



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.

Vice Chairperson: Supervisor John F. Weishan, Jr.

Supervisor Marina Dimitrijevic

Supervisor David L. Sartori

Supervisor Dan Sebring

Committee Coordinator: Shanin R. Brown, 414-278-4073

Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, January 17, 2018

9:00 AM

Room 201B

Call To Order

Roll Call

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

PUBLIC HEARING - 1

1 [18-80](#)

From the Interim Director, Department of Transportation, providing a Notice of Public Hearing regarding proposed 2018 Milwaukee County Transit System service reductions, and to address safety issues.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-80 NOTICE OF PUBLIC HEARING](#)

The opening statement was read into the record.

There were no appearances by the department.

The following people appeared and spoke against this item:

Jim Carpenter, Milwaukee Area Technical College (MATC) Sustainability Committee

Karl Patapoff, MATC

James Macon, President, Amalgamated Transit Union (ATU), Local 998

Tom Stawicki, Legislative Director, ATU, Local 998

James Standberry, Student, MATC- Mequon Campus

Steve Taylor, Concordia University

Archie Graham, Director of Student Life, MATC

Michael Brown, Milwaukee County Transit System

Wilma Bonaparte, Vice President, MATC- Mequon Campus

Denise Koss

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

TRANSIT - 2

- 2 [18-79](#) From the Interim Director, Department of Transportation, and President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding proposed 2018 MCTS major service reductions, and addressing safety issues on buses.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-79 REPORT](#)
 [18-79 MAYO CORRESPONDENCE](#)
 [18-79 MCTS ORGANIZATIONAL CHART](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Denise Wandke, Assistant Director, MCTS
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

The following people appeared and spoke against this item:

Cecelia Collins
James Macon, President, Amalgamated Transit Union (ATU), Local 998
Tom Stawicki, Legislative Director, ATU, Local 998
Rita Smith, Milwaukee County Transit System (MCTS)
Herb Forbes, MCTS

A letter to Mr. Boehm from Chairman Mayo, Sr., was provided to the Committee, read into the record, and is attached to the file.

The 2018 MCTS Organizational Chart was provided to the Committee by Mr. Macon, and is attached to the file per the request of Chairman Mayo, Sr.

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.

- 3 [18-81](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 67 to South 84th Street and the Layton Avenue mixed-use development.

Attachments: [18-81 REPORT](#)
 [18-81 RESOLUTION](#)
 [18-81 FISCAL NOTE](#)
 [18-81 ROUTE 67 MAP](#)
 [18-81 TPWT Amendment 1](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Shanin R. Brown, Committee Coordinator, Office of the County Clerk

Chairman Lipscomb, Sr., introduced TPWT Amendment 1, which is attached to this file.

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

A motion was made by Supervisor Sartori that the Action Report be **RECOMMENDED FOR ADOPTION**. There was a subsequent motion to **AMEND**, therefore no vote was taken.

A motion was made by Supervisor Weishan, Jr., that TPWT Amendment 1 be **ADOPTED**. The motion **PREVAILED** by the following vote:

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

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

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

AUDIT - 1

- 4 [18-136](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing a resubmitted audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-136 REPORT](#)

APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller
Brian Dranzik, Airport Director, General Mitchell International Airport

A motion was made by Supervisor Sartori that the Committee **APPROVE** the recommendations provided within the 2014 Audit, and that a status report be provided for the March 2018 cycle. The motion **PREVAILED** by the following vote:

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

AIRPORT - 3

- 5 [17-769](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to create Sections 110.02(c)(10), 4.16 (b) and (c), and 63.09(2)(d) of the Milwaukee County Code of General Ordinances, to allow GMIA staff to conduct administrative hearings for violations of airport rules and regulations, and to allow the Milwaukee County Sheriff to issue County citations to individuals who violate airport rules and regulations. **(11/29/17 TPWT Meeting: Laid Over for One Meeting)**

Attachments: [17-769 REPORT](#)
 [17-769 REVISED REPORT \(11/17/17\)](#)
 [17-769 REVISED REPORT \(12/12/18\)](#)
 [17-769 RESOLUTION/ORDINANCE](#)
 [17-769 REVISED RESOLUTION/ORDINANCE \(11/17/17\)](#)
 [17-769 REVISED RESOLUTION/ORDINANCE \(12/12/18\)](#)
 [17-769 FISCAL NOTE](#)
 [17-769 FISCAL NOTE \(11/17/17\)](#)
 [17-769 RULES AND REGULATIONS](#)

APPEARANCE:

Brian Dranzik, Airport Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., 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.

6 [18-82](#)

From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, providing an informational report regarding results and effectiveness of the Air Service Incentive Program, beginning January 1, 2014, through December 31, 2017.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-82 REPORT](#)

APPEARANCE:

Brian Dranzik, Airport Director, General Mitchell International Airport

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

7 [18-83](#)

From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, requesting reauthorization of an Air Service Incentive Program for 2018 to encourage new nonstop service on high-demand routes from Milwaukee, while partnering with airlines to mitigate start-up costs associated with new service.

Attachments: [18-83 REPORT](#)
 [18-83 RESOLUTION](#)
 [18-83 FISCAL NOTE](#)

APPEARANCE:

Brian Dranzik, Airport Director, General Mitchell International Airport

A motion was made by Supervisor Sartori 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.

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 8 [17-790](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Research Services Division, Office of the Comptroller, regarding 2018 Transportation, Public Works, and Transit related Capital Needs funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-790 REPORT](#)

APPEARANCES:

Katarina Lucas, Research and Policy Analyst, Research Services Division,
Office of the Comptroller
Andrea Weddle-Henning, Transportation Engineering Manager, Department of
Transportation
Brian Dranzik, Airport Director, General Mitchell International Airport

Supervisor Mayo, Sr., requested that Ms. Weddle-Henning provide a report outlining funding sources, to include revenue and grant money, for capital projects for the March 2018 cycle.

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.

Length of meeting: 9:15 a.m. to 11:46 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 7, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 16, 2018, at 4:00 p.m.