



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, January 20, 2016

9:00 AM

Room 201B

Call To Order

Present 6 - Weishan Jr., Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Excused 1 - Cullen

Supervisor Alexander was not present at the time the roll was called, but arrived later in the meeting. Supervisor Cullen was excused from today's meeting.

DEPARTMENT OF TRANSPORTATION - 5

- 1 [16-25](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration in the amount of \$23,038,766 for capital and operating assistance under the 2015 Section 5307 Federal Urbanized Area Formula Grant Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

APPEARANCE:
James Martin, Director of Administration, Department of Transportation

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 2 [16-26](#) From the Director, Department of Transportation, requesting authorization to extend the term of current freeway towing contracts beginning March 31, 2016, and ending July 31, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [TOW ZONES MAP](#)

 [ALWAYS TOWING & RECOVERY SECTOR 1 CONTRACT AMENDMENT](#)
 [N&S TOWING SECTOR 2 CONTRACT AMENDMENT](#)
 [ALWAYS TOWING & RECOVERY SECTOR 3 CONTRACT AMENDMENT](#)
 [N&S TOWING SECTOR 4 CLASS ONE CONTRACT AMENDMENT](#)

 [RAY'S TOWING SECTOR 5 CLASS ONE CONTRACT AMENDMENT](#)
 [RAY'S TOWING SECTORS 1-5 CLASS 2-3 CONTRACT AMENDMENT](#)

APPEARANCE:
James Martin, Director of Administration, Department of Transportation

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [16-27](#) **2016 Adopted Budget Amendment 1A038:** From the Director, Department of Transportation, providing an informational report regarding all projects eligible for participation in the United States Department of Transportation Local Geographic Hiring Preference Pilot Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT - QUARLES & BRADY](#)

APPEARANCE:
James Martin, Director of Administration, Department of Transportation

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., Jursik, Taylor, Weddle and Mayo Sr.

Excused: 2 - Alexander and Cullen

- 4 [16-29](#) **2016 Adopted Budget Amendment 1A011:** From the Director, Department of Transportation, providing an informational report regarding policy recommendations on Route 80X and a Bus Rapid Transit Pilot Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[SERVICE EFFICIENCY OPTION MAP](#)
[ROUTE 63 EXTENSION MAP](#)
[ROUTE 80X POLICY RECOMMENDATION](#)

APPEARANCE:
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: 6 - Weishan Jr., Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Excused: 1 - Cullen

- 5 [16-31](#) **2016 Adopted Budget Amendment 1A012:** From the Director, Department of Transportation, providing an informational report regarding free bus rides for individuals traveling to receive identification documents and/or registering to vote. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)

APPEARANCES:
Dan Boehm, Managing Director, Milwaukee County Transit System
Supervisor Khalif Rainey, District 2

Anita Johnson, Citizen Action of Wisconsin and Vote Riders, appeared and spoke in favor of 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: 6 - Weishan Jr., Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Excused: 1 - Cullen

FACILITIES MANAGEMENT - 1

- 6 [16-35](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Consolidated Facilities Plan Quarterly Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Jeremy Theis, Director, 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: 6 - Weishan Jr., Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Excused: 1 - Cullen

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 7 [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)**

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

APPEARANCES:

**Rick Norris, Director, Community Business Development Partners
Paul Bargren, Corporation Counsel**

A motion was made by Supervisor Mayo, Sr., that this Action Report be LAID OVER FOR ONE MEETING with a report back from Mr. Norris providing a summary of the strikeouts in the ordinance change, and an outline of the process from Corporation Counsel. The motion PREVAILED by the following vote:

Aye: 6 - Weishan Jr., Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Excused: 1 - Cullen

- 8 [16-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT \(November 2015\)](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

A motion was made by Supervisor Mayo, Sr., that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Weishan Jr., Jursik, Alexander, Taylor, Weddle and Mayo Sr.

Excused: 1 - Cullen

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:02 a.m. to 10:58 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Transportation, Public Works, and Transit**

Deadline for the next meeting: The next regular meeting of the Committee on Transportation, Public Works, and Transit is Wednesday, March 2, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, February 15, 2016.