



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 & Policy Analyst: Jessica Janz-McKnight, 278-4430

Wednesday, May 6, 2015

9:00 AM

Room 201B

Call To Order

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

PUBLIC HEARING- 1

- 1 [15-315](#) From the Director, Department of Transportation, a Notice of Public Hearing regarding Proposed 2015 Projects, under Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals With Disabilities Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

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

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT) and Interim Airport Director, General Mitchell International Airport
James Martin, Director of Administration, DOT
John Rodgers, Senior Manager of Grants Compliance, DOT

This item was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION- 3

- 2 [15-317](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2013. **(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)
John Rodgers, Senior Manager of Grants Compliance, DOT

The following people appeared and spoke regarding this item:

Ken Yunker, Executive Director, Southeastern Wisconsin Regional Planning
Commission (SEWRPC)

Kevin Muhs, Principal Transportation Planner, SEWRPC

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.

3 [15-166](#)

2015 Adopted Budget Amendment 1A010: From the Director,
Department of Transportation, requesting authorization to implement
the Milwaukee County Free Pass Program beginning July 1, 2015,
while authorizing the use of a unique ID (Smart Card) for
implementation of the Program, to allow for Smart Card production and
delivery, and to meet the projected demand. **(04/08/15: Removed
from Agenda by the Chairman)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1- FREE PASS DESIGN](#)
 [ATTACHMENT 2- FREE PASS APPLICATION](#)
 [ATTACHMENT 3- FREE PASS ADVERTISEMENT](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Dan Boehm, Managing Director, Milwaukee County Transit System

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

- 4 [15-319](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging's Specialized Elderly Transportation Services Program, for a total of \$2,071,845. **(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:
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: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

TRANSIT- 1

- 5 [15-321](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 2, beginning July 1, 2015, and ending June 30, 2016, with the Wisconsin Department of Transportation for transit services as part of the Milwaukee County Zoo Interchange Project, and requesting authorization to modify Routes 279 and 61. **(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: [UPDATED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT NO. 2](#)

APPEARANCE:
Dan Boehm, Managing Director, Milwaukee County Transit System

A motion was made by Supervisor Alexander 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.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION- 1

- 6 [15-316](#) From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Impact of the Milwaukee Streetcar on the Milwaukee County Transit System."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

The following people appeared and spoke regarding this item:
Ken Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Kevin Muhs, Principal Transportation Planner, SEWRPC

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.

RESOLUTIONS- 2

- 7 [15-184](#) A resolution declaring that Milwaukee County shall not contribute financially to the Milwaukee Streetcar Project's development or operation and that the Milwaukee County Transit System shall not assist in the management of the Streetcar.

Sponsors: Borkowski and Taylor

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

The following people appeared and spoke against this item:
Tom Stawicki, Legislative Director, Amalgamated Transit Union (ATU) Local 998
James Malone, ATU Local 998

Richard Schreiner appeared and spoke for information only regarding this item.

Supervisor Alexander requested to be added as a co-sponsor. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Weddle that the Resolution be **LAI D O V E R**

TO THE CALL OF THE CHAIR. That motion FAILED by the following vote:

Aye: 3 - Jursik, Weddle and Mayo Sr.

No: 4 - Weishan Jr., Borkowski, Alexander and Taylor

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

Aye: 3 - Borkowski, Alexander and Taylor

No: 4 - Weishan Jr., Jursik, Weddle and Mayo Sr.

8 [15-308](#)

A resolution amending Section 4.05.01 of the Milwaukee County Code of General Ordinances, by eliminating the cap for the number of taxicab permits at General Mitchell International Airport (GMIA), and an ordinance creating new classes of taxicab permits, establishing the duration for new taxicab permits at GMIA to a three-year period, and limiting the number of permits held by any individual owner or operator.

(04/08/15: Laid Over for One Meeting)

Sponsors: Weishan Jr.

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[TPWT AMENDMENT 1](#)

[TPWT AMENDMENT 2](#)

[TPWT AMENDMENT 3](#)

APPEARANCE:

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

The following people appeared and spoke in favor of this item:

Hassan Sammy Mouline

Riyad Snobar

Mohammad Salim

Harpreet Singh

Sarrie Assaf

Hb Omar

Saad Malik

The following people registered in favor of this item but did not speak:

Kasim Flediky

Rawhi Assaf

Osama Assaf

Supervisor Weishan, Jr., introduced TPWT Amendment 1 which is attached to this file.

Supervisor Alexander introduced TPWT Amendments 2 and 3 which are attached to this file.

TPWT Amendment 2 was temporarily laid over and later withdrawn by the author with no objection by Committee members.

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

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

No: 1 - Borkowski

A motion was made by Supervisor Alexander that this Resolution be AMENDED with TPWT Amendment 3. The motion PREVAILED by the following vote:

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

No: 1 - Borkowski

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

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

No: 1 - Borkowski

AIRPORT- 4

9 [15-150](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend an agreement with InMotion MKE, LLC, at General Mitchell International Airport, by removing "86 square feet of space on Concourse D" and replacing it with "558 square feet of space on Concourse D" and by providing for an adjusted Minimal Annual Guarantee and an investment by InMotion. **(04/08/15: Removed from Agenda by the Chairman)**

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

APPEARANCE:

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

A motion was made by Supervisor Weishan, Jr., that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

Items 10 and 11 were considered together.

- 10** [15-318](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to terminate Airport Agreement No. CN-1578 between Milwaukee County and Flight Services and Systems at General Mitchell International Airport.

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

Supervisor Borkowski requested that Items 10 and 11 be considered together. There were no objections by Committee members.

APPEARANCE:
Brian Dranzik, Director, Department of Transportation and Interim Airport Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski that the Action Reports associated with Items 10 and 11 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 11** [15-322](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1412 between Milwaukee County and Paradies-Mark II, LLC, adding approximately 140 square feet of space at the north end of Concourse D at General Mitchell International Airport for the placement of a wall unit to sell beverages, snacks, and reading materials.

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

Supervisor Borkowski requested that Items 10 and 11 be considered together. There were no objections by Committee members.

APPEARANCE:
Brian Dranzik, Director, Department of Transportation and Interim Airport Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski that the Action Reports associated with Items 10 and 11 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

12 [15-323](#)

From the Director, Department of Transportation, and the Airport Director, requesting authorization to submit an Amendment to the Federal Aviation Administration regarding Passenger Facility Charge (PFC) Applications 10, 12, and 13, increasing the PFC collection rate from \$3.00 to \$4.50.

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

APPEARANCE:
Karen Freiberg, Deputy Airport Director, [Finance and Administration] 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: 5 - Weishan Jr., Jursik, Alexander, Weddle and Mayo Sr.

No: 2 - Borkowski and Taylor

DEPARTMENT OF ADMINISTRATIVE SERVICES- 1

13 [15-190](#)

From the Director, Department of Administrative Services, providing an update on the status of the Solar Energy Feasibility Study for General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:
Stevan Keith, Managing Engineer, Architecture, Engineering, and Environmental Services Section, Department of Administrative Services

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.

OFFICE OF THE COMPTROLLER- 1

- 14 [15-301](#) From the Milwaukee County Comptroller, submitting an informational report on the Growing Opportunities (GO Pass) Fare.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (04/08/15: Removed from Agenda by the Chairman)

Attachments: [REPORT](#)

A motion was made by Supervisor Weishan, Jr., that this Informational Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Borkowski, Alexander, Taylor, Weddle and Mayo Sr.

No: 1 - Jursik

COMMUNITY BUSINESS DEVELOPMENT PARTNERS- 1

- 15 [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: [MAY REPORT \(February 2015\)](#)

[MAY REPORT \(March 2015\)](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

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.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:03 a.m. to 11:29 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, June 10, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, May 26, 2015.