



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.
Clerk: Jodi Mapp, 414-278-4073
Research Analyst: Jill Suurmeyer, 414- 278-4781

Wednesday, July 16, 2014

9:00 AM

Room 201-B

Call To Order

Present 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused 1 - Jursik

TRANSIT - 7

- 1 [14-555](#) From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 07/16/14](#)
 [Audio FPA 07/24/14](#)

APPEARANCES:

James Martin, Director of Operations, Milwaukee County Department of Transportation
Dan Boehm, Managing Director, Milwaukee County Transit System

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

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

- 2 [14-557](#) From the Director, Department of Transportation, providing a federally required update regarding the Title VI Program for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 07/16/14](#)

APPEARANCE:
Dan Boehm, 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: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

- 3 [14-559](#) From the Director, Department of Transportation, requesting authorization and approval of Milwaukee County Transit System Title VI Policy Definitions for major service change, disparate impact, and disproportionate burden.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PUBLIC MEETING FEEDBACK SURVEY](#)
[Audio TPWT 07/16/14](#)

APPEARANCE:
Dan Boehm, 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: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

- 4 [14-562](#) From the Director, Department of Transportation, requesting authorization to create a new bus route between Milwaukee and the New Berlin Industrial Park (Route 6-New Berlin Industrial Park Express).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio TPWT 07/16/14](#)

APPEARANCE:
Dan Boehm, Managing Director, Milwaukee County Transit System

A motion was made by Supervisor Borkowski that this Action Report be

RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

5 [14-473](#)

From the Director, Department of Transportation, and the Interim Managing Director, Milwaukee County Transit System, submitting an informational report regarding the projected cost of implementing an in-house taxicab dispatch service that would be available to all permitted taxicabs in Milwaukee County. **(06/11/14: Referred to Corporation Counsel for a follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 06/11/14](#)
[CORPORATION COUNSEL REPORT](#)
[Audio TPWT 07/16/14](#)

APPEARANCES:

Paul Bargren, Corporation Counsel
Dan Boehm, Managing Director, Milwaukee County Transit System

Supervisor Weishan, Jr., requested that Milwaukee County Transit System staff provide an updated report inclusive of subscription fee data that would assist in developing a benchmark for an in-house dispatch option.

A motion was made by Supervisor Weishan, Jr., that this Informational Report be REFERRED TO MILWAUKEE COUNTY TRANSIT SYSTEM STAFF WITH A FOLLOW-UP REPORT DUE IN THE SEPTEMBER CYCLE. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

6 [14-600](#)

From Corporation Counsel submitting an informational report providing a Southridge transit service update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
[Audio TPWT 07/16/14](#)

APPEARANCES:

Paul Bargren, Corporation Counsel
Tim Ochnikowski, Acting Director, Office for Persons with Disabilities

Dan Boehm, Managing Director, Milwaukee County Transit System, appeared but did not speak regarding this item.

The following people appeared and spoke regarding this item:
Vi Hawkins, Chairperson, Milwaukee County Commission on Aging

Casper Green, Milwaukee County Commission on Aging
Thomas Stawicki, Amalgamated Transit Union, Local 998
Cheri McGrath, Transit Service Advisory Council
Bob Haase, Milwaukee County Commission on Aging
Gary Mikolajczyk, Milwaukee County Commission on Aging

Robert Pietrykowski registered against this item but did not speak

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

7 [14-556](#)

From the Director, Department of Transportation, submitting an informational report regarding the contract between the Milwaukee County Department of Transportation and the Wisconsin Department of Transportation for the Milwaukee County Transit System to provide increased transit services for traffic mitigation as part of the I43/I94 Bridge Rehabilitation Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MAP](#)
[Audio TPWT 07/16/14](#)

APPEARANCES:

James Martin, Director of Operations, Milwaukee County Department of Transportation (MCDOT)
Paul Bargren, Corporation Counsel
Brian Dranzik, Director, MCDOT

Supervisor Lipscomb, Sr., and Chairman Mayo, Sr., suggested that an ordinance codifying the guidelines for passive review item submissions may be necessary.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

AIRPORT - 5

8 [14-479](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Intellisoft, Inc., in an amount not to exceed \$410,258 and for a term of four (4) years beginning August 1, 2014, through July 31, 2018, for a Credentialing Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[Audio TPWT 07/16/14](#)
[Audio FPA 07/24/14](#)

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

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

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

9 [14-558](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 07/16/14](#)
[Audio FPA 07/24/14](#)

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

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

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

10 [14-560](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of a sublease agreement between Air Cargo Holdings, Inc., and Aerotek Aviation, LLC (Aerotek), allowing Aerotek to perform airframe and engine maintenance and repair and/or modification services in accordance with Milwaukee County's Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio TPWT 07/16/14](#)

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

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

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

11 [14-561](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 07/16/14](#)

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

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

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

12 [14-563](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew Airport Agreement No. HP-695 between Milwaukee County and Mondelēz Global, LLC, to establish four (4) renewal periods of three (3) years each effective July 1, 2015.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio TPWT 07/16/14](#)

APPEARANCES:

Terry Blue, Interim Airport Director, General Mitchell International Airport
Tim Karaskiewicz, Corporation Counsel

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., Borkowski, Lipscomb Sr., Taylor and Mayo Sr.

No: 1 - Alexander

Excused: 1 - Jursik

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

13 [14-15](#)

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: [JULY REPORT](#)
 [Audio TPWT 07/16/14](#)
 [Audio ECD 07/21/14](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners (CBDP)

Chairman Mayo, Sr., indicated that commencing in the September cycle, CBDP should submit reports in the new format only.

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

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

14 [14-568](#)

From the Director, Department of Administrative Services (DAS), and the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS, submitting an informational report regarding 2014-2016 Budget years' management strategy relating to the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 07/16/14](#)

[FLYER](#)

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Teig Whaley Smith, Director of County Economic Development, DAS

Greg High, Director, Architecture, Engineering, and Environmental Services
Section, Facilities Management Division, DAS, appeared but did not speak
regarding this item.

Mr. Tyler provided a flyer that announces the Community Visioning Meeting
scheduled for July 29, 2014, which is attached to this file.

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: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

FUND TRANSFERS - 1

15 [14-564](#)

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 07/16/14](#)

APPEARANCE:

Brian Dranzik, Director, Milwaukee County Department of Transportation

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

**The Committee was in Closed Session from 11:33 a.m. to 11:44 a.m. Upon
reconvening at 11:44 a.m., a roll call was taken and all Committee
Members were present. Supervisor Jursik was excused from today's
meeting.**

(CLOSED SESSION - ITEM #16)

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.

A motion was made by Supervisor Lipscomb, Sr., to **ENTER INTO CLOSED**

SESSION. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

16 [14-565](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FLOOR PLANS](#)
[TPTW AMENDMENT #1](#)
[Audio TPWT 07/16/14 I](#)
[Audio TPWT 07/16/14 II](#)
[FPA AMENDMENT #1](#)
[Audio FPA 07/24/14 Part I](#)
[Audio FPA 07/24/14 Part II](#)

APPEARANCES:

Terry Blue, Interim Airport Director, General Mitchell International Airport
Tim Karaskiewicz, Corporation Counsel

A portion of this item was discussed in Closed Session.

Supervisor Lipscomb, Sr., introduced TPWT Amendment #1, which is attached to this file.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be **AMENDED**. The motion **FAILED** by the following vote:

Aye: 3 - Weishan Jr., Lipscomb Sr. and Mayo Sr.

No: 3 - Borkowski, Alexander and Taylor

Excused: 1 - Jursik

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., Borkowski, Alexander, Taylor and Mayo Sr.

No: 1 - Lipscomb Sr.

Excused: 1 - Jursik

Length of Meeting 9:05 a.m. to 11:49 a.m.

Adjourned,

Janelle M. Jensen
Senior 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 will be Wednesday, September 10, 2014, in the Sijan/Lovell Rooms at General Mitchell International Airport. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 25, 2014.

ADA Accommodation Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.