

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, January 17, 2007 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

Cassette Tape 23, A392- 676 Balance of Side A not used due to technical difficulties
Cassette Tape 23, B Not used due to technical difficulties
Cassette Tape 24, A01-432 (Some areas may be blank due to technical difficulties)

PRESENT: Supervisors Mayo, Weishan, Devine, Quindel and White (Chair) - 5

EXCUSED: Nyklewicz, and Dimitrijevic – 2

Southeastern Wisconsin Regional Planning Commission – 3

1. 07T06 Presentation from Southeast Wisconsin Regional Planning Commission
23A402- (SEWRPC) regarding the Transportation Development Plan. (**Informational unless**
23A676 **otherwise directed by the Committee.**)

24A01- Appearances:
24A78 Mr. Phil Evanson, Director, SEWRPC
Mr. Ken Yunker, Deputy Director, SEWRPC
Mr. George Torres, Director Department of Public Works

A lengthy discussion ensued. Mr. Yunker gave an overview of the draft newsletter of the Milwaukee County Transit System Development Plan: 2007-2011. He emphasized the 6 bullet points on page one of the handout. This newsletter is a summary of just chapter five of a larger report.

Several supervisors had questions regarding any recommendations regarding a dedicated funding source. They also voiced concerns on any future cuts that could take place without continued State funding. Additionally, they would like the report to reflect the following: why is transit system needed, who is using the system, for what purposes, what is the financial impact to businesses/employers without transit, emphasis on the benefits to our economy and a time line formula to be removed from property tax rolls based on other successful transit systems.

SCHEDULED ITEMS (CONTINUED):

What is the financial per dollar impact to the community? What is the responsibility of the Commission itself in terms of where this study is now and then in terms of its recommendation to the governor and legislature?

Mr. Torres stated that as Milwaukee County's representative to the Regional Transit Authority (RTA) his position is finding a funding mechanism for the RTA, Kenosha, Racine, Milwaukee Connector (KRM) as well as Transit.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

2. 07T05 Report from the Southeast Wisconsin Regional Planning Commission (SEWRPC)
24A79- regarding the status of the State authorized Regional Transportation Authority
24A664 (RTA). **(Informational unless otherwise directed by the Committee.)**

Appearances:

Mr. Phil Evanson, Director, SEWRPC

Mr. Ken Yunker, Deputy Director, SEWRPC

A lengthy discussion ensued. Mr. Yunker explained the positions of the RTA at the December meeting. At the January meeting, the members of the RTA did not agree on the proposed form of funding. They need to look at additional funding sources besides sales tax and their ability to fund it. Additionally, changes in the proposed percentages of sales tax were discussed along with how expansion would be financed. There needs to be property tax relief if this goes into effect.

Supervisor White stated that there is currently a legislative process in place where any decision regarding the RTA should be presented to the proper county boards and or common councils for consideration including the veto process. The legislative process needs to take place before any action is taken.

The RTA is currently receiving funding from a \$2 tax on car rentals with approximately 80% of these funds coming from Milwaukee County. If the RTA imposed a .05 percent of sales tax the bulk of the money would be from Milwaukee County to fund the KRM. Mr. Torres stated that his stance from direction of the County Executive is that Milwaukee County supports the RTA as long as the funds do not come from any new taxes.

The RTA is looking to present something to the State this spring for consideration in the next bi-annual budget cycle.

SCHEDULED ITEMS (CONTINUED):

3. 06-358 Report from staff pursuant to Southeastern Wisconsin Regional Planning
taken out Commission (SEWRPC), requesting County Board endorsement of a plan entitled,
of order A Regional Land Use Plan for Southeastern Wisconsin: 2035. (Referred to County
24A677- Board and Department of Public Works staff for review and commentary on September
EOT 13, 2006.) **(Also to the Committee on Parks, Energy & Environment.)**
24B01-
24B228 Appearances:
Mr. Phil Evanson, Director, SEWRPC
Mr. Ken Yunker, Deputy Director, SEWRPC
Mr. Brian Dranzik, Research Analyst

Supervisor Mayo in Chair.

Mr. Dranzik explained that the report provides answers to questions posed by supervisors in the September 2006 meeting. A discussion ensued regarding urban issues and enforcement of the recommendations in the report.

MOTION BY: (Weishan) Layover to the call of the Chair. **(Vote 3-2)**

AYES: Weishan, Quindel and White -3

NOES: Devine and Mayo (Chair)-2

Airport - 7

4. 07-48 From the Director of Transportation and Public Works requesting authorization to
taken out terminate Airport Agreement No CR-1013 with UPS Supply Chain Solutions and
of order to amend Airport Agreement No. CR-1015 between Milwaukee County and
A24-665- United Parcel Services Co. to add 51,840 square feet of air cargo apron, effective
A24-676 January 1, 2007.

MOTION BY: (Mayo) Move approval of Items 4 through 9 together. **(Vote 5-0)**

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

NOES: -0

*Supervisor Quindel not present at the time of the vote, requested unanimous consent to be recorded as voting aye on items 4 through 9, there being no objection, it was so ordered. (Tape 24B224)

5. 07-49 From the Director of Transportation and Public Works requesting authorization to
enter into an agreement between Milwaukee County and Bernard B. Rhomberg
for the lease of approximately 2,932 square feet of land for a hangar for an initial
five year term effective March 1, 2007.

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

SCHEDULED ITEMS (CONTINUED):

6. 07-50 From the Director of Transportation and Public Works requesting authorization to amend the existing professional services agreement with Kapur & Associates, Inc for one more year to continue providing technical assistance related to the management and control of glycol-based aircraft deicing fluid in accordance with Wisconsin Discharge Elimination System permit and Aircraft Deicing Management Facilities Plan.

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

7. 05-416 From the Director of Transportation and Public Works requesting authorization to amend Airport Agreement No. TB-1466 between Milwaukee County and Paradies-Mark II, LLC to add 2,000 square feet of additional basement storage space at GMIA, effective February 1, 2007.
(a)(b)

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

8. 05-333 From the Director of Transportation and Public Works requesting authorization to amend Airport Agreement No. CN-1099 with Host International, Inc. to modify the space in the agreement for the operation of a smoking lounge, at GMIA.
(a)(b)

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

9. 07-52 From the Director of Transportation and Public Works requesting authorization to amend preferential and exclusive Airport Agreements between Milwaukee County and nine signatory airlines to accommodate the first phase of the Inline Baggage Screening project at GMIA.

SEE AGENDA ITEM NO. 4 FOR COMMITTEE ACTION.

10. 07T04 Report from the Director of Transportation and Public Works regarding acquisition of the 440th Air Force Base by the Local Redevelopment Authority (LRA). **(Informational unless otherwise directed by the Committee.)**

Appearances:

Barry Bateman, Director General Mitchell International Airport (GMIA)

Tony Snieg, Deputy Director General Mitchell International Airport

Mr. Brian Dranzik, Research Analyst

This initiative is funded with 90 percent federal grant. Both the City and County of Milwaukee will fund their five percent match with in-kind services. To qualify for the grant we must follow the unique steps of the guidelines. The Redevelopment Authority of the City of Milwaukee (RACM) will hire a consultant

SCHEDULED ITEMS (CONTINUED):

for this. For the purposes of administration of this Federal grant, the LRA will maintain authority over the planning process.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

Public Works – 2

11. 06-395 **Adopted 2007 Budget. Amendment 1A075** directing the Director, Transportation and Public Works to develop alternative plans to provide the services of Housekeeping and Security positions that are not fully funded. **(Informational unless otherwise directed by the Committee.)**
(a)

At this time, there is a tentative agreement with District Council 48. If the contract is not ratified the department has a backup plan in place.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

12. 07-65 From the Director, Transportation and Public Works, requesting to re-create 12 positions of Security Worker (Hourly) (Title Code 62010) in the DPW-Facilities Management Division that were not budgeted for 2007. **(Also to Personnel and Finance & Audit Committee) (RECOMMENDATION: Approval to Personnel Committee.)**

Appearances:

Mr. George Torres, Director, Department of Public Works

Mr. Jack Takerian, Director, Facilities Management

The tentative agreement with the union includes these positions.

MOTION BY: (Quindel) Move approval to Personnel Committee. **(Vote 5-0)**

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

NOES: -0

Fund Transfers – 2

13. 07-1 Fund transfer of \$1,551,511 to recognize grant funds and excess funds from County Wide Access Road Improvement program. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

MOTION BY: (Weishan) Take items 13 and 14 together and move approval to Finance and Audit Committee. **(Vote 5-0)**

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

NOES: -0

SCHEDULED ITEMS (CONTINUED):

14. 07-1 Fund transfer of \$464,100 for the design phase of South 13th Street roadway to cover storm water design issues. **(RECOMMENDATION: Approval to Finance and Audit Committee).**
SEE AGENDA ITEM NO. 13 FOR COMMITTEE ACTION.

STAFF PRESENT:

Brian Dranzik, County Board Research Analyst
George Torres, Director, Transportation and Public Works
Barry Bateman, Airport Director, General Mitchell International Airport
Tony Snieg, Deputy Director, General Mitchell International Airport
Jack Takerian, Director, Facilities Management

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.

Carol Mueller, Committee Clerk

DEADLINE

The deadline for items for the next regular meeting (February 14, 2007) is Wednesday February 7, 2007.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, February 1, 2007.

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.