



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Minutes Transportation, Public Works and Transit Committee

*Chairperson: Supervisor Michael Mayo, Sr., 278-4241*

*Clerk: Jodi Mapp, 278-4073*

*Research Analyst: Martin Weddle, 278-5289*

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Wednesday, January 19, 2011

9:00 AM

Room 201-B

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### Call To Order

**Present** 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

**Excused** 2 - Harris and Thomas

### TRANSIT

- 1 [INF 11-5](#) From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new fare collection system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [ATTACHMENT](#)  
[CB Resolution 11-82](#)  
[Audio 01/19/11](#)

*Ms. Gulotta-Connelly stated funding was received through the American Recovery Reinvestment Act to replace the fare system on Milwaukee County buses. They are working with a consultant on the specifications of the system that will validate bills and have a contact list smart card system.*

*Questions and comments ensued.*

*The Chairman directed that the Department bring a report back on the implementation of the smart card system.*

**A motion was made by Borkowski that this Informational Report be Received and Placed on File. The motion was approved by the following vote:**

**Aye:** 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

**Excused:** 2 - Harris and Thomas

- 2      [INF 11-4](#)      From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the new proposed service modification of Routes 46 (Loomis-Southridge Flyer) and Route 79 (Menomonee Falls Flyer). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [CB Resolution 11-83](#)  
                                 [Audio 01/19/11](#)

*Ms. Gulotta-Connelly explained the route modifications in detail.*

**A motion was made by Borkowski that this Informational Report be Received and Placed on File. The motion was approved by the following vote:**

**Aye:** 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

**Excused:** 2 - Harris and Thomas

## AIRPORT

- 3      [11-26](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1425 with Royal Shine II to reduce the space occupied on Concourse D from 184 square feet to 171 square feet at General Mitchell International Airport (GMIA) effective February 1, 2011.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 07-208\(a\)\(a\)](#)  
                                 [Audio 01/19/11](#)

**A motion was made by Supervisor Borkowski that this Action Report be recommended for adoption. The motion was approved by the following vote:**

**Aye:** 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

**Excused:** 2 - Harris and Thomas

- 4      [11-7](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Airport agreement with the USO of Wisconsin, Inc., to include the lease of approximately 734 square feet of upper level Concourse space across from Gate D-30.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 10-352\(a\)\(a\)](#)  
                                 [Audio 01/19/11](#)

**A motion was made by Borkowski that this Action Report be Approved. The motion was approved by the following vote:**

**Aye:** 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

**Excused:** 2 - Harris and Thomas

## FUND TRANSFERS

- 5      [INF 11-23](#)      A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Audio 01/19/11](#)

**This Informational Report was Discussed with no action**

## PUBLIC WORKS

- 6      [INF 11-20](#)      From the Director of Audits, an audit titled "[Milwaukee County Needs to Commit to a Preventative Repair & Maintenance Program to Ensure Public Safety](#)" **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [AUDIT](#)  
                                  [CB Resolution 10-389](#)  
                                  [Audio 01/19/11](#)

*Mr. Heer stated there have been ongoing issues with the County's ability to maintain its infrastructure. There is no consistent coordinated approach in place to maintain the buildings in a safe manner. It was also concluded that there is no functional inventory assessment program, which is a part of preventive maintenance. The efforts that departments have taken to do work on their buildings are not integrated with the County-wide VFA (County software package used to know what the needs are) system. Mr. Heer indicated the County needs to commit to a comprehensive property management system.*

*Supervisor Borkowski requested a breakdown of construction on all County buildings.*

*The Chairman directed that a report be brought back in six months on the progress of the inspections, recommendations for the 2012 Budget, and a list of all 902 County buildings.*

**A motion was made by Borkowski that this Informational Report be Received and Placed on File. The motion was approved by the following vote:**

**Aye:** 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

**Excused:** 2 - Harris and Thomas

- 7      [INF 11-13](#)      From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Also considered by the Committee on Finance and Audit.) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [CB Resolution 10-19\(a\)\(c\)](#)  
                                  [Audio TPWT 01/19/11](#)  
                                  [Audio Parks 01/25/11](#)  
                                  [Audio F&A 01/27/11](#)

**A motion was made by Weishan that this Informational Report be Received and Placed on File. The motion was approved by the following vote:**

**Aye:** 5 - Weishan, Borkowski, Cesarz, Dimitrijevic and Mayo

**Excused:** 2 - Harris and Thomas

**Length of meeting: 9:03 a.m. to 10:29 a.m.**

## **Adjournment**

Deadline for the next meeting: The next regular meeting for this Committee is Wednesday, March 2, 2011, @ 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 15, 2011.

ADA Requests ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.