



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 Brown, 414-278-4073
Research Analyst: Jill Suurmeyer, 414- 278-4781

Wednesday, January 21, 2015

9:00 AM

Room 201B

Call To Order

Present 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

AUDIT-1

- 1 [14-952](#) From the Director of Audits, Office of the Comptroller, providing an audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity."
(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)

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

APPEARANCES:

Jerry Heer, Director of Audits, Office of the Comptroller
Teig Whaley-Smith, Interim Director, Department of Administrative Services

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION, and a status report be provided in 3 months. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION-1

- 2 [14-922](#) From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Title VI Fare Equity Analysis-Growing Opportunities (GO Pass) Fare Program" regarding potential for a disparate impact on minority populations or a disproportionate burden on low-income populations if free fares are offered to seniors and persons with disabilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

The following people appeared and spoke regarding this item:
Ken Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Kevin Muhs, Principal Transportation Planner, SEWRPC

Mr. Bill Sell registered but did not speak regarding 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: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

DEPARTMENT OF TRANSPORTATION-1

- 3 [15-38](#) From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

OFFICE OF EMERGENCY MANAGEMENT-1

- 4 [15-116](#) From the Interim Director, Office of Emergency Management, providing an informational report titled "Milwaukee County Courthouse Complex Emergency Action Plan." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
- APPEARANCES:**
Christine Westrich, Interim Director, Office of Emergency Management
Teig Whaley-Smith, Interim Director, 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:** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

RESOLUTION/ORDINANCE-1

- 5 [14-443](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County. **(05/07/14: Laid Over to the Call of the Chair; 11/06/14: Referred back to the TPWT Committee by the Board)**
- Sponsors:** Jursik, Mayo, Sr., Borkowski, Dimitrijevic, Broderick and Haas
- Attachments:** [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [AERIAL MAPS](#)
 [Audio TPWT 05/07/14](#)
 [CB Resolution](#)
- A motion was made by Supervisor Weishan, Jr., that this Resolution be **LAI D OVER TO THE CALL OF THE CHAIR**. The motion **PREVAILED** by the following vote:
- Aye:** 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

AIRPORT-2

- 6 [14-872](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits.

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

APPEARANCES:

Terry Blue, Interim Director, General Mitchell International Airport (GMIA)
Joseph Forro, Fire Chief, GMIA Fire Department
Timothy R. Karaskiewicz, Assistant Corporation Counsel

A motion was made by Supervisor Alexander that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion FAILED by the following vote:

Aye: 3 - Borkowski, Jursik and Alexander

No: 4 - Weishan Jr., Taylor, Weddle and Mayo Sr.

A motion was made by Supervisor Alexander that this Action Report be LAID OVER FOR ONE MEETING CYCLE. The motion FAILED by the following vote:

Aye: 2 - Jursik and Alexander

No: 5 - Weishan Jr., Borkowski, Taylor, Weddle and Mayo Sr.

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

- 7 [15-37](#) From the Director, Department of Transportation, and the Interim Airport Director requesting that Milwaukee County authorize the proper County officials to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a retail Class B Intoxicating Liquor Permit on behalf of Taste, Inc., doing business as Vino Volo for use in conjunction with its retail wine concession in the terminal building at General Mitchell International Airport.

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

APPEARANCE:
Terry Blue, Interim Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

- 8 [15-7](#) 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](#)

APPEARANCE:
Rick Norris, Director, Community Business Development Partners

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

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

TRANSIT-1

Closed Session- Item #9

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Paul Bargren, Corporation Counsel, indicated it was appropriate to discuss Item #9 in closed session.

A motion was made by Supervisor Weishan, Jr., that the Committee ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #9. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Alexander, Taylor, Weddle and Mayo Sr.

9 [15-115](#)

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, providing a verbal update on the status of the farebox implementation project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

This item was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.

The meeting adjourned into closed session at 11:16 a.m., and did not reconvene in open session.

Length of meeting: 9:05 a.m. to 11:33 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
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, March 11, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, February 23, 2015.

