



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, May 11, 2016

9:00 AM

Room 201B

Call To Order

Present 5 - Weishan Jr., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused 1 - Dimitrijevic

PUBLIC HEARING - 1

- 1 [16-260](#) From the Director, Department of Transportation, providing a Notice of Public Hearing on proposed 2016 Transit Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [NOTICE OF PUBLIC HEARING](#)
[PROPOSED 2016 TRANSIT PROJECTS FOR MILWAUKEE COUNTY](#)

There were no appearances for this Public Hearing.

DEPARTMENT OF TRANSPORTATION - 6

- 2 [16-261](#) From the Director, Department of Transportation, requesting authorization to create a new capital project and allocate \$2,190,000 from 5307 Federal formula funds available to Milwaukee County, and for such funds to be designated for continued planning and design of the Bus Rapid Transit Project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[TPWT AMENDMENT 1](#)
[PRESENTATION](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

Dan Meyers, Project Manager, AECOM Technology Corporation, appeared and spoke in favor of this item.

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

Supervisor Weishan, Jr., 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: 5 - Weishan Jr., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused: 1 - Dimitrijevic

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

No: 2 - Sebring and Taylor (2)

Excused: 1 - Dimitrijevic

3 [16-257](#)

From the Director, Department of Transportation, requesting authorization to enter into a 2016 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation in the amount of \$1,411,092, pursuant to Section 85.205, Wisconsin Statutes. **(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, Personnel, and Audit)**

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

APPEARANCE:

James Martin, Director of Administration, Department of Transportation

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., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused: 1 - Dimitrijevic

- 4 [16-258](#) From the Director, Department of Transportation, requesting authorization to enter into Contract No. 3 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2016, through 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, Personnel, and Audit)**

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

APPEARANCE:
Dan Boehm, Managing Director, Milwaukee County Transit System

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., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused: 1 - Dimitrijevic

- 5 [16-259](#) From the Director, Department of Transportation, requesting authorization to establish not-to-exceed rates governing freeway towing services effective August 1, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [SIGNED FISCAL NOTE](#)
 [MAP](#)
 [APPROVED RATES](#)
 [FEE COMPARISON](#)

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

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

Aye: 4 - Sartori, Sebring, Taylor (2) and Mayo Sr.

No: 1 - Weishan Jr.

Excused: 1 - Dimitrijevic

6 [16-262](#)

From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Dan Boehm, Managing Director, Milwaukee County Transit System

James Macon, President, Amalgamated Transit Union (ATU) , Local 998, appeared and spoke against this item.

Thomas Stawicki, Legislative Director, ATU, Local 998, appeared and spoke for information only regarding this item.

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., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused: 1 - Dimitrijevic

7 [16-263](#)

From the Director, Department of Transportation, providing a semi-annual informational report regarding Airport Capital Improvement Projects. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[GMIA CAPITAL PROJECTS](#)

[SPREADSHEET](#)

APPEARANCES:

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

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., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused: 1 - Dimitrijevic

FACILITIES MANAGEMENT - 1

- 8 [16-265](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Consolidated Facilities Planning Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCE:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

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

Aye: 5 - Weishan Jr., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused: 1 - Dimitrijevic

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [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)**

Attachments: [REPORT](#)
 [SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [SUMMARY](#)
 [RESEARCH SERVICES MEMO](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

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: 5 - Weishan Jr., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused: 1 - Dimitrijevic

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:03 a.m. to 10:53 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, June 8, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., Monday, May 23, 2016.