



# 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*

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Wednesday, October 19, 2016

9:00 AM

Room 201B

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**PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 3, 2016, meeting.**

### Public Notice

### Call To Order

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

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

### RESOLUTION/ORDINANCE - 1

- 1      [16-571](#)      From the Director, Department of Transportation, requesting authorization to amend Sections 68.01 and 71.31 of the Milwaukee County Code of General Ordinances removing County Trunk Highway (CTH) J, South North Cape Road, from the CTH system.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CORRESPONDENCE](#)

**APPEARANCE:**  
Brian Dranzik, Director, Department of Transportation

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

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

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

## AUDIT - 1

- 2      [16-585](#)      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 "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](#)

**APPEARANCES:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller  
Gary Waszak, Facilities Maintenance Manager, Facilities Management Division, Department of Administrative Services

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.

## MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 3      [16-631](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Department of Transportation regarding transportation related ordinance changes included in the 2017 Recommended Budget. **(INFORMATIONAL ONLY)**

Attachments:      [Vehicle Registration Fee Memo](#)  
                                 [Vehicle Registration Fee Ordinance](#)  
                                 [Vehicle Registration Fee Fiscal Note](#)  
                                 [Alternative Approaches to the Vehicle Registration Fee](#)  
                                 [GMIA Rental Car Customer Facility Charge Memo](#)  
                                 [GMIA Rental Car Customer Facility Charge Ordinance](#)  
                                 [GMIA Rental Car Customer Facility Charge Fiscal Note](#)  
                                 [Off-Airport Parking Privilege Fee Memo](#)  
                                 [Off-Airport Parking Privilege Fee Ordinance](#)  
                                 [Off-Airport Parking Privilege Fee Fiscal Note](#)

**APPEARANCES:**

Ismael "Izzy" Bonilla, Airport Director, General Mitchell International Airport (GMIA)  
Karen Freiburg, Deputy Director, Finance and Administration, GMIA  
Brian Dranzik, Director, Department of Transportation

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

Mr. Kreklow distributed a report regarding alternative approaches to the  
Vehicle Registration Fee taken by other states to Committee members, which  
is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF TRANSPORTATION - 1

### CLOSED SESSION - ITEM 4

The Committee may adjourn into closed session under the provisions of  
Wisconsin State Statutes, Sections 19.85(1)(c), (g) for the purpose of  
discussing the following matter(s). At the conclusion of the closed session,  
the Committee may reconvene in open session to take whatever actions it may  
deem necessary.

Tim Karaskiewicz, Assistant Corporation Counsel, Office of Corporation  
Counsel, indicated it was appropriate to discuss Item 4 in closed session.

A motion was made by Supervisor Weishan, Jr., that the Committee ADJOURN  
INTO CLOSED SESSION under the provisions of Wisconsin State Statutes,  
Section 19.85(1)(c), (g) for the purpose of discussing Item 4. The motion  
PREVAILED by the following vote:

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

4      [16-570](#)

From the Director, Department of Transportation, providing an  
informational report regarding the creation of a fuel consortium to be  
formed at General Mitchell International Airport (GMIA) to facilitate the  
purchase of the storage facility and underground pipeline owned by  
EQ Assets, relative to Capital Project WA225 Airport Fuel Storage at  
GMIA. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED  
BY THE COMMITTEE)**

Attachments:      [REPORT](#)

#### APPEARANCES:

Brian Dranzik, Director, Department of Transportation  
Ismael "Izzy" Bonilla, Airport Director, General Mitchell International Airport  
Tim Karaskiewicz, Assistant Corporation Counsel, Office of Corporation  
Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 9:52 a.m. to 10:27 a.m. The  
Committee did not reconvene into open session, and adjourned directly  
from closed session.

**Length of meeting: 9:00 a.m. to 10:27 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, November 30, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, November 14, 2016.