



# 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*

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Wednesday, May 11, 2011

9:00 AM

Room 201-B

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### Call To Order

**Present** 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

Supervisors Thomas and Harris were not present at the time of the Roll Call but appeared shortly thereafter.

### TRANSIT - 1

- 1     [INF 11-127](#)     From the Director of Audits, a status report of the Milwaukee County Transit System's (MCTS) Fare and Data Collection Systems. **(Follow-up report from Audit.) (Referred to the Committees on Finance and Audit and Transportation, Public Works, and Transit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                          [Audio F&A 03/10/11](#)  
                          [Audio TPWT 05/11/11](#)

**APPEARANCE:**  
Douglas Jenkins, Deputy Director, Department of Audit

This Informational Report was discussed with no action taken.

## AIRPORT - 2

- 2      [11-230](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement HP-1289 (File 02-231) between Milwaukee County and Johnson Controls, Inc., under the standard terms and conditions, for the construction of additional parking spaces at General Mitchell International Airport (GMIA).

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-191](#)  
                                 [Audio TPWT 05/11/11](#)

**APPEARANCE:**

**Barry Bateman, Director, General Mitchell International Airport (GMIA)**

**A motion was made by Supervisor Borkowski that this item be recommended for adoption. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

- 3      [11-229](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Professional Services Agreement with Synergy Consultants, Inc., by extending the term to March 31, 2012, and increasing the contract by \$20,093, for a total contract amount of \$119,644.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 09-233\(a\)\(a\)](#)  
                                 [Audio TPWT 05/11/11](#)

**APPEARANCE:**

**Barry Bateman, Director, General Mitchell International Airport (GMIA)**

**A motion was made by Supervisor Thomas that this item be recommended for adoption. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

## PUBLIC WORKS - 1

- 4      [11-234](#)      From the Director, Department of Transportation and Public Works, requesting authorization to have the Architectural, Engineering and Environmental Services Division apply for and accept Urban Non-Point Source and Storm Water (UNPS & SW) Program planning grants for fiscal year 2012, contingent upon the required match funding being provided by the Menomonee River Group (MRG) or the Southeastern Wisconsin Watersheds Trust, Inc. (SWWT).

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 11-190](#)  
                                 [Audio TPWT 05/11/11](#)

**APPEARANCE:**

Stevan Keith, Managing Engineer, Architectural, Engineering and Environmental Services Division, Department of Transportation and Public Works

A motion was made by Supervisor Dimitrijevic that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Weishan, Borkowski, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

## FUND TRANSFERS - 1

- 5      [INF 11-213](#)      A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Audio TPWT 05/11/11](#)

**APPEARANCE:**

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

This Informational Report was discussed with no action taken.

**Length of meeting: 9:06 a.m. to 9:30 a.m.**

**Adjourned,**

**Jodi Mapp**

**Committee Clerk**

**Committee on Transportation, Public Works & Transit**

Deadline for the next meeting:

The next regular meeting for this Committee is Wednesday, June 8, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 24, 2011.