



# 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 Brown, 414-278-4073*  
*Research Analyst: Jill Suurmeyer, 414- 278-4781*

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Wednesday, December 3, 2014

9:00 AM

Room 201B

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### Call To Order

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

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

### WISCONSIN DEPARTMENT OF TRANSPORTATION-1

- 1     [14-941](#)     From the Wisconsin Department of Transportation, providing a verbal informational report regarding the status of the I-94 East/West Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The following people appeared and spoke regarding this item:  
**Brian Bliesner, Wisconsin Department of Transportation (WisDOT)**  
**Jason Lynch, WisDOT**

The following people registered for informational purposes only but did not speak:  
**Charlie Webb, Senior Project Manager, CH2M HILL**  
**Bill Sell, Coalition for Responsible Transportation**

**Mr. Lynch provided Committee members with a newsletter titled "Public Hearings Scheduled for December 3 and 5, 2014," which is on file with the Committee Coordinator.**

**This item was discussed with no action taken.**

### PUBLIC HEARING-1

- 2      [14-869](#)      From the Director, Department of Transportation, providing Notice of a Public Hearing regarding Milwaukee County's application for a grant under Section 85.21 of the Wisconsin Statutes, Specialized Transportation Assistance Program for Counties.

**Attachments:**      [OPENING STATEMENT](#)  
                                  [REPORT](#)

**APPEARANCE:**  
Brian Dranzik, Director, Department of Transportation

This public hearing was discussed with no action taken.

### AIRPORT-3

- 3      [14-868](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Payless Car Rental for the operation of car rental concessions and related space rentals at General Mitchell International Airport for a term of four and one-half years effective January 1, 2015, through June 30, 2019. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

**APPEARANCE:**  
Terry Blue, Interim Airport 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, Alexander, Taylor, Weddle and Mayo Sr.

- 4      [14-870](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to execute a Professional Services Contract with Unison Consulting, Inc., for the provision of financial consulting services for the Department of Transportation-Airport Division and the Department of Administrative Services for a five-year period effective January 1, 2015, through December 31, 2019, with an option to extend the contract for an additional five-year period beginning January 1, 2020, and ending December 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

**APPEARANCES:**

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

The following people appeared and spoke regarding this item:

Tony Drake, Vice President, Unison Consulting, Inc.  
Kathryn Andrea, Certified Public Accountant, Andrea & Orendorff, LLP  
Terri Schmitt, Certified Public Accountant, Andrea & Orendorff, LLP

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., Borkowski, Alexander, Taylor, Weddle and Mayo Sr.

**No:** 1 - Jursik

- 5      [14-871](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew a lease agreement with SkyWest Airlines, Inc., for the lease of 69,848 square feet of hangar space (Building 217), and 57,000 square feet of aircraft parking ramp space at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport, for a term of one year effective December 1, 2014, through November 30, 2015, with four one-year mutual renewal options.

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

**APPEARANCES:**

Terry Blue, Interim Airport Director, General Mitchell International Airport  
(GMIA)

Ted Torcivia, Airport Business Manager, GMIA  
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

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, Alexander, Taylor, Weddle and Mayo Sr.

## **COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1**

6 [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:** [DECEMBER REPORT](#)

**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., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

## **DEPARTMENT OF ADMINISTRATIVE SERVICES-2**

7 [14-888](#)

From the Director, Department of Administrative Services, requesting  
authorization to execute a fee increase for an existing professional  
services agreement with GAI Consultants, Inc., to provide professional  
services to complete construction documents, bidding services, and  
construction oversight for 2013-14 Adopted Capital Project WP280 -  
Menomonee River Parkway Reconstruction.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FEE INCREASE REQUEST](#)

**APPEARANCE:**

Greg High, Director of Architecture, Engineering, and Environment 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, Alexander, Taylor, Weddle and Mayo Sr.

**The Committee took a break from 10:07 a.m. to 10:10 a.m. Upon reconvening at 10:10 a.m., a roll call was taken and all Committee members were present.**

- 8 [14-887](#) From the Director, Department of Administrative Services, providing an informational report titled "2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan."  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[FACILITIES PLAN II](#)

**APPEARANCE:**  
Don Tyler, Director, Department of Administrative Services

Michael Parker, Senior Vice President, CB Richard Ellis, appeared and spoke regarding this item. He delivered an electronic presentation titled "Milwaukee County Ongoing Strategies for the Consolidated Facilities Plan," which is on file with the Committee Coordinator.

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

## **CORPORATION COUNSEL-2**

- 9 [14-886](#) From Corporation Counsel, providing an informational report regarding a letter received from The Cincinnati Insurance Companies relating to the Courthouse fire of July 6, 2013. **(Considered by the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[CINCINNATI LETTER](#)

**APPEARANCE:**  
Paul Bargren, Corporation Counsel

**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., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

- 10    [14-889](#)            From Corporation Counsel, providing an informational report regarding the Revised Amended and Restated Bylaws being proposed for the Milwaukee Transport Services, Inc., reorganization.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [AMENDED BYLAWS](#)  
                          [FEDERAL TRANSIT ADMINISTRATION LETTER](#)

**APPEARANCES:**  
Paul Bargren, Corporation Counsel  
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: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

**Length of Meeting: 9:02 a.m. to 11:06 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 21, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, January 5, 2015.