

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Clerk: Carol Mueller, 278-4228

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, October 21, 2009 – 8:30 A.M.

Courthouse Room 201 B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski*, Weishan*, Jursik, Larson*, Sanfelippo and Mayo (Chair)

*Note: Supervisors Borkowski, Weishan and Larson were not present at roll call but appeared shortly thereafter.

Real Estate – 2

1. 09-410 From the Manager, Real Estate Services, requesting authorization to renew the lease of freeway land as surface parking located in the 800 block of West Virginia and Bruce Streets in the City of Milwaukee with The Tannery.

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Clark, Borkowski*, Weishan*, Jursik, Larson*, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: - 0

*Note: Supervisors Borkowski, Weishan and Larson were not present for the vote. They asked to be added as voting aye with the majority. With no objections, it was so ordered.

2. 08-476 (a) A report back on an adopted resolution to receive and place on file, a report on the reuse of the land beneath the elevated freeway structures in the Marquette Interchange, I794 and other Wisconsin Department of Transportation (WisDOT) controlled right of way in downtown Milwaukee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Craig Dillmann, Manager, Real Estate Services

Claudia Peterson, WisDOT

Mr. Dillmann explained that the request for proposals (RFP) would be released in January of 2010. Review of the RFPs would take place in March. This land is not being considered for jury parking, but another agreement is being worked on with

SCHEDULED ITEMS (CONTINUED):

Marquette University to restore jury parking under the freeway.

The Committee took no action on this informational item.

Transit- 4

3. 09-407 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a management agreement with Milwaukee Transport Services, Inc. for terms agreed to by the Department of Transportation and Public Works and management personnel of Milwaukee Transport Services Inc. for a three year contract with two option years beginning January 1, 2010.

APPEARANCES:

Brian Dranzik, Director, Transportation and Public Works Operations
The following registered to speak, but were not present when the item was considered.

Al Simonis

Michael Higan

Rick Bassler

Pat Clemens

Martin O'Malley

They were directed to put their comment in written form and forward them to the Committee Chair.

There was only one response to the RFP. Questions and comments ensued. In the event a Regional Transit Authority takes over operations of the Transit System, language contained in the contract requires a 90-day notice clause to terminate.

MOTION BY: (Larson) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Jursik, Weishan, Larson, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: -0

*Note: Supervisor Weishan was not present for the vote. He asked to be added as voting aye with the majority. With no objections, it was so ordered.

4. 09-T18 From the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System, a report on the proposed BRT project contained in the 2010 Recommended Capital Improvement Budget.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
MCTS

Brian Dranzik, Director, Transportation and Public Works Operations

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Clark) Temporarily lay over.
Supervisor Clark later withdrew her motion.

MOTION BY: (Weishan) Lay over until the December cycle to allow review of the said report. (Vote 2-5)

AYES: Clark and Weishan-2

NOES: - Borkowski, Jursik, Larson, Sanfelippo and Mayo (Chair) -5

EXCUSED: - 0

Motion failed.

The Chair declared this item temporarily laid over until later in the meeting.

Mr. Dranzik provided the Committee with a report describing the BRT projects for Wisconsin Avenue and Fond du lac/National Avenue. A discussion ensued regarding BRT routes, proposed stops, existing underlining routes, integration with other local projects, boarding maps, employment density in relation to jobs in Milwaukee County and the proposed streetcar loop route.

The Committee took no action on this informational item.

5. 09-T19 From the Interim Director, Transportation and Public Works, and the Managing
(09-423) Director of the Milwaukee County Transit System, a report on the possibility of Title XIX revenue loss, used to support Paratransit, as noted in the 2010 Recommended Budget. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, MCTS

The following registered against cuts in Paratransit:

Martin O'Malley

Gary Metz

Barbara Becket

Macon James

Ms. Connelly informed the Committee of the State's decision to contract with a broker to handle Medicaid reimbursements to achieve savings. Transit Plus would lose approximately \$2 million in reimbursement funding. The exact timeframe for the program has not been defined. It could happen by June of 2010 or not until January 2011. When the loss in funding occurs, Paratransit would be forced to reduce the service area to the Federal mandate of three quarters of a mile or increase fares or cut other regular transit services.

This money is part of the Federal Title XIX program and funding goes directly to the State of Wisconsin. Milwaukee County could not apply directly to the Federal government for these funds. The State does not have sufficient dollars to cover all Title XIX reimbursement requests and have shifted these costs to local transit.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Clark) Receive and place on file the said report. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: - 0

6. 09-T20 From the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System, a verbal report discussing Transit Route 80 at General Mitchell International Airport. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Recommendation: Refer back to staff)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, MCTS

MOTION BY: (Larson) Refer back to staff for further analysis, with all questions and comments directed to the Committee. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: - 0

Airport - 11

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:

7. 09-399 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a supplemental professional service agreement with Anderson & Kreiger, LLP for litigation matters regarding Sterling Aviation.

MOTION BY: (Clark) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g). (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: - 0

MOTION BY: (Clark) Reconvene into open session. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: - 0

SCHEDULED ITEMS (CONTINUED):

The Committee adjourned into closed session at approximately 9:40 a.m. and reconvened into open session at approximately 9:53 a.m.

MOTION BY: (Clark) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, and Mayo (Chair)-6

NOES: -0

EXCUSED: - Sanfelippo-1

8. 09-400 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a professional service agreement with AECOM, Inc. for the implementation of an Enterprise Geographic Information System (GIS) for General Mitchell International (GMIA) and Lawrence J. Timmerman (LJT) Airports.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport

Frieda Webb, Director, Community Business Development Partners

Prior to the contract being signed, the DBE vendor will be named.

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: - 0

9. 09-401 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agricultural lease agreement with Tim Tehan for the lease of approximately 3 acres of land for four years effective November 1, 2009, through October 31, 2013.

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

This property is part of the Noise Protection Zone. Mr. Tehan owns the adjacent property.

MOTION BY: (Weishan) Approve. (Vote 6-0-1)

AYES: Clark, Borkowski, Weishan, Jursik, Larson and Mayo (Chair)-6

NOES: -0

ABSTAIN: - Sanfelippo-1

SCHEDULED ITEMS (CONTINUED):

10. 09-402 From the Interim Director, Transportation and Public Works, requesting authorization to enter into new signatory air cargo apron agreements with Federal Express and United Parcel Service and amend Airport Agreement AC-985 with Republic Airways holdings, Inc. at General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman corrected the square footage from 181,828 to 130,786 on line 85 of the resolution.

MOTION BY: (Clark) Approve as corrected. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: - 0

11. 09-403 From the Interim Director, Transportation and Public Works, requesting authorization to transfer all agreements between Milwaukee County and Midwest Airlines, Inc to Republic Airways Holdings Inc. to integrate the areas currently lease by Midwest Airlines into those of Republic Airlines, Inc. at General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport

This item was temporarily laid over. Later in the meeting the Department requested this item be referred back to Airport staff.

MOTION BY: (Jursik) Refer the item back to Airport staff to clarify if the bond agreement with Midwest Airlines has any affect on this agreement. (Vote 7-0)

AYES: Mayo, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Clark (Chair)-7

NOES: -0

EXCUSED: - 0

12. 09-405 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with Republic Airlines, Inc. for the lease of approximately 16,515 square feet of space located in the Air Freight Building at General Mitchell International Airport (GMIA).

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: - 0

SCHEDULED ITEMS (CONTINUED):

13. 09-404 From the Interim Director, Transportation and Public Works, requesting authorization to transfer Gate C14 and its associated hold room space, stairwell, apron linear footage and hydrant fuel pits from Frontier Airlines, Inc. to AirTran Airways, Inc. at General Mitchell International Airport (GMIA).
- MOTION BY: (Clark) Approve. (Vote 7-0)**
AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7
NOES: -0
EXCUSED: - 0
14. 09-406 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a hangar and aircraft parking ramp lease agreement, with SkyWest Airlines at the former Air Force Reserve Station (ARS), at General Mitchell International Airport (GMIA).
- APPEARANCE:**
Barry Bateman, Director, General Mitchell International Airport
- The Airport has been given a license by the Air Force Reserve to lease the land.
- MOTION BY: (Clark) Approve. (Vote 7-0)**
AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7
NOES: -0
EXCUSED: - 0
15. 09-T21 From the Interim Director, Transportation and Public Works, an update on a
(09-424) request for proposal (RFP) regarding the 440th Air Force Reserve Station (ARS), at General Mitchell International Airport (GMIA). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
- APPEARANCE:**
Barry Bateman, Director, General Mitchell International Airport
- The report regards the redevelopment of the 440th including the leasing of buildings and land.
- MOTION BY: (Mayo) Receive and place on file the said report. (Vote 7-0)**
AYES: Mayo, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Clark (Chair)-7
NOES: -0
EXCUSED: - 0
16. 07-283 From the Interim Director, Transportation and Public Works, requesting
(a)(h) authorization to amend Airport Agreement CN-1906 with SSP America, Inc for the addition of approximately 521 square feet for additional restaurant seating.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Joe Bartolotta, Nonna Bartolotta Restaurant
Roger Schwandtner, SSP America, Inc.

A lengthy discussion ensued regarding the expansion of Nonna's. This expansion would increase the bar area and provide additional restaurant seating across the aisle from the current venue. Meals and dishes would be carted across the concourse aisle to provide efficient trips.

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: -0

EXCUSED: - 0

17. 07-283
(a)(i)

From the Interim Director, Transportation and Public Works, requesting authorization to amend agreement CN-1917 with Host International, Inc. to delete the third concept food court and add a second concept food court and bar on Concourse D.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Joe Waller, Host International, Inc.

A discussion ensued regarding the concept changes requested that include the addition of a beverage bar. Mr. Waller provided reasons why these changes on Concourse D should be supported.

MOTION BY: (Borkowski) Approve. (Vote 6-1)

AYES: Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-6

NOES: - Clark -1

EXCUSED: - 0

Transportation and Public Works - 4

18. 09-192
(a)(b)

From the Interim Director, Transportation and Public Works, a report on an adopted resolution acknowledging the receipt of \$210,000 in American Recover and Reinvestment Act (ARRA) funds, in response for a TIGGER program grant application to fund 6 hybrid vans. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Jack Takerian, Interim Director, Transportation and Public Works
Brian Dranzik, Director, Operations

SCHEDULED ITEMS (CONTINUED):

Supervisor Mayo requested the Department provide him with more specific information on the ARRA application process.

MOTION BY: (Clark) Receive and place on file the said report (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

19. 09-T22 From the Interim Director, Transportation and Public Works, a report on
(09-425) Countywide space planning on Milwaukee County owned buildings with rentable office space. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Jack Takerian, Interim Director, Transportation and Public Works
Falmak Narzod, Continuum Architects & Planners, S.C.

The space planning study report was done for the Parks, Medical Examiner, Reuss Building, CATC, Safety Building, Juvenile Justice Center, Coggs Center, City Campus and the Court House buildings. Only areas for office space, copier machines and storage were considered. Areas that are considered public space such as lobbies, halls, courtrooms, jails and laboratories were excluded. The executive study is to provide a tool to review, consolidate and/or expand departmental spaces.

MOTION BY: (Borkowski) Receive and place on file the said report. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of discussing the following matter(s). The Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matter(s).

20. 09-T23 A. From the Interim Director, Transportation and Public Works, a report regarding the "moth balling" of City Campus, any associated savings, outstanding debt or offers to purchase.
- B. From the Interim Director, Transportation and Public Works, a report on the request for proposals (RFP) for housekeeping services.

SCHEDULED ITEMS (CONTINUED):

C. From the Interim Director, Transportation and Public Works, a report on the request for proposals (RFP) for security services.

Items A, B and C are contained in one report.

(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

The Committee took a break from 11:45 a.m. until approximately 12:25 p.m. A roll was taken with all members present.

MOTION BY: (Clark) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g). (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7
NOES: -0

MOTION BY: (Clark) Reconvene into open session. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7
NOES: -0

The Committee adjourned into closed session at approximately 12:30 p.m. and reconvened into open session at approximately 2:10 p.m.

The Committee took no action on this informational item.

21. 09-T24 From the Interim Director, Transportation and Public Works, a report on consultant contracts for professional services through Architecture and Engineering. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Jack Takerian, Interim Director, Transportation and Public Works

A lengthy discussion ensued regarding the proper staffing of the Engineering Department. Additional questions concerned the increased volume of capital improvement projects and outside consultant fees for 2009.

The Committee took no action on this informational item.

Fund Transfers

22. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Jack Takerian, Interim Director, Transportation and Public Works

Questions and comments ensued.

The Committee took no action on this informational item.

Staff Present:

Mr. Craig Dillmann, Manager, Real Estate Services
Mr. Brian Dranzik, Budget and Policy Administrator DTPW
Ms. Anita Gulotta-Connelly, Managing Director, MCTS
Mr. Timothy Karaskiewicz, Assistant Principle Corporation Counsel
Mr. Barry Bateman, Director GMIA
Ms. Freida Webb, Director, Community Business Development Partners
Mr. Jack Takerian, Interim Director, DTPW
Mr. William Domina, Corporation Counsel
Mr. Steve Kreklow, Fiscal and Budget Administrator
Mr. John Ruggini, Assistant Fiscal and Budget Administrator
Mr. Vince Masterson, Fiscal and Budget Analyst, DAS
Mr. Martin Weddle, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes are available in the County Board Committee Services Division.

Length of meeting approximately: 8:30 a.m. until 2:40 p.m.

Carol Mueller

Committee Clerk

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **December 2, 2009.**

Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 17, 2009.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.