



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, July 11, 2012

9:00 AM

Room 201B

Call To Order

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

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

PUBLIC HEARING - 1

- 1 [12-524](#) Public Hearing on the Proposed 2012 Program of Transit Projects.

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

This item was discussed with no action taken.

TRANSIT - 1

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

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

APPEARANCES:

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

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

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

DAS-FACILITIES MANAGEMENT DIVISION - 1

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

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

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

This item was discussed with no action taken.

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

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

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

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

This item was discussed with no action taken.

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

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

APPEARANCES:

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

This item was discussed with no action taken.

TRANSPORTATION - 3

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

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

APPEARANCE:

Frank Busalacchi, Director, Department of Transportation

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

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

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

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

APPEARANCES:

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

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

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

No: 1 - Borkowski

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

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

APPEARANCE:

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

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

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

AIRPORT - 4

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

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

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

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

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

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

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

APPEARANCES:

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

Pat Walslager, Deputy Director, Finance and Administration, GMIA

This item was discussed with no action taken.

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

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

APPEARANCES:

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

The following people appeared and spoke regarding this item:

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

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

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

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

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

APPEARANCES:

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

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

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

No: 1 - Borkowski

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:02 a.m. to 10:50 a.m.

Adjourned,

Jodi Mapp

Committee Clerk

Committee on Transportation, Public Works, and Transit

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works and Transit is Wednesday, September 12, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 27, 2012.