

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, January 18, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B
MINUTES

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

TAPE NO. 15: SIDE B 01-EOT
TAPE NO. 16: SIDE A 01-EOT
TAPE NO. 16: SIDE B 01-52

SCHEDULED ITEMS:

APPOINTMENTS-1

1. 06-55 From County Executive, appointing George Torres to the Regional Transit Authority.

#23

APPEARANCE(S):

George Torres, Director, Transportation and Public Works
Rod McWilliams, Director of Communications, County Executive's Office
Brandon Jensen, ATU, Local 998

ACTION BY: (Quindel) Moved approval.

Discussion ensued.

On the motion. Vote 6-1

AYES: Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-6

NOES: Nyklewicz-1

RESOLUTIONS-4

2. 05-293 Report, referred back 6/23/05, recommending **REJECTION** of a resolution by Supervisor Holloway, creating a Transit Services Advisory Committee, reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit. (**RECOMMENDED ACTION: Refer to Staff**) (7/13/05 referred to County Board Staff for additional information and report back at the September 2005 cycle)

SCHEDULED ITEMS:

#412

APPEARANCE(s):

Ken Warren, Managing Director, Milwaukee County Transit System
County Board Supervisor Peggy West (District 12)
Robert Madison, Concerned citizen

Supervisor Mayo in Chair

ACTION BY: (White) Moved to substitute said resolution. Vote 6-1

AYES: White, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-6

NOES: Nyklewicz-1

ACTION BY: (White) Refer to County Board and TPW Staff. Vote 7-0

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-7

NOES: None

3. 06-60

Resolution by Supervisors White, Mayo and Holloway, identifying a dedicated funding source for rubber tire transit service as Milwaukee County's top priority of the Regional Transit Authority.

#645

APPEARANCE(s):

Brandon Jensen, ATU Local 998

Mr. Jensen spoke in support of the resolution.

#709

Supervisor Nyklewicz offered a friendly amendment that would require County Board Staff to include an additional Be It Resolved clause reflecting that previously Milwaukee County had requested Southeastern Wisconsin Regional Planning Commission (SEWRPC) (1) to undertake a study to define alternative ways to fund transit and (2) there has been a delay in forthcoming with a recommendation and include language that this is a top priority for Milwaukee County in identifying and adopting an alternative to the property tax currently in place for a rubber transit system.

#724

ACTION BY: (Nyklewicz) Amend the resolution to include an additional resolved clause that calls upon the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to establish transit funding with non-property tax, not-property tax dedicated funding for transit as a top priority in completing recommendation for the community to consider. **Vote 7-0**

SCHEDULED ITEMS:

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and Mayo (Chair)-7

NOES: None

ACTION BY: (White) Approve as amended. Vote 7-0

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and Mayo (Chair)-7

NOES: None

4. 05-507 (a)(b) From the Director, Transportation and Public Works, an informational report relative to developing a parking structure on the 6th and State Street surface lot and on the current site of the Community Correctional Center and Medical Examiner facilities. (Submitted pursuant to resolution adopted 12/22/05) **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (NOTE: Two informational reports from the Department: Courthouse Annex Demolition and Parking Lot Construction Project WC048 and Parking Sites Development)

Supervisor White in Chair

APPEARANCE(s):

George Torres, Director, Transportation and Public Works
Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)

Tape 16-Side A: 60 Mr. High and Mr. Torres gave a brief overview of their report.

Discussion ensued with Q&A.

Mr. Torres requested to come back in March with a more detailed report.

There being no objection, so ordered by the Chair.

5. 06-67 Resolution by Supervisor Coggs-Jones, authorizing the development of a two story parking structure on county owned property at 12th and Vliet and at 28th and Wells with shuttle service connecting both lots to the courthouse.

#453

APPEARANCE(s):

Brandon Jensen, ATU Local 998

SCHEDULED ITEMS:

ACTION BY: (Mayo) Refer to County Board and TPW Staff.

Vote 6-1

AYES: Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-6

NOES: Nyklewicz-1

DEPARTMENT OF PUBLIC WORKS-3

6. 06-53 From Director, Transportation and Public Works, requesting approval of the recently updated Milwaukee Regional Medical Center (MRMC) Storm Water Management Plan, dated November 2005.

#473

APPEARANCE(s):

Gary Mick, Director, Environmental Services

Marc DeVillers, Interim Executive Director, Milwaukee Regional Medial Center (MRMC)

ACTION BY: (Mayo) Moved approval. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, White (Chair)-7

NOES: None

7. 06-45 From Director, Transportation and Public Works, requesting authorization to execute operational and space lease with Randolph Shepard Vendors of Wisconsin to manage concession stand in the Safety Building effective January 1, 2006.

#494

APPEARANCE(s):

Fay Roberts, Assistant Director, TPW

ACTION BY: (Nyklewicz) Moved approval. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and White (Chair)-7

NOES: None

8. 06-54 From Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with North Milwaukee State Bank to operate an ATM in the Courthouse for three years.

SCHEDULED ITEMS:

#505

APPEARANCE(s):

George Torres, Director, Transportation and Public Works
Fay Roberts, Assistant Director, Transportation and Public Works

ACTION BY: (Mayo) Moved approval. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel,
and White (Chair)-7

NOES: None

AIRPORT-10

9. 06-46 From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Marshall and Ilsley Corporation, tenant of General Mitchell International Airport (GMIA), effective June 1, 2006 for five years.

#510

APPEARANCE(s):

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
George Torres, Director, Transportation and Public Works
Rob McWilliam, Director of Communications, County Executive's Staff
Greg Broemmer, Midwest Airlines (appearing on Items 10 & 11)
Jim Mikolajcak, Clarion Hotel-Milwaukee Airport (appearing on Item #11)

ACTION BY: (Mayo) Moved approval of Items 9, 10, 11 and 12.

Discussion ensued.

Supervisor Nyklewicz requested separate action on Item #11.

There being no objection, so ordered.

ACTION BY: (Mayo) Moved approval of Items 9, 10 and 12. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel
and White (Chair)-7

NOES: None

10. 06-47 From Director, Transportation and Public Works, requesting authorization to amend Airport Agreement No. AC-965 with Midwest Airlines, Inc. to allow Air Charter/Air Taxi operations.

SCHEDULED ITEMS:

ACTION BY: (Mayo) Moved approval of Items 9, 10 and 12. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NOES: None

11. 06-58 From Director, Transportation and Public Works, requesting authorization to amend Chapter 4 of the Milwaukee County Ordinances to create a Privilege Fee to be collected from all Off-Airport Parking Operators.

#679 Discussion on Item No. 11 ensued.

Mr. Mikolajcak, Clarion Hotel-Milwaukee Airport, stated his objection to the proposed Privilege Fee for Off-Airport Parking Operators.

ACTION BY: (Nyklewicz) Refer to County Board Staff regarding the fiscal impact. In addition, he requested that Mr. McWilliam report back on the County Executive's stance.

Vote 6-1

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, and Quindel-6

NOES: White (Chair)-1

12. 06-48 From Director, Transportation and Public Works, requesting authorization to amend the Parking Management Agreement CN-1351 between CPS Parking and Milwaukee County.

ACTION BY: (Mayo) Moved approval of Items 9, 10 and 12. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NOES: None

13. 06-49 From Director, Transportation and Public Works, requesting authorization to enter into a 5-year lease agreement with North Indian Enterprises at the Clark Station located at 5979 S. Howell Avenue.

SCHEDULED ITEMS:

#692

APPEARANCE(s):

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

Mr. Bateman requested that the report be referred back to the Department for revision and resubmitted for the next meeting cycle.

ACTION BY: (Mayo) Refer back to the Department for a revised report at the Committee's next. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NOES: None

14. 06-50

From Director, Transportation and Public Works, requesting authorization for the reimbursement of moving expenses for Steven Wright, Airport Properties Manager, for an amount not to exceed \$872.43.

#714

APPEARANCE(s):

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

ACTION BY: (Quindel) Moved approval of Items 14, 15 & 16.

Mr. Torres requested that Item No. 14 be withdrawn.

There being no objection, so ordered by the Chair.

15. 06-51

From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Ronald E. Puzia, tenant at General Mitchell International Airport (GMIA), effective May 20, 2006 for ten years.

ACTION BY: (Quindel) Moved approval of Items 15 & 16. Vote 7-0

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and White (Chair)-7

NOES: None

16. 06-52

From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Boynton L. Nissen and Boynton Todd Nissen, tenant at General Mitchell International Airport (GMIA), effective March 1, 2006 for ten years.

SCHEDULED ITEMS:

ACTION BY: (Quindel) Moved approval of Items 15 & 16. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel,
and White (Chair)-7
NOES: None

17. 06TP1 From Director, Transportation and Public Works, an informational report regarding the Robert Williams Park Water Association easement. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#730 **APPEARANCE(s):**
Barry Bateman, Airport Director, General Mitchell
International Airport (GMIA)

No action was required on this informational report.

18. 06TP2 From Transportation Superintendent, Department of Parks & Public Infrastructure, submitting a fund transfer in the amount of \$111,035 for the Cessna Apron Addition. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

Tape 16 **APPEARANCE(s):**
SIDE B:20 Barry Bateman, Airport Director, General Mitchell International
Airport (GMIA)

**ACTION BY: (Devine) Moved approval to Finance and Audit
Committee. Vote 7-0**
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel
and White (Chair)-7
NOES: None

STAFF PRESENT:

George Torres, Director, Transportation and Public Works
Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)
Fay Roberts, Assistant Director, Transportation and Public Works
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Gary Mick, Director - Environmental Services
Brian Dranzik, County Board Research Analyst

SCHEDULED ITEMS:

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, 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: 9:00 a.m. to 11:00 a.m.

Delores "Dee" Hervey, Committee Clerk

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

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, February 22, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape #16-SIDE B-52-EOT
Tape #17-SIDE A-01-279

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-6 **EXCUSED:** Supervisor Weishan-1

SCHEDULED ITEMS:

RESOLUTIONS-1

1. 05-293 Report, referred back 6/23/05, recommending **REJECTION** of a resolution by Supervisor Holloway, creating a Transit Services Advisory Committee, reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit. **(1/18/06: Approved a Substitute Resolution by Supervisor White, (Vote 6-1:NO-Nyklewicz), which was laid over and referred to County Board and TPW Staff (Vote 7-0)**

#75

APPEARANCES:

George Torres, Director of Transportation and Public Works

ACTION BY: (Mayo) Moved approval. Vote 4-2

AYES: Mayo Weishan, Dimitrijevic, Quindel and White (Chair)-4

NOES: Nyklewicz and Devine-2

EXCUSED: Weishan-1

TRANSIT-1

2. 06TP3 From Director of Transportation and Public Works, submitting an informational report on Milwaukee County Transit System Management Contract. **((FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.))**

SCHEDULED ITEMS:

#100

APPEARANCES:

George Torres, Director of Transportation and Public Works
Ron Rutkowski, Director, Transportation Planning & Development

Discussion ensued.

The Committee took no action on this informational report.

TPW ADMINISTRATION-1

3. 06TP4 From Director of Transportation and Public Works, an informational report regarding discussions with the City of Milwaukee-Towing Division to determine if it would be feasible to develop a partnership that would be profitable for the City of Milwaukee and Milwaukee County. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

#307

APPEARANCES:

George Torres, Director of Transportation and Public Works
Fay Roberts, Assistant Director, Transportation and Public Works
David A. Lawrence, City of Milwaukee Towing
Inspector Kevin Carr, Milwaukee County Sheriff's Department

Discussion ensued.

The Committee took no action on this informational report.

FUND TRANSFERS-1

4. 06TP11 From Director of Transportation and Public Works, submitting a fund transfer in the amount of \$300,000 for the Transit Capital Project Bayshore Mall/Adjacent Parking Lot Renovation Project. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

#518

APPEARANCES:

George Torres, Director of Transportation and Public Works

ACTION BY: (Nyklewicz) Moved approval to Finance and Audit Committee. Vote 5-1

AYES: Nyklewicz, Devine, Dimitrijevic, Quindel, and White (Chair)-5

NOES: Mayo-1

EXCUSED: Weishan-1

SCHEDULED ITEMS:

AIRPORT-5

5. 06-103 From Director of Transportation and Public Works, requesting authorization to enter into a five-year lease agreement with B&H Oil, LLC to lease and construct with State of Wisconsin grant funding a dedicated alternative fuel facility at the Clark Station located at 5979 S. Howell Avenue.

#538

APPEARANCES:

Anthony Snieg, Deputy Director of General Mitchell International Airport (GMIA)
Greg Failey, General Mitchell International Airport (GMIA)
Environmental Manager

SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.

6. 06-104 From Director of Transportation and Public Works, requesting authorization to amend Applications No. 6, No. 7, No. 10, and No. 12 and to submit new Airport Passenger Facility Charge (PFC) Application No. 13.

SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.

7. 06-105 From Director of Transportation and Public Works, requesting authorization to enter into a Hangar Lease Agreement between Milwaukee County and Everbrite Investment Company.

SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.

8. 06-106 From Director of Transportation and Public Works, requesting authorization to enter into a new lease agreement between Milwaukee County and United Parcel Service for the lease of space in the Airline Air Freight Building at General Mitchell International Airport (GMIA).

SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.

9. 06-107 From Director of Transportation and Public Works, requesting authorization to enter into lease agreement transactions at General Mitchell International Airport (GMIA) related to the America West Airlines, Inc. and US Airways, Inc. merger.

SCHEDULED ITEMS:

#538 **ACTION BY: (Mayo) Moved approval of Agenda Items 5, 6, 7, 8 and 9. Vote 6-0**
AYES: Mayo, Nyklewicz, Devine, Dimitrijevic, Quindel, and White-6
NOES: None
EXCUSED: Weishan-1

2006 CAPITAL IMPROVEMENTS/MAJOR MAINTENANCE PROJECTS-1

10. 06-108 From Director of Transportation and Public Works, recommending approval of the Department of Transportation and Public Works Staff and Consultant Use Plan for 2006 Capital and selected Major Maintenance Projects. **(ALSO TO FINANCE AND AUDIT COMMITTEE)**

#556 **APPEARANCES:**
George Torres, Director of Transportation and Public Works

Discussion ensued at length regarding the Courthouse Annex Demolition and Parking Lot Construction (WC048) identified on Page 4 of the said Consultant Use Plan for 2006 Capital and Selected Major Maintenance Projects.

ACTION BY: (Nyklewicz) Moved approval. Vote 6-0
AYES: Mayo, Nyklewicz, Devine, Dimitrijevic, Quindel, and White-6
NOES: None
EXCUSED: Weishan-1

STAFF PRESENT:

George Torres, Director, Transportation and Public Works
Ron Rutkowski, Director, Transportation Planning & Development
Fay Roberts, Assistant Director, Transportation and Public Works
Anthony Snieg, Deputy Airport Director, General Mitchell International Airport (GMIA)
Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, 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: 9:00 a.m. to 10:30 a.m.

Delores "Dee" Hervey, Committee Clerk

The deadline for items for the next regular meeting (**March 29, 2006**) is March 14, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, **March 14, 2006**

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, March 29, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE #17-SIDE A, 280 to SIDE B 1-EOT
TAPE #18 SIDE A, 1-682

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) 7

SCHEDULED ITEMS:

PUBLIC HEARING-1

1. 06TP12 Public Hearing on Proposed 2006 Program of Annual Federally Assisted Transit Projects. Opening Statement by the Transportation, Public Works & Transit Chairman.

A280 **There was no discussion or appearances on the item.**

RESOLUTIONS-1

2. 06-195 A resolution from Supervisors White and Broderick affirming the position that Milwaukee County and the Milwaukee County Transit System should operate the Milwaukee Connector upon project approval and completion.

A337-
A627 **APPEARANCES:**

Ken Warren, Managing Director MCTS
Brandon Jensen, ATU Local 998
Richard Riley, ATU Local 998
Gloria Dobbs, ATU Local 998

Supervisor Mayo in Chair.

Discussion ensued. All persons that made appearances were in support of the resolution.

SCHEDULED ITEMS:

ACTION BY: (Nyklewicz) Offered an amendment for an additional Be It Resolved Clause that indicates prior to implementation there should be an identified non property tax related funding source for the local share cost of operations and capital construction of the system. (VOTE 7-0)

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) 7

NOES: None

ACTION BY: (White) Approve as amended. (VOTE 7-0)

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) 7

NOES: None

Supervisor White resumed Chair.

PRESENTATION-1

3. 06TP13 Ken Yunker, SEWRPC update on dedicated transit funding on the Regional Transit Authority. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A628-
EOT
B01-
B423

APPEARANCES:

Phil Evanson, Executive Director SEWRPC

Ken Yunker, Deputy Director SEWRPC

Presentation and discussion ensued. Supervisor Nyklewicz would prefer that future reports reflect Milwaukee County's prior resolutions concerning an identified dedicated non property tax funding source. Milwaukee County doesn't use sales tax to support transit. Our purpose is to replace the property tax with a dedicated funding source.

Fair share funding was discussed. There is no equitable way to make comparisons of other counties/municipalities with Milwaukee County regarding funding, populations and transit needs. Supervisors would like a better effort for presentation to quantifying the gas tax revenues for Milwaukee County. Additionally, the methodology of vehicle registrations used for this report is not the best basis.

Mr. Evanson agreed that in the future he will work with staff and the committee to better identify the fair share issues.

The committee took no action on this informational report.

SCHEDULED ITEMS:

FUND TRANSFER-1

4. 06TP14 From Director of Transportation and Public Works, requesting approval of a fund transfer in the amount of \$21,823 for the Capital Project regarding the Public Art Program per guidelines that were set in the 2000 Budget. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

B425- **ACTION BY: (Dimitrijevic) Moved approval to Finance and Audit**
B438 **Committee. (VOTE 5-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, White (Chair)-5

NOES: None

EXCUSED: Quindel and Mayo-2

AIRPORT-5

5. 06-174 From Director of Transportation and Public Works, requesting authorization to correct the lease agreement for Northwest Airlines AC-787 for the correct space footage from 15,713 square feet to 6,116 square feet as misstated on March 9, 2006 File No. 06-106.

B439- **APPEARANCES:**
B463 Barry Bateman, Director General Mitchell International Airport

Mr. Bateman explained this was an administrative error on their part.

ACTION BY: (Devine) Moved to approve. (VOTE 7-0)

AYES: Mayo*, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel
White (Chair) -7

NOES: None

*Supervisor Mayo later requested unanimous consent to voting with the majority. Upon hearing no objections, Chairman White so ordered the change.

6. 06-175 From Director of Transportation and Public Works, requesting authorization to enter into a license with the National Oceanic & Atmospheric Administration for the placement of Automated Surface Observing System equipment at General Mitchell International Airport for a term of 15 years.

B464- **ACTION BY: (Mayo) Moved to take items 6, 7, 8 &9 together.**
B488

ACTION BY: (Devine) requested item 8 be taken separately.

SCHEDULED ITEMS:

Supervisor Nyklewicz asked Mr. Bateman to provide a report to the committee on all revenue streams generated by the airport, in terms of revenue used to cover operating expenses associated with the airport i.e. rentals, master lease arrangements and various fees.

Additionally, Supervisor Mayo would like an outline of Milwaukee County cross charges detailed in dollars and percentages to equal 100%.

SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.

7. 06-176 From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Number CN-1136 with 24-Hour Flower, Inc., to reduce the performance guarantee from \$3,000 to \$1,000.

SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.

8. 06-177 From Director of Transportation and Public Works, requesting authorization to enter into a new lease agreement between Milwaukee County and El Greco, Inc., for expanding its parking facilities near Lawrence J. Timmerman Airport and requests Milwaukee County land to support the expansion for a term of 10 years with (5) ten year options effective June 1, 2006.

B489- Supervisor Weishan ask for explanation of 50 years option. Supervisor
B547 Quindel explained this is a long-term lease that will provide the best use of this triangle of land.

ACTION BY (Quindel) Move to approve. (VOTE 7-0)

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) -7

NOES: None

9. 06-179 From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Number CN-1486 with Verizon North, Inc., to correct the dates of the term of agreement to May 1, 2005 through April 30, 2010.

B480 **ACTION BY: (Mayo) Move to approve items 6, 7 and 9 together. (VOTE 7-0)**

AYES: White, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) 7

NOES: None

SCHEDULED ITEMS:

TRANSPORTATION 1

10. 06-178 From Director of Transportation and Public Works, requesting a policy change to amend Ordinance Chapter 47.10 Parks & Parkways, speed limit revision on Lincoln Memorial Drive to 30 mph 24 hours a day.
- B548 Supervisor White received a request from the County Board Chairman's office to remove this item from agenda today. Clarification will be forthcoming on where this item is appropriate to mandate.

ARCHITECTURE, ENGINEERING AND ENVIRONMENTAL SERVICES-3

11. 06TP15 From Director of Transportation and Public Works, a report on a request for proposal to provide guaranteed energy savings performance contracting to repair county building infrastructures. **(Status Report) (Also to the Committee on Park Energy & Environment.) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B564- **APPEARANCES:**
B656 Greg High, Director Architecture, Engineering & Environmental Services
Gary Drent, DPW Fiscal and Budget Manager

This is a chronological report of the progress of the program. There is no appropriate draft performance contract in place. At this time there are no dedicated funds available for this project. There has been limited progress done since mid 2005.

Supervisor Nyklewicz suggested Mr. High should contact National Association of Counties for assistance. They have several programs that may suit our needs. Supervisor Dimitrijevic feels this should be a top priority considering the energy crisis. Mr. High has been routinely working with WE Energies and other entities looking for possible grants.

The committee took no action on this informational report.

12. 06TP16 From Director of Transportation and Public Works, a follow-up report to a verbal report from the February 2006 Parks Energy & Environmental Committee on a countywide facility inventory and assessment program. **(Also to the Committee on Park Energy & Environment.) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

B657 **APPEARANCES:**
Tape 18 Greg High, Director Architecture, Engineering & Environmental Services
A01-509 Gary Drent, DPW Fiscal and Budget Manager
 Mike Zelka, DPW Maintenance Manager

A lengthy presentation on the facility inventory and assessment program was given. This updated the committee on the enormity of the project along with the specifics on what is actually done for each facility in depth. The database is a tool that should be used to assist the departments with their capital project requests and maintenance needs. Approximately 55-60% of the facilities have been completed.

Based on the current funding and man-hours available for this project, it could take 15 years to totally complete the inventory. There is a need to have this project completed within the next three to four years.

The report will need to clarify what facilities should we keep operating or which may be beyond the County's scope of needs, should plans for maintenance/repairs or deposition be made. Supervisor White would like to know what is the annual capital cost to achieve this. We need to know how much it would cost to fix things up and what our options are. We need a plan that shows the big picture.

Supervisor Mayo would like the department give the committee a list of facilities that generate revenues and the overall assessment of these buildings. Also, he wanted to know if old equipment could be used in other buildings that currently do not have similar equipment.

Supervisor Dimitrijevic would like to see a long term plan on energy conservation. Mr. High stated even with limited funding there are energy savings measures being taken throughout the County. In the future the department will be coming back to the committee with a plan using models that other states with similar needs are using for these deficiencies.

In closing, Supervisor White would like an assessment of annual funding needed to move these assessments along.

The committee took no action on this informational report.

SCHEDULED ITEMS:

13. 06TP17 From Director of Transportation and Public Works, an informational report on the project status of the courthouse annex demolition and parking lot construction project WC048. **(Status Report) (Also to the Committee on Finance and Audit.) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A510-682

APPEARANCES:

Greg High, Director Architecture, Engineering & Environmental Services

A presentation and discussion ensued. Mr. High reported the demolition schedule is on track. Three design options for the surface parking lot were presented. The department will be meeting with the City of Milwaukee for a "special use" approval on April 6, 2006. Approval of this request is expected. The parking lot will be limited to County issued passes. The proposed construction schedule was also presented.

Supervisor Mayo wanted clarification if a second layer could be built at a later date. Mr. High indicated that the proposed designs would not prohibit an addition in the future. With the current option, if a deck is built above it, significant space will be wasted and the cost would be substantially higher for the few spaces gained with a second level.

The committee took no action on this informational report.

SCHEDULED ITEMS:

STAFF PRESENT:

George Torres, Director, Transportation and Public Works
Ken Warren, Managing Director, Milwaukee County Transit System
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Greg High, Director Architecture Engineering and Environmental Services
Gary Drent, DPW Budget Manager, Support Services
Michael Zylka, DPW Manager Preventive Maintenance
Delores "Dee" Hervey, County Board Committee Clerk
Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, 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: 9:00 a.m. to 11:35 a.m.

Adjourned

Carol Mueller, Committee Clerk

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

The deadline for items for the next regular meeting (**Tuesday May 2, 2006**) is April 25, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day of Tuesday, **April 18, 2006**

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Tuesday, May 2, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE #18 SIDE A, 682-EOT
TAPE #19 SIDE A, 01-503

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) 7

SCHEDULED ITEMS:

Resolution – 1

1. 06-237 A resolution from Supervisors West and Clark authorizing and directing the Superintendent of Transportation to submit a request for proposals for interested parties to operate food service at the Courthouse Cafeteria.
A682-EOT
B01-51

APPEARANCES:

County Board Supervisor Peggy West, District 12
County Board Supervisor Toni Clark, District 2

Supervisor West explained how the current contract is with Aramark on a month-to-month basis and has been for the last four years. The food is less than desirable and the selection is lacking and costly. Because of the parking, time constraints and the convenience of the cafeteria many employees and jurors rely on the cafeteria daily. It is over seven years since this contract has been out for bids. Currently, the UW Extension is reviewing the dietary content for the House of Correction (HOC).

Supervisor Clark agreed with Supervisor West over the numerous complaints regarding quality, price, healthy choices and service with the current vendor. We need to see if another food service provider could give us more for our money. There have been discussions for the possibility of a partnership with MATC's culinary students to use the cafeteria for on-the-job training.

Supervisor Devine would like a report from staff on not only the dietary content, but also the prospect of financial savings with the RFP for the HOC and the Criminal Justice Facility.

Mr. Dranzik clarified Aramark's contract with the HOC that it is a separate contract and has to follow State statute guidelines.

SCHEDULED ITEMS:

ACTION BY: (Mayo) To approve (VOTE 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

Department of Public Works – 1

2. 06T18 From the Director of Transportation and Public Works, a report on the project status of a request for proposal to provide guaranteed energy savings performance contracting to repair County building infrastructure. B53-171 (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Greg High, Director, Architecture Engineering and Environmental
Jim Krol, Honeywell Inc.

Mr. High presented a status report. With the assistance of internal staff, DAS, Corporation Counsel, Parks Department and DPW, a consensus has been reached on the process of issuing the Request for Proposal (RFP). A draft RFP and schedule is included in the report. A recommendation will be presented to the Committee in September.

Supervisor Dimitrijevic thank all staff and departments involved in their hard work over the last month to get through this very complicated process.

Mr. Krol from Honeywell has been trying to promote energy saving contracts since 2001. This process is utilized by numerous other entities to recognized energy savings. The savings on energy can be used to help fund capital costs. Upon review of the draft RFP he is in agreement with our process.

The Committee took no action on this item.

Parks Department – 1

3. 06-178 From Director, Department of Parks, Recreation and Culture, concurring & with a policy change to amend Ordinance Chapter 47.10 Parks & 06-178(a) Parkways, speed limit revision on Lincoln Memorial Drive to 30 mph 24 hours a day. (Transportation, Public Works and Transit and Parks, B172-194 Energy and Environment)

SCHEDULED ITEMS:

This request is from ongoing discussions, over the years, with the Milwaukee Police Department regarding enforcement problems due to the inconsistent speed limits on Lincoln Memorial Drive. Numerous tickets have been challenged in court and dismissed. The County's Transportation Division did a study of traffic and recommended the speed limit of 30 mph.

ACTION BY: (Mayo) To approve (VOTE 6-1)

AYES: Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-6

NOES: Nyklewicz-1

Transportation Services – 1

4. 05-547 From the Director of Transportation and Public Works requesting
(a)(a) authorization to amend Resolution, File No. 05-547, regarding the
number of days used to calculate interest on cost share billings to local
B195-569 municipalities with a written request and a consistent rate of interest
(12%) used in the calculation.

APPEARANCES:

George Torres, Director, Transportation and Public Works

Mr. Torres explained the need to have some flexibility on the timeframe of 60 days with a written request. He also emphasized the need for a firm interest rate for past due invoices. The past due amounts are in the millions and are more than two years old. The past due invoices involve only two municipalities. The initiation of this resolution has encouraged payment of approximately 80% of the outstanding invoices. Mr. Torres is meeting next week with the Mayor of Greenfield to clean up items on their remaining balance. Some municipalities are selective in their participation of the cost-sharing program.

Numerous Supervisors felt the municipalities have been misinformed, lack information, clarification and education regarding the cost sharing plan. Short-term cost and long-term savings result when repairs are completed now instead of waiting seven years for a total rebuild of our roads. Municipalities can recognize long-term savings now, if they participate at a five percent cost opposed to a ten percent cost on a total rebuilding of our roads.

SCHEDULED ITEMS:

Clarification was made that the resolution pertains to the payment and interest proposed on past due balances, not on the policy. The policy is an opportunity for municipalities to save money by participating in the cost-sharing plan. Changing the interest rate to a rate higher than they can borrow money encourages prompter payments.

ACTION BY: (Devine) To refer to County Board staff for more information (VOTE 3-4) motion fails

AYES: Weishan, Devine, Quindel -3

NOES: Mayo, Nyklewicz, Dimitrijevic and White (Chair)-4

ACTION BY: (NYKLEWICZ) FOR APPROVAL (VOTE 6-1)

AYES: Mayo, Nyklewicz, Weishan, Dimitrijevic, Quindel and White (Chair)-6

NOES: Devine -1

General Mitchell International Airport - 3

5. 06-235 From the Director of Transportation and Public Works requesting authorization to renew Airport Agreement No. TB-1501 with the Mark
B570-584 Travel Corporation regarding a month-to-month rental of approximately 200 square feet of office space located in the baggage claim area effective April 1, 2006.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Joseph Waller, HMS Host

The length of the month-to-month lease was discussed. Mr. Bateman feels Mark Travel will choose to move into the new concourse upon completion.

#19A Taken out of order

448-484 Mr. Waller commented on the great partnership he has with the Airport and County Board and would like to continue that relationship. Additionally, he is always looking for new vendors and ways to expand their operations.

ACTION BY: (MAYO) To approve (VOTE 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NOES: None

SCHEDULED ITEMS:

6. 06T19 From the Director of Transportation and Public Works and the Airport
B585-607 Director, a report on the Airport food and beverage request for proposal
timeline. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE)**

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport

A timeline for the request for proposal was presented. There were questions regarding operation authority of the Airport when this contract comes up for renewal.

The Committee took no action on this informational item.

7. 06T20 From the Director of Transportation and Public Works and the Airport
B608-EOT Director, a report on Airport revenue streams used to cover operating
#19 Side A expenses and cross-charges. **(FOR INFORMATION ONLY UNLESS
01-447 OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport
Tony Snieg, Deputy Airport Director

Discussion ensued on the report regarding percentages of cross-charges and revenues in regards to prior years. Mr. Snieg responded to questions on the revenues and cross-charges. Except for security costs which are a result of 911, overall cross-charges have remained consistent over the last five years. Twenty-seven percent of revenues are from the airlines. Parking fees generate the largest balance of revenues at 36%. Revenue and Passenger Facility bonds fund construction projects.

Questions were asked of Mr. Bateman under whose direction did he submit draft legislation to the FAA. Mr. Bateman is currently responding in writing to the County Board Chairman. Mr. Bateman stated he has been defensive of Milwaukee County in his discussions. He agreed that the County is a good steward and the airport is fiscally sound. There was considerable discussion on the matter of the Airport Authority legislation. Numerous members of the Committee voiced their concerns with the lack of information provided to them as the legislative branch of County government. The process deliberately excluded the Board or the citizens of Milwaukee County from participating in any discussions. A serious breach of process is happening between the executive and legislative branches of County government.

SCHEDULED ITEMS:

Supervisor Quindel discussed some agreements that Milwaukee County has with Midwest Express. He pointed out, how much help the County has provided for their organization. He compared the Supervisors' outrage with the Airport Authority legislation similar to the financial problems of the Department on Aging a few years ago. The Board has been kept in the dark regarding major policy issues due to private meetings held with the County Executive and department heads. Supervisor Quindel suggested we should not beat up the messengers when they are just following the orders of their boss. There was no factual basis used to support proposed changes of the current operations of the airport.

Supervisor White pointed out that the County Board of Supervisors holds the jurisdiction of Milwaukee County regarding policy determinations. Additionally, the Federal Aviation Administration is the only body that can grant any entity to run an airport.

Supervisor Weishan directed his comments to the representative of Midwest Express, Craig Bremmer. He stated that contrary to recent articles in the paper regarding cross-charges, interest expense and security costs make up three quarters of these charges.

Clarification regarding airport funds used to help finance Milwaukee County expenses was made. This practice has not been used to help fund Milwaukee County expenses for approximately four years.

Supervisor Broderick expressed his opinions regarding the attitude of the County Executive. The County Executive is currently on a road show throughout the State of Wisconsin presenting a slide show with the last option being the elimination of County government. The Executive finds it easier making decisions without considering the voice of the citizens. It is hard to run the County like a business when your basis is a zero tax increase. The rising costs for utilities and fuel alone have increased more than ten percent. Supervisor Broderick is very troubled with the way the Executive has intentionally neglected the Board's policy-making authority. This will continue to happen unless the people of Milwaukee County pay attention. The proposal regarding the elimination of County government should not be taken lightly.

ACTION BY: (NYKLEWICZ) To refer this item to the Department of Audit to make a comparison of costs with Milwaukee County and comparable airports. Chairman White asked to include specific focus on law enforcement costs (VOTE 7-0)

SCHEDULED ITEMS:

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

NOES: None

Fund Transfer - 4

8. 06T21 From Director of Transportation and Public Works, requesting approval of a fund transfer for \$305,000 for Capital Project WJ005-Repair and Paint HOC Water Tower, regarding foregoing repairs and painting of the water tower in lieu of connecting to the City of Franklin water main. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

SEE AGENDA ITEM NO. 11 FOR COMMITTEE ACTION.

9. 06T22 From Director of Transportation and Public Works, and Parks Director, requesting approval of a fund transfer for \$163,000 for Capital Project WP062012-Golf Clubhouse Renovation, for a change in scope. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

SEE AGENDA ITEM NO. 11 FOR COMMITTEE ACTION.

10. 06T23 From Director of Transportation and Public Works and the Airport Director, requesting approval of a fund transfer for \$1,670,000 for Capital Project WA044011-GMIA In-line Baggage Screening System Ticketing Areas, for the planning and design of phase one. Funding is from Airport Passenger Facility Charges. Continued funding is requested as part of 2007 Capital Improvement budget. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

SEE AGENDA ITEM NO. 11 FOR COMMITTEE ACTION.

11. 06T24 From Director of Transportation and Public Works and the Airport Director, requesting approval of a fund transfer for \$400,000 for Capital Project WA108011-GMIA HVAC Equipment Replacement which is for the design phase of this project. This project is requested as part of 2007 Capital Improvement Budget. In order for replacement to begin in 2007, the design phase should begin in 2006. Funding is from the Airport capital improvement reserve. This will be replaced with bond proceeds upon approval of this project in 2007. **(RECOMMENDATION: Approval to Finance and Audit Committee)**
- A484-503

ACTION BY (Mayo) Move to approve items 8, 9, 10 & 11 to Finance and Audit Committee. (VOTE 7-0)

SCHEDULED ITEMS:

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

STAFF PRESENT:

George Torres, Director, Transportation and Public Works
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Tony Snieg, Deputy Airport Director, General Mitchell International Airport (GMIA)
Greg High, Director Architecture Engineering and Environmental Services
Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, 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: 9:00 a.m. to 10:40 a.m.

Adjourned

Carol Mueller, Committee Clerk

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

The deadline for items for the next regular meeting (**June 7, 2006**) is May 31, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day of Wednesday, **May 24, 2006**.

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, June 7, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE #19 SIDE A, 504- B, EOT
TAPE #20 SIDE A, 01-608

PRESENT: Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)
6

EXCUSED: Supervisor Mayo-1

SCHEDULED ITEMS:

Economic & Community Development - 1

1. 06-14 From Director, Economic and Community Development, Offer to
(a)(d) purchase on a vacant County-owned highway parcel of land located to
Tape 19 the west of the Southwest corner of East Layton and South Pennsylvania
A504-525 Avenues in the City of Cudahy, Wisconsin. [**Suggested Action:**
Recommend that the subject parcel of land be declared excess to
County needs.] (Also to the Committee on Economic & Community
Development.)

ACTION BY: (Nyklewicz) **To declare parcel excess to County needs.**
(VOTE 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White
(Chair) -6

NOES: None

Transit - 1

2. 06T29 A report from the Managing Director, Milwaukee County Transit System
A526-542 (MCTS) requesting minor adjustments to current Route 18 bus schedules
to provide direct transit service to the new location for the Industries for
the Blind by deviating two weekday schedules at no additional operating
costs with minimal impact on existing passengers. Service would
commence June 19, 2006. **(FOR INFORMATION ONLY UNLESS**
OTHERWISE DIRECTED BY THE COMMITTEE).

Appearances:

Ken Warren, Managing Director MCTS

SCHEDULED ITEMS:

Mr. Warren explained the deviation of bus schedules on the 7:10 morning trip and the 3:53 afternoon trip.

The Committee took no action on this informational report.

Highway Maintenance - 1

3. 06T30 A543-565 A report from the Director, Transportation and Public Works regarding the issuance of an RFP and selection of a third party vendor for a Billing/Job Costing System for Highway Maintenance and Transportation Services. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

The Committee took no action on this informational report.

Architecture and Engineering – 2

4. 06-272 A566-623 From Director, Transportation and Public Works requesting authorization to award a contract for the new surface parking lot at the Milwaukee County Courthouse to Reichl Construction Inc., for \$1,436,600 consisting of the Base Bid plus Alternatives A & C.

Appearances:

Greg High, Director, Architecture Engineering and Environmental

Mr. High presented a picture board to visually show the proposed look of the new surface parking lot with alternative A, the ornamental fence with precast concrete with panels and B, the courthouse facade lighting. The contractor submitted the DBD component after the review of bids. This is their 25% agreed participation with the noted subcontractors. The bids received are in line with the budget. Supervisor Weishan asked for an accounting of the funds spent on the demolition project thus far.

ACTION BY: (Nyklewicz) To approve. (VOTE 5-1)

AYES: Nyklewicz, Devine, Dimitrijevic, Quindel and White (Chair) -5

NOES: Weishan -1

5. 06T25 A624-652 A report from the Chairman, Courthouse Master Plan Oversight Committee presenting a report on its recommendation for the Courthouse Master Plan. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

The recommendation from the subcommittee is to have funds budgeted in the 2007 Architecture, Engineering and Environmental operating budget

SCHEDULED ITEMS:

to cover the costs, if this initiative is to go forward.

The Committee took no action on this informational report.

Department of Public Works - 3

6. 06T26 A653-723 A report from the Director, Transportation and Public Works explaining the need for updates and repairs of the potable water supply system at the County Grounds. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Appearances:

Jack Takerian, Facilities Manager

The department is taking an aggressive approach to replace 10 of the valves each year. This process will take approximately 5 years to complete all the replacements. The requested equipment would be available to other county departments if the need arises. The funds for the equipment are available in the Water Utility Fund at this time. A future fund transfer will be requested to replace these funds.

Supervisor Dimitrijevic mentioned a pilot program "Payment in Lieu of Taxes" that could be discussed with the hospitals on the county grounds.

The Committee took no action on this informational report.

7. 06T27 A724-EOT B01-16 A report from the Director, Transportation and Public Works with a follow-up to the Committee on discussions with the City of Milwaukee-Towing Division regarding a pilot program for Sector II. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

The Committee took no action on this informational report.

8. 06T28 B17-45 A report from the Director, Transportation and Public Works on the status of the de-merger of the former Department of Parks and Public Infrastructure (DPPI) and the personnel changes recommended for each department to function independently. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

The Committee took no action on this informational report.

SCHEDULED ITEMS:

General Mitchell International Airport - 8

9. 06T31 A report from the Director, Transportation and Public Works and the
B46-434 Airport Director on a study on Chapter Six of the Airport Master Plan Update "Evaluation of Alternatives" with a presentation by the consulting firm PB Aviation. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Appearances:

Barry Bateman, Director General Mitchell International Airport
Steve Ryan, PB Aviation
Jill Tiedt, PB Aviation

Mr. Ryan gave a presentation discussing five various plan options to the Airport Master Plan Study. The cost of the projects ranged from \$640 to \$800 million. These plans varied from a two-level terminal with a two-level roadway, to expansions of a separate terminal complex. The plans addressed parking, baggage claim and ticket counters.

The presentation included pros and cons for each plan. The recommendation was for terminal B3. This includes retention of the existing profile of the airport. The terminal would remain on a single level with options to extend it. This plan maintains the split roadway on one level, extends the baggage claim lobby and devices and extends ticketing around the corner. Parking expansion of the garage and future surface lots and parking structures were also included.

Estimated costs of B3 are \$640 million. The plan is demand driven with no specific time line. This is a 20-year plan. B3 allows incrementally building as needed, with a solution to the future curb-front capacity. Rental counters would remain where they are, the car rental pick-up is shifted back.

The scope of the study included looking at runways too. The C1 runway does provide a significant improvement. The cost of \$242 million with a recovery within 18 years is a justifiable project. The need for this runway is in the years 2016 to 2020 timeframe. The projected runway can accommodate most large aircrafts.

Ms. Tiedt discussed the public meetings and newsletter. The newsletter is distributed to 50,000 homes and very informative. Half of the participants appreciated the information of workshops. While others are still are concerned about airport noise. Another round of workshops and newsletters will cover the three final elements of the preferred alternative

SCHEDULED ITEMS:

to the Master Plan. The elements include environmental overview, detailed plans submitted to the FAA for funding evaluation and finally a financial evaluation of the plan.

After the County Board adopts the plan for the Federal Aviation Administration (FAA) approval, but before submission, the FAA added a requirement to the runway safety overrun area. Correction to this issue needs to proceed by 2012. The FAA will not accept applications of final plans for approval until a recommendation to address this requirement is included. The deficient runway areas are at Layton Avenue, College Avenue, 6th Street and the railroad tracks to the east. The requirement calls for an additional 1000 feet at the end of each runway.

The Committee took no action on this informational report.

10. 06-273 From Director, Transportation and Public Works and the Airport Director, requesting authorization to assign Airport Agreement No. HP-1373 currently with KRI, LLC, D/B/A Thrifty Car Rental to DTG Operations, Inc D/B/A Thrifty Car Rental. The effective date will be upon assignment of documents by all parties.

SEE AGENDA ITEM NO. 13 FOR COMMITTEE ACTION.

11. 06-274 From Director, Transportation and Public Works and the Airport Director, requesting authorization to amend Airport Agreement No. HP-996 with Cessna Aircraft Company to include an additional 50,750 square feet for the apron addition and responsibility for repayment to Milwaukee County of the local share cost of \$76,200 from Cessna.

SEE AGENDA ITEM NO. 13 FOR COMMITTEE ACTION.

12. 06-275 From Director, Transportation and Public Works and the Airport Director, requesting authorization to apply to the State of Wisconsin, Secretary of Revenue for a Class B Intoxicating Liquor Permit on behalf of the Midwest Airlines Best Care Club, with Mader's, Inc., as the applicant. The permit is for use in the terminal building at General Mitchell International Airport.

SEE AGENDA ITEM NO. 13 FOR COMMITTEE ACTION.

13. 06-276 From Director, Transportation and Public Works and the Airport Director, requesting authorization to enter into an agreement with Flight Services & Systems, for the operation of a Luggage Cart Concession at General Mitchell International Airport, subject to the terms and conditions
B435-460

SCHEDULED ITEMS:

specified in Official Notice No. 6138.

ACTION BY: (Dimitrijevic) To approve items 10-13 together. (VOTE 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -6

NOES: None

14. 06-277 From Director, Transportation and Public Works and the Airport Director, B461-494 requesting authorization to amend Milwaukee County Ordinance Subsection 4.33(1)(d)(iii) to specifically exclude from the definition of gross receipts, the Regional Transit Authority fee.

Mr. Bateman explained this is a flat add-on fee of \$2 and should not be included in gross receipts.

ACTION BY: (Devine) To approve. (VOTE 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -6

NOES: None

15. 06-278 From Director, Transportation and Public Works and the Airport Director, B495-504 requesting authorization to amend concession agreements with seven car rental agencies to specifically exclude from the definition of gross receipts, the Regional Transit Authority fee.

ACTION BY: (Devine) To approve. (VOTE 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -6

NOES: None

16. 06T32 A status report from the Director, Transportation and Public Works and B505-557 the Airport Director on the current projects underway at General Mitchell International Airport and Lawrence J. Timmerman Airport. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Appearances:

Barry Bateman, Director General Mitchell International Airport

Mr. Bateman provided the highlights of the projects. The significant projects with public interest are the three concourses under construction. The C Concourse with additional gates. The scheduled completion timeframe is July of 2007. The D concourse is 45-50% complete. Concourse E is just under construction. Mr. Bateman complemented the

SCHEDULED ITEMS:

Architecture and Engineering Department for their overall efforts. The projects are on time and on budget. Three other projects in the design phase are: a major taxiway improvement, the baggage claim area and the in-line baggage system. The baggage claim area is the only element of the old terminal remaining.

Fund Transfers-3

17. 06T33 From Director, Transportation and Public Works and Airport Director requesting a fund transfer for \$411,000 to provide design and construction funds for a “shell” expansion of the E Concourse food and beverage area as part of the E Concourse capital improvement project. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

SEE AGENDA ITEM NO. 19C FOR COMMITTEE ACTION.

18. 06T34 From Director, Transportation and Public Works and Airport Director requesting a fund transfer for \$180,000 from a surplus in the Airport’s C Concourse Project to the D Concourse Project to fund Flight Information Display (FIDs) cabinets. The result is a zero net tax levy impact as funds are from Passenger Facility Charges. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

SEE AGENDA ITEM NO. 19C FOR COMMITTEE ACTION.

19. 06T35
(a) From Director, Transportation and Public Works requesting a fund transfer for \$39,900 from the completed West Hampton Avenue Bridge project to the Oak Creek Parkway Bridge #741 for increased design costs, environmental documentation, public information meeting and Federal review. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

SEE AGENDA ITEM NO. 19C FOR COMMITTEE ACTION.

- (b) From Director, Transportation and Public Works requesting a fund transfer for \$69,500 from the completed West Hampton Avenue Bridge project to the Milwaukee River Parkway Bridge #647 for increased design costs due to changes in environmental documentation, bike path input, public information meeting and Federal review. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

SEE AGENDA ITEM NO. 19C FOR COMMITTEE ACTION.

SCHEDULED ITEMS:

- (c) From Director, Transportation and Public Works requesting a fund transfer for \$90,000 from the completed West Hampton Avenue Bridge project to the West College Avenue over Root River #562 for increased construction costs based on bids received. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

(Chairman White informed the Committee that Items 17-19C have been withdrawn. The committee took no action on these items.)

Resolutions – 2

20. 06-282 Resolution by Supervisors Broderick, Weishan and White, providing for B568-EOT an advisory referendum on the question of whether the State of Wisconsin Tape 20 should grant Milwaukee County the authority to levy and additional three-quarters of 1% county use and sales tax, the revenue of which will be A01-82 dedicated to support county transit, parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for transit, park, recreational and cultural purposes. **(Also to the Committee on Parks, Energy & Environmental and Finance and Audit Committee.)**

ACTION BY: (Weishan) Introduced a substitute resolution. (VOTE 3-3)
AYES: Weishan, Dimitrijevic and White (Chair) -3
NOES: Nyklewicz, Devine and Quindel-3
Motion failed.

A discussion and an example of the effect of the sales tax verses property tax relief ensued. Supervisor Quindel suggested the need to have a plan of the issues before anything is presented to the citizens in a referendum. The sales tax initiative is to remove the burden of parks and transit from property taxes.

ACTION BY: (Weishan) To lay over the resolution. (VOTE 4-2)
AYES: Weishan, Dimitrijevic, Quindel and White (Chair) -4
NOES: Nyklewicz and Devine -2

21. 06-281 Resolution by Supervisors Nyklewicz, McCue, Quindel, West and Coggs - A83-608 Jones authorizing and directing the formation of a Work Group to study alternative structures for the operation of General Mitchell International Airport. **(Also to the Finance and Audit Committee.)**

ACTION BY: (Weishan) To amend line 35 of the resolution, strike through the operation of replace with all management and operational structures. (VOTE 5-1)

SCHEDULED ITEMS:

AYES: Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -5

NOES: Nyklewicz -1

Appearances:

Ms. Angela Gittens, Vice President, HNBT Airport Services

A friendly amendment from Supervisor Quindel to include L J Timmerman Airport in the study was accepted.

A lengthy discussion on the manner in which a state representative handled the issue of the airport becoming a regional airport authority without input from the Milwaukee County Board or citizens ensued.

Ms. Gittens stated that she is offering no recommendation. She gave examples of her involvement with different scenarios of privatization, leasing, subleasing contracting and/or sale of some or all aspects at other airports. All cases are subject to government deed and restrictions. Privatization in the United States is close to unique in the world in aviation. Until 1996, there was no provision for privatization.

In a pilot program waiver, the language reflects that the owner of an airport can use sale or lease proceeds for non-airport purpose if 65% of the airlines agree to that. Otherwise, an airport owner must use all airport revenue for the purposes of the airport. Further restrictions regarding airline fees maintenance, operations, and aviation fees apply based on FAA regulations.

Questions, answers and comments ensued.

ACTION BY: (Nyklewicz) To approve as amended. (VOTE 5-1)

AYES: Nyklewicz, Devine, Dimitrijevic, Quindel and White (Chair) -5

NOES: Weishan-1

Chairman White requested unanimous consent that his name be added as a co-sponsor to the resolution. There being no objection, it was so ordered.

STAFF PRESENT:

George Torres, Director, Transportation and Public Works

Ken Warren, Managing Director, Milwaukee County Transit System

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

Greg High, Director Architecture Engineering and Environmental Services

Jack Takerian, Facility Manager

Brian Dranzik, County Board Research Analyst

SCHEDULED ITEMS:

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, 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: 9:00 a.m. to 11:10 a.m.

Adjourned

Carol Mueller, Committee Clerk

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

The deadline for items for the next regular meeting (**July 12, 2006**) is July 5, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day of Wednesday, **June 28, 2006**.

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, July 12, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE #20 SIDE A, 609-EOT
TAPE #20 Side B, 01-542

PRESENT: Supervisors Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) 7

SCHEDULED ITEMS:

Economic & Community Development - 1

1. 06-328 From Director of Economic and Community Development requesting the
A621-628 renewal of the lease of freeway land as surface parking located on the Northwest corner of South 6th Street and West Washington Street in the City of Milwaukee with the United Community Center (UCC) and at 414 North Broadway Street in the City of Milwaukee with Affiliated Acquisitions, LLC (Affiliated).

ACTION BY: (Nyklewicz) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

Transit – 1

2. 06-318 From Director, Department of Transportation and Public Works,
A629-673 requesting authorization to apply for and execute a Job Access and Reverse Commute (JARC) grant in the amount of \$364,000 for a three year period for bus service on Canal Street with a 50% combined match from the City of Milwaukee and the State of Wisconsin, Department of Transportation.

Appearances:

Michael Vebber, Deputy Director, Milwaukee County Transit System
Ron Rutkowski, Director, Transportation Planning & Programming
Corey Zetts, Menomonee Valley Partners Inc.
Peggy West, County Board Supervisor (District 12)

SCHEDULED ITEMS:

A revised report and resolution was presented to the committee, before the start of the meeting. Mr. Rutkowski explained the changes in the revised report. The reduced grant amount of \$690,000, is due to a July 10, 2006 Governor's press release. Additionally, the 50% local match funding will be comprised of \$201,000 from Potawatomi Casino, \$114,000 from the City of Milwaukee and \$30,000 from Menomonee Valley Business Improvement District. There will be no Milwaukee County tax levy.

Ms. Zetts made herself available for any additional questions.

Supervisor West noted that the City of Milwaukee has approved \$38,000 for the next three years in support of this project.

ACTION BY: (Nyklewicz) To approve the revised report. (VOTE 7-0)
AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7
NOES: None

Resolution – 1

3. 06-316 Resolution by Supervisor Weishan, directing the Managing Director of
A674-705 the Milwaukee County Transit System to provide a report identifying the most heavily used ridership corridors within Milwaukee County and an analysis of the financial viability of each route currently operated by the Milwaukee County Transit System.

Appearances:

Ken Warren, Managing Director, Milwaukee County Transit System

Supervisor Weishan explained this is a request for the County Board's general knowledge of our bus system before the budget cycle begins. Mr. Warren said that he would be pleased to provide this data. Further, he will discuss this request with Supervisor Weishan regarding the format and the data requested. Transit uses similar data to evaluate routes when changes are required. Routes are reviewed in their entirety. Further evaluation is done by breaking down the routes into segments. In the evaluation ridership, availability of alternative service, and the avoidance of duplication of services is taken into account.

ACTION BY: (Weishan) To approve. (VOTE 7-0)
AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7
NOES: None

SCHEDULED ITEMS:

Architecture and Engineering – 1

4. 06T36 From Director of Transportation and Public Works, submitting a report
A706-EOT on the acceleration of the countywide facility inventory and assessment
B01-177 program with costs and scheduling options. **(FOR INFORMATION
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Gary Drent, DPW Budget Manager, Support Services
Mike Zelka, DPW Manager Preventive Maintenance
George Torres, Transportation and Public Works

Supervisor Nyklewicz asked the department to submit this report to the County Executive for possible consideration as part of his budget considerations. Mr. Torres ask for clarification on which plan the committee would prefer. It was stated that any of the proposed plans are an improvement over the current course of action. Some committee members said they would recommend the 5-year plan as presented by the department. Mr. Drent and Mr. Zelka answered questions by the committee. Original funding for this project started at \$500,000 per year. Current funding is \$150,000 per year. Additionally, the original timeframe was five to six years. The assessments are valid for approximately five years. Committee members discussed the need for updated and accurate information to make informed decisions regarding capital projects. The department wants to use these assessments regarding future repairs for cost effective decisions.

The Committee took no action on this informational report.

Transportation – 1

5. 06-317 From Director of Transportation and Public Works, requesting a
B178-189 permanent highway easement and a temporary limited easement to the State of Wisconsin, Department of Transportation for installation of signal controls and minor grading changes at the Mill Road Transit Center.

ACTION BY: (Nyklewicz) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

SCHEDULED ITEMS:

Airport – 10

6. 06-314 B190-246 From Director of Transportation and Public Works and Airport Director, requesting approval to increase parking rates assessed to parking lot patrons at General Mitchell International Airport (GMIA).

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Ed Eberle, Deputy Chief of Staff

ACTION BY: (Mayo) Moved to approve items 6, 7, 8, 9 and 10 together.

Supervisor Weishan requested item 6 be taken separately.

Supervisor Nyklewicz was fine with the motion but requested the changes highlighted on item 8.

A discussion of the proposed rate increases ensued.

ACTION BY: (Mayo) To approve item 6. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

7. 06-315 From Director of Transportation and Public Works and Airport Director, requesting authority to accept a grant of \$97,600 from the State of Wisconsin, Department of Transportation for the acquisition of dedicated natural gas vehicles.

SEE AGENDA ITEM NO. 10 FOR COMMITTEE ACTION.

8. 04-332 (a)(a) From Director of Transportation and Public Works and Airport Director, requesting authority to enter into a new five-year agreement with the State of Wisconsin, Department of Transportation for the Milwaukee Airport Rail Station services and revenue sharing.

Mr. Bateman reviewed the revenues from parking received from this agreement. A prior offered agreement requested sharing expenses and revenues with the state. The County Board sent this back to staff. The main issue was what would the actual revenues and expenditures be. Now that there is history, the numbers are very favorable and we have seen an increase in the parking lot revenues. Supervisor Nyklewicz commended the airport director and staff for their work on this revenue sharing agreement.

SCHEDULED ITEMS:

SEE AGENDA ITEM NO. 10 FOR COMMITTEE ACTION.

9. 06-106 From Director of Transportation and Public Works and Airport Director,
(a)(a) requesting authority to enter into a lease agreement with United Parcel Service, Inc. (OH) for approximately 6,729 square feet of space in the County Air Freight Building for a term ending December 8, 2008.

SEE AGENDA ITEM NO. 10 FOR COMMITTEE ACTION.

10. 05-415 From Director of Transportation and Public Works and Airport Director,
(a)(a) requesting authority to enter into an agreement with Richard A. Mueller
B247-282 for 5,000 square feet of land on which the Mueller hangar is located for a term ending July 31, 2011, with one five-year renewal option.

ACTION BY: (Mayo) To approve items 7, 8, 9 & 10 together.

(VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

11. 02-475 From Director of Transportation and Public Works and Airport Director,
(a)(a) requesting authority to renew Airport Agreement No. MT-1293 with the
B283-294 United States of America and the State of Wisconsin, for the use of the jointly used flying facilities at GMIA by the 440th Air Force Reserve and the 128th Air National Guard Refueling Unit for a two-year lease, ending December 31, 2008.

ACTION BY: (Nyklewicz) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

12. 06-319 From Director of Transportation and Public Works and Airport Director,
B295-303 requesting authority to pursue a loan agreement from the U. S. Air Force Museum for the McDonald-Douglas F-4 Phantom Jet Fighter on display at the 440th Air Force Reserve entrance on College Avenue.

ACTION BY: (Mayo) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

SCHEDULED ITEMS:

13. 05-333 From Director of Transportation and Public Works and the Airport
(a)(a) Director, requesting authority to revise Airport Agreement No. CN-1099
B304-312 with Host International, Inc. for the actual square footage leased on
Concourses C and D.

ACTION BY: (Mayo) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and
White (Chair) -7

NOES: None

14. 06-320 From Director of Transportation and Public Works and Airport Director,
B313-367 requesting authority to amend Article II Subsections A(4) and A(10) of
Airport Agreements No. AC-744 and AC-865 with Northwest Airlines,
Inc. in its World Club and Midwest Airlines, Inc. in its Best Care Club
respectively, to provide and sell alcoholic beverages within their
confines.

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Received revenues of 70% will go into the airport account. This request
will have a minimal effect on other vendors. Participation in this
initiative is limited to membership in the respective clubs.

ACTION BY: (Nyklewicz) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and
White (Chair) -7

NOES: None

15. 04-488 From Director of Transportation and Public Works and Airport Director,
(a)(a) requesting authority to amend Airport Agreement No. CN-1412 with
B368-381 Paradies-Mark II, LLC to add 1,002 square feet of space for the operation
of an additional news and gift store on Concourse D for a term ending
January 31, 2012.

ACTION BY: (Mayo) To approve. (VOTE 7-0)

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and
White (Chair) -7

NOES: None

SCHEDULED ITEMS:

Fund Transfer – 1

16. 06T37 From Director of Transportation and Public Works, submitting a fund
B382-465 transfer for \$248,503 in Org 5300 - Fleet Management from funds
 available in personal services and crosscharge revenue to offset an
 anticipated deficit in automotive repair parts. **(RECOMMENDATION:
Approval to Finance and Audit Committee).**

Appearances:

George Torres, Director, Transportation and Public Works

An explanation for some of the anticipated shortfalls include service to non-fleet owned vehicles (vehicles acquired by the Sheriff and leased vehicles) that were previously handle by outside vendors. These cost were not included in the budget of repair parts. This service provides a savings for the departments. Additional causes are the age of our current fleet. Cost increases include all products that are petroleum based including tires. Supervisor Nyklewicz asked the department to follow-up to the committee on the use of internet vendors (GM Discount Parts and Advance Auto) for price comparisons, cost effective savings and lifetime warranties. Consideration of DBE participation regarding vendors is still a factor.

**ACTION BY: (Nyklewicz) To approve to Finance and Audit Committee.
(VOTE 7-0)**

AYES: Nyklewicz, Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -7

NOES: None

Community Business Development Partners – 1

17. 06-341 From Director, Community Business Development Partners (CBDP)
B466-542 requesting authority to submit to the Federal Transit Administration (FTA)
 and Federal Aviation Administration (FAA) the Disadvantaged Business
 Enterprise (DBE) Goals for Federal Fiscal Year 2007. **(Also to the
Committee on Economic and Community Development).**

Appearances:

Freida Webb, Director, Community Business Development Partners

Ms. Webb noted that the report maintains the DBE goals at our current rate of 25%. The dollars used as a basis in this report are anticipated and require revision after adoption of the 2007 Capital Improvement Budget.

SCHEDULED ITEMS:

ACTION BY: (Nyklewicz) To approve. (VOTE 6-1)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White
(Chair) -6

NOES: Mayo-1

STAFF PRESENT:

Craig Dillmann, Manager, Real Estate Services
George Torres, Director, Transportation and Public Works
Mike Vebber, Deputy Director, Milwaukee County Transit System
Ken Warren, Managing Director, Milwaukee County Transit System
Ron Rutkowski, Director, Transportation Planning & Programming
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Ed Eberle, Deputy Chief of Staff
Gary Drent, DPW Budget Manager, Support Services
Mike Zelka, DPW Manager Preventive Maintenance
Freida Webb, Director, Community Business Development Partners
Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, 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: 9:00 a.m. to 10:00 a.m.

Adjourned

Carol Mueller, Committee Clerk

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

The deadline for items for the next regular meeting (**September 13, 2006**) is September 6, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day of Wednesday, **August 30, 2006**.

Chairperson: Supervisor James G. White
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT

Wednesday, September 13, 2006 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 21, Side A, No. 001 to end of tape

TAPE NO. 21, Side B, No. 001 to 529

ROLL CALL:

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

EXCUSED: None

Scheduled Items:

1. 06-358 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), requesting County Board endorsement of a plan entitled, A Regional Land Use Plan for Southeastern Wisconsin: 2035. (Also to the Committee on Parks, Energy and Environment.) (Executive summary entitled, "Briefing for Milwaukee County Committee on Transportation, Public Works and Transit" dated 9/12/06.) (Tape No. 21A-108 to 21B-145)

APPEARANCES: Mr. Philip C. Evenson, Executive Director, SEWRPC
Mr. Ken Yunker, Deputy Director, SEWRPC

MOTION BY: (NYKLEWICZ) Refer to County Board and Department of Public Works staff for review and commentary and to get additional information and answers concerns of Supervisors.

Discussion ensued (Tape 21A-593 to 21B-145)

Vote on motion to refer: (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

NOES: None

EXCUSED: None

2. 06T39 From Director of Transportation and Public Works, submitting an informational report entitled, Triennial Review of Milwaukee County Transit System (MCTS) – Charter Bus Finding, dated 8/25/06. **(Copy attached to original copy of these minutes.)** (Tape No. 21B-173 to 249)

Scheduled Items (Continued):

APPEARANCES: Mr. Ken Warren, Managing Director, MCTS

NO ACTION TAKEN ON THE ABOVE ITEM.

3. 06-316 From Director of Transportation and Public Works, submitting an
(a) informational report in response to an adopted resolution directing that the most heavily-used ridership corridors within Milwaukee County be identified, along with an analysis of the financial viability of each MCTS route. (Tape No. 21B-250 to 493)

APPEARANCES: Mr. Ken Warren, Managing Director, MCTS

Discussion ensued regarding service cuts, budget issues, how the system is funded, policy guidelines, etc.

NO ACTION TAKEN ON THE ABOVE ITEM.

4. 04-267 From Director of Transportation and Public Works, requesting approval of the
(a)(a) Technical Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure. **(Also to the Committee on Parks, Energy and Environment.)** (Tape No. 21B-145 to 172)

MOTION BY: (NYKLEWICZ) Approve recommendation outlined in the report. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

NOES: None

EXCUSED: None

5. 06T38 From Director of Transportation and Public Works, submitting an informational report relative to the Department's intent to proceed with issuing a Request for Proposals and enter into contract for the Public Works Highway Maintenance and Transportation Services Billing System/Job Costing Programs. **(Copy attached to original copy of these minutes.)** (Tape No. 21B-494 to 529)

APPEARANCES: Mr. George Torres, Director, Department of Public Works

NO ACTION TAKEN ON THE ABOVE ITEM.

6. 06-367 From Director of Transportation and Public Works, requesting approval of a sublease of space at General Mitchell International Airport (GMIA) from Midwest Airlines, Inc. to Maders, Inc. for catering services. (Tape No. 21A-75 to 91)

Scheduled Items (Continued):

MOTION BY: (NYKLEWICZ) Approve items 6 through 9 (File Nos. 06-367, 06-368, 05-416(a)(a) and 06-374). **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

NOES: None

EXCUSED: None

7. 06-368 From Director of Transportation and Public Works, requesting an amendment to agreements TB-1535 and TB-1536 between Milwaukee County and G2 Secure Staff, LLC for rental of unfinished space in the lower level of the GMIA terminal to continue on a month-to-month basis, effective November 1, 2006.

SEE ACTION TO APPROVE UNDER NUMBER SIX (6) ABOVE.

8. 05-416 (a)(a) From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Nos. TB-1466 and CN-1412 between Milwaukee County and Paradies-Mark II, LLC to include additional storage space and to add facsimile and photocopy services for the traveling public, effective September 1, 2006.

SEE ACTION TO APPROVE UNDER NUMBER SIX (6) ABOVE.

9. 06-374 From Director of Transportation and Public Works, requesting authorization to enter into an agreement to conduct performance audits of the car rental companies at GMIA over a three-year period. (Formerly File No. 06T40.)

SEE ACTION TO APPROVE UNDER NUMBER SIX (6) ABOVE.

10. 06-1 Additional Funding for Compressed Natural Gas Facility. (Tape No. 21A-92 to 107)

MOTION BY: (NYKLEWICZ) Recommend approval to Finance Committee of items 10 through 12 (File No. 06-1 Fund Transfers). **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chairman)

NOES: None

EXCUSED: None

11. 06-1 GMIA Runway Safety Area improvements – Additional Funding Request.

SEE ACTION TO RECOMMEND APPROVAL TO THE FINANCE & AUDIT COMMITTEE UNDER NUMBER TEN (10) ABOVE.

Scheduled Items (Continued):

12. 06-1 Lawrence J. Timmerman Security Improvements, Additional Funds.

***SEE ACTION TO RECOMMEND APPROVAL TO THE FINANCE
& AUDIT COMMITTEE UNDER NUMBER TEN (10) ABOVE.***

STAFF PRESENT: Mr. Barry Batemen, Director, GMIA
Mr. Ken Warren, Managing Director, MCTS
Mr. George Torres, Director, Department of Public Works
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)
Section, Department of Public Works
Mr. Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:00 a.m.

Maribeth Welchman
Committee Clerk

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Chairperson: Supervisor James G. White
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT

Wednesday, October 18, 2006 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

Minutes

Scheduled Items:

Cassette Tape 21, B594-EOT

Cassette Tape 22, A01-EOT *Due to technical difficulty Tape 22 Side B did not tape.*

PRESENT: Supervisors Mayo, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) 6

EXCUSED: Nyklewicz -1

Environmental Services - 2

1. 06-401 From Director of Transportation and Public Works, requesting authorization
Tape21 to submit to the Wisconsin Department of Natural Resources, the Compliance
B594- Maintenance Annual Report (CMAR) for 2005.
656

APPEARANCE:

Greg High, Director, Architecture, Engineering and Environmental Services

Mr. High gave a review of the report and asked approval. Supervisor Mayo wanted to know if the sewer system is in compliance. Mr. High stated that at the current time we are behind. Money is budgeted in the 2006 and 2007 (Recommended) Capital Improvement budgets. This would take from two to three years to complete.

Supervisor Quindel asked Mr. High to get him the budgeted dollars for this project. Additionally, he would like a breakdown by year to ensure annual funding equality.

Supervisor Weishan clarified the compliance is in response to a lawsuit for \$10 million. The settlement period is three-years.

MOTION BY: (Mayo) Move approval to submit to the WI DOT the Compliance Maintenance Annual Report for 2005. **(Vote 6-0)**

AYES: Mayo, Weishan, Devine, Dimitrijevic, Quindel & White (Chair)-6

NOES: None

EXCUSED:

2. 06-402 From Director of Transportation and Public Works, requesting authorization
B658- to apply for and accept a grant from the Wisconsin Department of
734 Administration, for a Wisconsin Coastal Management Program for Bradford
Beach Stormwater Management Project.

Scheduled Items (Continued):

APPEARANCE:

Greg High, Director, Architecture, Engineering and Environmental Services

Money is budgeted in the 2006 and 2007 (Recommended) Capital Improvement budgets. The DNR has since required that pre-treatment happen before the end of the pipe and prior to entrance into Lake Michigan. This was not in the original scope of the project. The proposed funds budgeted for this project will constitute our local match. Any additional budgeted funds not used on this project could be used to offset other projects. The project will be bid on a Request for Proposal, as is our usual practice.

Supervisor White would like a diagram from Mr. High, clearly outlining the current outfalls and the proposed locations of the new outfalls.

MOTION BY: (Mayo) Move approval to apply for and accept a grant from WI - Department of Administration. **(Vote 6-0)**

AYES: Mayo, Weishan, Devine, Dimitrijevic, Quindel & White (Chair)-6

NOES: None

EXCUSED:

Architecture and Engineering – 1

3. 06T42 From Director of Transportation and Public Works, submitting an
Tape 21 informational report on the status of Courthouse Annex Demolition and
B735- Parking Lot Construction. **(INFORMATIONAL UNLESS OTHERWISE
EOT DIRECTED BY THE COMMITTEE.)** (Copy attached to original copy of these
& minutes.)
Tape 22
A001- APPEARANCE:
199 Greg High, Director, Architecture, Engineering and Environmental Services

Mr. High explained that the project is six weeks behind schedule due to the following: building permit with the City of Milwaukee, stormwater drainage, water main abandonment (City of Milwaukee), poor soil conditions, and below grade structures. \$300,000 was included in these cost estimates for the parking lot west of the Museum. At this time, this lot will remain as is due to issues with the City. Mr. Torres stated that Milwaukee County has also asked the State to release us from our Memorandum of Understanding (MOU). All the conditions of the MOU have been met.

Supervisor Weishan, asked that the Mr. High give him a breakdown of the dollars spent to date for the parking lot west of the Museum.

Scheduled Items (Continued):

Additionally, Supervisor Mayo asked that Mr. High give him a report breaking down the total costs and overruns on the Courthouse Annex. **The Committee took no action on this informational report.**

Airport – 3

4. 06-403 From Director of Transportation and Public Works, requesting authorization
A200- to enter into a professional services contract for a Food and Beverage
305 Concessions Consultant. (Airport staff recommends entering into an
agreement with Unison Maximus, Inc.)

Appearances:

Barry Bateman, Airport Director, General Mitchell International Airport
Anthony Drake, Unison Maximus
Andrew Weddig, Unison Maximus (Registered for, didn't speak)

The department requested contracting for these services at a prior Committee hearing. The services of the contract include: a comprehensive passenger survey, analyzing current concession mix, revenues, recommending concession management alternatives and layouts and development of a Request for Proposal (RFP) for the Food and Beverage Concession contract.

The firm of Unison Maximus is a subsidiary of Maximus Inc. Maximus currently has numerous contracts with Child Welfare.

The length of this contract is for one year. In the future, the Airport reports should include the dollar amount of the contract. Additionally, Supervisor White asked that a presentation from the RFP respondents come first to the Committee before the department gives its recommendation.

MOTION BY: (Mayo) Move to approve entering into a professional services contract with Unison Maximus, Inc. for Food and Beverage Concessions Consultant. **(Vote 5-1)**

AYES: Mayo, Weishan, Devine, Dimitrijevic, & White (Chair)-5

NOES: Quindel-1

EXCUSED:

5. 06-404 From Director of Transportation and Public Works, requesting authorization
A305- to sublease the new small Concourse D Bar to the Disadvantaged Business
355 Enterprise, Bethea Corporation.

APPEARANCES:

Barry Bateman, Airport Director, General Mitchell International Airport
Vern Bethea, Bethea Corp
Joe Waller, HMS Host

Scheduled Items (Continued):

Montoto is not renewing its contract for the small bar. They will continue to operate the ice cream shop. Bethea has been doing business at the Airport for 13 years. Their relationship with HMS Host is excellent. They currently have 38 full time employees at the Airport. This contract will add an additional seven to nine employees.

Currently, there are only two DBE vendors at the Airport. Supervisor Mayo would like to see additional operators of color at the Airport.

MOTION BY: (Dimitrijevic) Move to approve entering into a sublease with Bethea Corporation for operation of the Concourse D bar. **(Vote 6-0)**

AYES: Mayo, Weishan, Devine, Dimitrijevic, Quindel & White (Chair)-6

NOES: None

EXCUSED:

**With approval of the Chairman, Supervisor Mayo asked to be excused from the remainder of the agenda.*

Fleet Management – 1

6. 06T41 From Director of Transportation and Public Works, submitting an
A360- informational report on replacement parts purchased for Fleet Management.
395 **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE.)** (Copy attached to original copy of these minutes.)

APPEARANCES:

George Torres, Director, Department of Public Works

Mr. Torres reported on the purchase of parts for the Fleet Management Division. Sources for the parts are as follows: price agreements, original engine manufacturer (dealers), independent parts operations, internet, used parts and repair and/or fabricated. **The Committee took no action on this informational report.**

SEWRPC - 1

7. 06T43 An informational report from SEWRPC on the status of the Regional
A396- Transportation Authority. **(INFORMATIONAL UNLESS OTHERWISE
EOT DIRECTED BY THE COMMITTEE.)** (Copy attached to original copy of these
minutes.)

APPEARANCES:

Philip Evenson, Executive Director, SEWRPC

Ken Yunker, Deputy Director, SEWRPC

Ed Eberle, Deputy Chief of Staff, County Executive

Scheduled Items (Continued):

Mr. Yunker gave a presentation including handouts. (Copy attached to the original of these minutes.) He gave an overview of the report including:

- Membership of the Southeastern Wisconsin Regional Transit Authority (RTA)
- Revenue from vehicle rental approximately \$800,000
- The RTA statutory responsibilities
- Meetings to date and website for future meeting/updates (www.sewistra.org)
- Why good public transit is needed
- Why Kenosha, Racine, Milwaukee (KRM) commuter rail and how funded
- Funding of public transit in Southeastern Wisconsin
- What is the need for an RTA and new transit funding
- Comparing Southeastern Wisconsin public transit systems to other systems nationwide
- Public transit governance
- Public transit system service and ridership
- Public transit system funding
- Use and source of local dedicated funding
- Comparison of public transit systems in metropolitan areas similar in population to the Milwaukee area (2004)
- Remaining work of the Southeastern Wisconsin Regional Transit Authority

Discussion with questions and answers ensued. Main topics were the funding of the current transit system verses new funds for the RTA. SEWRPC anticipates completing its report by March of 2007. They will give the information to the RTA to present to the State. Six of the seven members must agree on the proposed plan to move forward. A dedicated funding source will be needed. Questions arose about the probability of funds from the State and local matches. Mr. Eberle stated that the County Executive would not support any new sales tax. There were questions raised on whether or not there is a possibility of diverting funds from existing fees that are collected. The Committee felt that the percentages presented on funding were optimistic.

SEWRPC would like to come back to the Committee in the future on any updates. **The Committee took no action on this informational report.**

***Due to a technical difficulty, Tape 22 Side B does not have the recorded balance of the Transportation, Public Works and Transit Committee meeting.*

Scheduled Items (Continued):

Transit – 1

8. 06T44 An informational report from MCTS regarding the State's intent to cease funding three mid-day freeway flyer routes as of December 1, 2006. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Copy attached to original copy of these minutes.)

APPEARANCES:

Mike Verber, Deputy Director, Milwaukee County Transit System
Leann Minor, Legislative Director, ATU #998

Mr. Verber explained the Marquette Interchange reconstruction allowed these freeway flyers to exist. The routes were to assist shoppers, employees and jury members get downtown. Service hours are from 9 a.m. to 3 p.m. The three routes that are affected are 40, 44 and 49. Ridership is 11, 13 and 20 respectively per day. The approximate operating cost per day is between \$1,600 and \$1,700. Due to the low ridership the State will cease funding these routes. Additionally, other funds will be removed based on the progress of the project. This action does not affect the normal freeway flyers.

Supervisor White directed Transit to give the Committee the remainder of funding for bus routes connected to the Marquette Interchange reconstruction.

Ms. Minor will be contacting the State to encourage continued funding of these routes. **The Committee took no action on this informational report.**

Fund Transfers – 1

9. 06-1 Approval for receipt of a \$600,000 grant from the Homeland Security for Transit Security activities during 2006 and 2007. **(RECOMMENDATION: Approval to Finance and Audit Committee).** (Copy attached to original copy of these minutes.)

APPEARANCES:

Nancy Senn, Manager Transportation and Planning
Cedric Allen, Manager Street Operations, Milwaukee County Transit System

Ms. Senn stated that the majority of this grant will be used for training purposes.

Scheduled Items (Continued):

MOTION BY: (Quindel) Move to recommend approval to Finance and Audit Committee. **(Vote 5-0)**

AYES: Weishan, Devine, Dimitrijevic, Quindel & White (Chair)-5

NOES: None

EXCUSED: Mayo

STAFF PRESENT:

George Torres, Director, Transportation and Public Works

Greg High, Director, Architecture, Engineering and Environmental Services

Mike Vebber, Deputy Director, Milwaukee County Transit System

Nancy Senn, Manager Transportation and Planning

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

Ed Eberle, Deputy Chief of Staff

Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, 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.

Adjourned 11:05 a.m.

Carol Mueller, Committee Clerk

The deadline for items for the next regular meeting (**November 29, 2006**) is November 22, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day of Wednesday, November 15, 2006.

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

Chairperson: Supervisor James G. White, 278-4257
Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, November 29, 2006 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B
MINUTES

Scheduled Items:

Cassette Tape 22, B01-EOT
Cassette Tape 23, A01-391

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) 7

SCHEDULED ITEMS:

Public Hearing- 1

1. 06-T45 Public Hearing on Milwaukee County's 2007 Section 85.21 Specialized
Tape Transportation Assistance Program for Counties grant application. Opening
22B08- Statement by the Transportation, Public Works & Transit Chairman.
22B52

Mr. Gary Portenier, Department on Aging Program Planning Coordinator registered to be available to answer questions, there was no discussion on this item.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

Resolution - 1

2. 06-281 Report from the Airport Management Work Group pursuant to an adopted
(a) resolution authorizing a study of alternative structures for the operation of
Tape General Mitchell International Airport. **(INFORMATIONAL UNLESS**
22B53- **OTHERWISE DIRECTED BY THE COMMITTEE.)**
22B593

APPEARANCES:

Brian Dranzik, County Board Research Analyst
Barry Bateman, Airport Director, General Mitchell International Airport
Jerome Heer, Director of Audit
Kathy Arcieszewski
Kurt Zunker, AFSCME

SCHEDULED ITEMS (CONTINUED):

Mr. Brian Dranzik gave an overview of the 5 management operations presented in this report. They are: County managed and operated (current practice); County authorized authority; lease of Airport operations to private operator; sale of Airport and the State imposed airport authority. The final option has no known model at this time. The legislation has not been redrafted from its initial plan that was not approved earlier this year. Any additional in-depth work would probably require the assistance of outside consultants. Any scenarios would need to meet FAA regulations.

As one of the authors of the original resolutions, Supervisor Nyklewicz was disappointed that his first knowledge of this report came from the press. His stance is that there is no justifiable reason to change the governance of General Mitchell International Airport (GMIA). Milwaukee County has been an excellent steward of the Airport in its operations and programs. Included in this is a "Good Neighbor Policy". The timing of the report is unfortunate in that it comes out prior to the legislative efforts led by Representative Stone for a hostile takeover of GMIA. Any discussion at this time is premature until we see the proposal from the legislature. Additionally, the Board would like the airlines to weigh in. An opportunity was offered to the airlines during the budget process including an official request from Milwaukee County to withdraw their support for an airport authority. To date we have had no response.

There is no official uniform airport grading system available. Some airports do surveys themselves. Data that is available is from passenger surveys conducted by travel magazines based on customer satisfaction.

Mr. Heer is currently conducting an audit with the focus on comparing our airport with others both governed by counties and authorities. Audit will present the Board with a picture on how Milwaukee County compares to other airports with airport staff cooperation, access to industry information and Audit's own developmental tools.

Different governances of airports do not seem to affect the stability of the airlines whether it is cargo or passenger. This original resolution generated national attention. Of the governances presented, only the State and County could have eminent domain.

Supervisor Quindel inquired based on statistics how the airport was doing. Mr. Bateman explained that post 2001 GMIA did better than the national average. In the last 18 months GMIA is running parallel with the average. These questions were posed: why is a governance change requested; how would the State do things differently; or how would the State make the airport run better? At this time there is no justification for a change in the management of GMIA.

SCHEDULED ITEMS (CONTINUED):

Supervisor Mayo stated that GMIA is a jewel to Milwaukee County. Milwaukee County has supported and encouraged growth at the airport. Other surrounding airports, Kenosha, Racine and Waukesha have been trying to have airport authorities to remove their airport from the tax rolls. GMIA is a regional airport that draws its passengers from Illinois and throughout the state. Lets keep GMIA the asset it is with the quality and service we have now.

Supervisor Devine addressed the Federal Pilot Program regarding the lease of airport assets to private management firms. This program is due to expire in 2007 with an anticipated extension of ten years. Since 1997 the only application came from Midway this year. There is currently one privately leased airport in place, Stewart in up state New York. In regards to the Midway lease the FAA must approve any changes. Additionally, the majority of the airlines at that airport must also approve those changes. Mr. Heer stated basically, Southwest is the only airlines there. Most firms participating in this program have lease agreements for 50-100 year periods.

Ms. Arcieszewski stated it is time for the dismantling of Milwaukee County to stop. Have the task forces reviewed Milwaukee County's 21st Century plan? She commended this committee for it leadership on the fight for the County. Milwaukee County must be in a place of strength when we talk regionally and we must not allow a takeover of the airport. We are proud of this County. She encouraged the committee members to continue to be the leaders they were elected to be. She feels GMIA is in good hands.

Supervisor Nykeliwicz said the proponents for this takeover have yet to appear before this County Board to make their case or any argument for the need or desire for an airport authority. No representatives from the airlines have responded to our requests to meet. There is no case for a governance change. Chairman White noted that GMIA is the 50th largest airport and the fifth highest for providing direct flight travel for business travelers.

Mr. Yunker expressed his observations from the Regional Transit Authority. Three issues stood out 1) eminent domain power, razing homes without government oversight 2) employees were retained by the entity, they took over their contract but employees were no longer civil service 3) they greatly expanded the levels of management and inflated those salaries.

MOTION BY: (Nykewicz) Layover to the call of the Chair. **(Vote 7-0)**
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel & White
(Chair)-7
NOES: -0

SCHEDULED ITEMS (CONTINUED):

Airport – 3

3. 06-445 From Director of Transportation and Public Works, requesting authorization to
Tape continue Airport Agreement No. OL-1544 with Tug Services Centers Network for
22B594- a month-to-month rental of approximately 2,792 square feet of space in GMIA Air
22B598 Cargo Building No. 3-02 beginning December 1, 2006.

MOTION BY: (Mayo) Move approval of Items 3 and 4 together. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel & White
(Chair)-7

NOES: -0

4. 06-276 From Director of Transportation and Public Works, requesting authorization to
(a) amend Airport Agreement No. CN-1578 paragraph 1D with Flight Services and
Systems regarding commencement date of percentage fee rentals.

SEE AGENDA ITEM NO. 3 FOR COMMITTEE ACTION.

5. 06-T46 A report from the Director of Transportation and Public Works, on the Runway
Tape Safety Area improvement alternatives study regarding runway end deficiencies.
22B599 **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

-EOT

23A01-

23A342

APPEARANCES:

Barry Bateman, Airport Director, General Mitchell International Airport

Jim Zsebe, Engineer, General Mitchell International Airport

Andy Platz, Mead & Hunt

Laurie Moreland, Mead & Hunt

This requirement is from the incident that happened at Midway Airport. This will be a major undertaking spanning multiple years.

Mr. Zsebe introduced the representatives from Mead and Hunt. They are currently involved in the environmental details of this project. Mr. Platz gave an overview to the Committee describing the layout areas. This project will involve three runways. All runways must be in a study phase by 2007. The feasibility study involved a technical analysis of the problems and where the runways are inefficient. The study is to provide proposed alternatives. This process started in September of 2006. The environmental process and design phase should be completed by 2008. The construction phase will begin in 2008-2009 with completion by 2015.

Ms. Moreland showed the Committee alternatives that are FAA required. Noncompliance safety areas include College Avenue on the South, Layton Avenue on the North, 6th Street to the West and the railroad tracks to the East.

SCHEDULED ITEMS (CONTINUED):

The runways affected are the 1L 19R, 7R 25L and 1331. The alternatives include a possible tunnel over College Avenue. The shifting of runways by 400 to 600 feet. Using Engineering Material Rescue Systems (EMRS) that allows the safety area to be a shorter distance (being a relatively new option there are many questions and issues surrounding the use of this method). Possible rerouting of Layton Avenue and/or rerouting or closing portions of 6th Street. Runway 1331 can be corrected by just reducing the classification of the runway. This change would not affect all current aircraft. Funding for this endeavor would be 75% Federal, 12.5% State and 12.5% GMIA. Supervisors would like the loss of tax base considered in the study. Traffic counts play a big roll in the assessments for changes to current roadways.

Chairman White asked Mr. Bateman to provide paper or Power Point presentation copies to all committee members.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

Transit – 1

6. 06-446 From Director of Transportation and Public Works, requesting authorization to
Tape issue a purchase order to Radio Engineering Industries, Inc for an additional 146
23A343- on-bus cameras systems to equip the buses purchased in 1996 and 1997, which
23A360 will complete the entire fleet. The funds are provided in the original 2006 capital
improvement budget.

Appearances:

Ron Rutkowski, Director, Transportation Planning & Programming

Supervisor Nyklewicz would like staff to have Corporation Counsel weigh in on the need for concurrence of the Finance and Audit Committee.

MOTION BY: (Mayo) Move to approve. (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel & White (Chair)-7

NOES: -0

Fund Transfers – 2

7. 06-1 A fund transfer for \$200,000 to cover a shortfall in fuel charges from revenues for
Tape direct charge repairs and sale of capital assets. **(RECOMMENDATION: Approval
23A361- to Finance and Audit Committee). (Copy attached to original copy of these
23A371 minutes.)**

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Mayo) Approval to Finance and Audit Committee. **(Vote 7-0)**
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel & White
(Chair)-7
NOES: -0

8. 06-1 A fund transfer for \$530,000 to the Oak Creek Parkway Brides 741 from the West
Tape Forest Home Avenue over Root River Bridge project. **(RECOMMENDATION:**
23A373- **Approval to Finance and Audit Committee). (Copy attached to original copy of**
23A391 **these minutes.)**

Appearances:

Justin Rodriguez, Department of Administration Fiscal and Budget Analyst

Supervisor Nyklewicz asked for clarification if this transfer was withdrawn. Mr. Rodriguez responded explaining that the Honey Creek Parkway Bridge project was the one withdrawn.

MOTION BY: (Nyklewicz) Approval to Finance and Audit Committee.
(Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel & White
(Chair)-7
NOES: -0

STAFF PRESENT:

Brian Dranzik, County Board Research Analyst

George Torres, Director, Transportation and Public Works

Jerome Heer, Director Audit

Barry Bateman, Airport Director, General Mitchell International Airport

Jim Zsebe, General Mitchell International Airport Engineer

Ron Rutkowski, Director, Transportation Planning & Programming

Justin Rodriguez, DAS Fiscal and Budget Analyst

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 10:15 a.m.

Carol Mueller, Committee Clerk