



# 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.*

*Vice Chairperson: Supervisor John F. Weishan, Jr.*

*Supervisor Marina Dimitrijevic*

*Supervisor David L. Sartori*

*Supervisor Dan Sebring*

*Committee Coordinator: Shanin R. Brown, 414-278-4073*

*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Wednesday, October 18, 2017

9:00 AM

Room 201B

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### Call To Order

### Roll Call

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

### DEPARTMENT OF TRANSPORTATION - 1

- 1      [17-606](#)      From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a "No Parking" location on West Layton Avenue (County Trunk Highway Y). **(09/13/17 TPWT Meeting: Laid Over for One Meeting)**

**Attachments:**      [17-606 REPORT](#)  
[17-606 RESOLUTION/ORDINANCE](#)  
[17-606 REVISED RESOLUTION/ORDINANCE \(09/12/17\)](#)  
[17-606 FISCAL NOTE](#)  
[17-606 CITY OF GREENFIELD CORRESPONDENCE](#)  
[17-606 PRINCIPAL'S LETTER - GREENFIELD HIGH SCHOOL](#)

#### APPEARANCES:

James Martin, Interim Director, Department of Transportation  
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

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

**Aye:** 4 - Dimitrijevic, Sartori, Sebring and Mayo Sr.

**No:** 1 - Weishan Jr.

## RESOLUTION - 1

- 2      [17-651](#)      A resolution authorizing and requesting the Disability Resource Center, Department of Health and Human Services, and the Aging Resource Center, Department on Aging, begin processing applications for the Milwaukee County Transit System Reduced Fare Program. **(09/13/17 TPWT Meeting: Laid Over for One Meeting)**

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [17-651 RESOLUTION](#)  
                                 [17-651 FISCAL NOTE](#)  
                                 [17-651 TPWT Amendment 1](#)

There were no appearances for this item.

Chairman Mayo, Sr., introduced TPWT Amendment 1, which was read into the record and is attached to the file.

A motion was made by Supervisor Sartori that this Resolution be AMENDED with TPWT Amendment 1. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Sartori that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

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

## DEPARTMENT OF TRANSPORTATION - 2

- 3      [17-688](#)      From the Interim Director, Department of Transportation, the Director, Department on Aging, and the Administrator, Disabilities Services Division, Department of Health and Human Services, providing an informational report regarding the proposed changes to the Milwaukee County Transit System Reduced Fare Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-688 REPORT](#)

**APPEARANCES:**

**Dan Boehm, President and Managing Director, Milwaukee County Transit System**

**Geri Lyday, Director, Disabilities Services Division, Department of Health and Human Services**

**Holly Davis, Director, Department on Aging**

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4      [17-689](#)      From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2017 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$22,791,756 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and 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 State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [17-689 REPORT](#)  
                                  [17-689 RESOLUTION](#)  
                                  [17-689 FISCAL NOTE](#)  
                                  [17-689 GRANT AGREEMENT & 1684 FORM](#)  
                                  [17-689 PROJECT LISTING](#)

**APPEARANCES:**

James Martin, Interim Director, Department of Transportation  
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)  
Brian Dranzik, Airport Director, General Mitchell International Airport

Denise Koss appeared and spoke for information only regarding this item.

Supervisor Dimitrijevic requested that Mr. Boehm provide a written report within the next two regular meeting cycles outlining the cost to retrofit the entire MCTS bus fleet, as well as the cost to retrofit a newly purchased bus with the Quantum Securement 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.

## GENERAL MITCHELL INTERNATIONAL AIRPORT - 1

- 5      [17-716](#)      From the Interim Airport Director, General Mitchell International Airport (GMIA), providing an informational presentation regarding the GMIA Terminal Redevelopment Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [17-716 POWERPOINT PRESENTATION](#)  
[17-716 FEASIBILITY STUDY](#)

**APPEARANCE:**

Brian Dranzik, Airport Director, General Mitchell International Airport (GMIA)

Chairman Mayo, Sr., requested that Mr. Dranzik provide a written report outlining GMIA's market and Disadvantaged Business Enterprise participation for the December, 2017 cycle.

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

**Aye:** 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

**No:** 1 - Sartori

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

Items 6 and 7 were considered together.

- 6      [17-8](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (09/13/17 TPWT Meeting: Laid Over for One Meeting) (09/18/17 ECD Meeting: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [17-8 SEPTEMBER REPORT](#)

**APPEARANCES:**

Rick Norris, Director, Community Business Development Partners (CBDP),  
Department of Administrative Services (DAS)  
Renee Shavers, Strategy and Analysis Manager, CBDP-DAS  
Dan Boehm, President and Managing Director, Milwaukee County Transit System

Chairman Mayo, Sr., requested that Items 6 and 7 be considered together. There being no objections by Committee members, it was so ordered by the

Chairman.

A motion was made by Supervisor Weishan, Jr., that the Informational Reports associated with Items 6 and 7 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

7      [17-678](#)

From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding the Disadvantaged Business Enterprise participation goals submitted to the Federal Transit Administration, reflecting anticipated projects for Federal Fiscal Years 2018 through 2020. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-678 REPORT](#)

**APPEARANCES:**

Rick Norris, Director, Community Business Development Partners (CBDP),  
Department of Administrative Services (DAS)

Renee Shavers, Strategy and Analysis Manager, CBDP-DAS

Dan Boehm, President and Managing Director, Milwaukee County Transit System

Chairman Mayo, Sr., requested that Items 6 and 7 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Weishan, Jr., that the Informational Reports associated with Items 6 and 7 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

## ECONOMIC AND COMMUNITY DEVELOPMENT - 1

- 8      [17-680](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the sale of the former Skyway Hangar, and prepayment on the 2016 Taxable General Obligation Promissory Note. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-680 REPORT](#)

**APPEARANCES:**

James Tarantino, Director of Economic Development, Department of Administrative Services

Pam Bryant, Capital Finance Manager, Office of the Comptroller

Brian Dranzik, Airport Director, General Mitchell International Airport (GMIA)

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller, appeared but did not speak regarding this item.

Supervisor Dimitrijevic requested that Mr. Tarantino and Mr. Dranzik provide a written report regarding the 440th Air Reserve Base at GMIA, and Foxconn negotiations for the December, 2017 cycle.

Supervisor Weishan, Jr., requested that the Office of the Comptroller provide a written fiscal review regarding the sale of the Midwest and Skyway hangars, to include cost accounting of the sale, for the December, 2017 cycle.

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

**Length of meeting: 9:05 a.m. to 10:52 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, November 29, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, November 13, 2017.