



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, September 12, 2012

9:00 AM

GMIA Sijan/Lovell Rooms

Call To Order

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

Supervisors Lipscomb and Haas were not present at the time the roll was called but appeared shortly thereafter.

RESOLUTIONS - 2

- 1 [12-549](#) A resolution reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit System.

Sponsors: Dimitrijevic and Mayo Sr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 09/12/12](#)

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

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

Excused: 2 - Lipscomb Sr. and Haas

- 2 [12-681](#) A resolution authorizing and directing the posting of signage depicting the National Human Trafficking Resource Center hotline number in county facilities.

Sponsors: Romo West, Haas and Bowen

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio TPWT 09/12/12](#)

APPEARANCE:
Supervisor Romo West, 12th District

Supervisor Bowen requested to be added as a co-sponsor of this resolution.

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

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

Excused: 1 - Lipscomb Sr.

TRANSIT - 4

- 3 [12-659](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to reconstruct Route 51 to extend service south on Lake Drive and turn around via the south parking lot of the Marian Center for Non-Profits, effective August 26, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio TPWT 09/12/12](#)

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

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

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

- 4 [12-657](#) From the Director, Department of Transportation, requesting authorization to execute a Federal State of Good Repair Contract with the Federal Transit Administration (FTA) to support facility repairs at various transit locations.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/12/12](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Brian Dranzik, Director of Operations, Department of Transportation

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

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

- 5 [12-658](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding the 2013 Wisconsin Employment Transportation Assistance Program (WETAP) Grant Application. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 09/12/12](#)

APPEARANCE:

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

This item was discussed with no action taken.

- 6 [12-660](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS) submitting of an informational report regarding the use of paper transfers on MCTS buses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 09/12/12](#)

APPEARANCES:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Dan Boehm, Chief Administrative Officer, MCTS

The following people appeared and spoke regarding this item:

Angela Walker
Alvin Simonis
Rick Bassler
Herb Forbes
Patrick Clemens
James Macon
C. Smith
Vickie Clay
Cassandra R. Cobb
Richard Olsen

The following people registered but did not speak:

Helen Edwards
Scott Tate
Sally Prefontaine
Alvin Bates, Sr.

This item was discussed with no action taken.

The Committee broke at approximately 10:45 a.m. and reconvened at approximately 10:55 a.m. The roll was taken and all Committee Members were present except for Supervisor Haas who appeared shortly thereafter.

AIRPORT - 4

Item #s 7 and 8 were considered together.

- 7 [12-653](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the agreement between HSS, Inc., and Milwaukee County to increase the contract amount from \$1,500,000 to \$2,300,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/12/12](#)

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.

- 8 [12-655](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to include revising the leased premises square footage and reconstruction of improved land.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/12/12](#)

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.

- 9 [12-656](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with the Milwaukee Metropolitan Sewage District (MMSD) to receive the Green Roof Initiative Grant for the Baggage Claim Building remodeling project at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 09/12/12](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Pat Walslager, Deputy Director, Finance and Administration, GMIA

Supervisor Haas requested information on the Disadvantaged Business Enterprise (DBE) component of this agreement.

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

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

- 10 [12-654](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the County's Fiscal Note Form as it relates to the Airport's unique funding.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio TPWT 09/12/12](#)

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Pat Walslager, Deputy Director, Finance and Administration, GMIA

Supervisor Jursik requested that this report be referred to the Office of the Comptroller for review and consideration of possibly preparing a unique fiscal form as it relates to the Airport.

This item was discussed with no action taken.

TRANSPORTATION - 1

- 11 [12-680](#) From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies. **(Referred to the Committees on Transportation, Public Works and Transit and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio TPWT 09/12/12](#)

APPEARANCE:
Frank Busalacchi, Director, Department of Transportation

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

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

No: 1 - Lipscomb Sr.

DAS - 1

- 12 [12-675](#) A summary of fund transfers being presented to the Finance, Personnel and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 09/12/12](#)

APPEARANCE:
Carl Stave, Resident Contract Manager, Architecture, Engineering, and Environmental Services Division, Department of Transportation

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:05 a.m. to 11:10 a.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 Wednesday, October 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 1, 2012.