

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, June 9, 2010 - 9:00 A.M.
Courthouse Room 201 B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Weishan, Borkowski, Thomas*, Harris and Mayo (Chair)

EXCUSED: Supervisors Cesarz and Dimitrijevic

*Supervisor Thomas was not present at roll call but appeared shortly thereafter.

Public Hearing - 1

1. 10-T15 Public Hearing on Proposed 2010 Program of Annual Federally Assisted Transit Projects. Opening Statement by the Transportation, Public Works & Transit Chairman.

APPEARANCES:

Brian Dranzik, Budget and Policy Administrator TPW

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

Paratransit contract services can use part of the Federal funding.

The Committee took no action regarding this item.

Transit - 1

2. 10-T16 From the Interim Director, Transportation and Public Works, and the Managing Director, Milwaukee County Transit System a presentation "A System at the Crossroads May 2010". **(INFORMATIONAL)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, MCTS

Ms. Connelly gave an overview of the presentation (copy attached to the original of these minutes). The presentation provided a review of 2010 budgeted dollars reflecting the drop in Federal support in the last 5 years. Another point of interest pertains to the Federal Capital Reserve, which dropped from \$43.7 million in January of 2001 to \$1.2 million in January of 2010.

The Department has implemented many actions to deal with past budget challenges

SCHEDULED ITEMS (CONTINUED):

such as no back drop provision for pensions, employee contributions for health care, wage freezes, furlough time off for non operating employees and overall cost control.

The State audit conclusions used data from 2005/06. The current trend of raising fares and cutting portions or complete routes was not a factor in the audit.

A lengthy discussion ensued regarding options on Paratransit, fares and service routes.

The Committee took no action on this informational item.

Community Business Development Partners -1

- 3. 07-454 (a)(a) A. A 2008 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2008 – County Funded Projects. **(Also considered by the Committees on Economic and Community Development and Finance and Audit) (INFORMATIONAL)**
Recommendation: Receive and Place on File.

See Item 3B below for Committee Actions.

- 08-323 (a)(a) B. A 2009 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2009 – County Funded Projects. **(Also considered by the Committees on Economic and Community Development and Finance and Audit) (INFORMATIONAL)**
Recommendation: Receive and Place on File.

APPEARANCE:

Freida Webb, Director, Community Business Development Partners (CBDP)

Ms. Webb gave a brief overview of the 2008 and 2009 achievements. She pointed out the variances in measuring the professional services category between the years. In 2008 the goals were based on commitment. In 2009 the goals criteria changed to verified payments for a more accurate accounting.

Questions and comments ensued.

Supervisor Mayo requested the Department provide the Committee, with the same report currently provided the County Board Chairman, on contracts containing DBE waivers. He further requested the Committee be provided the updated definition of Professional Services as stated in Chapter 42 of the

SCHEDULED ITEMS (CONTINUED):

ordinances.

MOTION BY: (Weishan) Receive and place on file 3 A&B. (Vote 5-0)

AYES: Weishan, Borkowski, Thomas, Harris and Mayo (Chair)-5

NOES: -0

EXCUSED: - 0

The Committee recognized and congratulated the first, third and eleventh place finishers for the "Rodeo" held in Wisconsin Dells. They are Nick Gnas, Clyde Taylor and Gary Piontek respectively. Mr. Gnas will go on to compete in the American Public Works Association in Green Bay on September 22 where 58 Counties are invited to compete.

Staff Present:

Ms. Faye Roberts, Assistant Director, Transportation and Public Works

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Jack Takerian, Interim Director, Transportation and Public Works

Mr. Brian Dranzik, Budget and Policy Administrator TPW

Ms. Anita Gulotta-Connelly, Managing Director, MCTS

Ms. Frieda Webb, Director, CBDP

Mr. Josh Fudge, 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 is available in the County Board Committee Services Division.

Length of meeting approximately: 9:05 a.m. until 10:12 a.m.

Carol Mueller

Committee Clerk

Note: Starting with the July 2010, Committee cycle, all items for the Transportation, Public Works and Transit Committee should be forwarded to Ms. Jodi Mapp.

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **July 14, 2010**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 29, 2010.**

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.