



# 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, December 2, 2015

9:00 AM

Room 201B

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### Call To Order

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

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

### PUBLIC HEARING - 2

- 1      [15-728](#)      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:**      [PUBLIC HEARING NOTICE](#)

**APPEARANCE:**

James Martin, Director of Administration, Department of Transportation

This item was DISCUSSED WITH NO ACTION TAKEN.

- 2      [15-729](#)      From the Director, Department of Transportation, providing an informational report on Milwaukee County's Section 85.21 Grant Application for the 2016 Specialized Transportation Assistance Program for Counties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

**APPEARANCES:**

James Martin, Department of Transportation

Brian Dranzik, Director, 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, Taylor, Weddle, Cullen and Mayo Sr.

**Excused:** 1 - Alexander

### RESOLUTION - 1

- 3      [15-755](#)      A resolution authorizing the Director, Department of Transportation, in conjunction with the Milwaukee County Transit System (MCTS) to reallocate \$225,000 of the \$1.5 million appropriated from the Capital Improvement Budget to implement Transit Signal Priority along the Wisconsin Avenue Corridor from Downtown Milwaukee to the Medical Complex in Wauwatosa, to conduct or supplement a study related to planning for Bus Rapid Transit for MCTS.

**Sponsors:**      Mayo Sr.

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

**APPEARANCE:**

Katarina Lucas, Research and Policy Analyst, Research Services Division,  
Office of the Comptroller

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., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

### DEPARTMENT OF TRANSPORTATION - 5

- 4      [15-365](#)      From the Director, Department of Transportation, requesting authorization to enter into a Lease Agreement with The Northwestern Mutual Life Insurance Company for lease of approximately 165,357 square feet of land at General Mitchell International Airport on which to construct an aircraft hangar, for an initial term of five years, with four additional five-year renewal options, with initial annual airport revenues of \$56,353.67 for the first year of the agreement.

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

**APPEARANCE:**

Brian Dranzik, Director, Department of Transportation

A motion was made by Supervisor Weishan, Jr., that this Action Report be **LAI D O V E R T O T H E C A L L O F T H E C H A I R**. The motion **PREVAILED** by the following vote:

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

**5**      [15-730](#)

From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years. **(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](#)

**APPEARANCE:**  
**Brian Dranzik, Director, 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:** 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

- 6      [15-731](#)      From the Director, Department of Transportation, providing an informational update on transit security. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

**APPEARANCES:**

Dan Boehm, Managing Director, Milwaukee County Transit System  
Julie Schneider, Manager of Security and Street Operations, Milwaukee Transport Services, MCTS

The following people appeared and spoke against this item:

James Macon, President, Amalgamated Transit Union (ATU), Local 998  
Alan Schultz, Bus Commuter  
Michael Brown, Bus Driver, Milwaukee County Transit System (MCTS)  
Herb Forbes, Chairman, Safety Committee, ATU, Local 998  
Kimberly Richards, Bus Driver, MCTS  
Tom Stawicki, Legislative Director, ATU, Local 998

Paul Sickel, Wisconsin Coalition for Retirement Security, registered against this item but did not speak.

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

- 7      [15-732](#)      From the Director, Department of Transportation, providing an informational report regarding plans to eliminate Route 61 - Extension to Germantown Industrial Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REVISED REPORT](#)

**APPEARANCE:**

Dan Boehm, Managing Director, Milwaukee County Transit System

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, Weddle, Cullen and Mayo Sr.

**Excused:** 1 - Taylor

- 8      [15-733](#)      From the Director, Department of Transportation, providing an informational update on the Milwaukee County Transit System Fare Collection System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

**APPEARANCE:**

Dan Boehm, Managing Director, Milwaukee County Transit System

Richard Schreiner appeared and spoke for informational purposes 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:** 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

**AUDIT - 3**

- 9      [15-717](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Paratransit Emergency Contract Extensions." **(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](#)

[AUDIT REPORT RECOMMENDATIONS](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

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

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

- 10      [15-721](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally Are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed.” **(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](#)  
[AUDIT REPORT RECOMMENDATIONS](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller  
Dan Boehm, Managing Director, Milwaukee County Transit System (MCTS)  
Tracy Harrington, Director of Paratransit, Milwaukee Transport Services, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 11      [15-734](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Audit of Milwaukee County Transit System Fare & Data Collection Systems.” **(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](#)  
[AUDIT REPORT RECOMMENDATIONS](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 12      [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:**      [DECEMBER 2015 REPORT \(September, 2015\)](#)  
[DECEMBER 2015 REPORT \(October, 2015\)](#)

**APPEARANCE:**  
Rick Norris, Director, Community Business Development Partners

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., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:04 a.m. to 11:18 a.m.**

**Adjourned,**

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

Deadline for the next meeting: The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, January 20, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, January 4, 2016.