



# 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.*

*Clerk: Jodi Mapp, 278-4073*

*Research Analyst: Martin Weddle, 278-5289*

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Tuesday, March 19, 2013

10:00 AM

Room 201B

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### SPECIAL

#### Call To Order

**Present** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**\*Supervisor Haas was not present at the time the roll was called but appeared shortly thereafter.**

**Item #s 1 and 3 were considered together.**

#### DAS - FACILITIES MANAGEMENT - 1

- 1      [13-175](#)      **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Facilities Management Division, Department of Administrative Services, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:*      [REPORT](#)

[Audio TPWT 03/06/13](#)

**APPEARANCES:**

Jim Burton, Director, Facilities Management Division, Department of Administrative Services (DAS)

Julie Esch, Director of Operations, DAS

Supervisor Weishan recommended the reports associated with Items 1 and 3 be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

This item was for informational purposes only.

## AIRPORT - 1

- 2      [13-284](#)      From the Interim Director, Department of Transportation, and the Airport Director submitting an informational report regarding the Federal Budget Sequestration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

**APPEARANCE:**

Barry Bateman, Director, General Mitchell International Airport

Supervisor Mayo inquired as to how many of the small towers are located in a dense populated city and requested that that information be forwarded to the Committee.

This item was discussed with no action taken.

**Item #s 1 and 3 were considered together.**

## TRANSPORTATION - 2

- 3      [13-170](#)      **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Department of Transportation, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

[Audio TPWT 03/06/13](#)

**APPEARANCE:**

Brian Dranzik, Interim Director, Department of Transportation

Supervisor Weishan recommended the reports associated with Items 1 and 3 be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

This item was for informational purposes only.

**(CLOSED SESSION):**

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of the Committee deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.**

- 4      [13-279](#)      From the Interim Director, Department of Transportation, requesting authorization to enter into an Agreement for Purchase of Real Estate with the Wisconsin Department of Transportation for the acquisition of lands, modification of facilities, and reconditioning of the site necessary to maintain fleet and highway operations at acceptable levels.

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SPREADSHEET](#)  
[TPWT AMENDMENT #1](#)  
[Audio TPWT 03/19/13 Part 1](#)  
[Audio TPWT 03/19/13 Part 2](#)  
[CB Resolution](#)

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

**A motion was made by Supervisor Weishan to AMEND this item (See TPWT Amendment #1). The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**A motion was made by Supervisor Weishan to adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of discussing Item 4. At the conclusion of closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**The Committee convened into closed session at approximately 10:36 a.m. and reconvened in open session at approximately 11:26 a.m. The roll was taken and all Committee Members were present.**

[13-279](#)

From the Interim Director, Department of Transportation, requesting authorization to enter into an Agreement for Purchase of Real Estate with the Wisconsin Department of Transportation for the acquisition of lands, modification of facilities, and reconditioning of the site necessary to maintain fleet and highway operations at acceptable levels.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SPREADSHEET](#)  
[TPWT AMENDMENT #1](#)  
[Audio TPWT 03/19/13 Part 1](#)  
[Audio TPWT 03/19/13 Part 2](#)  
[CB Resolution](#)

**A motion was made by Supervisor Weishan to APPROVE this item AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 10:04 a.m. to 11:30 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 \*Tuesday, April 9, 2013, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Monday, March, 25, 2013.