



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

*Chairperson: Supervisor Michael Mayo, Sr.
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781*

Wednesday, July 13, 2016

9:00 AM

Room 201B

Call To Order

Present 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

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

PUBLIC HEARING - 1

- 1 [16-381](#) From the Director, Department of Transportation, providing a Notice of Public Hearing on Proposed 2016 Section 5310 Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [NOTICE OF PUBLIC HEARING](#)

APPEARANCE:
James Martin, Director of Administration, Department of Transportation

There were no appearances by members of the public.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 12

- 2 [16-383](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, execute, and administer contracts with the Federal Transit Administration for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, for various awardees within the Milwaukee urbanized area for Federal Fiscal Year 2014. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

APPEARANCE:

James Martin, Director of Administration, Department of Transportation

Kevin Muhs, Transportation Planner and Engineer, Southeastern Wisconsin Regional Planning Commission, appeared and spoke for informational purposes only regarding this item.

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

Excused: 1 - Dimitrijevic

- 3 [16-328](#) From the Director, Department of Transportation, requesting authorization to amend Sections 4.05, 4.05.01, 4.05.04, and 4.05.05 of the Milwaukee County Code of General Ordinances, regarding General Mitchell International Airport Commercial Ground Transportation Fees. **(06/23/16: CB Referred to TPWT)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION/ORDINANCE](#)
 [SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 06/08/16](#)
 [CB Resolution](#)

APPEARANCES:

Ismael "Izzy" Bonilla, Director, General Mitchell International Airport (GMIA)
Katarina Lucas, Research and Policy Analyst, Research Services Division,

Office of the Comptroller

Karen Freiberg, Deputy Airport Director, Finance and Administration, GMIA, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that the Resolution/Ordinance be SUBSTITUTED. The motion PREVAILED the following vote:

Aye: 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

Excused: 1 - Dimitrijevic

A motion was made by Supervisor Mayo, Sr., that the Resolution/Ordinance be RECOMMENDED FOR ADOPTION AS SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

4 [16-360](#)

From the Director, Department of Transportation, requesting authorization to create Section 4.05.09 of the Milwaukee County Code of General Ordinances regarding Transportation Network Companies at General Mitchell International Airport. **(06/23/16: CB Referred to TPWT)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[MAP 1 - TNC Holding & Pick Up Areas](#)
[MAP 2 - MARS Station & TNC Pick Up Area](#)
[MAP 3 - TNC Holding & Pick Up Areas](#)
[FINAL PERMIT](#)
[Audio TPWT 06/08/16](#)
[CB Resolution](#)

APPEARANCES:

**Ismael "Izzy" Bonilla, Director, General Mitchell International Airport
Tim Karaskiewicz, Assistant Corporation Counsel, Office of Corporation
Counsel**

The following people registered and spoke against this item:

**Paul Kloet
Saad Malik
Rajendra More
Tajelsir Mahmoud
Riyad Snobar**

Dharmender Singh registered against this item but did not speak.

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 5 [16-384](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration for the Section 5339 Bus and Bus Facilities Grant Program, allowing Milwaukee County to realize \$1,991,165 in support of 2010 Adopted Capital Project WT026-Replacement Buses for Milwaukee County Transit System. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT AGREEMENT & 1684 FORM](#)

APPEARANCE:
James Martin, Director of Administration, Department of Transportation

This Action Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 6 [16-385](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2016 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,000 in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT AGREEMENT & 1684 FORM](#)

APPEARANCES:
James Martin, Director of Administration, Department of Transportation (DOT)
Brian Dranzik, Director, DOT

Chairman Mayo, Sr., requested that DOT provide a report on paratransit for the September 2016 meeting.

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

7 [16-386](#)

2016 Adopted Amendment 1A010: From the Director, Department of Transportation, and the Director, General Mitchell International Airport, requesting that \$250,000 currently allocated in a contingency account within the Airport budget be released for consulting services at Timmerman Airport.

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

APPEARANCE:

Ismael "Izzy" Bonilla, Director, General Mitchell International Airport (GMIA)

Karen Freiberg, Deputy Director, Finance and Administration, GMIA, appeared but did not speak regarding this item.

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

8 [16-387](#)

2013 Adopted Capital Project WA176-General Mitchell International Airport Master Plan - Airport Geographic Information System/Electronic Airport Layout Plan: From the Director, Department of Transportation, requesting authorization to increase an existing Professional Services Contract with Crawford, Murphy & Tilly by \$75,000 for aviation planning and design services at General Mitchell International Airport, for a term ending June 30, 2017. (Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)

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

APPEARANCES:

Ismael "Izzy" Bonilla, Director, General Mitchell International Airport (GMIA)
Karen Freiberg, Deputy Director, Finance and Administration, GMIA

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

CLOSED SESSION - Item 9

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c)(g) for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Paul Kuglitsch, Deputy Corporation Counsel, indicated it was appropriate to discuss Item 9 in closed session.

A motion was made by Supervisor Weishan, Jr., that the Committee ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(c)(g) for the purpose of discussing Item 9. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

9 [16-388](#)

From the Director, Department of Transportation, requesting authorization to execute Freeway Towing Services Contracts with Menzel Enterprises, Inc., doing business as Prairie Land Towing, N&S Towing, Inc., All City Towing, Inc., and Ray's Towing, Inc., for the period effective August 1, 2016, through July 31, 2021. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FREEWAY TOWING MAP](#)
 [MENZEL/PRAIRIE LAND TOWING \(Sector I, Class I\)](#)
 [N&S TOWING \(Sector II, Class I\)](#)
 [ALL CITY TOWING \(Sector III, Class I\)](#)
 [N&S TOWING \(Sector IV, Class I\)](#)
 [RAY'S TOWING \(Sector V, Class I\)](#)
 [RAY'S TOWING \(Sectors I-IV, Classes II & III\)](#)

APPEARANCES:

James Martin, Director of Administration, Department of Transportation
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 10:05 a.m. to 10:25 a.m. Upon reconvening at 10:25 a.m., a roll call was taken and all Committee members were present.

- 10 [16-390](#) From the Director, Department of Transportation, requesting approval of the Locally Preferred Alternative; requesting authorization to apply for the Federal Transit Administration Small Starts grant; and requesting to commit \$7,775,000 to support the development of the proposed East/West Bus Rapid Transit project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EAST/WEST BRT MAP](#)
 [TPWT Amendment 1](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Katarina Lucas, Research and Policy Analyst, Research Services Division,
Office of the Comptroller
Colleen Foley, Interim Corporation Counsel

The following people registered and spoke in favor of this item:
Peter Skopec, Wisconsin Public Interest Research Group
Elizabeth Ward, Sierra Club

Jeff Stubler registered in favor of this item but did not speak.

Supervisor Mayo, Sr., introduced TPWT Amendment 1, which is attached to this file.

A motion was made by Supervisor Weishan, Jr., that TPWT Amendment 1 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 11 [16-361](#) From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force following each Task Force meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (06/08/16: Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [Audio TPWT 06/08/16](#)

Dan Boehm, Managing Director, Milwaukee County Transit System, appeared but did not speak regarding this item.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 12 [16-382](#) From the Director, Department of Transportation, providing an informational report regarding changes in bus routes due to the sale of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [DOWNTOWN ROUTE MAPS](#)
 [MAPS OF EFFECTED ROUTES](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System (MCTS)
Tom Winter, Director of Scheduling and Planning, MCTS

Tom Stawicki, Legislative Director, Amalgamated Transit Union, Local 998, appeared and spoke for informational purposes only.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 13 [16-389](#) From the Director, Department of Transportation, providing an informational report regarding the Growing Opportunities Pass Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Brian Dranzik, Director, Department of Transportation

A motion was made by Supervisor Sebring that this Informational Report be TEMPORARILY LAID OVER until later in the meeting. There being no objections by Committee members, it was SO ORDERED by the Chairman.

A motion was made by Supervisor Sebring that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

OFFICE OF THE COMPTROLLER - 1

- 14 [16-413](#) From the Milwaukee County Comptroller, providing an informational report responsive to questions regarding the Growing Opportunities Pass Program (File 16-344). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Scott Manske, Milwaukee County Comptroller

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

Aye: 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

Excused: 1 - Dimitrijevic

ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES - 1

- 15 [16-391](#) From the Director, Architecture, Engineering & Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report for 2015 regarding Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [SIGNED FISCAL NOTE](#)
 [SANITARY TECH SERVICES 2017 BUDGET](#)
 [COMPLIANCE MAINTENANCE ANNUAL REPORT](#)

APPEARANCE:

Karl Stave, Civil Site Engineer, Civil Site Development Unit, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Sartori that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 16 [15-783](#) From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises. **(12/07/15: Laid Over for One Meeting) (02/04/16 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/02/16: Laid Over for One Meeting) (05/11/16: Laid Over for One Meeting) (06/08/16: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
[SUBSTITUTE RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[SUMMARY](#)
[RESEARCH SERVICES MEMO](#)
[Audio TPWT 06/08/16](#)

APPEARANCES:

Rick Norris, Director, Community Business Development Partners (CBDP)
Renee Shavers, Manager, Analysis and Strategy, CBDP

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

OFFICE OF PERFORMANCE, STRATEGY & BUDGET - 2

- 17 [16-337](#) From the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the Annual Capital Budget Process and Workflow. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MEMO](#)

APPEARANCE:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 18 [16-394](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report on Milwaukee County Transportation Infrastructure Funding Trends and Alternative Funding. **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

A motion was made by Supervisor Sartori that a By the Committee Resolution to authorize a \$25 Vehicle Registration Fee be **RECOMMENDED FOR ADOPTION**. This motion was **WITHDRAWN**.

A motion was made by Supervisor Sartori that this Informational Report be **LAI D O V E R F O R O N E M E E T I N G**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:03 a.m. to 12:39 p.m

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Transportation, Public Works, and Transit**

Deadline for the next meeting: The next regular meeting of the Committee on Transportation, Public Works, and Transit is Wednesday, September 7, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, August 22, 2016.