



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

Wednesday, May 7, 2014

9:00 AM

Room 201-B

REVISED II

Public Notice

Call To Order

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

PUBLIC HEARING - 1

1 [14-370](#) Public Hearing on the Proposed 2014 Program of Transit Projects.

Attachments: [REPORT](#)
 [Audio TPWT 05/07/14](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTIONS - 1

- 2 [14-312](#) A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). **(04/09/14: Laid over.)**

Sponsors: Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 04/09/14 Part I](#)

[Audio TPWT 04/09/14 Part II](#)

[Audio TPWT 04/09/14 Part III](#)

[Audio TPWT 05/07/14](#)

[TPWT AMENDMENT #1](#)

[TPWT AMENDMENT #2](#)

[TPWT AMENDMENT # 3](#)

APPEARANCES:

Paul Bargren, Corporation Counsel

Brian Dranzik, Director, Department of Transportation

Supervisor Jursik made a motion that this resolution be **RECOMMENDED FOR ADOPTION**. No vote was taken on this motion.

A motion was made by Supervisor Lipscomb, Sr., that this resolution be **AMENDED**. (See TPWT Amendment #1 attached.) The motion **PREVAILED** by the following vote.

Aye: 4 - Weishan Jr., Jursik, Lipscomb Sr. and Alexander

No: 3 - Borkowski, Taylor and Mayo Sr.

Supervisor Alexander requested that TPWT Amendment #2 be withdrawn. There being no objections, it was so ordered by the Chairman.

Supervisor Mayo, Sr., requested that TPWT Amendment #3 be withdrawn. There being no objections, it was so ordered by the Chairman.

James Macon, Local 998, appeared and spoke regarding this matter.

A motion was made by Supervisor Jursik that this resolution be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote.

Aye: 4 - Weishan Jr., Jursik, Lipscomb Sr. and Alexander

No: 3 - Borkowski, Taylor and Mayo Sr.

AIRPORT - 4

- 3 [14-377](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)

APPEARANCES:

Terry Blue, Interim Director, General Mitchell International Airport
Paul Bargren, Corporation Counsel

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., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

- 4 [14-378](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed \$405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)

APPEARANCE:

Terry Blue, Interim 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: 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

- 5 [14-376](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Mutual Assistance Agreement with other Municipalities in its desire to secure for each entity the benefits of assistance in the protection of life and property from fire and other disasters.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)

APPEARANCE:
Terry Blue, Interim Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski 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.

- 6 [14-374](#) From the Director, Department of Transportation, and the Interim Airport Director, submitting an informational report regarding the General Mitchell International Airport Solar Energy Study.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio TPWT 05/07/14](#)

APPEARANCE:
Terry Blue, Interim Director, General Mitchell International Airport

A motion was made by Supervisor Jursik that this informational report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

Excused: 1 - Alexander

FACILITIES MANAGEMENT DIVISION - 1

- 7 [14-382](#) From the Sustainability Director, Department of Administrative Services-Facilities Management Division, submitting an informational report regarding potential solar energy opportunities at Milwaukee County-owned properties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 05/07/14](#)

APPEARANCE:
Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services

This informational report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [14-15](#) 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: [MAY REPORT](#)
 [Audio TPWT 05/07/14](#)

APPEARANCE:
Rick Norris, Director, Community Business Development Partners

This informational report was for INFORMATIONAL purposes ONLY.

TRANSPORTATION - 2

- 9 [14-371](#) From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015-2018 State Fiscal Year grant award period. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)

APPEARANCES:

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

Jeff Jordan registered for this item but did not speak.

A motion was made by Supervisor Jursik 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.

- 10 [14-338](#) From the Director, Department of Transportation, submitting an informational report regarding a Professional Services Contract in an amount not to exceed \$250,000 with Huron Consulting Group for the provision of consulting services to examine and provide a recommendation on transit management options for the Milwaukee County Transit System. **(PASSIVE REVIEW AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [HURON PROPOSAL](#)
 [CONTRACT](#)
 [Audio FPA 04/17/14](#)
 [Audio TPWT 05/07/14](#)

APPEARANCE:

Brian Dranzik, Director, Department of Transportation

This informational report was **DISCUSSED WITH NO ACTION TAKEN**.

FUND TRANSFERS - 1

- 11 [14-372](#) A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 05/07/14](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Terry Blue, Interim Director, General Mitchell International Airport

This informational report was **DISCUSSED WITH NO ACTION TAKEN.**

ADDENDUM ITEMS - 4

- 12 [14-443](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County.

Sponsors: Jursik, Mayo, Sr., Borkowski, Dimitrijevic, Broderick and Haas

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[AERIAL MAPS](#)
[Audio TPWT 05/07/14](#)

Mary Mokwa, Southridge Mall appeared and spoke regarding this matter.

The following people registered but did not speak regarding this item:

Viola Hawkins, Milwaukee County Commission on Aging
Bob Haase, Milwaukee County Commission on Aging

A motion was made by Supervisor Lipscomb, Sr., 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 **P R E V A I L E D** by the following vote:

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

13 [14-383](#)

From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), and the Facilities Maintenance Manager, DAS-FM, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas distribution facilities on the County Grounds at the north side of Wisconsin Avenue east of State Trunk Highway 45.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)

APPEARANCE:

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

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., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

14 [14-450](#)

A resolution commemorating May 2014 as Motorcycle Safety Awareness Month and May 3 through May 10, 2014, as Motorcycle Safety Awareness Week.

Sponsors: Mayo and Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/07/14](#)

APPEARANCE:

Jill Suurmeyer, Research and Policy Analyst, Office of the Comptroller

A motion was made by Supervisor Borkowski that this resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 15 [14-452](#) From the Milwaukee County Transit System (MCTS) providing a verbal informational report regarding the MCTS contract for paratransit cab service with respect to RFP No. MM-02-14. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 05/07/14](#)

APPEARANCE:

Dan Boehm, Chief Administrative Officer, Milwaukee County Transit System

This informational report was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:05 a.m. to 10:53 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.