



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, March 7, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:03 a.m.

Present 4 - Weishan Jr., Sartori, Sebring and Mayo Sr.

Excused 1 - Dimitrijevic

Supervisor Dimitrijevic was not present at the time the roll was called, but appeared shortly thereafter.

AIRPORT - 2

- 1 [18-206](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Professional Services Contract with Interflight Parking Company, LLC, allowing Milwaukee County to receive 40 percent of gross receipts for the establishment and operation of a curbside valet parking service at GMIA for an initial three-year term, with two additional one-year options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-206 REPORT](#)
 [18-206 RESOLUTION](#)
 [18-206 FISCAL NOTE](#)
 [18-206 CONCESSION AGREEMENT](#)

APPEARANCES:

Brian Dranzik, Airport Director, General Mitchell International Airport
Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

Supervisor Dimitrijevic was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

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., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 2 [18-204](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, providing an informational report regarding Disadvantaged Business Enterprise utilization for Airport Professional Services and Concession Contracts.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-204 REPORT](#)

APPEARANCES:

Brian Dranzik, Airport Director, General Mitchell International Airport
Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

Supervisor Dimitrijevic was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

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

ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES - 2

- 3 [18-221](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to amend Sections 43.01, 43.02(1), 44.01, 44.02, 44.03, 44.04, 44.05, and creating (1) and (2), 44.06, 44.07(b), 44.08, 44.09(a), 44.13(2), 44.14(1) and (3), and creating 111.01(e) of the Milwaukee County Code of General Ordinances to allow for online public works bidding.

Attachments: [18-221 REPORT](#)
 [18-221 RESOLUTION/ORDINANCE](#)
 [18-221 FISCAL NOTE](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

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

Aye: 4 - Weishan Jr., Dimitrijevic, Sartori and Sebring

No: 1 - Mayo Sr.

- 4 [18-223](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2018 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-223 REPORT](#)
 [18-223 RESOLUTION](#)
 [18-223 FISCAL NOTE](#)
 [18-223 2018 ADOPTED CAPITAL PROJECTS](#)
 [18-223 SECTION 56.30 OF THE CODE](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Brian Dranzik, Airport Director, General Mitchell International Airport
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

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

Aye: 4 - Weishan Jr., Dimitrijevic, Sartori and Sebring

No: 1 - Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [18-216](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding 2017 Disadvantaged Business Enterprise/Targeted Business Enterprise participation. **(Considered by the Committees on Transportation, Public, Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-216 REPORT](#)
 [18-216 CHART](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 3

- 6 [18-208](#) From the Interim Director, Department of Transportation, requesting authorization to execute the 2018 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,162,873 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-208 REPORT](#)
 [18-208 RESOLUTION](#)
 [18-208 FISCAL NOTE](#)
 [18-208 1684 FORM & GRANT AGREEMENT](#)

APPEARANCES:

Brian Dranzik, Airport Director, General Mitchell International Airport
Dan Boehm, President and Managing Director, Milwaukee County Transit System

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., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 7 [18-207](#) From the Interim Director, Department of Transportation (DOT), providing an informational report regarding 2018 funding sources for the operating and capital budgets of the DOT. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-207 REPORT](#)

APPEARANCES:

Brian Dranzik, Airport Director, General Mitchell International Airport
Marlinda Sisk, Fiscal and Budget Manager, Highway Maintenance Division, Department of Transportation (DOT)
Greg Heisel, Highway Maintenance Manager, Highway Maintenance Division, DOT
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Dan Goeden, Director, Fleet Management Division, DOT
Dan Boehm, President and Managing Director, Milwaukee County Transit System

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

- 8 [18-209](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational response to maintaining Route 42U-Milwaukee Area Technical College-North Campus; and factors that led to a 2017 operating surplus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-209 REPORT](#)
 [18-209 PRESENTATION](#)

APPEARANCE:

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

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

- 9 [18-249](#) From the Milwaukee County Board of Supervisors, requesting an informational presentation from the President and Managing Director, Milwaukee County Transit System, regarding the potential to add electric vehicles to the bus fleet. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

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

Lauren Cochran, Proterra, Inc.

Michael S. Harper, M2R Electric Services, LLC/Urban Clean Energy Ventures

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against this item.

Ms. Cochran provided materials to the committee which are on file with the Committee Coordinator.

A motion was made by Supervisor Dimitrijevic that this Informational Presentation be REFERRED to the Department of Transportation, with a written informational report submitted for the June 2018 cycle. The motion PREVAILED by the following vote:

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

AUDIT - 2

Items 10 and 11 were considered together.

- 10 [18-159](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity" (File No. 17-536). **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-159 REPORT](#)
[18-159 RECOMMENDATION STATUS](#)

APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller
Nate Holton, Director of Diversity and Inclusion, Milwaukee County Transit

System

Supervisor Supreme Moore Omokunde, District 10

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke for information only regarding this item.

Items 10 and 11 were considered together.

A motion was made by Supervisor Weishan, Jr., that the informational reports associated with Items 10 and 11 be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE, with a written informational report to be submitted for the September 2018 cycle. The motion PREVAILED by the following vote:

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

11 [18-218](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy" (File No. 14-666). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-218 REPORT](#)
 [18-218 RECOMMENDATION STATUS](#)

APPEARANCES:

**Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller
Nate Holton, Director of Diversity and Inclusion, Milwaukee County Transit System
Supervisor Supreme Moore Omokunde, District 10**

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke for information only regarding this item.

Items 10 and 11 were considered together.

A motion was made by Supervisor Weishan, Jr., that the informational reports associated with Items 10 and 11 be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE, with a written informational report to be submitted for the September 2018 cycle. The motion PREVAILED by the following vote:

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

OFFICE OF THE COMPTROLLER - 1

- 12 [18-213](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the financial transactions associated with the 2003 Credit Assistance Agreement, 2016 US Bank Loan, and the 2017 Skyway and Midwest Hangar sales. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-213 REPORT](#)
 [18-213 FISCAL ANALYSIS DETAIL](#)
 [18-213 FISCAL ANALYSIS SUMMARY](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

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.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 13 [18-255](#) From the Chairman, Milwaukee County Board of Supervisors, requesting an informational report from the Southeastern Wisconsin Regional Planning Commission, relative to an intergovernmental proposal regarding regional transit and workforce development to connect Milwaukee, Racine, and the future Foxconn manufacturing campus.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-255 CHAIRMAN'S MEMO](#)
 [18-255 REPORT](#)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Dan Boehm, President and Managing Director, Milwaukee County Transit System

The following people appeared and spoke for informational purposes only regarding this item:

Kevin Muhs, Deputy Director, Southeastern Wisconsin Regional Planning

Commission (SEWRPC)
Mike Hahn, Executive Director, SEWRPC

The following people appeared and spoke in favor of this item:
James Macon, President, Amalgamated Transit Union (ATU), Local 998
Thomas Stawicki, Legislative Director, ATU, Local 998

Mr. Macon provided a memo to the committee which is on file with the
Committee Coordinator.

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

**Feleshia Smith and Kiara Bacon of Local 1 Unite Here, spoke for informational
purposes only regarding Item 2, at the request of Chairman Mayo, Sr.**

**The Committee recessed from 10:56 a.m. to 11:01 a.m. Upon reconvening at
11:01 a.m., a roll call was taken and all members were present.**

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

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:03 a.m. to 12:14 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Transportation, Public Works and Transit**