



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr.

Vice Chairperson: Supervisor Dan Sebring

Supervisor Marina Dimitrijevic

Supervisor Patti Logsdon

Supervisor Sylvia Ortiz-Velez

Committee Coordinator: Kelsey A. Evans, 414-278-4013

Director of Research and Policy: Steve Cady, 414-278-4347

Wednesday, July 11, 2018

9:00 AM

General Mitchell International Airport
5300 S. Howell Avenue - Sijan/Lovell Rooms
Milwaukee, WI 53207

Prior to the meeting being called to order, Chairman Weishan, Jr., removed Item 10 from the agenda.

Call To Order

Roll Call at 9:04 A.M.

Present 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

RESOLUTION/ORDINANCE - 1

- 1 [18-537](#) A resolution affirming Milwaukee County's commitment to dedicated bus service from Milwaukee and Racine to the Foxconn Technology Group complex in Mount Pleasant, to connect workers to jobs.

Sponsors: Lipscomb Sr.

Attachments: [18-537 RESOLUTION](#)
 [18-537 FISCAL NOTE](#)
 [18-537 CB RESOLUTION](#)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Donna Brown-Martin, Director, Department of Transportation

The following people appeared and spoke in favor of the resolution:

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

Tom Stawicki, Legislative Director, ATU, Local 998

Bruce Colburn, Vice President of Politics and Growth, Service Employees
International Union

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

Aye: 4 - Weishan Jr., Sebring, Logsdon and Ortiz Velez

No: 1 - Dimitrijevic

APPOINTMENT - 1

- 2 [18-426](#) From the County Executive, appointing Mr. Brian Dranzik to the VISIT Milwaukee Board of Directors for a term expiring May 18, 2021.

Attachments: [18-426 APPOINTMENT LETTER](#)
 [18-426 BIOGRAPHY/RESUME](#)
 [18-426 CB RESOLUTION](#)

APPEARANCE:

Brian Dranzik, Appointee

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

DEPARTMENT OF TRANSPORTATION/AIRPORT - 1

- 3** [18-511](#) **2018 Adopted Budget Amendment 1B009:** From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), providing an informational report regarding Capital Project WA22101-GMIA International Terminal Redevelopment planning and design, including cash flow of Passenger Facility Charges and the Airport Development Fund account, and airline acceptance of the proposed project. **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-511 REPORT](#)
[18-511 INTERNATIONAL TERMINAL REDEVELOPMENT](#)
[18-511 PFC ANALYSIS](#)
[18-511 ADF ANALYSIS](#)
[18-511 CONCOURSE E REDVELOPMENT](#)

APPEARANCE:

Brian Dranzik, Airport Director, General Mitchell International Airport

Peter Rickman, Milwaukee Area Service and Hospitality Workers Organization, appeared and spoke for informational purposes only.

A motion was made by Supervisor Sebring 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, Sebring, Logsdon and Ortiz Velez

DEPARTMENT OF TRANSPORTATION - 4

NOTICE OF PUBLIC HEARING: ITEMS 4 AND 5

- 4 [18-513](#) From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding the proposed 2018 Program of Federally-Assisted Transit Projects by Milwaukee County, Wisconsin. **(OPENING STATEMENT; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-513 OPENING STATEMENT](#)
 [18-513 NOTICE OF PUBLIC HEARING & LIST OF PROJECTS](#)

There were no appearances.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [18-514](#) From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding 2018 Proposed Program of Projects for which Federal funding assistance is being sought under Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program of the Federal Transit Act, as amended. **(OPENING STATEMENT; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-514 OPENING STATEMENT](#)
 [18-514 LIST OF PROJECTS](#)

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke in favor of this item.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 6 [18-515](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area from Federal Fiscal Year 2016. **(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: [18-515 REPORT](#)
 [18-515 RESOLUTION](#)
 [18-515 FISCAL NOTE](#)

APPEARANCE:
Julie Esch, Deputy Director, Department of Transportation

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [18-516](#) From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations for the period effective January 1, 2018, through December 31, 2018. **(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: [18-516 REPORT](#)
 [18-516 RESOLUTION](#)
 [18-516 FISCAL NOTE](#)
 [18-516 1684 FORM](#)
 [18-516 GRANT AGREEMENT](#)

APPEARANCES:
Julie Esch, Deputy Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 8 [18-332](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to reallocate Route 27 buses to the PurpleLine beginning no later than September 2018. **(06/06/18: Laid Over for One Meeting)**

Attachments: [18-332 REPORT](#)
 [18-332 RESOLUTION](#)
 [18-332 FISCAL NOTE](#)
 [18-332 MAP](#)
 [18-332 DISTRICTS 4/12 PURPLELINE SERVICE](#)

APPEARANCES:

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

Tom Winter, Director of Scheduling and Planning, MCTS

Mr. Boehm distributed a map to Committee members titled "Supervisor Dimitrijevic and Supervisor Ortiz-Velez PurpleLine Service to Senior Centers/Nursing Homes," which is attached to this file.

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

Mr. Macon distributed a letter to Committee members, which is on file with the Committee Coordinator.

Tom Stawicki, Legislative Director, ATU, Local 998, registered as speaking against this item, but did not appear before the Committee.

A motion was made by Supervisor Dimitrijevic that this Action Report be LAID OVER FOR ONE MEETING, WITH A WRITTEN REPORT DUE BACK FROM MCTS (September 2018). The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 9 [18-546](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the President and Managing Director, Milwaukee County Transit System, regarding the status of the contract with the Amalgamated Transit Union. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke in favor of this item.

Mr. Macon distributed a letter to Committee members, which is on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

FACILITIES MANAGEMENT DIVISION - 2

Prior to the meeting being called to order, Chairman Weishan, Jr., removed Item 10 from the agenda .

- 10 [18-427](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding a financing update on Phase III of the Courthouse Complex Planning Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-427 REPORT](#)
 [18-427 "THE JURY IS OUT" REPORT](#)

Prior to the meeting being called to order, Chairman Weishan, Jr., removed Item 10 from the agenda.

- 11 [18-535](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required 2017 Compliance Maintenance Annual Report for Milwaukee County's wastewater collection system under Wisconsin State Statute NR 208.

Attachments: [18-535 REPORT](#)
 [18-535 RESOLUTION](#)
 [18-535 FISCAL NOTE](#)
 [18-535 2017 CMAR REPORT](#)
 [18-535 2019 OPERATING ESTIMATE](#)
 [18-535 POWERPOINT](#)
 [18-535 CB RESOLUTION](#)

APPEARANCES:

Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services Section (AE&ES), Facilities Management Division (FM), Department of Administrative Services (DAS)

Mark Sifuentes, Engineering Technician, AE&ES, FM, DAS

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 12 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation.
(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

There were no appearances.

A motion was made by Supervisor Ortiz-Velez that this Reference File be LAID OVER FOR ONE MEETING (September 2018). The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

Length of Meeting: 9:04 A.M. to 11:20 A.M.

Adjourned,

**Kelsey Evans
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, September 6, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 17, 2018, at 4:00 p.m. for the September meeting cycle.