



# 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 Brown, 414-278-4073*  
*Research & Policy Analyst: Jessica Janz-McKnight,*  
*414-278-4430*

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Wednesday, June 10, 2015

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

### RESOLUTIONS - 2

- 1     [15-425](#)     A resolution reconstituting the Transit Services Advisory Committee (TSAC) granting authorization to modify the membership term lengths and structure within the TSAC bylaws to devise a new procedure for recruiting and phasing out memberships during transition periods until June 2019.

**Sponsors:**     Mayo Sr.

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

The following people appeared and spoke regarding this item:

Jeff Jordan, Transit Services Advisory Committee

Tom Stawicki, Legislative Director, Amalgamated Transit Union Local 998

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

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

2      [15-426](#)

A resolution opposing the Wisconsin Department of Transportation I-94 East-West Corridor Expansion and supporting the "Rehab/Transit Option" proposed by the Coalition for More Responsible Transportation.

**Sponsors:**      Mayo Sr.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [REHAB TRANSIT ALTERNATIVE](#)  
                                 [WISPRIG INFORMATION SHEET](#)  
                                 [ARTICLE](#)

**APPEARANCE:**

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

The following people appeared and spoke in favor of this item:

**Jeanne Hewitt, Children's Environmental Health Services Core Center**  
**Juan Carlos Ruiz, Cleaner MKE Coalition**  
**Joyce Ellwanger, Milwaukee Inner-City Congregations Allied for Hope (MICAH)**  
**Denise Koss, Transit Services Advisory Committee**  
**Karyn Rotker, American Civil Liberties Union-Wisconsin**  
**Peter Skopec, Wisconsin Public Interest Research Group (WISPRIG)**  
**Ash Narayanan, 1000 Friends of Wisconsin**  
**Dennis Grzezinski, Midwest Environmental Advocates**  
**Ellen Carpenter, WISPRIG**  
**Jeff Stubler, Coalition for More Responsible Transportation (CMRT)**  
**Dianne Dagelen, MICAH/CMRT**  
**Jackie Ivy, CMRT**

The following people registered in favor of this item but did not speak:

**Terry Wiggins, Interfaith Earth Network**  
**Thomas R. Niebler, MICAH**  
**Ruth Shank, CMRT**

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

**Aye:** 5 - Weishan Jr., Jursik, Alexander, Weddle and Mayo Sr.

**No:** 2 - Borkowski and Taylor

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

3 [15-7](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE REPORT \(April 2015\)](#)

**APPEARANCES:**

Rick Norris, Director, Community Business Development Partners (CBDP)

Tru Mwololo, Administrator, Certification Compliance, CBDP, appeared but did not speak regarding this item.

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

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

## DEPARTMENT OF TRANSPORTATION - 2

4 [15-360](#)

From the Director, Department of Transportation, requesting authorization to submit five applications for Congestion Mitigation Air Quality Grant funding to aid in the financing of future operating and capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

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

**APPEARANCE:**

James Martin, Director of Administration, Department of Transportation

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

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

- 5      [15-361](#)      From the Director, Department of Transportation, requesting authorization to enter into a 2015 Urban Mass Transit Operating Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.20, Wisconsin Statutes, to realize the \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures 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, Personnel, and Audit)**

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

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

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

### AIRPORT - 3

- 6      [15-363](#)      From the Director, Department of Transportation, requesting authorization to enter into a three-year Building Lease Agreement with Royalty Janitorial, Inc., for the lease of approximately 3,020 square feet of warehouse space inside Building 206, located at 450 East Alvina Avenue in MKE Regional Business Park, at \$3.00 per square foot for an approximate total of \$9,060 per year beginning approximately July 1, 2015, and ending approximately June 30, 2018, with two one-year mutual renewal options.

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

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

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

- 7      [15-364](#)      From the Director, Department of Transportation, requesting authorization to enter into a one-year Building Lease Agreement with Strictly Van Transportation, LLC, for the lease of approximately 2,650 square feet of office space inside Building 117, located at 6083 South Jasper Avenue in MKE Regional Business Park, at \$7.50 per square foot, for an approximate total of \$19,875 for the first year of the lease beginning July 1, 2015, and ending June 30, 2016, with four one-year mutual renewal options.

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

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

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

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

- 8      [15-362](#)      From the Director, Department of Transportation, requesting authorization to amend the Concession Agreement with InMotion MKE, LLC, (InMotion) at General Mitchell International Airport, by removing “86 square feet of space on Concourse D” and adding “558 square feet of space on Concourse D”; by removing “582 square feet of space on Concourse C” and adding “1,072 square feet of space on Concourse C”; by InMotion paying Milwaukee County a Minimum Annual Guarantee of \$145,000 for the first year of the Concession Agreement to be adjusted annually to a sum equal to 85% of the total fees payable for the previous 12-month period, but never less than \$145,000; and by InMotion investing approximately \$650,000 in developing and equipping the stores. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [AMENDMENT TO AGREEMENT](#)  
                                  [MAP](#)

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

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

**Length of meeting: 9:01 a.m. to 10:15 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, July 15, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, June 29, 2015.