



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, March 6, 2013

9:00 AM

Room 201-B

Call To Order

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

TRANSIT - 2

- 1 [13-157](#) From the Interim Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on Route 51, Oklahoma Avenue, routing changes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [MAP](#)
 [Audio TPWT 03/06/13](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Sandra Kellner, Chief Operating Officer, MCTS

The following people appeared and spoke regarding this item:

Jeff Wagner
Jacqueline Smucker
Sarah Frecska

Bill Lavelette registered but did not speak regarding this item.

This item was discussed with no action taken.

2 [13-167](#)

From the Interim Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the Feasibility Study to increase non-captive ridership, lower fares, maintain passenger revenues, and eliminate paper transfers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 03/06/13](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Daniel Boehm, Chief Administrative Officer, MCTS

The following people appeared and spoke regarding First Transit/Para Transit issues:

Michelle Bande-Siegfried
Kathy Pietrykowski

The following people appeared and spoke regarding this item:

Rita Smith, ATU Local 998
Angela Walker, ATU Local 998
James Macon
Alan Simonis, ATU Local 998
Rick Baggler, ATU Local 998

This item was discussed with no action taken.

AIRPORT - 6

3 [12-449](#)

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for issuance of a retail Class B Intoxicating Liquor Permit for use by Delta Sky Club, Inc., in the terminal building at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[REVISED REPORT](#)

[REVISED RESOLUTION](#)

[REVISED FISCAL NOTE](#)

[Audio TPWT 03/06/13](#)

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.

4 [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. **(01/23/13: Laid over.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 01/23/13](#)
 [Audio TPWT 03/06/13](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Timothy Karaskiewicz, Pricipal Assistant, Corporation Counsel

A motion was made by Supervisor Jursik to LAY this item OVER TO THE CALL OF THE CHAIR. The motion FAILED by the following vote:

Aye: 3 - Jursik, Lipscomb Sr. and Bowen

No: 4 - Weishan, Borkowski, Haas and Mayo Sr.

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

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

No: 1 - Jursik

5 [13-158](#)

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to declare two parcels of Airport land located in the City of St. Francis surplus property in excess of Airport needs, begin disposition by solely restricting sale of said property to the City of St. Francis, and in accordance with Federal Aviation Administration regulations, place the proceeds from the sale in the Airport's account to be used for future Airport Improvement Program eligible projects.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

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

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

6 [13-161](#)

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)

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: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

No: 1 - Jursik

- 7 [13-163](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two (2) year Professional Services Contract extension between Milwaukee County and Unison Consulting, Inc., from January 1, 2013, through December 31, 2014, to provide the Airport and the Department of Administrative Services with financial consulting services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

Supervisor Borkowski offered a "FRIENDLY AMENDMENT"/technical correction, per the Airport's request, to delete "Department of Administrative Services" on Lines 22 and 32 of the submitted resolution and replace it with "Office of the Comptroller." There being no objections raised by the Committee, it was so ordered by the Chairman.

A motion was made by Supervisor Borkowski 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.

- 8 [13-165](#) From the Interim Director, Department of Transportation, and the Airport Director, providing a presentation on current and future anticipated airline gate assignments.

Attachments: [REPORT](#)
 [MAP](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Jursik to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

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

DAS - FACILITIES MANAGEMENT - 2

- 9 [13-173](#) From the Director of Administrative Services recommending approval of the Department of Administrative Services, Facilities Management Division (DAS-FM) staff and consultant use plan for 2013 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [STAFFING 2013 ADOPTED CAPITAL AE&ES](#)
 [Audio TPWT 03/06/13](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS)
Jim Burton, Director, Facilities Management Division, DAS
Brian Dranzik, Interim Director, Department of Transportation

Supervisor Weishan requested a brief report be prepared for the April meeting cycle that breaks down the dollar amount the Division has spent or foresees to spend on temporary workers and consultants for 2013.

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.

- 10 [13-175](#) **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Facilities Management Division, Department of Administrative Services, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 03/06/13](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS)
Jim Burton, Director, Facilities Management Division, DAS
Vince Masterson, Fiscal and Strategic Asset Coordinator, DAS

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

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 11 [13-8](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(01/23/13 TPWT: January Cycle report laid over.) (01/28/13 ECD: January Cycle report laid over) (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](#)
 [Audio ECD 01/28/13](#)
 [MARCH REPORT](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:
Nelson Solar, Director, Community Business Development Partners

This item was informational only.

TRANSPORTATION - 7

- 12 [13-166](#) From the Interim Director, Department of Transportation, requesting authorization to execute a Funding Agreement with the Milwaukee Metropolitan Sewerage District to install green infrastructure improvements to include permeable shoulders along three County Trunk Highways with funding to be proposed in the 2014 Capital Budget.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:
Brian Dranzik, Interim Director, Department of Transportation

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

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

- 13 [13-168](#) From the Interim Director, Department of Transportation, requesting authorization to execute three Highway Safety Improvement Agreements for grants with the State to make safety improvements at various signalized intersections.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:
Brian Dranzik, Interim Director, Department of Transportation

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.

- 14 [13-169](#) From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Audit, and Personnel.**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [WisDOT MEMOS AND MAPS](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:
Brian Dranzik, Interim Director, Department of Transportation

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

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

- 15 [13-171](#) From the Interim Director, Department of Transportation, requesting authorization to amend a Professional Services Contract with Collins Engineers, Inc., for 2011-2012 traffic signal mast arm inspections in an amount not to exceed \$5,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:
Brian Dranzik, Interim Director, Department of Transportation

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

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

- 16 [13-172](#) From the Interim Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers, Inc., for 2013-2014 bridge inspection, traffic signal mast arm inspection, and management services for an amount not to exceed \$140,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:
Brian Dranzik, Interim Director, Department of Transportation

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

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

- 17 [13-177](#) From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation to reimburse Milwaukee County for expenses associated with the newly created Capital Project WO224 Zoo Interchange Utilities Relocation established through an administrative fund transfer by DAS-Fiscal Affairs. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/06/13](#)

APPEARANCES:
Greg High, Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS)
Jim Burton, Director, Facilities Management Division, DAS

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.

- 18 [13-170](#) **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Department of Transportation, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 03/06/13](#)

APPEARANCE:
Brian Dranzik, Interim Director, Department of Transportation

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

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

APPOINTMENTS - 1

- 19 [13-178](#) From the County Executive appointing Brian Dranzik to the position of Director of the Milwaukee County Department of Transportation.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio TPWT 03/06/13](#)

APPEARANCES:

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office
Brian Dranzik, Interim Director, Department of Transportation

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

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas and Bowen

Abstain: 1 - Mayo Sr.

Length of meeting: 9:07 a.m. to 12:14 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, April 10, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, March 25, 2013.