



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor David Cullen
Clerk: Janelle Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, May 22, 2014

8:30 AM

Room 203R

SPECIAL

Call To Order

Present 7 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

Excused 1 - Romo West

1 [14-466](#)

From the Director, Department of Transportation, requesting authorization to enter into a contract with the Wisconsin Department of Transportation (WisDOT) for the Milwaukee County Transit System (MCTS) to provide transit services as a result of the settlement agreement between WisDOT and the Plaintiffs (Milwaukee Inner-City Congregations Allied for Hope and the Black Health Coalition of Wisconsin) as part of the Zoo Interchange Freeway Reconstruction Project. **(05/20/14: Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio TPWT 05/20/14](#)
[AGREEMENT](#)
[CB Resolution \(TPWT\)](#)
[Audio FPA 05/22/14](#)
[CB Resolution \(FPA\)](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Mike Guigno, Managing Director, Milwaukee County Transit System

The following people appeared and spoke regarding this item:
Attorney Dennis Grzezinski, Midwest Environmental Advocates
Dr. Patricia McManus, President/Chief Executive Officer, Black Health Coalition of Wisconsin
Reverend Willie Brisco, President, Milwaukee Inner-City Congregations Allied

for Hope

Supervisor Lipscomb, Sr., requested a copy of Judge Lynn Adelman's decision. Attorney Grzezinski will provide the requested information.

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

Aye: 7 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

Excused: 1 - Romo West

Length of Meeting: 8:36 a.m to 9:19 a.m.

Adjourned,

**Janelle M. Jensen
Chief Committee Clerk
Committee on Finance, Personnel, and Audit**

Deadline for the next meeting: The next regular meeting of the Committee on Finance, Personnel, and Audit is FRIDAY, June 20, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, May 30, 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.