE ITEM 16 FOR COMMITTEE ACTIONS

18. 07-287 From the Director of Transportation and Public Works, requesting approval of the schedule and submission to the Wisconsin Department of Transportation (WisDOT) the priority schedule as recommended on the 2010-2011 list of Local Bridge Replacement Program projects in Milwaukee County.

Appearance:

Mr. George Torres, Director, Transportation and Public Works

SEE ITEM 16 FOR COMMITTEE ACTIONS

Staff Present:

Mr. Craig Dillmann, Real Estates Services Manager
Ms. Freida Webb, Director, Community Business Development Partners
Mr. Brian Dranzik, County Board Research Analyst
Mr. Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Mr. Tony Snieg, Deputy Director, General Mitchell International Airport
Mr. George Torres, Director, Transportation and Public Works (DTPW)
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. Chad Lillethun, Fiscal and Budget Analyst DAS

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Adjourned: 11:22 a.m.

Carol Mueller, Committee Clerk

SCHEDULED ITEMS (CONTINUED):

DEADLINE

*The deadline for items for the next regular meeting
September 12, 2007 is Thursday, August 23, 2007.
**All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Thursday, August 23, 2007.***

*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.*

Chairperson: Supervisor James G. White, 278-4257
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, September 12, 2007 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

REVISED MINUTES

Due to technical difficulty there is no recording of the meeting.

SCHEDULED ITEMS:

PRESENT: Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik & Mayo (Acting Chair) - 6

EXCUSED: – Supervisor White - 1

1. 07-345 From the Director, Economic and Community Development, requesting authority to enter into an agreement with the highest bidder, CPS for parking beneath the East-West I-794 Freeway (Lake Interchange) between East Clybourn Street and East Chicago Street, East of North Van Buren Street.

MOTION BY: (Nyklewicz) Approval (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and Mayo (Chair) – 6

NOES: - 0

2. 07-341 From the Director of Transportation and Public Works, requesting that the Mill Road Transit Center property on the southwest corner of North 76th Street and West Mill Road as well as the Milwaukee County Transit System (MCTS) park-ride lot property at North 85th Street and West Beatrice be declared surplus property and offered for sale.

Appearances:

Ronald Rutkowski, Director, Transportation Planning and Programming

Brandon Jensen, Citizen (Spoke against)

Jerry Pala, ATO (Spoke against)

MOTION BY: (Weishan) Approve.

Staff explained that declaring the transit center surplus was a 2007 budget amendment. This became part of the 2007 Land Sales budget.

Due to declining ridership, Routes 101/102 were restructured to become part of Route 23. Since that time the center has been locked and vacant. It has been numerous years since this happened and now is a constant source of vandalism.

SCHEDULED ITEMS (CONTINUED):

When the building was constructed, Federal Transit Authority (FTA) funds were used to build the site. At that time FTA matched 75% of federal funds with 25% County funds. Since the County did not use actual dollars, instead using a "soft match" of in kind services and the appraised land value, FTA subsequently put up 100% of the funds needed for the building. Therefore, once the building is sold, 100% of the funds will be restricted for FTA funding of future transit capital related projects within Milwaukee County.

Supervisors questioned why this wasn't brought forward earlier this year. The 2007 Lands Sales are seriously behind the budgeted goal.

Supervisor Weishan withdrew his original motion to approve.

MOTION BY: (Weishan) Refer to staff to identify background information with a report due for the October cycle. (Vote 4-2)

AYES: Weishan, Devine, Dimitrijevic and Mayo (Chair) – 4

NOES: Nyklewicz and Jursik - 2

3. 07T10 From the Director of Transportation and Public Works and the Managing Director of Milwaukee County Transit System, a report on bike racks on buses.
(07-366) **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Ronald Rutkowski, Director, Transportation Planning and Programming

The following registered or spoke briefly in support of bike racks:

Dave Matzner, MTRU

Jessica Wineberg, Bicycle Federation of Wisconsin

Else Ankel, University Neighborhood Association

Jack Hirt, Bicycle Federation of Wisconsin

Susan Seideman, Bicycle Federation of Wisconsin

Roger Retzlaff, Citizen

Angela Livermoor, Citizen

John Allen, Citizen

Tristan Klein, UWM Student

Harold, Schmidt, Metro Mountain Bikers

Dave Schlabowski, City of Milwaukee DPW

Shea Schachameyer, Bicycle Federation of Wisconsin

Deborah Pasha, State of Wisconsin Division of Public Health

Jerry Pala, ATO

SCHEDULED ITEMS (CONTINUED):

The committee thanked the department on the comprehensive report regarding the bike racks. A lengthy discussion ensued regarding criteria used and assumptions made in the report.

Ms. Connelly answered that based on “peer” transit system data, they estimated approximately a .2% increase in bike boarding. Costs to initiate this program include the purchase, installation by an outside vendor and maintenance of the bike racks, modifying the existing garage areas, liability, loss of advertising revenue and operator training. The department recommends two full-time positions to maintain the bike racks.

Many systems do not track statistics on whether bike riders are new riders. Of those surveyed approximately 25% were new transit riders.

A 20% local match will be needed to apply for any grant funding. Supervisor Nyklewicz suggested that proceeds from the sale of the Mill Road Transit Center could possibly be used for this program. Mr. Rutkowski, clarified that it could be used for capital cost but not part of the local match. Other suggestions for the local match were: down town businesses, bike shops, bike organizations and universities.

Ms. Connelly suggested that a program having bike racks by station would cover various routes. This would give us a reasonable test by using multiple areas with all buses for that station equipped with bike racks.

MOTION BY: (Dimitrijevic) A motion authorizing and directing the Director of the Department of Transportation, Public Works and Transit and the Managing Director of the Milwaukee County Transit System (MCTS) to apply for 2008 Transportation Enhancement (TE) and 2009 Congestion Mitigation and Air Quality (CMAQ) grants for the funding of bicycle racks on MCTS buses, with a report back to the TPWT Committee on the status of the grants.

Supervisor Devine made a friendly amendment to add “and the possibility of implementing a pilot program”, which was accepted.

MOTION BY: (Dimitrijevic) A motion authorizing and directing the Director of the Department of Transportation, Public Works and Transit and the Managing Director of the Milwaukee County Transit System (MCTS) to apply for 2008 Transportation Enhancement (TE) and 2009 Congestion Mitigation and Air Quality (CMAQ) grants for the funding of bicycle racks on MCTS buses, with a report back to the TPWT Committee on the status of the grants and the possibility of implementing a pilot program. (Vote 4-2)

AYES: Weishan, Devine, Dimitrijevic and Jursik – 4

NOES: Nyklewicz and Mayo (Chair)-2

SCHEDULED ITEMS (CONTINUED):

Supervisor Jursik was excused for the remainder of the meeting.

MOTION BY: (Dimitrijevic) Rescind the above approved motion. (Vote 4-1)

AYES: Nyklewicz, Weishan, Devine and Dimitrijevic – 4

NOES: Mayo (Chair) – 1

EXCUSED: Jursik-1

MOTION BY: (Dimitrijevic) Moved approval of her original request authorizing and directing the Director of the Department of Transportation, Public Works and Transit and the Managing Director of the Milwaukee County Transit System (MCTS) to apply for 2008 Transportation Enhancement (TE) and 2009 Congestion Mitigation and Air Quality (CMAQ) grants for the funding of bicycle racks on MCTS buses, with a report back to the TPWT Committee on the status of the grants. (Vote 4-1)

AYES: Nyklewicz, Weishan, Devine and Dimitrijevic – 4

NOES: - Mayo (Chair) – 1

EXCUSED: Jursik-1

4. 07-340 From the Director of Transportation and Public Works, requesting authority to execute an agreement between Milwaukee County and each of the seven bidders for the operation of a car rental concession at GMIA as contained in the Official Notice No. 6242 for a five-year period effective January 1, 2008 through December 31, 2012.

Appearance:

Barry Bateman, Director, General Mitchell International Airport

MOTION BY: (Nyklewicz) Approval (Vote 5-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic and Mayo (Chair) – 5

NOES: - 0

5. 07-315 From Director of Audits, submitting an Audit of Department of Public Works Airport Division dated July 2007. (COPIES OF AUDIT PREVIOUSLY DISTRIBUTED) (7/19/07: Committee on Finance and Audit referred item to Committee on Transportation, Public Works and Transit)

MOTION BY: (Weishan) Approve Items 5* through 8 together. (Vote 5-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic and Mayo (Chair) – 5

NOES: - 0

There being no objection, it was so ordered.

(*Note: Item 5 Recommendation – Receive and Place on File.)

SCHEDULED ITEMS (CONTINUED):

6. 07-338 From the Director of Transportation and Public Works, requesting authority to reclassify Runway 13-31 from D-V to B-11 to comply with Federal Aviation Administration (FAA) Runway Safety Area compliance requirements.

SEE ITEM #5 FOR COMMITTEE ACTIONS

7. 07-339 From the Director of Transportation and Public Works, requesting authority to execute the appropriate agreements and amendments to the Exclusive and Preferential agreements with US Airways, Delta and Comair regarding loading bridge agreements and hold room equipment agreements to accommodate the relocation of the airlines on the C Concourse at GMIA.

SEE ITEM #5 FOR COMMITTEE ACTIONS

8. 07-348 From the Director of Transportation and Public Works, requesting authority to execute agreement CN-1455 from Sprint Spectrum L.P. to Concourse Communications SSP, LLC at GMIA due to an asset purchase agreement between the two entities.

SEE ITEM #5 FOR COMMITTEE ACTIONS

9. 07-1 A fund transfer of \$337,000 in Fleet Management from salaries and services provided accounts to cover an anticipated shortfall in automotive repair parts and outside services accounts. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

There was no department representative present to answer questions.

MOTION BY: (Nyklewicz) Lay over. (Vote 4-1)

AYES: Nyklewicz, Weishan, Devine and Dimitrijevic – 4

NOES: - Mayo (Chair) - 1

The Committee may adjourn into closed session under the provision of Wisconsin Statutes, Section 19.85(1)(e), (g) for the purpose of discussing the following matters.

10. 07-283 A. From the Director of Transportation and Public Works, regarding an
(a) adopted resolution directing the Airport Division to proceed with an RFP for the food and beverage concession at GMIA, to include the wording "The Proposers to the GMIA food and beverage concession are strongly encouraged to recognize and retain the union under contract with the current GMIA food and beverage concession lessee.

SCHEDULED ITEMS (CONTINUED):

- B. From the Director of Transportation and Public Works, regarding an adopted resolution directing the Airport Division to proceed with an RFP for the food and beverage concession at GMIA, to include the wording "Proposer shall state in its response to the RFP that it will recognize and retain the union under contract with the current GMIA food and beverage concession lessee.

MOTION BY: (Weishan) To adjourn to closed session under the provision of Wisconsin Statutes, Section 19.85(1)(e), (g) for the purpose of discussing Item #10 above. At the conclusion on closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. (Vote 5-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic and Mayo (Chair) – 5

NOES: - 0

The Committee adjourned into closed session at approximately 10:10 a.m. The Committee did not reconvene back into open session. Meeting adjourned at 10:40 a.m.

- 11. 07-342 From the County Executive, requesting authorization to amend Chapter 64 of the General Ordinances relating to the prohibition of smoking in or within thirty feet of any enclosed facility on any premises owned by or leased to Milwaukee County.

The Chairman, prior to commencement of the Committee meeting, withdrew this item to be heard at the October cycle.

Staff Present:

- Mr. Craig Dillmann, Real Estates Services Manager
- Mr. Ronald Rutkowski, Director, Transportation Planning and Programming
- Mr. Brian Dranzik, County Board Research Analyst
- Mr. Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
- Mr. Jerome Heer, Director, Department of Audit
- Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
- Mr. Tim Karaskiewicz, Principal Assistant Corporation Counsel

Due to technical difficulty this meeting was not recorded on tape. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

SCHEDULED ITEMS (CONTINUED):

Adjourned: 10:40 a.m.

Carol Mueller, Committee Clerk

DEADLINE

*The deadline for items for the next regular meeting
October 17, 2007.*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Wednesday, October 3, 2007.***

*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.*

Chairperson: Supervisor James G. White, 278-4257

Clerk: Carol Mueller, 278-4228

Research Analyst: Brian Dranzik, 278-5290.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, October 17, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

Cassette Tape 29, Side B, 491-EOT

Cassette Tape 30, Side A, 01-EOT Side B, 01-EOT

Cassette Tape 31, Side A, 01-567

SCHEDULED ITEMS:

PRESENT: Supervisors Mayo*, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) - 7

EXCUSED: - 0

*Note: Supervisor Mayo was not present at the start of the meeting but arrived shortly thereafter.

1. 07-342 From the County Executive, requesting authorization to amend Chapter 64 of the
29B492- General Ordinances relating to the prohibition of smoking in or within thirty feet
30A472 of any enclosed facility on any premises owned by or leased to Milwaukee
County.

Appearances:

Ed Eberlee, County Executive Deputy Chief of Staff

George Torres, Director, Transportation and Public Works

(The following registered to speak in favor of the item)

John Sprewer, Wisconsin Community Services, Inc.

Dona Wininsky, American Lung Association

Thomas Chrystal, Smoke Free Milwaukee Project

Dane Gagnon, A.N.T.I. Student Group at UWM

Gwendolyn Shepperd

Wendy Zetting, American Cancer Society

Jan Eder, Attorney/Legal Counsel CSE

Dalvery Blackwell, Smoke Free Milwaukee, Project

Lisa Davidson, American Cancer Society

Pastor Lee Shaw, St. Gabriel's Church of God in Christ

Katie Francis, Hope House of Milwaukee, Inc.

The following register in support of the item but didn't speak:

Pastor Joes' Flores

LaQuisha Oglesby, Smoke Free Milwaukee Project

SCHEDULED ITEMS (CONTINUED):

Lori Craig, Lung Association of Wisconsin
Sue Merten
Lisa Phillips
Cindy Musial
Sarah Belstock

The Committee heard statements from the registered public above. A period of questions and answers ensued.

An omission of the third page of the resolution relating to G.C. Ordinance 64.025 "Exceptions" was provided to the committee. This change results in a ban of smoking in any County owned building or rental facility and within 30 feet of all entrances.

Supervisor Nyklewicz requested that Mr. Takerian provide the Committee with a list of designated smoking places and rental facilities that this ordinance change will affect.

MOTION BY: (Weishan) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

2. 06-237(a) An adopted resolution directing the Director of Transportation and Public Works, to issue a request for proposals (RFP) regarding the courthouse cafeteria. **(Report from Director of Transportation and Public Works on status of RFP.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
- 30A473-
30A556

Appearances:

Jack Takerian, Director, Facilities Management
George Torres, Director, Transportation and Public Works

Mr. Takerian explained to the Committee that the original RFP had two responders who later withdrew their proposals. The current RFP is broken down into three separate areas: cafeteria, coffee shop and a news/snack area. The RFP's will be reviewed this Friday with the award(s) coming back to the Committee for approval.

The current vendor operating the cafeteria has given notice that they will cease operations November 30, 2007. The new contract goes into effect January 1, 2008. There are steps being taken to provide limited food selections for the month of December. Additionally, the facility will be cleaned and painted during December.

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this item.

3. 07-391 From the Director of Transportation and Public Works, requesting authority for the Milwaukee Regional Medical Complex (MRMC) to reconstruct the eastern berm associated with Detention Basin No. 1 on the County Grounds with the associated costs being the responsibility of the MRMC and a permanent easement with the Milwaukee Metropolitan Sewerage District (MMSD) for the north and west berms with the associated costs being the responsibility of MMSD.
- 30A556-
30A587

Appearances:

George Torres, Director, Transportation and Public Works
Jack Takerian, Director, Facilities Management
Glen Bultman, Research Analyst

There was verification that the Supervisor for this district is aware and alright with these actions.

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

4. 07-392 From the Director of Transportation and Public Works, requesting authority to extend the existing contract with all terms and conditions as previously outlined with Milwaukee Transport Services, Inc. (MTS, Inc.) for the period of January 1 through December 31, 2008.
- 30A587-
30B323

Appearances:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
George Torres, Director, Transportation and Public Works
Brandon Jensen (Registered to speak on the item)
James Macon (Registered to speak on the item)

A discussion regarding the management of MTS, Inc., ensued. It was noted that these positions were filled using the request for proposals process and the current salaries are less than their predecessors.

Supervisor Nyklewicz requested to be provided with information regarding the average salaries of the transit system drivers.

Chairman White read a letter from the Amalgamated Transit Union. Their stance is to remain neutral. (Copy attached to the original of these minutes.)

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

5. 07-341 From the Director of Transportation and Public Works, requesting that the Mill Road Transit Center property on the southwest corner of North 76th Street and 30B323- West Mill Road as well as the Milwaukee County Transit System (MCTS) park-ride 30B503 lot property at North 85th Street and West Beatrice be declared surplus property and offered for sale. **(09/07 Referred back to County Board staff for a report back.) (Report from County Board Staff on background.)**

Appearances:

Brian Dranzik, County Board Research Analyst

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Brandon Jensen (Registered to speak on the item)

James Macon (Registered to speak on the item)

Mr. Dranzik's report highlights the history of the facility and reasons for closure that include the lack of use, vandalism, maintenance and utilities costs.

Ms. Connelly noted that transfers take place on the street not in the facility and supports the sale.

This sale is in the 2007 Budget and has the support of the Supervisor for that district.

Chairman White again referred to the letter from the Amalgamated Transit Union. Their stance is not to sell the transit center.

Once this property is deemed surplus the Economic and Community Development Department will have an appraisal done and prepare a request for proposals for the property to be sold.

MOTION BY: (Nyklewicz) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

6. 07-T04 A. A presentation by RKG Associates, Inc. on alternative recommendations regarding the 440th Air Force Reserve Wing. **(INFORMATIONAL UNLESS 30B504- OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

31A339 *Prior to this item being heard the Committee took a brief recess from 10:40 a.m. to 10:55 a.m. A second roll was taken with all members present.*

Appearances:

Barry Bateman, Airport Director, General Mitchell International Airport
Brian Dranzik, County Board Research Analyst
Tony Snieg, Deputy Director, General Mitchell International Airport
Craig Seymour, RKG Associates

Mr. Seymour gave an overview of the alternatives. (Copy attached to the original of these minutes.) Discussion ensued regarding location of private property, revenue base, leasing of property, tax base and the best use for airport functions.

The airport has included the expansion of an additional runway for more than ten years in its overall master plan and is one of the prime parties interested in this property.

The Committee took no action on this item.

31A340- B. From the Director of Transportation and Public Works, a second update on
31A364 the acquisition of the 440th Air Force Reserve Wing. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Brian Dranzik, County Board Research Analyst

The Local Redevelopment Authority (LRA) will make a recommendation for a preferred alternative in December so the process can coincide with the leaving of the 440th Base. There are also economic factors and airline issues that need to be addressed.

The Committee took no action on this item.

31A365- C. From the Director of Transportation and Public Works, regarding an update on
31A460 the acquisition of the 440th Air Force Reserve Wing. **(Report from County Board Staff regarding homeless provider process.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Brian Dranzik, County Board Research Analyst

Mr. Dranzik explained that the homeless providers are recognized as those that provide services to the homeless. These providers can make a claim on the property but they must have the financial ability to take on that property and their

SCHEDULED ITEMS (CONTINUED):

services must be compatible with the overall property use. All residence uses have been ruled out as not being compatible due to the proximity of the airport. This base is not typical, as most bases would include barracks. The base is comprised of mostly office and warehouse type buildings. All claims must go through the Federal agency that is most compatible with the services they provide.

The value of the property will be assessed, but different scenarios pose different values. In the case of the airport, the FAA has a good track record of getting a 100% discount because of the recognition that this is Federal money to Federal money. For other providers there may be some discount rates, but there will be some costs involved. If the City or County of Milwaukee wanted to purchase this property it would be at the market value through the Department of Defense.

The Committee took no action on this item.

7. 07-388 From the Director of Transportation and Public Works, requesting authorization to approve a sublease agreement (CR-1014) between Air Transport International (ATI) to Federal Express Corporation (FedEx).
31A460-
31A482

MOTION BY: (Mayo) Approve Items 7 and 8 together. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

8. 07-389 From the Director of Transportation and Public Works, requesting authorization to amend Airport Agreements AC-1388 and AC-1389 between Milwaukee County and AirTran Airways, Inc. for the relocation from the E Concourse to the C Concourse.

Appearances:

Mr. Barry Bateman, Airport Director, General Mitchell International Airport

Supervisor Nyklewicz asked what is the volume of flights expected from AirTran. In response, Mr. Bateman noted that they would now have four gates instead of two. Additionally, AirTran's December 20, 2007 schedule shows that they expect to increase the number of flights from the current 9 to 12 per day.

Supervisor Nyklewicz requested, if available, to provide the Chairman with the increased volume of AirTran flights in the future.

SEE ITEM #7 FOR THE COMMITTEE ACTIONS

SCHEDULED ITEMS (CONTINUED):

9. 06-395(a) **Adopted 2007 Budget. Amendment 1B027** directing the Director, General Mitchell International Airport (GMIA) to submit quarterly report on the status of all current authorized Capital Improvement projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Also to the Committee on Finance and Audit)**
- 31A483-
31A552

Appearances:

Barry Bateman, Airport Director, General Mitchell International Airport
Thomas Heller, Fiscal and Budget Manager, GMIA

MOTION BY: (Nyklewicz) Change the reporting period from quarterly to semi-annually on the status of all current authorized Airport Capital Improvement projects. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

FUND TRANSFERS - 1

10. 07-1 A fund transfer of \$1,900,000 to recognize federal and state monies already realized for the In-Line Baggage Screening Project. **(RECOMMENDATION: Approval to Finance and Audit Committee)**
- 31A553-
31A567

MOTION BY: (Devine) Approval to Finance and Audit Committee. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

Staff Present:

Mr. Ed Eberlee, County Executive Deputy Chief of Staff
Mr. George Torres, Director, Transportation and Public Works
Mr. Jack Takerian, Director, Facilities Management
Mr. Glen Bultman, County Board Research Analyst
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. Brian Dranzik, County Board Research Analyst
Mr. Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Mr. Tony Snieg, Deputy Airport Director, GMIA
Mr. Thomas Heller, Fiscal and Budget Manager, GMIA

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on tape. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:45 a.m.

Carol Mueller, Committee Clerk

DEADLINE

*The next regular meeting is Wednesday, December 5, 2007.
**All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Wednesday, November 21, 2007.***

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.

Chairperson: Supervisor James G. White, 278-4257
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, December 5, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

Cassette Tape 31, Side A, 567 - End of Tape Side B, 01 – End of Tape
Cassette Tape 32 Side A & B 01 – End of Tape
Cassette Tape 33 Side A, 01 - 71

SCHEDULED ITEMS:

PRESENT: Supervisors Mayo*, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) - 7

EXCUSED: – 0

*Note: Supervisor Mayo was not present at roll call but appeared shortly thereafter.

Public Hearing - 1

1. 07T17 Public Hearing on Milwaukee County's 2008 Section 85.21 Specialized
31A568- Transportation Assistance Program for Counties grant application. Opening
31A593 Statement by the Transportation, Public Works and Transit Chairman.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

The Committee took no action on this item.

Facilities Management – 4

2. 07-342 Report referred back, 11/1/07, to Transportation, Public Works and Transit,
31A594- recommending adoption of a resolution/ordinance to amend Chapter 64 of the
32A309 General Ordinances relating to the prohibition of smoking in or within thirty feet
of any enclosed facility on any premises owned by or leased to Milwaukee
County.

Appearances:

Supervisor Peggy West, District 12
George Torres, Director, Transportation and Public Works
Barry Bateman, Director, General Mitchell International Airport (GMIA)

SCHEDULED ITEMS (CONTINUED):

The following registered and spoke in favor of the ordinance changes:

Donna Wininsky, American Lung Association
Nancy Korom, Children's Hospital of Wisconsin (provided a memo)
Molly Collins, Collins Enterprise Group
Wendy Zetting
Beth Lunow, American Cancer Society
Cris Reischl
Lisa Davidson, American Cancer Society
Marilyn Frenn, American Lung Association, Wisconsin
Mary Balistreri, UWM Center for Tobacco Research & Intervention
Desarae Constantineau
Kay Wolferstetter, Alverno College Lounge
Gerise LaSpisa, Wisconsin Wins
Gwendolyn Sheppard
Maggi Cage, Milwaukee LGBT Community Center
Lindsey Hamn, American Cancer Society
Pastor Lee Shaw, St. Gabriels
Alison Cefall, American Cancer Society (did not speak)
LaQuisha Oglesby, Black Health Coalition of Wisconsin (did not speak)
Rose Stietz (did not speak)
Lisa Phillips, City of Milwaukee Tobacco Control Program (did not speak)

The following registered and spoke against the resolution:

Beth Werve
Rich DeSpears, DC Local 126
Kelly Wirth
Gregory Lewis (did not speak)

Supervisor West inquired if surveys on smoking lounges were done or could be done at General Mitchell International Airport. She also had a report on some studies done on the St. Louis Airport that she will provide to Committee members. She was speaking in favor of continuing smoking areas at GMIA and the Courthouse.

Mr. Bateman told the Committee that two surveys on smoking were done a few years ago. The surveys were incomplete, in as some airports were not totally smoke free.

Supervisor Jursik noted that most airports offer products to aide the discomfort of the smokers.

The American Nonsmokers' Rights Foundation provided a list of smoke free U.S. airports. Staff has not verified this information.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Weishan) Approval (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –6

NO: - 0

EXCUSED: Mayo

The committee took a break at 10:20 a.m. and reconvened at 10:35 a.m. A roll call was done and all seven members were present.

3. 07T21 From the Director, Transportation and Public Works a report on guidelines as it
32A310- relates to the use of monitoring and surveillance equipment of the public,
32A595 employees and County owned property. **(INFORMATIONAL UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Jack Takerian, Director, Facilities Management

George Torres, Director, Transportation and Public Works

Supervisor Peggy West, District 12

A discussion ensued on surveillance and past practices.

Mr. Takerian noted that his office worked very closely with Corporation Counsel and the Audit Department for their review and input on these guidelines. Future requests for surveillance will come directly from a department head to either the Sheriff and/or Facilities Management. Prior to surveillance taking place Corporation Counsel and the Audit Department will need to review the request and give their approval. If surveillance involves any other areas not within the requesting department it would need approval from the other department head.

Supervisor Weishan made a motion to refer to Corporation Counsel for an opinion. Later Supervisor West asked if the motion could include a friendly amendment from someone on the Committee to include the question of legality videotaping. Additionally, does signage need to be posted informing individuals that videotaping is being done. Supervisor Nyklewicz added the concerns of Supervisor West to the motion, which include the legalities of live monitoring video verses recorded.

Supervisor Nyklewicz said there should always be a separation of power in the different branches of government. Surveillance should not be imposed on any branch with out their prior knowledge.

Supervisor Dimitrijevic feels very uncomfortable regarding our need to use these practices on our employees, other than for security concerns.

SCHEDULED ITEMS (CONTINUED):

Supervisor Devine requested the Sheriff's Office investigate who released the tape of the staff surveillance that was covered by the local media to U-Tube. Supervisor White added if the findings reveal any grounds for disciplinary action, they should be pursued. (Tape 32A477-32A490)

MOTION BY: (Weishan) On the use of monitoring or surveillance equipment, refer to Corporation Counsel for an opinion on what information is subject to a freedom of information request and what is subject to public records requests. Additionally, what are the legalities of videotaping, does signage need to be posted informing individuals and what are the legalities of live monitoring video verses recorded. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

4. 07-429 From the Director, Transportation and Public Works requesting authority to award
32A596- a contract with City.Net to provide specialty coffees, other beverages and small
32A644 bakery items in the Courthouse Restaurant Café and allow mobile coffee carts throughout the Courthouse for five years with one additional five-year option.

Appearances:

Jack Takerian, Director, Facilities Management
Sam Belton, City.Net

A discussion ensued regarding contract payments made to Milwaukee County by the vendor along with some vendor background history was supplied. The vendor provided a listing of products offered.

MOTION BY: Mayo) Approval **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

5. 07-430 From the Director, Transportation and Public Works requesting authority to award
32A645- a contract with Elliott's Off Broadway to provide cafeteria food and beverage
32A724 service in the Courthouse Restaurant Café for five years with one additional five-year option.

Appearances:

Jack Takerian, Director, Facilities Management
Tom Gordon, Elliott's Off Broadway

SCHEDULED ITEMS (CONTINUED):

A discussion ensued regarding contract payments made to Milwaukee County by the vendor along with some vendor background history was supplied. The vendor provided a sample of four weekly menus.

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

Resolutions – 4

6. 07-428 A resolution by Supervisors Dimitrijevic, White and Weishan requiring the
32A725- successful bidder of the food and beverage concessions contract at General
32B343 Mitchell International Airport (GMIA) retain employees currently employed by the
current food and beverage concessions contractor, if the current food and
beverage concessions contractor is not the successful bidder.

Appearances:

Supervisor Marina Dimitrijevic, District 4

Tim Karaskiewicz, Principal Assistant Corporation Counsel

John Finerty, Friebert, Finerty & St. Johns, S.C.

Supervisor Dimitrijevic made a motion to approve the item. She asked for comments from Corporation Counsel.

Mr. Karaskiewicz restated his advice from a previous session of the Committee noting there are two separated cases pending in circuit court citing the NLRA pre-emption issue. This requirement will likely cause some type of litigation.

Supervisor Nyklewicz made a motion to lay the item over which takes precedence. (Tape 32A746)

A lengthy discussion ensued on the legality and possible liability of requirements involved in this resolution.

Mr. Finerty voiced his reservations regarding the resolution. He referred to his letter dated December 3, 2007. (Copy attached to the original of these minutes.)

Supervisor Dimitrijevic stated that the resolution is primarily about employee retention. According to Supervisor Dimitrijevic ,venders that do business with Milwaukee County should be aware that we promote economic development and diversity. She stated that her intent for this resolution is to maintain family supporting jobs.

SCHEDULED ITEMS (CONTINUED):

Supervisor Weishan noted that if the item gets laid over this would make the resolution mute since this would not be taken up until at least February.

Supervisor Nyklewicz stated the item should be laid over in light of the opinion from the Corporation Counsel and avoid the possibility of future litigation.

Supervisor Mayo asked Corporation Counsel's opinion, if a vote to approve the layover would make this resolution mute. He was not sure on this. He did offer in response, that if the resolution gets passed, this requirement would be an addendum to the RFP.

The final approval comes from the County Board and the option by the County Executive to veto or approve the resolution.

Mr. Finerty also noted that this requirement favors the incumbent vendor who is not required to interview and take on another vendor's employees.

MOTION BY: (Nyklewicz) Layover. **(Vote 2-5)**

AYES: Nyklewicz and Jursik – 2

NO: - Mayo, Weishan, Devine, Dimitrijevic and White (Chair) - 5

EXCUSED:

Supervisor Nyklewicz made a motion to refer the item to Corporation Counsel for an opinion on what this does to the bidding process in as much as bids have already been released and the process has already begun. (32B285-32B287)

A friendly amendment by Supervisor Jursik was made to include in the opinion, regarding any liability requiring a new employer taking on former employees trained by another contractor, which was accepted by Supervisor Nyklewicz. (32B288-32B291)

MOTION BY: (Nyklewicz) Refer to Corporation Counsel for an opinion on what this does to the bidding process in as much as bids have already been released and the process has already begun, also include an opinion regarding any liability requiring a new employer taking on former employees trained by another contractor. **(Vote 2-5)**

AYES: Nyklewicz and Jursik – 2

NO: - Mayo, Weishan, Devine, Dimitrijevic and White (Chair) - 5

EXCUSED:

Supervisor Nyklewicz stated, assuming the matter passes the Committee with a majority but not a full unanimous vote, he will ask the Corporation Counsel as to the legality of a minority opinion that would advocate placing the matter on file.

SCHEDULED ITEMS (CONTINUED):

Mr. Karaskiewicz needed to defer the item to Mr. Domina, Corporation Counsel. (Tape 32B296-32B306)

Supervisor Nyklewicz indicated to the Committee, it is his intent to file a Minority Report to indicate that the matter should be placed on file in as much as it is contrary to the best interest of the County from a legal standpoint as well as undermining the bidding process midstream. (32B307-32B311) Supervisor Jursik asked to be a cosponsor.

MOTION BY: (Dimitrijevic) Approval (Vote 5-2)

AYES: Mayo, Weishan, Devine, Dimitrijevic and White (Chair) –5

NO: - Nyklewicz and Jursik - 2

EXCUSED:

For the record Supervisor Nyklewicz indicated to the Committee that he will ask Corporation Counsel to prepare a Minority Report that would invoke the comments previously made to get that matter positioned for the Board for a vote prior to a vote on the resolution. (Tape 32B325-32B327)

Chairman White would like Corporation Counsel in a separate response in as much as no contracts have been signed or executed when addressing adding a requirement once the RFP has been released, can the County make this request or any other.

7. 07-442 A resolution by Supervisor Devine, directing the Director of Parks and the
32B344- Director of Public Works and Transportation to work out an agreement
32B369 transferring snow plowing operations of parks roads from the Department of Public Works to the Parks Department; and grass cutting of Highway medians from the Parks Department to the Department of Public Works. **(Also to the Committee on Parks, Energy and Environment.)**

Appearance:

Supervisor Daniel Devine, District 17

Supervisor Devine noted that this is the last piece needed to complete the Department of Parks and Public Infrastructure (DPPI) de-merger.

MOTION BY: (Devine) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

SCHEDULED ITEMS (CONTINUED):

8. 07-443 A resolution by Supervisor Devine, authorizing and directing the Director of the
32B370- Department of Transportation and Public Works and the Director of the Facilities
32B440 Management to conduct a pilot program that will study the use and cost
effectiveness of environmentally safe cleaning products in the Courthouse
Complex and County Grounds. **(Also to the Committee on Parks, Energy and
Environment.)**

Appearance:

Jack Takerian, Director, Facilities Management

We want the safe use of chemicals for employees. This contract includes training on how to clean and how the products work.

MOTION BY: (Devine) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

9. 07-444 A resolution by Supervisor Nyklewicz, authorizing the Director of General
32B441- Mitchell International Airport to review the feasibility and costs associated with
32B457 relocating the fixed based operators and other air related maintenance operations
and facilities on Layton Avenue to the former 440th site.

MOTION BY: (Nyklewicz) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

Architecture and Engineering – 2

10. 04-267 From the Director, Transportation and Public Works requesting authorization to
(a)(c) prepare, review, approve and execute all contract documents as required to hire
Honeywell and AMERESCO to provide Guaranteed Energy Savings Performance
32B458- Contracting (GESPC) to repair and renew Milwaukee County building
32B479 infrastructures based on the energy audits performed. **(Also to the Committee on
Parks, Energy and Environment.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

SCHEDULED ITEMS (CONTINUED):

Supervisor Dimitrijevic gave kudos to all the individuals and departments involved to make this happen including Greg High, George Torres, Brian Dranzik and the Department of Administration staff.

MOTION BY: (Mayo) Approval of Items 10 & 11 both. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

11. 04-267
(a)(d) From the Director, Transportation and Public Works requesting authorization to apply for and accept Focus on Energy Business Programs Grants and WE Energies' Incentive Program Grants for the Guaranteed Energy Savings Performance Contracting (GESPC). **(Also to the Committee on Parks, Energy and Environment.)**

SEE ITEM #10 FOR COMMITTEE ACTIONS.

Transportation Services – 1

12. 07-447
32B480-
32B505 From the Director, Transportation and Public Works requesting a release of the remaining property described in Document #3862798 now held by the Village of Brown Deer, from future or potential common law or statutory easements or access restrictions.

Appearance:

George Torres, Director, Transportation and Public Works

Mr. Torres explained that this property is less than one square foot.

MOTION BY: (Nyklewicz) Approval **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic*, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

*Supervisor Dimitrijevic was not present when the vote was taken. Upon her return, she asked for unanimous consent to be added as voting aye on this item. There being no objection it was so ordered.

SCHEDULED ITEMS (CONTINUED):

Transit – 2

13. 07T18 From the Director, Transportation and Public Works and the Managing Director,
32B506- Milwaukee County Transit System (MCTS) requesting to add a park-ride lot on a
32B589 trial basis to Route 40U at 5th & Scott with nominal impact on the schedule at no
additional operating cost. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE.)**

Appearances:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
George Torres, Director, Transportation and Public Works
Supervisor Peggy West, District 12

The following register in favor and spoke to that effect:

Myheal Ramirez, Loyalty Equals Brotherhood, UW-Milwaukee Organization
Fernando Orozco, Loyalty Equals Brotherhood, UW-Milwaukee Organization

Supervisor Nyklewicz asked Ms. Connelly to look into security issues at the
College Avenue Park and Ride.

University of Wisconsin Milwaukee (UWM) students, employees or the general
public who would like to get near the area of UWM will use this lot. The trial
timeframe will be the next school semester (January-May of 2008).

Supervisor West thanked MTS for finding a way for this to happen. She stated that
this means a lot to her district. Approximately 1,000 students live within a mile of
Rockwell Industries. Rockwell Industries donated the lot and the liability
insurance will be provided by UWM for this new Park and Ride lot.

The Committee took no action on this item.

14. 07-431 From the Director, Transportation and Public Works and the Managing Director,
32B599- Milwaukee County Transit System (MCTS) requesting authority to allow members
32B606 of the 440th Air Force Reserve Airlift Wing staff to use up to two VanPool vans to
cross the Illinois State border for their daily work commute.

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and
White (Chair) –7

NO: - 0

EXCUSED:

SCHEDULED ITEMS (CONTINUED):

Airport – 9

15. 07T19 From the Director, Transportation and Public Works, a presentation from Coffman
32B607- Associates on the Lawrence J. Timmerman Airport (LJT) Master Plan with their
32B758 findings and recommendations. **(INFORMATIONAL UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE.)**

Appearances:

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Steve Wagner, Coffman Associates

Mr. Wagner gave an overview of the proposed enhancements for LJT that include extensions on each end of the current runway. There may be a slight increase in noise at each end of the extension. The east side of the airport will be available for development for corporate build-outs.

The comment period for the public is still open. Once the County Board has approved this item, then the environmental process will begin.

The Committee took no action on this item.

16. 07-432 From the Director, Transportation and Public Works, requesting authorization to
32B759- reimburse the moving expenses of the successful candidate for the positions of
32B772 Deputy Airport Director-Finance and Administration and the Assistant Airport
Operations Manager, if required, up to 90% of the total cost for each, not to
exceed \$15,000, and shall be reimbursed only if the candidate currently resides
more than 50 miles from Milwaukee County.

Appearance:

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

Clarity on Item #19 was made that this is the same provider with a new contract.

MOTION BY: (Mayo) Approval of Items #16, #18, #19, #20 and #21 together.
(Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and
White (Chair) –7

NO: - 0

EXCUSED:

17. 07-433 From the Director, Transportation and Public Works, recommending adoption of
32B773- a resolution/ordinance to amend General County Ordinance 4.05 to change
32B779 General Mitchell International Airport (GMIA) taxicab operations to allow non-
permitted taxicabs to pick up pre-reserved passengers at the airport, consistent

SCHEDULED ITEMS (CONTINUED):

with the recent Wisconsin Supreme Court ruling.

Appearance:

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

MOTION BY: (Mayo) Lay the item over to GMIA staff. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

18. 07-389 (a)(a) From the Director, Transportation and Public Works, pertaining to an adopted resolution requesting authority to amend airline lease number AC-1388 between Milwaukee County and AirTran Airways, Inc., to include the assignment of vacant ticket counter space and include the appropriate call back language in order to accommodate new entrant air carriers.

SEE ITEM # 16 FOR THE COMMITTEE ACTIONS.

19. 07-434 From the Director, Transportation and Public Works, requesting authority to execute an agreement between Milwaukee County and Unison-Maximus, Inc. for financial consulting services for General Mitchell International Airport (GMIA) for a five-year period commencing January 1, 2008.

SEE ITEM # 16 FOR THE COMMITTEE ACTIONS.

20. 07-435 From the Director, Transportation and Public Works, requesting authority to enter into a professional services agreement with Camp Dresser & McKee Inc., (CDM) to provide environmental engineering services related to the planning and future infrastructure recommendations for the long-term management and containment of glycol-based deicing fluid in accordance with Wisconsin Pollutant Discharge Elimination System (WPDES) storm water permit at General Mitchell International Airport (GMIA) for a five-year period commencing January 1, 2008.

SEE ITEM # 16 FOR THE COMMITTEE ACTIONS.

21. 05-289 (a)(a) From the Director, Transportation and Public Works requesting authority to amend the January 2005 agreement with Breitenbach Weiss, Inc., to include conducting a market research and focus group study to determine air travel trends and perceptions that will assist airport staff in setting marketing objectives, at a total cost of \$60,000.

SEE ITEM # 16 FOR THE COMMITTEE ACTIONS.

SCHEDULED ITEMS (CONTINUED):

22. 07-448 From the Director, Transportation and Public Works requesting authority to allow
32B780- the County's representatives on the 440th Local Redevelopment Authority (440th
33A45 LRA) to recommend that the 440th LRA approve a reuse plan whereby the
property is transferred to the County through a Public Benefit Conveyance (PBC)
and in addition, allow the Airport staff to submit a proposal for the Caretaker
Contract to be sought by the Air Force Real Property Agency (AFRPA).

Appearance:

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

A report noting the airline conditions for approval was distributed to the members. (Copy attached to the original of these minutes.)

Mr. Bateman said that this doesn't change any conditions regarding the budget. In regards to the 440th cost center the airline will have some rights to approve leases and operating budgets. The County Board has final approval of the budget.

MOTION BY: (Nyklewicz) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

The Committee may adjourn into closed session under the provision of Wisconsin Statutes, Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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 following matters.

23. 07T20 From the Director of Transportation and Public Works regarding potential
33A46- litigation pertaining to the Minimum Standards for Commercial Aeronautical
33A71 Activities at Milwaukee County's Airports. **(INFORMATIONAL UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE.)**

MOTION BY: (Nyklewicz) Adjourn into closed session under the provision of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #23 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. (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

SCHEDULED ITEMS (CONTINUED):

EXCUSED:

Appearance:

Tim Karaskiewicz, Principal Assistant Corporation Counsel

The Committee convened into closed session at approximately 12:22 p.m. The Committee did not reconvene into open session. The meeting was adjourned at 12:46 p.m.

Staff Present:

- Mr. George Torres, Director, Transportation and Public Works
- Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)
- Mr. Jack Takerian, Director, Facilities Management
- Mr. Tim Karaskiewicz, Principal Assistant Corporation Counsel
- Mr. Gregg High, Director, Architecture Engineering and Environmental Services
- Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
- Mr. Brian Dranzik, County Board Research Analyst
- Mr. Tony Snieg, Deputy Airport Director, GMIA

DEADLINE

*The next regular meeting is Wednesday, January 23, 2008.
**All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Wednesday, January 9, 2008.***

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.