



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

Wednesday, June 8, 2016

9:00 AM

General Mitchell International Airport
5300 S. Howell Avenue - Sijan/Lovell Rooms
Milwaukee, WI 53207

Call To Order

Present 6 - Weishan Jr., Dimitrijevic, Sartori, Sebring, Taylor (2) and Mayo Sr.

Supervisor Taylor (2) was not present at the time the roll was called, but arrived shortly thereafter.

DEPARTMENT OF TRANSPORTATION - 4

Items 1 and 2 were discussed together.

- 1 [16-328](#) From the Director, Department of Transportation, requesting authorization to amend Sections 4.05, 4.05.01, 4.05.04, and 4.05.05 of the Milwaukee County Code of General Ordinances, regarding General Mitchell International Airport Commercial Ground Transportation Fees.

Attachments: [REPORT](#)
 [REVISED RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 06/08/16](#)

APPEARANCES:
Ismael "Izzy" Bonilla, Director, General Mitchell International Airport
Tim Karaskiewicz, Assistant Corporation Counsel

The following people appeared and spoke against this item:
Rajendra More
Shakur Issa Cowale
Mohammad Salim
Dean Brown, Lamers Bus Lines
Tom Dieckelman, Wisconsin Coach Lines
John Meir, Badger Bus
Jaspal Singh
Harpreef Singh

Dalip Singh
Bhupendra Singh
Riyad Snobar
Walid Thabet
Michael J. Maierle, Transit and Parking System Manager, City of Racine

A motion was made by Supervisor Weishan, Jr., that separate action be taken regarding Section 4.05.05, lines 867 through 1,022 of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Weishan, Jr., that Sections 4.05, 4.05.01, and 4.05.04 of this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Weishan Jr., Dimitrijevic, Sartori, Sebring, Taylor (2) and Mayo Sr.

A motion was made by Supervisor Weishan, Jr., that Section 4.05.05 of this Resolution/Ordinance be **LAI D O V E R T O T H E C A L L O F T H E C H A I R** and **REFERRED** to the Director, General Mitchell International Airport. The motion **PREVAILED** by the following vote:

Aye: 6 - Weishan Jr., Dimitrijevic, Sartori, Sebring, Taylor (2) and Mayo Sr.

Items 1 and 2 were discussed together.

- 2 [16-360](#) From the Director, Department of Transportation, requesting authorization to create Section 4.05.09 of the Milwaukee County Code of General Ordinances regarding Transportation Network Companies at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [MAP 1 - TNC Holding & Pick Up Areas](#)
 [MAP 2 - MARS Station & TNC Pick Up Area](#)
 [MAP 3 - TNC Holding & Pick Up Areas](#)
 [FINAL PERMIT](#)
 [Audio TPWT 06/08/16](#)

APPEARANCES:
Ismael "Izzy" Bonilla, Director, General Mitchell International Airport
Tim Karaskiewicz, Assistant Corporation Counsel

The following people appeared and spoke against this item:
Rajendra More
Shakur Issa Cowale
Mohammad Salim
Dean Brown, Lamers Bus Lines
Tom Dieckelman, Wisconsin Coach Lines
John Meir, Badger Bus

Jaspal Singh
Harpreef Singh
Dalip Singh
Bhupendra Singh
Riyad Snobar
Walid Thabet
Michael J. Maierle, Transit and Parking System Manager, City of Racine

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

Aye: 6 - Weishan Jr., Dimitrijevic, Sartori, Sebring, Taylor (2) and Mayo Sr.

3 [16-361](#)

From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force following each Task Force meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 06/08/16](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System (MCTS)
Julie Schneider, Director, Transit Security, MCTS

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 6 - Weishan Jr., Dimitrijevic, Sartori, Sebring, Taylor (2) and Mayo Sr.

- 4 [16-344](#) From the Director, Department of Transportation, providing an informational report regarding data relative to the Growing Opportunities Pass and the overall status of passenger traffic for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SEWRPC MEMORANDUM](#)
 [Audio TPWT 06/08/16](#)

APPEARANCES:
Dan Boehm, Managing Director, Milwaukee County Transit System (MCTS)
Scott Manske, Milwaukee County Comptroller
Tim Hosch, Chief Financial Officer, MCTS
Tracy Harrington, Director of Paratransit, MCTS

A motion was made by Supervisor Dimitrijevic that this Informational Report be REFERRED to the Office of the Comptroller and the Southeastern Wisconsin Regional Planning Commission. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Dimitrijevic, Sartori, Sebring, Taylor (2) and Mayo Sr.

RESOLUTION - 1

- 5 [16-364](#) A resolution authorizing the Managing Director, Milwaukee County Transit System and the County Executive to develop recommendations to address the 2016 budget shortfalls attributed to the Growing Opportunities Pass and the decline in transit ridership, and requesting a report on those recommendations.

Sponsors: Lipscomb Sr. and Mayo Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/08/16](#)

A motion was made by Supervisor Mayo, Sr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Dimitrijevic, Sartori, Sebring, Taylor (2) and Mayo Sr.

FACILITIES MANAGEMENT - 1

- 6 [16-338](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the City Campus Sale Review. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [EXECUTIVE SUMMARY](#)
 [COUNTY CONSOLIDATED FACILITIES PLAN](#)
 [Audio TPWT 06/08/16](#)

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

Rolf Kemen, Senior Vice President, CB Richard Ellis, appeared and spoke for informational purposes only regarding this item.

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., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused: 1 - Dimitrijevic

AUDIT - 1

- 7 [16-325](#) 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 "Audit of Milwaukee County Transit System Fare & Data Collection Systems." **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [RECOMMENDATIONS](#)
 [Audio TPWT 06/08/16](#)

APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

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: 5 - Weishan Jr., Sartori, Sebring, Taylor (2) and Mayo Sr.

Excused: 1 - Dimitrijevic

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

8 [15-783](#)

From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises. **(12/07/15: Laid Over for One Meeting) (02/04/16 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/02/16: Laid Over for One Meeting) (05/11/16: Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [SUMMARY](#)
 [RESEARCH SERVICES MEMO](#)
 [Audio TPWT 06/08/16](#)

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

Excused: 1 - Taylor (2)

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:05 a.m. to 11:30 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 scheduled for Wednesday, July 13, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., Monday, June 27, 2016.