



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 R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, September 7, 2016

9:00 AM

Room 201B

Call To Order

Present 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

RESOLUTIONS/ORDINANCES - 1

- 1 [16-484](#)
- A resolution authorizing the Director of Economic Development, Department of Administrative Services, the Milwaukee County Comptroller, and the Director, Community Business Development Partners, to develop a pilot grant program in the amount of \$1,000,000, and a revolving loan program in the amount of \$5,000,000 to provide financial assistance for the replacement of privately-owned lead laterals, as well as the removal of lead paint in owner-occupied homes, residential non-owner occupied homes, and commercial buildings located north of Highland Avenue, south of North Avenue, west of Dr. Martin Luther King, Jr., Drive, and east of 27th Street.

Sponsors: Weishan Jr., Moore Omokunde, Mayo Sr. and Dimitrijevic

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

APPEARANCES:

Rick Norris, Director, Community Business Development Partners
James Tarantino, Director of Economic Development, Department of Administrative Services

Supervisor Dimitrijevic requested to be added as a co-sponsor of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

No: 1 - Sartori

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 2 [16-542](#) From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding transportation funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT PRESENTATION](#)

The following people appeared and spoke for information only regarding this item:

Kenneth R. Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Kevin J. Muhs, Senior Transportation Planner and Engineer, SEWRPC

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: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

OFFICE OF PERFORMANCE, STRATEGY, & BUDGET - 1

- 3 [16-394](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report on Milwaukee County Transportation Infrastructure Funding Trends and Alternative Funding. **(Considered by the Committees on Transportation, Public Works, and Transit, Finance and Audit, and Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: TPWT Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [DISTRIBUTED BY DAS-OPSB AT 08/31/2016 CIC MEETING](#)

APPEARANCES:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Scott Manske, Milwaukee County Comptroller

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: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

RESOLUTIONS/ORDINANCES - 2

- 4 [16-482](#) From the Director, Department of Transportation, requesting authorization to amend Section 4.05.05(3)(c) of the Milwaukee County Code of General Ordinances, regarding General Mitchell International Airport Commercial Ground Transportation Fees for Scheduled Buses.

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

APPEARANCE:

Ismael "Izzy" Bonilla, Director, General Mitchell International Airport (GMIA)

Karen Freiburg, Deputy Airport Director, Finance and Administration, GMIA, appeared but did not speak regarding this item.

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

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

CLOSED SESSION - ITEM 5

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing 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 Kuglitsch, Deputy Corporation Counsel, indicated it was appropriate to discuss Item 5 in closed session.

A motion was made by Supervisor Weishan, Jr., that the Committee **ADJOURN** into Closed Session. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 5 [16-487](#) From the Director, Department of Transportation, requesting authorization to amend Appendix C, Section 23(2)(g) of the Milwaukee County Code of General Ordinances, regarding Freeway Towing Services Contract Appeals.

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

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Paul Kuglitsch, Deputy Corporation Counsel

A motion was made by Supervisor Sartori that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

The Committee was in closed session from 9:38 a.m. to 9:50 a.m. Upon reconvening at 9:50 a.m., a roll call was taken and all Committee members were present.

MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 6 [16-408](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Managing Director, Milwaukee County Transit System, regarding an update on transit operations, to include issues related to Worker's Compensation, the Family Medical Leave Act, and morale. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Dan Boehm, Managing Director, Milwaukee County Transit System

A motion was made by Supervisor Weishan, Jr., that this Informational Report be **LAID OVER TO THE CALL OF THE CHAIR**. The motion **PREVAILED** by the following vote:

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

DEPARTMENT OF TRANSPORTATION - 7

- 7 [16-479](#) From the Director, Department of Transportation, providing an informational report regarding transit operations, Workers Compensation, the Family Medical Leave Act, and employee morale.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System (MCTS)
Amy Pechacek, Director of Risk Management, Department of Administrative Services

The following people appeared and spoke against this item:

James Macon, President, Amalgamated Transit Union, Local 998
Sherman Ashford, Retired Bus Driver, MCTS
Wilma Smiley Haney, Retired Bus Driver, MCTS

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: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

- 8 [16-477](#) From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2016 Section 5307 Federal Urbanized Area Formula Grant Program, and the Section 5339 Bus and Bus Facilities Program, allowing Milwaukee County to realize \$14,228,822 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXECUTED GRANT AGREEMENT](#)

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: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 9 [16-478](#) From the Director, Department of Transportation, requesting authorization to alter Bus Routes 12, 31, 33, 42U, 44, 79, 90, and 137, due to the sale of the Downtown Transit Center, effective August 28, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP 1 - ORIGINAL DOWNTOWN ROUTES](#)
 [MAP 2 - NEW DOWNTOWN ROUTES](#)

APPEARANCE:
Dan Boehm, Managing Director, Milwaukee County Transit System

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against this item.

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

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

- 10 [16-480](#) From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System's Paratransit Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System (MCTS)

Tracy Harrington, Director of Paratransit Services, MCTS

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against this item.

The following people appeared and spoke for information only regarding this item:

Bob Wilkening, American United Taxicab

John Doherty

Supervisor Dimitrijevic was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative.

There being no objections by Committee members, it was so ordered by the Chairman.

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: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

- 11 [16-481](#) From the Director, Department of Transportation, providing an informational report regarding the planned discontinuation of Route 279, at the request of Mr. Dennis Grzezinski, attorney for Milwaukee Inner City Congregations Allied for Hope, and the Black Health Coalition of Wisconsin, effective August 28, 2016. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[ATTORNEY'S LETTER](#)

[MAP - NORTHERN SERVICE AREA](#)

APPEARANCE:

Dan Boehm, Managing Director, Milwaukee County Transit System

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: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

- 12 [16-483](#) **2016 Adopted Budget Amendment 1A048:** From the Director, Department of Transportation, providing an informational report regarding an appropriation of funds in the amount of \$100,000, for a feasibility study at General Mitchell International Airport relative to the redevelopment plan for Concourse E. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Ismael "Izzy" Bonilla, Director, General Mitchell International Airport (GMIA)

Karen Freiburg, Deputy Airport Director, Finance and Administration, GMIA, appeared but did not speak regarding this item.

Supervisor Dimitrijevic was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

- 13 [16-389](#) From the Director, Department of Transportation, providing an informational report regarding the Growing Opportunities Pass Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [COMPTROLLER'S REPORT](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Scott Manske, Milwaukee County Comptroller

The following people appeared and spoke for information only regarding this item:

Tom Stawicki, Legislative Director, Amalgamated Transit Union, Local 998
Andi Elliott, Mental Health Taskforce, Make It Work Milwaukee, Shelter and Transitional Housing Task Force, and Community Advocates

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: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

FACILITIES MANAGEMENT - 1

14

[16-485](#)

From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Phase 2 of the Courthouse Planning Program - Update 1 of 2.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [PRESENTATION](#)
 [POWERPOINT PRESENTATION](#)
 [INTENSIVE SURVEY FORM](#)
 [COURTHOUSE PHOTOS](#)

APPEARANCE:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

John Chapman, Principal, HGA Architects, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Dimitrijevic that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 15 [16-7](#) 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: [SEPTEMBER REPORT \(June 2016\)](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners

Supervisor Dimitrijevic was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.

Excused: 1 - Sartori

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:09 a.m. to 12:21 p.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, October 19, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, October 3, 2016.