



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, February 29, 2012

9:00 AM

Room 201-B

(Minutes Include Addendum Items)

Call To Order

Present 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

RESOLUTIONS - 1

- 1 [12-226](#) A resolution in support of the 128th Air Refueling Wing (ARW) at Milwaukee County's General Mitchell International Airport (GMIA) and to direct the planning for a land swap between General Mitchell International Airport and the 128th ARW and the relocation of the 128 ARW's guard post to the northeast part of GMIA off Layton Avenue.

Sponsors: Jursik, Borkowski, Haas and Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[Audio TPWT 02/29/12](#)

APPEARANCES:

Supervisor Patricia Jursik, 8th District
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Barry Bateman, Director, General Mitchell International Airport

The following people appeared and spoke regarding this item:

Lt. Col. James Spivey, United States Airforce
Lt. Col. Michelle Kendall

Supervisor Dimitrijevic requested to be added as a co-sponsor. There being no objection by the authors, it was so ordered by the Chairman.

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

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

TRANSIT - 4

- 2 [12-199](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the Proposed Service Modification to Route 76 (N. 60th - S. 70th). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCE:
Lloyd Grant, Managing Director, Milwaukee County Transit System

This item was discussed with no action taken.

- 3 [12-200](#) **2012 Budget Amendment 1A073:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the New Freedom Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:
Lloyd Grant, Managing Director, Milwaukee County Transit System
Don Natzke, Director, Office for Persons with Disabilities

This item was discussed with no action taken.

- 4 [12-201](#) **2012 Budget Amendment 1A073:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report on the Greenline MetroExpress Service North of the Milwaukee River. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:
Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Don Natzke, Director, Office for Persons with Disabilities
Sandra Kellner, Chief Operating Officer, MCTS

Jon Keckeisen, ATU 998, appeared and spoke regarding this item.

This item was discussed with no action taken.

- 5 [12-203](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the Temporary Bus Stop Locations at Southridge Mall. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:
Lloyd Grant, Managing Director, Milwaukee County Transit System
Sandra Kellner, Chief Operating Officer, MCTS

This item was discussed with no action taken.

DAS - REAL ESTATE SERVICES -1

- 6 [12-202](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute the second flight phase of a six-year license agreement and enter into a Professional Services Contract providing for the acquisition of a countywide high-resolution digital Orthophotographic and Oblique imagery. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:
Brian Taffora, Director, Economic Development, Department of Administrative Services (DAS)
William Shaw, Program Manager, Milwaukee County Automated Mapping and Land Information System (MCAMLIS), DAS

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

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

AIRPORT - 12

Item #s 7 and 8 were considered together.

- 7 [12-53](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board recommending adoption.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)
 [Audio TPWT 02/29/12](#)

APPEARANCE:
Supervisor Patricia Jursik, 8th District

Roy Felber, Milwaukee Deputy Sheriff's Association appeared and spoke regarding this item.

A motion was made by Supervisor Weishan to REFER Item #s 7 and 8 to County Board, Airport, and Sheriff staff for a report back on the situation of where this equipment is currently located and what it costs to secure that equipment at that location. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

- 8 [12-61](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board recommending adoption.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)
 [Audio TPWT 02/29/12](#)

APPEARANCE:
Supervisor Patricia Jursik, 8th District

Roy Felber, Milwaukee Deputy Sheriff's Association appeared and spoke regarding this item.

A motion was made by Supervisor Weishan to REFER Item #s 7 and 8 to County Board, Airport, and Sheriff staff for a report back on the situation of where this equipment is currently located and what it costs to secure that equipment at that location.

Supervisor Dimitrijevic questioned the \$34,542 that is reflected in the Fiscal Note associated with this item. She requested information as to where this money is coming from and specifically, where it was in the Sheriff's 2012 Budget. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

- 9 [12-179](#) From the Director, Department of Transportation, requesting authorization to amend the cargo lease agreement with Federal Express Corporation at General Mitchell International Airport (GMIA).

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

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, Dimitrijevic, Harris, Haas and Mayo Sr.

10 [12-184](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to execute Letter Agreements with current and future Distributed Antenna System (DAS) subscribers that grant subscribers, beginning with the date of the carrier's access, ten years' service at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)

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, Dimitrijevic, Harris, Haas and Mayo Sr.

Item #s 11 and 12 were considered together.

11 [12-180](#)

From the Director, Department of Transportation, requesting authorization to terminate Airport Agreement HP-806 enter into a new agreement with Northwestern Mutual Life Insurance Company for the lease of the land on which to build a new hangar facility at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:

Supervisor Patricia Jursik, 8th District

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Barry Bateman, Director, General Mitchell International Airport

John Finnerty appeared and spoke regarding this item.

A motion was made by Supervisor Borkowski to approve Item #s 11 and 12. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

12 [12-181](#)

From the Director, Department of Transportation, and the Airport Director requesting authorization to terminate Lease Agreement No. HP-1549, sell the Marshall & Ilsley Corporation Hangar facilities, and enter into a new lease agreement with Rite-Hite Corporation effective upon the date of acquisition for the lease of approximately 21,500 square feet at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:

Supervisor Patricia Jursik, 8th District
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Barry Bateman, Director, General Mitchell International Airport

Antonio Catalanu appeared and spoke regarding this item.

A motion was made by Supervisor Borkowski to approve Item #s 11 and 12. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

13 [12-175](#)

From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the General Mitchell International Airport (GMIA) 2011 Year-End Statistics.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

This item was discussed with no action taken.

14 [12-174](#)

From the Director, Department of Transportation, and the Airport Director, submitting an informational report on the monument feature on the Airport Spur at General Mitchell International Airport (GMIA).

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

This item was discussed with no action taken.

- 15 [12-182](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Agreement GA-2080 between the Wisconsin Department of Transportation and General Mitchell International Airport (GMIA) for Airport Spur maintenance.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

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

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

- 16 [12-172](#) From the Director, Department of Transportation, and the Airport Director, submitting an informational report regarding the Noise Management Program at General Mitchell International Airport (GMIA).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

The following people appeared and spoke regarding this item:
Randall Devoto, Corlett, Skaer & Devoto Architects, Inc. (CSDA)
Tim Anderson, CSDA

Supervisor Dimitrijevic requested an email providing information on the actual percentage of Latino Disadvantaged Business Enterprises (DBE) involved in implementing this program.

Supervisor Mayo requested that the information requested by Supervisor Dimitrijevic be sent to the entire Committee with a breakdown by gender, race, and the type of DBE.

Supervisor Haas requested a breakdown of where these houses and properties are per supervisory district to know who exactly is being affected.

This item was discussed with no action taken.

- 17 [12-178](#) From the Director, Department of Transportation, requesting authorization to amend the Professional Services Contract with Corlett, Skaer & Devoto Architects, Inc. (CSDA), to continue the implementation of the residential sound insulation program at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)

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, Dimitrijevic, Harris, Haas and Mayo Sr.

- 18 [12-225](#) From America's Black Holocaust Museum submitting an informational report regarding an exhibit at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:

Carl Perrin, Representative, America's Black Holocaust Museum
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski to Receive and Place this item on file. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

DAS - FACILITIES MANAGEMENT - 2

- 19 [12-169](#) From the Director, Department of Administrative Services (DAS), requesting authorization and approval of the staffing and consultant use plan for the 2012 Adopted Capital Projects under the signature authority of DAS as recommended by DAS-Facilities Management Division.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)

APPEARANCE:

Greg High, Director, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services-Facilities Management

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

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

- 20 [12-56](#) From the Director, Department of Administrative Services, submitting an overview of the reorganization of DAS-Facilities Management Division and the Department of Transportation as authorized in the 2012 Adopted Budget. (12/02/11: **Committee requested follow-up report.**)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT I](#)
 [REPORT II](#)
 [Audio TPWT 01/18/12](#)
 [REVISED REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:

Pat Farley, Director, Department of Administrative Services (DAS)

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Vince Masterson, Fiscal Management Analyst, DAS

Greg High, Division of Architecture, Engineering, and Environmental Services, DAS-Facilities Management

Brian Taffora, Director, Economic Development, DAS

Supervisor Mayo requested a report for the May cycle reflecting the long-term plan for this Division.

This item was discussed with no action taken.

TRANSPORTATION - 2

- 21 [12-171](#) From the Director, Department of Transportation, submitting an informational report regarding the County Trunk Highway (CTH) Improvement Map and List. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:

Fay Roberts, Assistant Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Resident Contract Manager-Design, DOT
Frank Busalacchi, Director, DOT

This item was discussed with no action taken.

- 22 [12-176](#) From the Director, Department of Transportation, submitting an informational report regarding Roadway Project closeout for 2012. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:

Fay Roberts, Assistant Director, Department of Transportation
Andrea Weddle-Henning, Resident Contract Manager-Design, DOT

Supervisor Mayo requested that County Board staff work with DOT staff to put together a follow-up report indicating the funding source and any other agreements, or lack thereof, that may be out there for the May cycle.

This item was discussed with no action taken.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

23 [12-210](#)

From the Director, Community Business Development Partners, requesting authorization to amend the Milwaukee County Code of General Ordinances as it relates to the operation and administration of the Disadvantaged Business Enterprise (DBE) Program. **(Referred to the Committees on Transportation, Public Works and Transit and the Committee on Economic and Community Development.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[Audio TPWT 02/29/12](#)

APPEARANCES:

Freida Webb, Director, Community Business Development Partners (CBDP)
Mark Phillips, Contract Compliance Manager, Disadvantaged Business Enterprise, CBDP
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

A motion was made by Supervisor Borkowski to AMEND this item by undeleting the following language on Line 214: "defined in 49 CFR Part 23, Section 23.3 under the definition." The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

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

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

24 [12-211](#)

From the Director, Community Business Development Partners, requesting authorization to submit necessary Disadvantaged Business Enterprise (DBE) 2012 Program updates. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

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

APPEARANCES:

Freida Webb, Director, Community Business Development Partners (CBDP)
Mark Phillips, Contract Compliance Manager, Disadvantaged Business Enterprise, CBDP

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

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

FUND TRANSFERS - 1

25 [12-187](#)

A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:

Greg High, Director, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services (DAS)-Facilities Management
Fay Roberts, Assistant Director, Department of Transportation (DOT)
Pamela Bryant, Interim Fiscal and Budget Administrator, DAS
Frank Busalacchi, Director, DOT

Supervisor Weishan requested that departmental staff, along with County Board staff, provide a complete itemized list of how the \$3.5 million eventually gets used for the May cycle.

This item was discussed with no action taken.

The Committee broke at approximately 12:06 p.m. and reconvened at approximately 12:52 p.m. Roll call was taken and all Committee Members were present.

Item #s 26 and 27 were considered together.

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes Section 19.85(1)(e) for the purpose of discussing the following matter(s):

- 26 [12-173](#) From the Director, Department of Transportation, and Airport Director, submitting an informational report regarding the Shell Pipeline Leak at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

A motion was made by Supervisor Weishan to adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(e), for the purpose of discussing Item #s 26 and 27. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid items. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

- 27 [12-186](#) From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Agreement for legal services - real estate law, to represent Milwaukee County in the Zoo Interchange meetings.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)
 [Audio TPWT 02/29/12 Continued](#)

A motion was made by Supervisor Weishan to adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(e), for the purpose of discussing Item #s 26 and 27. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid items. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

The Committee convened into closed session at approximately 1:51 p.m. and reconvened in open session at approximately 2:42 p.m. Roll call was taken and all Committee Members were present.

[12-186](#)

From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Agreement for legal services - real estate law, to represent Milwaukee County in the Zoo Interchange meetings.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)
 [Audio TPWT 02/29/12 Continued](#)

A motion was made by Supervisor Borkowski to AMEND this item by adding the following language to the end of Line 32: "and to make payment on incurred expenses." The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

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

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

ADDENDUM ITEMS

28 [12-265](#)

A resolution endorsing the principles and recommendations of the Milwaukee County Apprenticeship Work Group (MCAWG). **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Sponsors: Holloway, Mayo Sr. and Johnson Jr.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 02/29/12](#)

Pam Fendt appeared and spoke regarding this item.

A motion was made by Supervisor Mayo Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

- 29 [12-64](#) From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS mechanic training and bus warranty. **(01/18/12: Committee requested a follow-up report regarding MCTS mechanic training to do warranty work on the new buses related to the State of Good Repair Contract bus replacement program.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 01/18/12](#)
 [FOLLOW-UP REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCES:

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

This item was discussed with no action taken.

- 30 [12-228](#) From the Director of Audits, submitting a status informational report regarding the audit titled “Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety.” **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

APPEARANCE:

Jerry Heer, Director, Department of Audit

A motion was made by Supervisor Weishan to RECEIVE AND PLACE this item on file. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Dimitrijevic, Harris, Haas and Mayo Sr.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:14 a.m. to 2:44 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Transportation, Public Works and
Transit**