



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

Wednesday, January 23, 2013

9:00 AM

Room 201B

Call To Order

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

PRESENTATIONS - 2

- 1 [13-78](#) From the State of Wisconsin providing a presentation on the Zoo Interchange reconstruction project.

Attachments: [POWERPOINT](#)
[Audio TPWT 01/23/13](#)

APPEARANCES:

Brian Dranzik, Interim Director, Milwaukee County Department of Transportation
Roberto Gutierrez, Southeast Freeway Chief, Wisconsin Department of Transportation (WisDOT)
Ryan Luck, Construction Chief, WisDOT
Claudia Petersen, Technical Services Chief, WisDOT

This item was discussed with no action taken.

- 2 [13-79](#) From the State of Wisconsin Department of Transportation providing a presentation on the resurfacing and restriping to reconfigure the Marquette Interchange extending from the eastern limits of the Interchange to the 35th Street Interchange.

Attachments: [Audio TPWT 01/23/13](#)

APPEARANCES:

Brian Dranzik, Interim Director, Milwaukee County Department of Transportation
Roberto Gutierrez, Southeast Freeway Chief, Wisconsin Department of Transportation (WisDOT)
Ryan Luck, Construction Chief, WisDOT
Claudia Peterson, Technical Services Chief, WisDOT

Supervisor Mayo requested a visual perspective of how the lanes will change be sent to the Committee.

This item was discussed with no action taken.

TRANSIT - 1

- 3 [12-896](#) From the Interim Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding security incidents on MCTS buses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[REVISED REPORT](#)
[Audio TPWT 01/23/13 Part I](#)
[Audio TPWT 01/23/13 Part II](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Julie Schneider, Manager, Street Operations and Security, MCTS

The following people appeared and spoke regarding this item:

James Macon, ATU Local 998
Rick Bassler, ATU Local 998
Herb Forbes, ATU Local 998
James Brown, MCTS

The following people registered but did not speak regarding this item:

Richard Olson, ATU Local 998
Sally Prefontaine, ATU Local 998

This item was discussed with no action taken.

AIRPORT - 8

- 4 [13-54](#) From the Airport Business Manager, General Mitchell International Airport, providing a presentation on the MKE Regional Business Park.

Attachments: [POWERPOINT](#)
[Audio TPWT 01/23/13](#)

APPEARANCES:

Ted Torcivia, Airport Business Manager, General Mitchell International Airport (GMIA)
Harold Mester, Public Relations Manager, GMIA

This item was discussed with no action taken.

- 5 [13-45](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute an assignment of Airport Agreement CN-1849 from DTG Operations, Inc., d/b/a Thrifty Car Rental, to Simply Wheelz, LLC, at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/23/13](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

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

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

- 6 [13-46](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with HSS, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6248 S. Jasper Avenue in Milwaukee County's MKE Regional Business Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/23/13](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ted Torcivia, Airport Business Manager, GMIA

Supervisor Lipscomb requested information be provided to the Committee that portrays the big picture and reflects how the MKE Regional Business Park is going to be operated long term. Is it going to be a unified business park or a bunch of properties that the County happens to own and lease out short term?

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

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

Item #s 7 and 8 were considered together.

- 7 [13-47](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a lease agreement with Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,600 square feet of storage space and approximately 7,200 square feet of paved parking area adjacent to the building at 6254 S. Jasper Avenue in Milwaukee County's Regional Business Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/23/13](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ted Torcivia, Airport Business Manager, GMIA

A motion was made by Supervisor Weishan to APPROVE Items 7 and 8. The motion PREVAILED by the following vote:

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

- 8 [13-48](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Magic Carpet Travel, Inc., and Custom Limousine Services, Inc., effective February 1, 2013, for the lease of approximately 1,300 square feet of office space at 6276 S. Jasper Avenue in Milwaukee County's Regional Business Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/23/13](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ted Torcivia, Airport Business Manager, GMIA

A motion was made by Supervisor Weishan to APPROVE Items 7 and 8. The motion PREVAILED by the following vote:

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

- 9 [13-49](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/23/13](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to APPROVE this item.

A motion was made by Supervisor Jursik to LAY this item OVER for one meeting cycle.

The motion to LAY OVER takes precedence over the motion to APPROVE.

The motion to LAY OVER PREVAILED by the following vote:

Aye: 5 - Weishan, Jursik, Lipscomb Sr., Bowen and Mayo Sr.

No: 2 - Borkowski and Haas

- 10 [13-50](#) From the Interim Director, Department of Transportation, and the Airport Director submitting an informational report regarding lease agreement transactions related to the swap of leased premises between Frontier Airlines, Inc., and Delta Air Lines, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/23/13](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

This item was discussed with no action taken.

- 11 [13-51](#) From the Interim Director, Department of Transportation, and the Airport Director, submitting an informational report regarding lease agreement transactions related to the swap of leased premises between Southwest Airlines Co., and US Airways, Inc.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio TPWT 01/23/13](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

Supervisor Mayo requested that a report regarding Concourse E be produced for the March meeting cycle.

This item was discussed with no action taken.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 12 [13-8](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT](#)
[Audio TPWT 01/23/13](#)

A motion was made by Supervisor Weishan to LAY this item OVER to the March meeting cycle. The motion PREVAILED by the following vote:

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

TRANSPORTATION - 5

- 13 [13-55](#) From the Interim Director, Department of Transportation, requesting authorization to enter into multiple Mitigation Agreements related to the Zoo Interchange Reconstruction Project between the Wisconsin Department of Transportation and the Milwaukee County Department of Transportation in an amount not to exceed \$300,000 for Capital Improvement Project WO141-Zoo Interchange.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [TPWT AMENDMENT #1](#)
 [Audio TPWT 01/23/13](#)

APPEARANCE:
Brian Dranzik, Interim Director, Department of Transportation

A motion was made by Supervisor Weishan to AMEND this item. (See TPWT AMENDMENT #1 attached.) 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 APPROVE this item AS AMENDED. The motion PREVAILED by the following vote:

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

- 14 [12-887](#) From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/23/13](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Walslager, Deputy Director, Finance and Administration, GMIA

This item was discussed with no action taken.

- 15 [13-81](#) From the Interim Director, Department of Transportation, submitting an informational report regarding the 2013 Department of Transportation Initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 01/23/13](#)

APPEARANCES:

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

This item was discussed with no action taken.

- 16 [13-53](#) A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 01/23/13](#)

APPEARANCE:

Brian Dranzik, Interim Director, Department of Transportation

This item was discussed with no action taken.

(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.

- 17 [13-82](#) From the Interim Director of Transportation, providing a status update on the fleet Maintenance site and possible relocation of the warehouse facility currently located on the parcel. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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 17. 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 11:20 p.m.
The Committee did not reconvene back into open session.**

RESOLUTIONS - 1

- 18 [13-97](#) A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover. **(Referred to the Committees on Transportation, Public Works and Transportation and Finance, Personnel and Audit)**

Sponsors: Mayo Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/23/13](#)

APPEARANCE:

Jerry Heer, Director, Audit Services Division, Office of the Comptroller

A motion was made by Supervisor Mayo Sr. to APPROVE this resolution. 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: 9:03 a.m. to 12:00 p.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 Wednesday, March 6, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 18, 2013.