



# 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.*  
*Vice Chairperson: Supervisor John F. Weishan, Jr.*  
*Supervisor Marina Dimitrijevic*  
*Supervisor David L. Sartori*  
*Supervisor Dan Sebring*  
*Committee Coordinator: Shanin R. Brown, 414-278-4073*  
*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Wednesday, July 12, 2017

9:00 AM

General Mitchell International Airport  
5300 S. Howell Avenue - Sijan/Lovell Rooms  
Milwaukee, WI 53207

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### Call To Order

### Roll Call

**Present** 4 - Weishan Jr., Dimitrijevic, Sartori and Mayo Sr.  
**Excused** 1 - Sebring

### PUBLIC HEARING - 1

- 1      [17-503](#)      From the Director, Department of Transportation, providing a Notice of Public Hearing regarding the proposed 2017 Program of Federally-Assisted Transit Projects by Milwaukee County, Wisconsin.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-503 NOTICE OF PUBLIC HEARING](#)  
                                  [17-503 REPORT](#)  
                                  [Audio TPWT 07/12/17](#)

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

There were no appearances by members of the public.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF TRANSPORTATION - 1

- 2      [17-504](#)      From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System's review of recommendations provided in the Public Policy Forum report titled "The Last Mile: Connecting Workers to Places of Employment."  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-504 REPORT](#)  
                                 [Audio TPWT 07/12/17](#)

**APPEARANCES:**

Shanin R. Brown, Committee Coordinator, Office of the County Clerk  
Dan Boehm, Managing Director, Milwaukee County Transit System

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## FACILITIES MANAGEMENT - 2

- 3      [17-427](#)      From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to execute an Intergovernmental Cooperation Agreement between Milwaukee County and the City of Milwaukee regarding replacement, maintenance, and use of improvements within the MacArthur Square easement area.

**Attachments:**      [17-427 REPORT](#)  
                                 [17-427 RESOLUTION](#)  
                                 [17-427 FISCAL NOTE](#)  
                                 [17-427 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)  
                                 [17-427 PARCEL 5 EXHIBIT](#)  
                                 [17-427 CITY OF MILWAUKEE RESOLUTION \(07/10/17\)](#)  
                                 [17-427 CITY OF MILWAUKEE PRESENTATION \(07/10/17\)](#)  
                                 [17-427 TPWT AMENDMENT 1](#)  
                                 [Audio TPWT 07/12/17](#)  
                                 [Audio TPWT 07/12/17 cont.](#)  
                                 [Audio TPWT 07/12/17 cont2](#)

**APPEARANCES:**

Shanin R. Brown, Committee Coordinator, Office of the County Clerk  
Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)  
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

Karl Stave, Civil Engineer, Facilities Management Division, DAS, appeared but

did not speak regarding this item.

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

A motion was made by Supervisor Weishan, Jr., that this Action Report be AMENDED with TPWT Amendment 1. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Sebring

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:** 4 - Weishan Jr., Dimitrijevic, Sartori and Mayo Sr.

**Excused:** 1 - Sebring

4 [17-490](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required 2016 Compliance Maintenance Annual Report for Milwaukee County's wastewater collection system under Wisconsin State Statute NR 208.

**Attachments:** [17-490 REPORT](#)  
[17-490 REVISED REPORT \(07/06/17\)](#)  
[17-490 RESOLUTION](#)  
[17-490 REVISED RESOLUTION \(07/06/17\)](#)  
[17-490 FISCAL NOTE](#)  
[17-490 DEPARTMENTAL BUDGET REQUEST RECOMMENDATIONS](#)  
[17-490 DRAFT CMAR REPORT](#)

**APPEARANCE:**

Karl Stave, Civil Engineer, 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:** 4 - Weishan Jr., Dimitrijevic, Sartori and Mayo Sr.

**Excused:** 1 - Sebring

**MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2**

- 5      [17-535](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Facilities Management Division, Department of Administrative Services, regarding the Courthouse Planning Project, to include an update relative to Phase 3, and the selection of a vendor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-535 REPORT](#)  
                                 [17-535 DETAILED ANALYSIS](#)  
                                 [17-535 PROJECT APPROACH](#)  
                                 [17-535 CONTRACT](#)

**APPEARANCE:**

**Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)**

**Peter Nilles, Director of Planning and Development, Planning and Development Section, Facilities Management Division, DAS, appeared but did not speak regarding this item.**

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

- 6      [17-543](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Director, Department on Aging, regarding the implementation of modifications to the Growing Opportunities Pass. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

**Brian Dranzik, Director, Department of Transportation**  
**Holly Davis, Director, Department on Aging**

**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 FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 3 - Weishan Jr., Sartori and Mayo Sr.

**No:** 1 - Dimitrijevic

**Excused:** 1 - Sebring

**AUDIT - 1**

- 7      [17-536](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:**      [17-536 REPORT](#)  
                                  [17-536 RESOLUTION](#)  
                                  [17-536 FISCAL NOTE](#)

**APPEARANCES:**

Jerry J. Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Jennifer Foliard, Deputy Director of Audits, Audit Services Division, Office of the Comptroller

James Macon, President, Amalgamated Transit Union (ATU), Local 998, appeared and spoke for information only regarding this item.

Tom Stawicki, Legislative Director, ATU, Local 998, and Brandon R. Bonner, ATU, Local 998, registered but did not speak regarding this item.

A motion was made by Supervisor Weishan, Jr., that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Sebring

**Length of meeting: 9:10 a.m. to 10:36 a.m.**

**Adjourned,**

**Shanin R. Brown**  
**Committee Coordinator**  
**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 13, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, August 28, 2017, at 4:00 p.m.