



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.
Clerk: Jodi Mapp, 414-278-4073
Research Analyst: Jill Suurmeyer, 414- 278-4781

Tuesday, May 20, 2014

10:00 AM

Room 201-B

SPECIAL

Call To Order

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

***Supervisor Lipscomb, Sr., was not present at the time the roll was called but appeared shortly thereafter.**

RESOLUTIONS - 1

- 1 [14-350](#) A resolution requesting that Facilities Management and Procurement staff of the Department of Administrative Services, the Department of Transportation, and the Department of Health and Human Services issue a Request for Proposals for the provision of housekeeping and janitorial services in County facilities. **(05/12/2014: Referred by the County Board back to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)**

Sponsors: Bowen

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT I](#)
 [Audio FPA 04/17/14](#)
 [CB Resolution \(FPA\)](#)
 [Audio TPWT 05/20/14](#)

APPEARANCES:

Supervisor David Bowen, 10th District
Don Tyler, Director, Department of Administrative Services (DAS)
Patrick Lee, Director of Procurement, DAS
Rick Norris, Director, Community Business Development Partners

Tom Stawicki, ATU 998, registered but did not speak on this item.

A motion was made by Supervisor Lipscomb, Sr., that this resolution be

RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

Aye: 3 - Jursik, Lipscomb Sr. and Mayo Sr.

No: 4 - Weishan Jr., Borkowski, Alexander and Taylor

TRANSPORTATION - 1

2 [14-466](#)

From the Director, Department of Transportation, requesting authorization to enter into a contract with the Wisconsin Department of Transportation (WisDOT) for the Milwaukee County Transit System (MCTS) to provide transit services as a result of the settlement agreement between WisDOT and the Plaintiffs (Milwaukee Inner-City Congregations Allied for Hope and the Black Health Coalition of Wisconsin) as part of the Zoo Interchange Freeway Reconstruction Project. **(05/20/14: Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 05/20/14](#)
 [AGREEMENT](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Paul Bargren, Corporation Counsel
Mike Guigno, Managing Director, Milwaukee County Transit System

The following people appeared and spoke regarding this item:

Attorney Dennis Grazinski, Midwest Environment Advocates
Patricia McManus, Black Health Coalition
Joyce Ellwanger, Milwaukee Inner-City Congregations Allied for Hope
Roberto Gutierrez, Southeast Freeway Chief, Wisconsin Department of Transportation (WisDOT)
Carrie Cox, Assistant General Counsel, Office of General Counsel, WisDOT

A motion was made by Supervisor Mayo, Sr., that this action report be AMENDED. Later, Supervisor Mayo, Sr., withdrew this motion.

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

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

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 10:00 a.m. to 11:11 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
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 11, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, May 23, 2014.