



# 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*

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Wednesday, March 2, 2016

9:00 AM

Room 201B

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### Call To Order

**Present** 6 - Weishan Jr., Jursik, Alexander, Taylor, Cullen and Mayo Sr.

**Excused** 1 - Weddle

### AIRPORT - 1

- 1      [16-55](#)      A verbal informational report from the County Executive and the Director, Department of Transportation, regarding the delivery of airport services and the appointment of Mr. Ismael "Izzy" Bonilla to the position of Airport Director. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [MEMO](#)

**APPEARANCES:**

Brian Dranzik, Director, Department of Transportation

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 2      [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)**

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

**APPEARANCES:**

**Rick Norris, Director, Community Business Development Partners**  
**Katarina Lucas, Research and Policy Analyst, Research Services Division,**  
**Office of the Comptroller**

**A motion was made by Supervisor Mayo, Sr., that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:**

**Aye:** 6 - Weishan Jr., Jursik, Alexander, Taylor, Cullen and Mayo Sr.

**Excused:** 1 - Weddle

**A motion was made by Supervisor Mayo, Sr., that the Substitute Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 5 - Weishan Jr., Jursik, Taylor, Cullen and Mayo Sr.

**No:** 1 - Alexander

**Excused:** 1 - Weddle

**DEPARTMENT OF TRANSPORTATION - 6**

- 3      [16-148](#)      From the Director, Department of Transportation, providing an informational presentation regarding the Bus Rapid Transit project titled "Bus Rapid Transit in the East-West Corridor."  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [PRESENTATION](#)

**APPEARANCES:**

Brian Dranzik, Director, Department of Transportation  
Supervisor James "Luigi" Schmitt, District 6, Milwaukee County Board of Supervisors

The following people appeared and spoke regarding this item:

Kenneth R. Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)  
Kevin J. Muhs, Senior Transportation Planner and Engineer, SEWRPC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4      [16-149](#)      **2016 Adopted Budget Amendment 1A037:** From the Director, Department of Transportation, providing an informational update on the Milwaukee Area Technical College Training Program for Class A, Automobile Service Excellence Certified Mechanics.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

**APPEARANCES:**

Dan Boehm, Managing Director, Milwaukee County Transit System (MCTS)  
Thomas Zembruski, Assistant Director of Maintenance, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5      [16-150](#)      From the Director, Department of Transportation, requesting authorization to enter into the 2016 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,040,979 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(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](#)  
                                  [GRANT AGREEMENT](#)

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

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

**Aye:** 6 - Weishan Jr., Jursik, Alexander, Taylor, Cullen and Mayo Sr.

**Excused:** 1 - Weddle

- 6      [16-153](#)      From the Director, Department of Transportation, providing an informational report regarding the Federal Transit Administration Triennial Review Closeout for Fiscal Year 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [US DOT FTA CLOSEOUT LETTER](#)  
                                  [US DOT FTA FINAL REPORT](#)

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

**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:** 6 - Weishan Jr., Jursik, Alexander, Taylor, Cullen and Mayo Sr.

**Excused:** 1 - Weddle

- 7      [16-154](#)      From the Director, Department of Transportation, requesting authorization to accept Wisconsin Department of Transportation Surface Transportation Program-Urban grant funds in the amount of \$3,200,000 to be awarded during the 2015-2020 State Fiscal Year grant award period for Milwaukee County bus replacement. **(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](#)

**APPEARANCES:**

James Martin, Director of Administration, Department of Transportation (DOT)  
Brian Dranzik, Director, DOT

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 8      [16-210](#)      From the Director, Department of Transportation, providing an informational update regarding the Revenue Vehicle Maintenance Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

**APPEARANCES:**

Dan Boehm, Managing Director, Milwaukee County Transit System (MCTS)

Tom Zemruski, Assistant Director of Maintenance, MCTS, appeared but did not speak regarding this item.

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:** 6 - Weishan Jr., Jursik, Alexander, Taylor, Cullen and Mayo Sr.

**Excused:** 1 - Weddle

**DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 9      [16-155](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2016 adopted capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [REVISED STAFFING PLAN](#)  
                          [ORDINANCE](#)

**APPEARANCE:**

**Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services**

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

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

**Excused:** 2 - Taylor and Weddle

**Length of meeting: 9:02 a.m. to 10:39 a.m.**

**Adjourned,**

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