



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, November 30, 2016

9:00 AM

Room 201B

Call To Order

Present 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

Supervisor Dimitrijevic was not present at the time the roll was called, but arrived shortly thereafter.

PUBLIC HEARING - 1

- 1 [16-664](#) From the Director, Department of Transportation, providing a Notice of Public Hearing regarding Milwaukee County's application for a grant under Section 85.21, Wisconsin State Statutes, Specialized Transportation Assistance Program for Counties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [NOTICE OF PUBLIC HEARING](#)
 [OPENING STATEMENT](#)

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

FACILITIES MANAGEMENT - 1

- 2 [16-673](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to proceed with the 2017 Phase III effort of the Milwaukee County Courthouse Planning Program, to include recommendations for the appropriate space programming, swing space coordination, ownership, financing, project delivery method strategies, and long-term operation and maintenance requirements to facilitate sustainable occupancy of the new criminal courthouse.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [SIGNED FISCAL NOTE](#)
 [CORRESPONDENCE - Sup. Mayo](#)
 [RESPONSE MEMO](#)
 [TPWT Amendment 1](#)
 [CB Resolution](#)

APPEARANCE:

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

T. Michael Parker, Senior Vice President, Global Workplace Solutions, CB Richard Ellis, appeared but did not speak 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. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

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 - Dimitrijevic, Sartori, Sebring and Mayo Sr.

No: 1 - Weishan Jr.

AIRPORT - 1

- 3 [16-672](#) From the Director, Department of Transportation, requesting authorization to increase the flowage rates for aviation fuels from 6 cents to 10 cents, and oils from 5 cents to 10 cents per gallon, at Lawrence J. Timmerman Airport, in accordance with Section 4.06(1)(b), Milwaukee County Code of General Ordinances.

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

APPEARANCE:
Ismael "Izzy" Bonilla, Director, General Mitchell International Airport

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

DEPARTMENT OF TRANSPORTATION - 3

- 4 [16-668](#) From the Director, Department of Transportation, requesting authorization to discontinue the trial extension of Route 51 (Oklahoma Avenue) to St. Francis, and instead extend the PurpleLine along South 27th Street in the City of Franklin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP - Route 51](#)
 [MAP - PurpleLine](#)
 [CB Resolution](#)

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

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 5 [16-667](#) From the Director, Department of Transportation, providing an informational report regarding alternative fuels analysis for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT PRESENTATION](#)
 [CB Resolution](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

Mr. Dranzik provided a Powerpoint presentation which is attached to this file.

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: 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

Excused: 1 - Dimitrijevic

- 6 [16-666](#) From the Director, Department of Transportation (DOT), providing an informational Notification of Unanticipated Revenue Surplus in the amount of \$101,850 in the Fleet Management Division, DOT, which was used to purchase necessary equipment. **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

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

Length of meeting: 9:01 a.m. to 10:18 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Transportation, Public Works, and Transit**

Deadline for the next meeting: The next regular meeting of the Committee on Transportation, Public Works, and Transit is Wednesday, January 18, 2017. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, January 3, 2017.