



# 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*

---

Friday, December 2, 2011

9:30 AM

Room 201-B

---

### Call To Order

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

#### PUBLIC HEARING - 1

- 1     [PH 11-4](#)     Public Hearing on Milwaukee County's Section 85.21 Grant Application.

Attachments:     [REPORT](#)  
                          [Audio TPWT 12/02/11](#)

This item was discussed with no action taken.

#### PUBLIC WORKS - 3

- 2     [INF 11-508](#)     From the Acting Director, Department of Transportation and Public Works, submitting an informational report regarding Milwaukee County's Section 85.21 Grant Application. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                          [Audio TPWT 12/02/11](#)

**APPEARANCE:**  
Brian Dranzik, Director of Operations, Department of Transportation and Public works

This item was discussed with no action taken.

- 3      [11-462](#)      From the Acting Director, Department of Transportation and Public Works, requesting authorization to execute a \$7 million State of Good Repair contract with the Federal Transit Administration (FTA) to support a bus replacement program in 2013.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio TPWT 12/02/11](#)

**APPEARANCES:**

Brian Dranzik, Director of Operations, Department of Transportation and Public Works

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

Supervisor Dimitrijevic requested a chart reflecting how many buses MCTS has currently, how many buses are still needed, what funds were used from the Good Repair Contract, and a list of other funding sources available/used for this project to get an idea of what has been used and what is available to determine what future needs will be.

Supervisor Thomas requested information on training County mechanics to repair County buses in-house to be able to ultimately compete to do the work in future years with the premise of ensuring that County mechanics stay employed.

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

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

- 4      [INF 11-539](#)      From the Acting Director, Department of Transportation and Public Works, submitting a departmental organizational chart.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [ORG. CHART](#)  
                          [REVISED ORG. CHART](#)  
                          [Audio TPWT 12/02/11](#)

**APPEARANCES:**

Frank Busalacchi, Acting Director, Department of Transportation and Public Works (DTPW)

Pat Farley, Director, Department of Administrative Services (DAS)

Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW

Supervisor Dimitrijevic requested from DAS, an updated organizational chart that includes names and contact information.

Supervisor Weishan requested a written report from DAS and DTPW on what the scope and responsibilities of each division/department will be, and it should include an explanation on the cross-charge process and how those cross-charges will be affected, how will the relationship within the current department change once divided, and does DAS have plans to change vendors or contractors in place of County employees in an effort to privatize.

Chairman Mayo directed that a written report be submitted for the January 2012 meeting cycle.

This item was discussed with no action taken.

## DEPARTMENT OF FAMILY CARE/OFFICE FOR PERSONS WITH DISABILITIES-1

- 5      [INF 11-531](#)      From the Director, Department of Family Care, and the Director of the the Office for Persons with Disabilities, submitting an informational report regarding the New Freedom Grant Application for an Accessible Shared Car Initiative. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio TPWT 12/02/11](#)

**APPEARANCES:**

Don Natzke, Director, Office for Persons with Disabilities  
Maria Ledger, Director, Department of Family Care

Supervisor Weishan requested a follow-up report be submitted to the Committee on the implementation of this initiative.

A motion was made by Supervisor Dimitrijevic to approve a resolution "By the Committee" showing unanimous support for the New Freedom Grant application for an Accessible Shared Care Initiative in Milwaukee County pending grant approval. The motion PREVAILED by the following vote:

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

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6      [INF 11-464](#)      From the Director, Community Business Development Partners (CBDP), submitting an informational report titled "DBE Achievement Report - 2010." **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio ECD 10/24/11](#)  
                                 [Audio TPWT 12/02/11](#)

**APPEARANCE:**

Freida Webb, Director, Community Business Development Partners

Supervisor Dimitrijevic requested data reflecting a breakdown by race as to Disadvantaged Business Enterprise (DBE) achievements awarded for the January meeting cycle.

This item was discussed with no action taken.

## AIRPORT - 1

- 7      [11-461](#)      From the Acting Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to extend Airport Agreement No. PP-2065 with Newzoom, Inc., d/b/a ZoomSystems, at General Mitchell International Airport.

Attachments:      [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 12/02/11](#)

**APPEARANCES:**

Barry Bateman, Director, General Mitchell International Airport (GMIA)  
Pat Walslager, Financial Administrator, GMIA

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

**Aye:** 6 - Weishan, Dimitrijevic, Thomas, Harris, Haas and Mayo Sr.

**Excused:** 1 - Borkowski

## FUIND TRANSFERS - 1

- 8      [INF 11-512](#)      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 12/02/11](#)

**APPEARANCES:**

Frank Busalacchi, Acting Director, Department of Transportation and Public Works (DTPW)  
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW  
Gary Waszak, Facilities Maintenance Coordinator, DTPW  
Vince Masterson, Fiscal Management Analyst, Fiscal Affairs, Department of Administrative Services

Chairman Mayo requested a detailed report regarding Item No. 5, DTPW/AE & ES Division/Parks project (as listed in the report), with a reflected amount of \$500,000, for the January 2012 meeting cycle.

This item was discussed with no action taken.

## APPOINTMENTS - 1

- 9      [11-454](#)      From the County Executive appointing Frank Busalacchi to the position of Director of the Department of Transportation and Public Works for Milwaukee County.

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio TPWT 12/02/11](#)

**APPEARANCES:**

Tia Torhorst, Director of Legislative Affairs, County Executive's Office  
Frank Busalacchi, Acting Director, Department of Transportation and Public Works

A motion was made by Supervisor Weishan to lay this Appointment over to the January meeting cycle. The motion **PREVAILED** by the following vote:

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

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:37 a.m. to 11:04 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, January 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 3, 2012.