



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.
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781*

Friday, October 23, 2015

9:00 AM

Room 201B

Call To Order

Present 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

PUBLIC HEARING - 1

- 1 [15-652](#) From the Director, Department of Transportation, providing a Notice of Public Hearing on proposed 2015 Transit Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [NOTICE OF PUBLIC HEARING](#)
[PROPOSED 2015 TRANSIT PROJECTS FOR MILWAUKEE COUNTY](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation, Interim Director,
General Mitchell International Airport

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

TRANSIT SERVICES ADVISORY COMMITTEE - 1

- 2 [15-675](#) From the Transit Services Advisory Committee, providing a verbal informational report regarding suggestions for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

William Sell, Transit Services Advisory Committee, appeared and spoke regarding this item.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

3 [15-7](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [OCTOBER 2015 REPORT \(August 2015\)](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

A motion was made by Supervisor Jursik that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

DEPARTMENT OF TRANSPORTATION - 7

4 [15-654](#)

From the Director, Department of Transportation, requesting authorization to amend Sections 68.01 and 71.31 of the Milwaukee County Code of General Ordinances by removing County Trunk Highway (CTH) A (South 68th Street) from the CTH system for the Department of Transportation.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[JURISDICTIONAL TRANSFER DOCUMENTS](#)

APPEARANCE:

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

A motion was made by Supervisor Taylor that this Action Item be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

- 5 [15-653](#) **2015 Adjusted Capital Project WH09101:** From the Director, Department of Transportation, providing an update on the Short Term County Trunk Highway Rehabilitation Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

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

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: 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

- 6 [15-670](#) From the Director, Department of Transportation, providing an Overview of the 2016 Recommended Budget for the Milwaukee County Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT), Interim Director, General Mitchell International Airport (GMIA)

Andrea Weddle-Henning, Transportation and Design Engineering Manager, Transportation Services Section, DOT

Daniel Goeden, Fleet Manager, GMIA

Dan Boehm, Director, Milwaukee County Transit System

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

Aye: 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

- 7 [15-648](#) From the Director, Department of Transportation, providing an informational status update on the Transit Security Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Sandy Kellner, Chief Operating Officer, Milwaukee County Transit System (MCTS)

Dan Boehm, Director, MCTS

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

James Macon, President, Amalgamated Transit Union (ATU), Local 998

Tom Stawicki, Legislative Director, ATU, Local 998

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

- 8 [15-649](#) From the Director, Department of Transportation, providing notification of a projected revenue deficit in the amount of \$4,140,587 in the Transit Division as of September 29, 2015. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Dan Boehm, Director, Milwaukee County Transit System (MCTS)

Tim Hosch, Chief Financial Officer, MCTS

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

Aye: 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

- 9 [15-651](#) From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System implementing a Transit Signal Priority Project in the Wisconsin Avenue Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/23/15: TPWT referred to the Office of the Comptroller)**

Attachments: [REPORT](#)

APPEARANCE:

Dan Boehm, Director, Milwaukee County Transit System

Nick DeMarsh, Milwaukee Transit Riders Union, registered in favor of this item but did not speak.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be REFERRED TO THE OFFICE OF THE COMPTROLLER for additional information. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

- 10 [15-650](#) From the Director, Department of Transportation, providing a semi-annual informational report regarding Airport Capital Improvement Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[SUMMARY OF EXPENDITURES](#)

APPEARANCE:

Karen Freiberg, Deputy Airport Director, Finance and Administration, General Mitchell International Airport

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

AUDIT - 2

- 11 [15-661](#) From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[RECOMMENDATIONS](#)
[Audio JSGS 10/22/15](#)

APPEARANCE:

Jerry Heer, Director of Audits, Office of the Comptroller

A motion was made by Supervisor Jursik that this Informational Item BE **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**, with a report back to the Committee on Transportation, Public Works, and Transit for the March 2016 cycle. The motion **PREVAILED** by the following vote:

Aye: 7 - Weishan Jr., Jursik, Alexander, Taylor, Weddle, Cullen and Mayo Sr.

- 12 [15-578](#) From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary Comprehensive Workforce Diversity Policy." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[RECOMMENDATIONS](#)
[Audio FPA 09/17/15](#)
[CB Resolution](#)

APPEARANCE:

Jerry Heer, Director of Audits, Office of the Comptroller

This Informational Item was **DISCUSSED WITH NO ACTION TAKEN.**

FACILITIES MANAGEMENT - 1

- 13 [15-656](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational update on the Consolidated Facilities Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:05 a.m. to 11:49 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, December 2, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 16, 2015.