



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, June 13, 2012

9:00 AM

Room 201B

Call To Order

Present 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

APPOINTMENTS - 2

- 1 [12-456](#) From the County Executive appointing Barry Bateman to the position of Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to APPROVE this confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 2 [12-457](#) From the County Executive appointing Terry Blue to the position of Deputy Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Terry Blue, Deputy Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to APPROVE this confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

TRANSIT - 3

- 3 [12-448](#) From the Director, Department of Transportation and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the use of paper transfers on MCTS buses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Patrick Farley, Director, Department of Administrative Services

Chairman Mayo requested that County Board staff, with the help of the Comptroller's Office, provide information to the Committee regarding the County policy and/or State Statute that designates surplus revenue go directly to the County's bottom line instead of going back to the department who recognized the surplus, which in this particular case is MCTS.

In addition, Supervisor Jursik requested that information be included regarding why MCTS Other Post Employment Benefits (OPEB) reductions, which resulted in adding to MCTS' surplus, would flow to the County's bottom line if MCTS is, in fact, a separate entity.

This item was discussed with no action taken.

- 4 [12-447](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new fare collection system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 06/13/12](#)

APPEARANCE:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)

Supervisor Mayo requested a report be prepared for the July meeting cycle providing an update to the Committee on this item and detailing what, if any, additional technological options, other than what was originally requested, will be available and offered by the vendor if needed.

Supervisor Bowen requested the Committee be provided with what MCTS sees as their projected timeline for this project prior to the next Committee meeting.

This item was discussed with no action taken.

- 5 [12-450](#) **2012 Budget Amendment 1A060:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the availability of a new feature for computer and smartphone users on the MCTS release of a live feed of real-time arrival and location information for public use. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 06/13/12](#)

APPEARANCE:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)

This item was discussed with no action taken.

DAS-FACILITIES MANAGEMENT DIVISION - 1

- 6 [12-56](#) From the Director, Department of Administrative Services (DAS), submitting an overview of the reorganization of DAS-Facilities Management Division and the Department of Transportation as authorized in the 2012 Adopted Budget. **(05/09/12: Laid over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT I \(01/04/12\)](#)
 [REPORT II \(01/04/12\)](#)
 [Audio TPWT 01/18/12](#)
 [REVISED REPORT](#)
 [Audio TPWT 02/29/12](#)
 [REPORT \(04/24/12\)](#)
 [Audio TPWT 05/09/12](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Patrick Farley, Director, Department of Administrative Services (DAS)
Julie Esch, Director of Operations, DAS
Greg High, Director, Architecture, Engineering, and Environmental Services Division, DAS

Supervisor Jursik requested the Committee be provided a copy of the contract with the property management consultant, CB Richard Ellis, and also provide what facilities were included and what facilities were not included.

The Chairman requested that the Committee be provided with this information as soon as possible and a report should also be prepared regarding this information for the July meeting cycle.

This item was discussed with no action taken.

DAS-ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES DIVISION - 2

- 7 [12-442](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Patrick Farley, Director, Department of Administrative Services (DAS)
Greg High, Director, Architecture, Engineering, and Environmental Services Division, DAS
Justin Rodriguez, Capital Finance Planning Analyst, Department of the Comptroller

Supervisor Lipscomb requested information on the various scenarios/safeguards when energy savings are not achieved based on the ten-year simple payback criteria used in borrowing the implementation funding for Guaranteed Energy Savings Performance Contracting.

Chairman Mayo directed that the information be provided in a report to be presented to the Committee for the July meeting cycle.

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

Aye: 5 - Weishan, Borkowski, Haas, Bowen and Mayo Sr.

Abstain: 2 - Jursik and Lipscomb Sr.

- 8 [12-376](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, who laid this item over to the Call of the Chair at their May meeting, and Finance and Audit, who took no action on this item at their May meeting.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio HHN 05/16/12](#)
 [Audio FA 05/17/12](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Patrick Farley, Director, Department of Administrative Services (DAS)
Greg High, Director, Architecture, Engineering, and Environmental Services Division, DAS

A motion was made by Supervisor Borkowski to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Supervisor Bowen was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by the Chairman.

TRANSPORTATION - 3

Item #s 9 and 10 were considered together.

- 9 [12-452](#) From the Director, Department of Transportation, requesting authorization to exceed the \$50,000 cap on the Professional Services Contract for legal services to continue negotiations with the Wisconsin Department of Transportation (WisDOT) to meet the timeframe outlined in the construction schedule for the Zoo Interchange Reconstruction Project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Frank Busalacchi, Director, Department of Transportation (DOT)
Fay Roberts, Deputy Director, DOT
Glenn Bultman, Research Analyst, County Board

A motion was made by Supervisor Borkowski to APPROVE Items 9 and 10. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 10 [12-446](#) From the Director, Department of Transportation, requesting authorization to accept the offer from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County greenhouse property located at 10340 West Watertown Plank Road, Wauwatosa, as part of the Zoo Freeway Interchange Reconstruction Project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Frank Busalacchi, Director, Department of Transportation (DOT)
Fay Roberts, Deputy Director, DOT
Glenn Bultman, Research Analyst, County Board

A motion was made by Supervisor Borkowski to APPROVE Items 9 and 10. The motion PREVAILED by the following vote:

Aye: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 11 [12-455](#) A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 06/13/12](#)

APPEARANCE:

Frank Busalacchi, Director, Department of Transportation (DOT)

This item was discussed with no action taken.

AIRPORT - 5

Item #s 12 and 13 were considered together.

- 12** [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.) (05/09/12: Laid over. Follow-up report requested.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)
 [Audio TPWT 02/29/12](#)
 [FOLLOW-UP REPORT](#)
 [Audio TPWT 05/09/12](#)
 [ATTACHMENT](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Deputy Inspector Toby Weberg, Office of the Sheriff
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski to REAFFIRM the Committee's previous recommendation to APPROVE Items 12 and 13. The motion PREVAILED by the following vote:

Aye: 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

No: 3 - Weishan, Jursik and Bowen

13 [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.) (05/09/12: Laid over. Follow-up report requested.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)
 [Audio TPWT 02/29/12](#)
 [FOLLOW-UP REPORT](#)
 [Audio TPWT 05/09/12](#)
 [ATTACHMENT](#)
 [Audio TPWT 06/13/12](#)

APPEARANCES:

Deputy Inspector Toby Weberg, Office of the Sheriff
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski to REAFFIRM the Committee's previous recommendation to APPROVE Items 12 and 13. The motion PREVAILED by the following vote:

Aye: 4 - Borkowski, Lipscomb Sr., Haas and Mayo Sr.

No: 3 - Weishan, Jursik and Bowen

- 14 [12-444](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a renewal hangar lease agreement with Jeff Bales for the lease of approximately 3,536 square feet of land at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [Audio TPWT 06/13/12](#)

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: 7 - Weishan, Borkowski, Jursik, Lipscomb Sr., Haas, Bowen and Mayo Sr.

- 15 [12-453](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the exhibit policy at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 06/13/12](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

This item was discussed with no action taken.

(CLOSED SESSION):

The Committee adjourned into closed session under the provisions of Wisconsin Statutes Section 19.85(1)(e), (h), and (i) for the purpose of discussing the following matter(s):

- 16 [12-454](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding air services changes and competition issues at General Mitchell International Airport.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio TPWT 06/13/12](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Pat Rowe, Public Relations/Marketing Manager, GMIA

A motion was made by Supervisor Weishan to adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(e), (h), and (i), for the purpose of discussing Item 16. 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 item. The motion **PREVAILED** by the following vote:

Aye: 6 - Weishan, Borkowski, Jursik, Lipscomb Sr., Bowen and Mayo Sr.

Excused: 1 - Haas

The Committee convened into closed session at approximately 11:52 a.m. The Committee did not reconvene back into open session.

Length of meeting: 9:01 a.m. to 12:26 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
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 July 11, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 25, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.