



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.

Vice Chairperson: Supervisor John F. Weishan, Jr.

Supervisor Marina Dimitrijevic

Supervisor David L. Sartori

Supervisor Dan Sebring

Committee Coordinator: Shanin R. Brown, 414-278-4073

Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, November 29, 2017

9:00 AM

Room 201B

Call To Order

Roll Call

Present 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

PUBLIC HEARING - 1

- 1 [17-764](#) From the Interim Director, Department of Transportation, providing a Notice of Public Hearing regarding Milwaukee County's application for a grant under Section 85.21, Wisconsin State Statutes, Specialized Transportation Assistance Program for Counties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-764 REPORT](#)
 [17-764 NOTICE OF PUBLIC HEARING](#)
 [17-764 OPENING STATEMENT](#)

APPEARANCE:
James Martin, Interim Director, Department of Transportation

There were no appearances by members of the public.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION/ORDINANCE - 1

- 2 [17-769](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to create Sections 110.02(c)(10), 4.16 (a) and (b), and 63.09(2)(d), of the Milwaukee County Code of General Ordinances, to allow GMIA staff to conduct administrative hearings for violations of airport rules and regulations, and to allow the Milwaukee County Sheriff to issue County citations to individuals who violate airport rules and regulations.

Attachments: [17-769 REPORT](#)
[17-769 REVISED REPORT \(11/20/17\)](#)
[17-769 RESOLUTION/ORDINANCE](#)
[17-769 REVISED RESOLUTION/ORDINANCE \(11/20/17\)](#)
[17-769 FISCAL NOTE](#)
[17-769 FISCAL NOTE \(11/20/17\)](#)
[17-769 RULES AND REGULATIONS](#)

APPEARANCES:

Brian Dranzik, Airport Director, General Mitchell International Airport
Timothy Karaskiewicz, Assistant Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

TRANSIT - 1

- 3 [17-765](#) From the Interim Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System Quantum automatic self-securement system pilot project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-765 REPORT](#)

APPEARANCE:

Dan Boehm, President and Managing Director, Milwaukee County Transit System

The following people appeared and spoke against this item:

Tom Stawicki, Legislative Director, Amalgamated Transit Union (ATU), Local 998

Michael Brown, ATU, Local 998

A motion was made by Supervisor Mayo, Sr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

AIRPORT - 2

- 4 [17-766](#) From the Interim Director, Department of Transportation, providing an informational report regarding General Mitchell International Airport's market, and 2017 Disadvantaged Business Enterprise participation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-766 REPORT](#)

APPEARANCE:

Brian Dranzik, Airport Director, General Mitchell International Airport

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [17-767](#) From the Interim Director, Department of Transportation, providing an informational report regarding the 440th Air Reserve Base at General Mitchell International Airport, and Foxconn negotiations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-767 REPORT](#)

APPEARANCE:

Brian Dranzik, Airport Director, General Mitchell International Airport

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 6 [17-791](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, regarding the results and effectiveness of the Air Service Incentive Program created by Adopted File No. 13-862, established on January 1, 2014, through December 31, 2017. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Brian Dranzik, Airport Director, General Mitchell International Airport
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:04 a.m. to 10:16 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 17, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 29, 2017, at 4:00 p.m.