



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, May 9, 2012

9:00 AM

Room 201-B

Call To Order

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

Supervisor Lipscomb was not present at the time the roll call was taken but appeared shortly thereafter.

APPOINTMENTS - 1

- 1 [12-355](#) From the County Executive reappointing Frank Busalacchi to the position of Director of the Milwaukee County Department of Transportation.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 05/09/12](#)

APPEARANCE:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

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

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

RESOLUTIONS - 1

- 2 [12-371](#) A resolution requesting an extension of the Lake Parkway (State Trunk Highway 794) from Edgerton Avenue to State Trunk Highway 100 be added to the regional transportation system plan by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and that the Wisconsin Department of Transportation (WisDOT) then conduct necessary preliminary engineering and environmental impact studies for the project

Sponsors: Jursik and Taylor

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A: Preferred design for Lake Parkway extension](#)
 [Audio TPWT 05/09/12](#)

APPEARANCES:

Ken Yunker, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Fay Roberts, Deputy Director, Department of Transportation

A motion was made by Supervisor Jursik to APPROVE this item.

A motion was made by Supervisor Weishan to LAY OVER this item to the CALL OF THE CHAIR. The motion to lay over takes precedence over the motion to approve. The motion to lay over FAILED by the following vote:

Aye: 3 - Weishan, Borkowski and Mayo Sr.

No: 4 - Jursik, Lipscomb Sr., Haas and Bowen

Due to the failure of Supervisor Weishan's motion to lay over, the motion made by Supervisor Jursik to APPROVE was before the Committee. The motion PREVAILED by the following vote:

Aye: 4 - Jursik, Lipscomb Sr., Haas and Bowen

No: 3 - Weishan, Borkowski and Mayo Sr.

AIRPORT - 9

- 3 [12-345](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to increase parking rates at the Milwaukee Airport Rail Station (MARS) to \$6 per day.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/09/12](#)

APPEARANCE:

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

Chairman Mayo requested that the Airport provide a report for the June meeting cycle that explains how increased revenues to the Airport do not result in increased net revenues. It should also explain how revenues come in and expenses are paid out.

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.

- 4 [12-346](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for the issuance of a retail Class B Intoxicating Liquor Permit for use at the Pizzeria Piccola Restaurant in the terminal building at General Mitchell International Airport (GMIA) with said permit to be paid by SSP America, Inc.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/09/12](#)

APPEARANCE:

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

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.

Item #s 5 and 6 were considered together.

- 5 [12-347](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Flyer Logistics Solutions at Milwaukee County's MKE Regional Business Park [the former 440th Air Force Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/09/12](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ted Torcivia, Airport Real Estate Business Manager, GMIA

Chairman Mayo and Supervisor Lipscomb requested the Committee be provided with a written summary of how the Airport budgets building leases and space agreements as a "separate cost center" utilizing Passenger Facility Charges (PFC) to offset any revenue shortfalls.

A motion was made by Supervisor Weishan to APPROVE items 5 and 6. The motion PREVAILED by the following vote:

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

- 6 [12-348](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement for storage space with the Friends of the Mitchell Gallery of Flight, Inc. at Milwaukee County's MKE Regional Business Park [the former 440th Air Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/09/12](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ted Torcivia, Airport Real Estate Business Manager, GMIA

Chairman Mayo and Supervisor Lipscomb requested the Committee be provided with a written summary of how the Airport budgets building leases and space agreements as a "separate cost center" utilizing Passenger Facility Charges (PFC) to offset any revenue shortfalls.

A motion was made by Supervisor Weishan to APPROVE items 5 and 6. The motion PREVAILED by the following vote:

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

Item #s 7 and 8 were considered together.

7 [12-53](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (02/29/12: Follow-up report requested.)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 01/18/12](#)
[Audio TPWT 02/29/12](#)
[FOLLOW-UP REPORT](#)
[Audio TPWT 05/09/12](#)

APPEARANCES:

Deputy Inspector Toby Weberg, Office of the Sheriff
Barry Bateman, Director, General Mitchell International Airport (GMIA)

A motion was made by Supervisor Weishan to DENY/REJECT this item. The motion FAILED by the following vote:

Aye: 3 - Weishan, Jursik and Bowen

No: 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

Supervisor Haas requested a written summary detailing how the Sheriff intends to obtain funding and pay for the proposed leased space. The information to be provided should include any moneys intended to be used that is contained within their budget, as well as grant moneys alluded to by the Department's representative, what will happen if anticipated funds are not realized, and if the Department has looked into the availability of space in other departments.

Chairman Mayo requested that the Sheriff be present to explain his vision regarding the leases and the policy of expanding to GMIA.

A motion was made by Supervisor Lipscomb Sr. to lay items 7 and 8 over to the June meeting cycle at which time the information requested will be presented by the Sheriff. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Jursik, Lipscomb Sr., Haas and Bowen

No: 2 - Borkowski and Mayo Sr.

8 [12-61](#)

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (02/29/12: Follow-up report requested.)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio TPWT 01/18/12](#)
[Audio TPWT 02/29/12](#)
[FOLLOW-UP REPORT](#)
[Audio TPWT 05/09/12](#)

APPEARANCES:

Deputy Inspector Toby Weberg, Office of the Sheriff
Barry Bateman, Director, General Mitchell International Airport (GMIA)

A motion was made by Supervisor Weishan to DENY/REJECTION this item. The motion FAILED by the following vote:

Aye: 3 - Weishan, Jursik and Bowen

No: 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

Supervisor Haas requested a written summary detailing how the Sheriff intends to obtain funding and pay for the proposed leased space. The information to be provided should include any moneys intended to be used that is contained within their budget, as well as grant moneys alluded to by the Department's representative, what will happen if anticipated funds are not realized, and if the Department has looked into the availability of space in other departments.

Chairman Mayo requested that the Sheriff be present to explain his vision regarding the leases and the policy of expanding to GMIA.

A motion was made by Supervisor Lipscomb Sr. to lay items 7 and 8 over to the June meeting cycle at which time the information requested will be presented by the Sheriff. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Jursik, Lipscomb Sr., Haas and Bowen

No: 2 - Borkowski and Mayo Sr.

9 [12-351](#)

From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(To the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio TPWT 05/09/12](#)

APPEARANCES:

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

Chairman Mayo requested the Committee be provided with information that explains the unique process of how when federal funding comes midstream, discretionary federal funds are recognized and accepted by Milwaukee County through fund transfers.

This item was discussed with no action taken.

10 [12-344](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to negotiate and execute an Intergovernmental Agreement with the City of Milwaukee that authorizes payment for the relocation of City of Milwaukee utilities in Howell Avenue for the purpose of constructing a new perimeter road bridge over Howell Avenue.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 05/09/12](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Karl Stave, Project Manager, Architecture, Engineering, and Environmental Services, GMIA

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.

- 11 [12-173](#) From the Director, Department of Transportation, and Airport Director, submitting an informational report regarding the Shell Pipeline Leak at General Mitchell International Airport (GMIA). **(Verbal update.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)
 [Audio TPWT 05/09/12](#)

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

Supervisor Haas requested the Committee be provided with information regarding approximately how much fuel was leaked and approximately how much fuel was recovered.

This item was discussed with no action taken.

DAS-FACILITIES MANAGEMENT DIVISION - 1

- 12 [12-56](#) From the Director, Department of Administrative Services, submitting an overview of the reorganization of DAS-Facilities Management Division and the Department of Transportation as authorized in the 2012 Adopted Budget. **(02/29/12: Committee requested follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT I \(01/04/12\)](#)
 [REPORT II \(01/04/12\)](#)
 [Audio TPWT 01/18/12](#)
 [REVISED REPORT](#)
 [Audio TPWT 02/29/12](#)
 [REPORT \(04/24/12\)](#)
 [Audio TPWT 05/09/12](#)

Supervisor Weishan moved to lay this item over to the June meeting cycle. Hearing no objections, it was so ordered by the Chair.

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

- 13 [12-358](#) From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. **(To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 05/09/12](#)

APPEARANCE:
Tim Detzer, Environmental Engineer, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services

This item was discussed with no action taken.

TRANSPORTATION - 9

- 14 [12-353](#) From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers for the State mandated Bridge Assessment Program for an amount not to exceed \$90,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/09/12](#)

APPEARANCE:
Fay Roberts, Deputy Director, Department of Transportation

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.

Item #s 15 and 16 were considered together.

- 15 [12-185](#) From the Director, Department of Transportation, requesting authorization to declare surplus and offer for sale the Downtown Transit Center located at 909 E. Michigan Avenue.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/09/12](#)

APPEARANCES:

Brian Dranzik, Director of Operations, Department of Transportation
Brian Taffora, Director, Department of Economic and Community Development

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

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

- 16 [12-350](#) From the Director, Department of Transportation, and the Administrator of the Economic Development Division, Department of Administrative Services, submitting an informational report regarding the disposition of the Downtown Transit Center process. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 05/09/12](#)

APPEARANCES:

Brian Dranzik, Director of Operations, Department of Transportation
Brian Taffora, Director, Department of Economic and Community Development

This item was discussed with no action taken.

- 17 [12-342](#) From the Director, Department of Transportation, submitting an informational report regarding Transportation Services Construction Season Overview. **(02/29/12: Follow-up report requested in conjunction to the Roadway Project Closeout Report for 2012.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 05/09/12](#)

APPEARANCES:
Fay Roberts, Deputy Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Resident Contract Manager-Design, DOT

This item was discussed with no action taken.

- 18 [12-354](#) From the Director, Department of Transportation, submitting an informational report providing an update on the project status for 13th St. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 05/09/12](#)

APPEARANCE:
Fay Roberts, Deputy Director, Department of Transportation

This item was discussed with no action taken.

- 19 [12-352](#) From the Director, Department of Transportation, submitting an informational report regarding the status of the Mitchell Park Boulevard Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 05/09/12](#)

APPEARANCE:
Andrea Weddle-Henning, Resident Contract Manager-Design, DOT

This item was discussed with no action taken.

- 20 [12-349](#) From the Director, Department of Transportation, submitting an informational report regarding the 2012 State of Good Repair Grant Request. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 05/09/12](#)

APPEARANCE:
Brian Dranzik, Director of Operations, Department of Transportation

This item was discussed with no action taken.

- 21 [12-356](#) From the Director, Department of Transportation, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation (WisDOT) for the land acquisition and the functional replacement of the Milwaukee County greenhouse facility located at 10340 West Watertown Plank Road in the City of Wauwatosa. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/09/12](#)

APPEARANCE:
Fay Roberts, Deputy Director, Department of Transportation

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

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

Excused: 1 - Jursik

- 22 [12-357](#) A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DOT REPORT](#)
 [DOT ATTACHMENT I](#)
 [DOT ATTACHMENT II](#)
 [DAS REPORT](#)
 [Audio TPWT 05/09/12](#)

APPEARANCES:
Fay Roberts, Deputy Director, Department of Transportation
Greg High, Director, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services

This item was discussed with no action taken.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is June 13, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 29, 2012.