



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., 278-4241

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, October 19, 2011

9:00 AM

Room 201-B

REVISED

Call To Order

Present 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

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

RESOLUTIONS - 1

- 1 [RES 11-635](#) A resolution expressing intent to collaborate with the City of Milwaukee to utilize federal funds of \$54.9 million to enhance Milwaukee County Transit System (MCTS) services.

Sponsors: Borkowski

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/19/11](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Borkowski that this item be recommended for adoption.

Aye: 1 - Borkowski

No: 6 - Weishan, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

A motion was made by Supervisor Mayo to lay this item over and refer to staff for further information.

Mr. Nick DeMarsh, Milwaukee Riders Transit Union, appeared and spoke regarding this item.

The motion to Layover took precedence and was voted on first. The motion **FAILED** by the following vote:

Aye: 3 - Thomas, Haas and Mayo Sr.

No: 4 - Weishan, Borkowski, Dimitrijevic and Harris

Supervisor Borkowski's motion to Approve failed. This item will be reported to the Board with a recommendation to REJECT.

TRANSIT - 1

- 2 [INF 11-449](#) From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding Congestion Mitigation and Air Quality (CMAQ) funded Express Service Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Attachments: [REPORT](#)
[ATTACHMENT 1/ Bayshore-Airport Express Map](#)
[ATTACHMENT 2/Capitol Drive Express Map](#)
[ATTACHMENT 3/Fondy-National Express Map](#)
[ATTACHMENT 4/27th Street Express Map](#)
[Audio TPWT 10/19/11](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Sandra Kellner, Chief Operating Officer, MCTS
Supervisor Gerry Broderick, 3rd District
Supervisor Patricia Jursik, 8th District

Supervisor Dimitrijevic requested information regarding the number of local stops that would be removed as a result of the express bus service and include detailed maps that reflect the stops being removed and, in terms of location, where the express stops will be.

Supervisor Broderick requested information regarding how the express service will impact local service frequency.

This item was discussed with no action taken.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3 [11-433](#) From the Director, Community Business Development Partners (CBDP), requesting authorization to submit the triennial Airport Concession Disadvantaged Business Enterprise (DBE) goals to the Federal Aviation Administration (FAA) for Federal Fiscal Years (FFYs) 2012-2014 airport concession opportunities. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/19/11 Part 1](#)
 [Audio TPWT 10/19/11 Part 2](#)

APPEARANCE:
Freida Webb, Director, Community Business Development Partners (CBDP)

A motion was made by Supervisor Dimitrijevic that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

***Supervisor Mayo was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by the Chair.**

AIRPORT - 2

- 4 [11-431](#) From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a Professional Service Contract with Anderson & Kreiger, LLP, for support services in the negotiation for new hydrant fuel agreements.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 10/19/11](#)

APPEARANCES:
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Timothy Karaskiewicz, Principal Assistant, Corporation Counsel

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

5 [11-432](#)

From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into two lease agreements with Frontier Airlines, Inc., for the signatory lease of 8,991 square feet of space for air freight transactions and the month-to-month lease of 7,524 square feet of space for ground service equipment maintenance located in the air freight building at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 10/19/11](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

A motion was made by Supervisor Weishan that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

Length of meeting: 9:14 a.m. to 10:21 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 Wednesday, November 30, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 15, 2011.