

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, January 19, 2005 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

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

*Was not present at the time roll call was taken.

Tape No. 5 SIDE A&B 01-EOT

SCHEDULED ITEMS:

MILWAUKEE COUNTY TRANSIT SYSTEM (M.C.T.S.)-1

1. 05TP1 From Managing Director, MCTS, informational report on Bus Stop Sign Replacement Project. **(For Information Only)**

#26 **APPEARANCE(S):** Ken Warren, Managing Director, MCTS, Joe Caruso, Director of Marketing, MCTS

Mr. Caruso gave an overview of the proposed signage project.

NO ACTION WAS REQUIRED ON THIS ITEM.

AIRPORT-10

2. 04-490 Report referred back 12/17/04, requesting authorization for the Director, Department of Parks and Public Infrastructure, enter into a Letter of Agreement with the State of Wisconsin Department of Transportation for the train station located at General Mitchell International Airport.

#697 **APPEARANCE(S):** Barry Bateman, Airport Director, GMIA

Discussion ensued at length with Q&A. Supervisor West questioned the BE IT RESOLVED clause relating to items 2 & 3.

SCHEDULED ITEMS:

ACTION BY: (May) Moved to refer report back to both GMIA and County Board Staff. Vote 6-0

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

NOES: None

EXCUSED: Nyklewicz-1

3. 05TP2 From Acting Transportation Superintendent, submitting a fund transfer in the amount of \$7,595,577 for the Residential Noise Mitigation Program at GMIA. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

#85 Ms. Hervey indicated that the fund transfer amount should be \$7,596,577 and not \$7,595,577.

APPEARANCE(S): Barry Bateman, Airport Director, GMIA and Supervisor McCue

ACTION BY: (Mayo) Moved approval to the Finance and Audit Committee Vote 6-0

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

NOES: None

EXCUSED: Nyklewicz-1

4. 05TP3 From Acting Transportation Superintendent, submitting a fund transfer in the amount of \$2,581,164 to provide sufficient funds to complete the D Concourse expansion project. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

#120 **APPEARANCE(S):** Barry Bateman, Airport Director, GMIA

ACTION BY: (Mayo) Moved approval to the Finance and Audit Committee Vote 6-0

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

NOES: None

EXCUSED: Nyklewicz-1

5. 05-83 From Acting Transportation Superintendent, requesting authorization to amend the Airport Agreement No. CN-1099 with Host International, Inc. and appropriation transfer relating to Food and Beverage Concession Area Improvements-C Concourse.

SCHEDULED ITEMS:

#140

APPEARANCE(S): Barry Bateman, Airport Director, GMIA

ACTION BY: (Mayo) Moved approval. Vote 6-0

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

NOES: None

EXCUSED: Nyklewicz-1

6. 04-372 From Acting Transportation Superintendent, requesting authorization to
(a) enter into an appropriate agreement with the Milwaukee County Parks Department for the operation of a dog exercise area at General Mitchell International Airport.

#174

APPEARANCE(S): Barry Bateman, Airport Director, GMIA, George Torres, Acting Transportation Superintendent, Robert Andrews, Deputy Corporation Counsel

ACTION BY: (Dimitrijevic) Moved to substitute Supervisor McCue's resolution (File No. 05-50) which was distributed to the Committee members along with a legal opinion from Corporation Counsel on liability issues.

Discussion ensued at length with Q&A. Supervisor White asked Mr. Torres if he had any objection to the substitute resolution. There was no objection by Mr. Torres.

Supervisors Cesarz and Dimitrijevic names were added as co-sponsors.

On the motion to substitute File 05-50. Vote 6-0

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

NOES: None

EXCUSED: Nyklewicz-1

ACTION BY: (Dimitrijevic) Move approval (File 05-50) as substituted. Vote 4-2

AYES: Weishan, Devine, Dimitrijevic, West-4

NOES: Mayo, White (Chair)-2

EXCUSED: Nyklewicz-1

SCHEDULED ITEMS:

7. 05-46 From Acting Transportation Superintendent, requesting authorization to enter into an agreement with Verizon North, Inc. for the operation of a pay phone concession including both local and long distance service at GMIA.

#445 **APPEARANCE(S):** Barry Bateman, Airport Director, GMIA

ACTION BY: (West) Moved approval. Vote 5-1

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

NOES: Mayo-1

EXCUSED: Nyklewicz-1

8. 05-45 From Acting Transportation Superintendent, requesting authorization to enter into an Intergovernmental Cooperative Agreement with the United States Department of Agriculture-Wildlife Services (USDA-WS) to conduct operational control activities to reduce wildlife hazards to aircraft utilizing General Mitchell International Airport (GMIA) and Lawrence J. Timmerman Airport (LJT).

#463 **APPEARANCE(S):** Greg Failey, Environmental Manager, GMIA, Barry Bateman, Airport Director, GMIA, Supervisor McCue

ACTION BY: (Mayo) Moved approval. Vote 6-0

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

NOES: None

EXCUSED: Nyklewicz-1

9. 05TP2 From Acting Transportation Superintendent, an informational report on a Request for Proposals (RFP) for a private contractor to lease Milwaukee County Land at GMIA for the construction of a full service gasoline and compressed natural gas fuel station. **(For Information Only)**

This item was taken out of order.

#118 **APPEARANCE(S):** Barry Bateman, Airport Director, GMIA; James Kerr, Deputy Director, GMIA Greg Failey; Environmental Manager, GMIA; Gary Evans, We Energies; and Supervisor McCue

A lengthy discussion ensued with Q&A.

NO ACTION WAS REQUIRED ON THIS ITEM.

SCHEDULED ITEMS:

10. 05TP3 From Acting Transportation Superintendent, an informational report on the status of the new concession agreement with Renaissance Book Shop, GMG, Inc. **(For Information Only)**

#530 **APPEARANCE(S):** Barry Bateman, Airport Director, GMIA and Robert John, Renaissance Book Shop

Discussion ensued. Mr. John circulated his architectural drawings/plan to the Committee members for their review. It was determined that Mr. Bateman had not seen the drawings/plan prior to the meeting. Supervisor White indicated that the matter would be on the March 2, 2005 agenda.

NO ACTION WAS REQUIRED ON THIS ITEM.

11. 04-489 From Acting Transportation Superintendent, requesting authorization to enter into a new agreement with Midwest Airlines, Inc. for the lease of land and a County-owned cargo building at General Mitchell International Airport (GMIA) for use as a food preparation kitchen.
(a)(a)

#623 **APPEARANCE(S):** Barry Bateman, Airport Director, GMIA and Greg Broemer, Midwest Airlines

Brief discussion.

ACTION BY: (Mayo) Moved approval. Vote 6-0

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

NOES: None

EXCUSED: Nyklewicz-1

STAFF PRESENT:

Ken Warren, Managing Director, MCTS
Joe Caruso, Director of Marketing, MCTS
George Torres, Acting Transportation Superintendent
Barry Bateman, Director, Airport Director, GMIA
James Kerr, Deputy Airport Director, GMIA

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 A.M.

Adjourned,

Delores 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.

The next scheduled TPW Committee Meeting is Wednesday, March 2, 2005.
Deadline for all reports are due to the Committee Clerk by February 23, 2005.

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, March 2, 2005 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape No. 6 SIDE A&B 01-EOT
Tape No. 7 SIDE A: 01-17

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

SCHEDULED ITEMS:

RESOLUTION-1

1. 05-114 Resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture. **(Also to Parks, Energy and Environment Committee)**

#35 **APPEARANCES:** Supervisor De Bruin, William Domina, Corporation Counsel and George Torres, Acting Transportation Superintendent

ACTION BY: (Mayo) Moved approval.

Supervisor Mayo in Chair.

Discussion ensued.

#42 **ACTION BY: (West)** Offered a friendly amendment to delete lines 61 & 62 which requires the Director of Public Works to be certified and licensed as a professional engineer by the State of Wisconsin.

Supervisor White did not accept the friendly amendment and discussion continued.

#79 **ACTION BY: (Nyklewicz)** Moved to concur with the recommendations of the Parks, Energy and Environment Committee to refer the matter to County Board staff, DPPI and Corporation Counsel for additional information. He indicated that there is a pending audit that may provide additional information of the efficiencies achieved by both departments.

SCHEDULED ITEMS:

On the motion to refer. Vote 3-4

AYES: Nyklewicz, Devine and Dimitrijevic-3

NOES: White, Weishan, West, Mayo (Chair)-4

Motion failed.

On the amendment to delete lines 61 & 62. Vote 3-4

AYES: Devine, Dimitrijevic and West-3

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

Amendment failed.

Supervisor Mayo requested additional information from Mr. Torres about the structure of Milwaukee County.

On the motion to approve the said resolution. Vote 4-3

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

NOES: Nyklewicz, Devine and West-3

ECONOMIC AND COMMUNITY DEVELOPMENT-1

2. 05-133 From Acting Director, Economic and Community Development, requesting authorization to accept the high bid from Downtown Auto Parks in the amount of \$2,964.80 per month to lease lands for parking beneath the East-West Freeway (I-794) between North Milwaukee Street and North Jefferson Street (433 East Clybourn Street).

Supervisor White in Chair.

#442 APPEARANCES: Craig Dillmann, Manager, Real Estate Services

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

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

NOES: None

MILWAUKEE COUNTY TRANSIT SYSTEM (M.C.T.S.)-1

3. 05TP4 From Acting Transportation Superintendent, an informational report on surveillance cameras and other security measures on Milwaukee County

SCHEDULED ITEMS:

Ms. Hervey indicated that the County Board Research Analyst would draft a resolution to reflect this action by the Committee.

6. 05TP6 From Superintendent, Parks Division/DPPI, an informational report on mandatory overtime plans for Facilities Management. **(For Information Only) (Also to Parks, Energy and Environment Committee)**

THIS ITEM WAS WITHDRAWN FROM THE AGENDA PRIOR TO THE MEETING.

AIRPORT-6

7. 05-131 From Acting Transportation Superintendent, requesting authorization to Issue an appropriate permit, including proper insurance and liability coverage for the Lao-Hmong American Coalition Recognition Day at Lawrence J. Timmerman Airport on July 23, 2005.

#519 **APPEARANCES:** Barry Bateman, Airport Director, General Mitchell International Airport (GMIA), Joe Campbell, Vietnam Veterans of America-Milwaukee Lao-Hmong American Coalition and Mr. Lee, Lao-Hmong American Coalition Wisconsin Chapter

ACTION BY: (Mayo) Moved approval. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)-7
NOES: None

8. 05-135 From Acting Transportation Superintendent, requesting authorization to execute an Assignment of Interest Ground Lease concerning Airport Agreement No. HP-980 between Milwaukee County and Freight Runners Express, Inc.

#5555 **APPEARANCES:** Barry Bateman, Airport Director, GMIA

ACTION BY: (Mayo) Moved approval. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)-7
NOES: None

9. 05-134 From Acting Transportation Superintendent, requesting authorization to submit amendments to PFC Applications No. 3, 6 and 7 to increase funding by a total of \$9,891,999 and to submit PFC Application No. 12 to the FAA requesting that an additional four projects be included in the PFC program increasing PFC funding by a total of \$11,113,634.

SCHEDULED ITEMS:

- #564** **APPEARANCES:** Barry Bateman, Airport Director, GMIA
- ACTION BY: (Nyklewicz)** Moved approval. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
(Chair)-7
NOES: None
10. 05TP7 From Acting Transportation Superintendent, submitting an informational report on the fourth and fifth Chapters of the GMIA Master Plan Update Working Papers. **(For Information Only)**
- #598** **APPEARANCES:** Barry Bateman, Airport Director, GMIA; Steven Ryan, Senior Consultant, PB Aviation, Inc. and Jill Tiedt, PB Aviation, Inc.
- Mr. Ryan provided the overview of the said report.
- NO ACTION WAS REQUIRED ON THIS ITEM.**
11. 05-136 From Acting Transportation Superintendent, requesting authorization to enter into a lease agreement with Inland Companies, Inc. for lease of Suite B-001 at 5007 South Howell Avenue, Milwaukee, Wisconsin for use as a showroom/storage area and a minimal office for the Residential Noise Mitigation Program Materials.
- #700** **APPEARANCES:** Barry Bateman, Airport Director, GMIA
- ACTION BY: (Nyklewicz)** Moved approval. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
(Chair)-7
NOES: None
12. 05-137 From Acting Transportation Superintendent, requesting authorization to amend County Ordinance to provide for an Off Airport Catering Operator Fee.
- #712-EOT** **APPEARANCES:** Barry Bateman, Airport Director, GMIA
- Tape #7 SIDE A:** **ACTION BY: (Devine)** Moved approval. Vote 6-1
01-17 **AYES:** Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, White
(Chair)-6
NOES: West-1

SCHEDULED ITEMS:

STAFF PRESENT:

Ken Warren, Managing Director, MCTS
George Torres, Acting Transportation Superintendent
Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)
Section, Parks Division, DPPI
Barry Bateman, Airport Director, GMIA

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Length of meeting: 9:00 A.M. to 11:40 A.M.

Adjourned,

Delores 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.

Please be advised that the deadline to submit agenda item reports for the April 15, 2005 TPW Committee meeting is **Friday, March 25, 2005.**

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Friday, April 15, 2005 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #7 Side A: 17-END
CASSETTE #7 Side B: 01-END
CASSETTE #8 Side A: 01-352

Present: Supervisors Mayo, Nyklewicz, Weishan, Devine, West, White (Chair)-6
Excused: Supervisor Dimitrijevic-1

SCHEDULED ITEMS:

APPOINTMENT-1

1. 05-51 From the County Executive, appointing Mr. George Torres to the position of Superintendent of the Transportation Division, Department of Parks and Public Infrastructure for Milwaukee County.

#342 **APPEARANCE(s):** Scott Walker, County Executive and appointee, George Torres, Acting Transportation Superintendent, Department of Parks & Public Infrastructure

Discussion ensued. Supervisor Mayo indicated that he had not met with Mr. Torres and therefore would not vote on his confirmation at this time.

Supervisor White indicated that he would be abstaining from voting due to the unresolved merge issue.

ACTION BY: (Nyklewicz) Moved approval. Vote 4-0

AYES: Nyklewicz, Weishan, Devine and West-4

NOES: None

EXCUSED: Mayo-1

ABSTENTION: White-1

RESOLUTIONS-2

2. 05-114 Resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department

SCHEDULED ITEMS:

of Public Works and the Department of Parks, Recreation and Culture.
(Also to Parks, Energy and Environment Committee) (3/17/05 referred back to Transportation, Public Works, and Transit; Finance and Audit; and Personnel Committees)

Supervisor Mayo in Chair

#52

ACTION BY: (White) Moved to refer the matter to County Board staff to work with the Director of Human Resources to identify position changes listed in the resolution; to the Director of Human Resources to determine and report on the appropriate position classifications; and to the Director of Administrative Services to determine and report on the financial impact of the position changes as a result of the resolution, with reports due back to the Committees on Transportation, Parks, Personnel and Finance by the July meeting cycle (vote 6-0)

AYES: White, Nyklewicz, Weishan, Devine, West, and Mayo (Chair)-6

NOES: None

3. 05-203 Resolution by Supervisor White, directing the acting Superintendent of Transportation to enter discussions with the Wisconsin Department of Transportation (WDOT) and Milwaukee Transportation Partners regarding the parking needs of the Milwaukee County Courthouse Complex and the reinstatement of parking under the Marquette Interchange once reconstruction is completed.

#130

APPEARANCE(s): George Torres, Acting Transportation Superintendent, Department of Parks & Public Infrastructure, Jack Takerian, Chief of Operations, Brandon Jensen, ATU Local 998

ACTION BY: (White) Moved approval. Vote 6-0

AYES: White, Nyklewicz, Weishan, Devine, West, and Mayo (Chair)-6

NOES: None

SCHEDULED ITEMS:

**ACTION BY: (Weishan) Requested a departmental analysis and recommendations from DPPI on parking for the May cycle.
Vote 6-0**

AYES: White, Nyklewicz, Weishan, Devine, West and Mayo (Chair)-6
NOES: None

PRESENTATION-1

4. 05TP8 Don Reinbold, WISDOT Marquette Interchange Project Manager, Marquette Project progress presentation.

#532

APPEARANCE(s): George Torres, Acting Transportation Superintendent, Department of Parks & Public Infrastructure, and Don Reinhold, Project Manager for Marquette Interchange

Mr. Reinhold explained the progress of the Marquette Interchange Project via a PowerPoint Presentation. Q&A followed.

The Committee took no action on this informational report.

A five-minute break was taken. Second roll call taken.

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, West, and White (Chair)-6

EXCUSED: Supervisor Dimitrijevic-1

MILWAUKEE COUNTY TRANSIT SYSTEM (M.C.T.S.)-6

5. 05-181 From Acting Transportation Superintendent, requesting authorization to apply for and submit grant applications to support two years of expanded transit service on Route 54.

SCHEDULED ITEMS:

#275

APPEARANCE(s): George Torres, Acting Transportation Superintendent, Department of Parks & Public Infrastructure, Leonor Rosas, UMOS Workforce and Family Services Director, Region 2, and Gloria Dobbs, Transit Union, Local 998

ACTION BY: (Mayo) Moved approval but later withdrew the motion because he thought the Committee was on Item #6. There was no objection to his withdrawal.

Discussion ensued with questions and comments.

ACTION BY: (West) Moved approval. Vote 6-0

AYES: Mayo, Nyklewicz, Weishan, Devine, West, and White (Chair)-6

NOES: None

6. 05-185

From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to prepare and submit an application for Congestion Mitigation and Air Quality (CMAQ) Funds and to execute subsequent grant contract, to support the on-bus camera systems project.

#385

APPEARANCE(s): George Torres, Acting Transportation Superintendent, Department of Parks & Public Infrastructure, Ken Warren, Managing Director, MCTS, Gloria Dobbs, Transit Union, Local 998, Jerry Papa, Milwaukee County resident and MCTS Bus Driver (also gave his comments on Item #11)

ACTION BY: (Mayo) Moved approval.

Discussion ensued with questions and comments.

Vote on the motion to approve: 6-0

AYES: Mayo, Nyklewicz, Weishan, Devine, West, and White (Chair)-6

NOES: None

7. 05-186

From Acting Transportation Superintendent, requesting authorization to apply for and submit an application in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for expanded Freeway Flyer service between the State Fair Park-ride lot and UW-Milwaukee.

SCHEDULED ITEMS:

THIS ITEM WAS WITHDRAWN PRIOR TO THE COMMITTEE MEETING.

8. 05-182 From Acting Transportation Superintendent, requesting authorization to apply for and submit grant applications for State and Federal funding to support continuation of the 2005 through 2007 Job Access Program.

SEE ITEM NO. 10 FOR COMMITTEE ACTION

9. 05-184 From Acting Transportation Superintendent, requesting authorization to apply for and submit an application in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for continuation of expanded transit service to UW-Milwaukee.

SEE ITEM NO. 10 FOR COMMITTEE ACTION

10. 05-183 From Acting Transportation Superintendent, requesting authorization to apply for and submit a Wisconsin Employment Transportation Assistance Program (WETAP) grant application for an Elderly/Disabled Persons Barriers to Transit Use Project.

#738 **APPEARANCE(s):** George Torres, Acting Transportation Superintendent, Department of Parks & Public Infrastructure, and Ken Warren, Managing Director, MCTS

ACTION BY: (Mayo) **Moved to approve Items 8, 9 and 10 jointly.**

There was no objection by the Committee.

Vote on approval of Items 8, 9, and 10: 6-0

AYES: Mayo, Nyklewicz, Weishan, Devine, West, and White (Chair)-6

NOES: None

11. 05-204 From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to sign a Price Agreement Release in April 2005, with New Flyer of American, Inc. for nine buses and one lot of spare parts, for delivery in early 2006, with the approximately 17% Milwaukee County Capital funding share provided in the year 2006 budget. **(Also to Finance and Audit Committee)**

SCHEDULED ITEMS:

#39 **APPEARANCE(s):** George Torres, Acting Transportation Superintendent, Department of Parks & Public Infrastructure, and Ken Warren, Managing Director, MCTS

ACTION BY: (West) Moved approval. Vote 6-0

AYES: Mayo, Nyklewicz, Weishan, Devine, West, and White (Chair)-6

NOES: None

AIRPORT-4

12. 05-179 From Airport Director, requesting authorization to appoint Mr. Kenneth Kraemer to the position of Deputy Airport Director.

#125 **APPEARANCE(s):** Barry Bateman, Airport Director, and Mr. Kraemer, appointee

Discussion ensued with Q&A.

Supervisor Mayo stated his concern about the lack of diversity at the Airport. Mr. Bateman stated he would provide diversity numbers to Supervisor Mayo.

ACTION BY: (Devine) Moved approval. Vote 6-0

AYES: Mayo, Nyklewicz, Weishan, Devine, West, and White (Chair)-6

NOES: None

13. 05-180 From Acting Transportation Superintendent, DPPI, requesting authorization to approve reimbursement expenses for Mr. Kraemer, the candidate for Deputy Airport Director, Operations/Maintenance.

SCHEDULED ITEMS:

#310 **APPEARANCE(s):** Barry Bateman, Airport Director, and George Torres,
Acting Transportation Superintendent, Department of Parks & Public Infrastructure

ACTION BY: (Weishan) Moved approval. Vote 6-0

AYES: Mayo, Nyklewicz, Weishan, Devine, West, and White (Chair)-6

NOES: None

14. 05TP9 From Acting Transportation Superintendent, DPPI, submitting a fund transfer in the amount of \$1,628,000 for the E Concourse Security Checkpoint Expansion. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

SEE ITEM NO. 15 FOR COMMITTEE ACTION

15. 05TP10 From Acting Transportation Superintendent, submitting a fund transfer in the amount of \$212,500 for additional funding for the Timmerman Airport Runway Incursion Signage Project. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

#342 **APPEARANCE(s):** Barry Bateman, Airport Director, and George Torres, Acting Transportation Superintendent, Department of Parks & Public Infrastructure

ACTION BY: (Mayo) Moved approval of Items 14 & 15 to the Finance and Audit Committee Vote 6-0

AYES: Mayo, Nyklewicz, Weishan, Devine, West, and White (Chair)-6

NOES: None

STAFF PRESENT:

Ken Warren, Managing Director, Milwaukee County Transit System (MCTS)
George Torres, Acting Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County (DPPI)
Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

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 11:40 A.M.

Adjourned,

Delores Hervey, Committee Clerk

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, May 11, 2005 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape #8 SIDE A-352 to End
Tape #9 SIDE A-01-312

PRESENT: Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6

EXCUSED: Supervisor White-1

SCHEDULED ITEMS:

PUBLIC HEARING-1

1. 05T12 Public Hearing on proposed 2005 Program of Federally Assisted Transit Projects.

#348 **APPEARANCE:** Ron Rutkowski, Director, Transportation Planning & Development

No action was taken on this item.

RESOLUTIONS-1

2. 05-249 Resolution by Supervisors White and Nyklewicz, directing the Director of Administrative Services and Superintendent of Parks to prepare a detailed report identifying occupancy of County owned and leased office facilities. **(Also to Committees on Finance and Audit & Parks, Energy and Environment)**

#360 **ACTION BY: (Nyklewicz) Moved approval. Vote 6-0**
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, Mayo (Chair)-6
NOES: None
EXCUSED: White-1

SCHEDULED ITEMS:

ECONOMIC AND COMMUNITY DEVELOPMENT-1

3. 05-244 From Acting Director, Economic and Community Development, recommending approval of the high bid from Van Buren Management, Inc. in the amount of \$30,700.00 per month to lease lands for parking beneath the East-West Freeway (I-794) between North Milwaukee Street and North Jackson Street, Milwaukee, Wisconsin.

#410 **APPEARANCE:** Craig Dillman, Manager, Real Estate Services

ACTION BY: (Nyklewicz) Moved approval. Vote 6-0

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6

NOES: None

EXCUSED: White-1

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

4. 05T13 From Director, Community Business Development Partners, a summary of Professional Service Contracts issued during the first quarter of 2005, from January 1 through March 31, 2005. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to Economic & Community Development & Finance and Audit Committees)**

#435 **APPEARANCE(s):** Freida Webb, Director, Community Business Development Partners and Jaime Morice, Deputy Director, Community Business Development Partners

Supervisor Nyklewicz inquired about obtaining a listing of the contractors currently involved in the Homeowners Protection Program (HOPP). He indicated that a number of minority disadvantaged business entities participated in the program with a 90% success rate. Efforts should be made to get those same vendors on the County's list so they can be eligible for other County business.

Ms. Webb indicated that she would provide a listing and they are eligible for other County business.

NO ACTION WAS REQUIRED ON THIS REPORT.

SCHEDULED ITEMS:

AIRPORT-7

5. 04-451 From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to enter into an agreement with TELAdjust, Inc. to audit the Airport's local phone bills and apply to SBC for any credits or refunds on behalf of the Airport. **(Status report)**
#462 **APPEARANCE:** Barry Bateman, Director, General Mitchell International Airport

ACTION BY: (Nyklewicz) Lay over to the Call of the Chair and that the Department work with the independent auditor. VOTE 6-0
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6
NOES: None
EXCUSED: White-1

6. 05TP14 From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, submitting a fund transfer in the amount of \$61,700 to fund the second half of 2005 cost of the Airline Liaison Officer (ALO) Contract. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

#500 **APPEARANCE:** Barry Bateman, Airport Director, GMIA

ACTION BY: (Nyklewicz) Moved to lay over until the June cycle. VOTE 6-0
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West and Mayo (Chair)-6
NOES: None
EXCUSED: White-1

7. 05-246 From Acting Transportation Superintendent, Department of Parks & Public Infrastructure requesting that Milwaukee County enter into a Preferential Signatory Airline Lease Agreement and amend the Exclusive Signatory Airline Lease Agreement (AC-865) with Midwest Airlines, Inc. at General Mitchell International Airport (GMIA).

SEE ITEM NO. 8 FOR THE ACTION BY THE COMMITTEE

8. 05-247 From Acting Transportation Superintendent, Department of Parks & Public Infrastructure requesting approval to enter into a Preferential Signatory Airline Lease Assignment; amend the Hydrant Fuel Lease Agreement; and amend the Exclusive Signatory Airline Lease Agreement with Skyway Airlines at General Mitchell International Airport (GMIA).

SCHEDULED ITEMS:

- #507** **APPEARANCE:** Barry Bateman, Airport Director, GMIA
- ACTION BY: (Devine) Moved to approve Items 7 & 8 together.**
VOTE 6-0
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6
NOES: None
EXCUSED: White-1
9. 05-243 From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to extend Airport Agreement No. XS-1210 with Gastrau's Golf Center, Inc. at General Mitchell International Airport (GMIA).
- #523** **APPEARANCE(S):** Barry Bateman, Airport Director, GMIA and Steve Gastrau, Gastrau's Golf Center, Inc.
- ACTION BY: (Nyklewicz) Moved approval with amended document to the file. VOTE 6-0**
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6
NOES: None
EXCUSED: White-1
10. 05-245 From Acting Transportation Superintendent, Department of Parks & Public Infrastructure, recommending the sale of the hangar facilities and the assignment of ground lease contained in Airport Agreement No. HP-1305 from Daniel M. Weber and Tracy T. Weber to Aircraft Lease and Sales, Inc. at General Mitchell International Airport.
- #552** **APPEARANCE:** Barry Bateman, Airport Director, GMIA
- ACTION BY: (Nyklewicz) Moved approval. VOTE 6-0**
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6
NOES: None
EXCUSED: White-1
11. 05-248 From Acting Transportation Superintendent, Department of Parks & Public Infrastructure recommending that Milwaukee County terminate Airport Agreement No. CN-1413 with Renaissance Book Shop, GMF, Inc. for the operation of a used bookstore concession at General Mitchell International Airport (GMIA).

SCHEDULED ITEMS:

#566

APPEARANCE(s): Barry Bateman, Airport Director, GMIA, Robert J John, owner of Renaissance Book Shop, GMF, Inc., George Torres, Acting Transportation Superintendent, Department of Parks & Public Infrastructure and Timothy Karaskiewicz, Principal Assistant Corporation Counsel

Discussion ensued at length with questions and answers.

ACTION BY: (Devine) Moved for a one-month lay over with recommendations that a minimum of 50% standard drawings of construction be submitted. Vote 6-0

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6

NOES: None

EXCUSED: White-1

STAFF PRESENT:

George Torres, Acting Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County (DPPI)

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

Ron Rutkowski, Director, Transportation Planning & Development.

Freida Webb, Director, Community Business Development Partners

Jaime Morice, Deputy Director, Community Business Development Partners

Brian Dranzik, Research Analyst, County Board Staff

Timothy Karaskiewicz, Principal Assistant Corporation Counsel

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 9:50 A.M.

Adjourned,

Delores 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.

Please be advised that the deadline to submit agenda item reports is **May 23, 2005**. The Committee meeting is **Wednesday, June 8, 2005**.

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, June 8, 2005 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, West and Mayo (Chair)-6

EXCUSED: Supervisor White-1

TAPE #9 SIDE A: 312-EOT and SIDE B: 01-145

SCHEDULED ITEMS:

1. 05-293 Resolution by Supervisor Holloway, creating a Transit Services Advisory Committee, reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit.

#320 **APPEARANCE(s):** Terry Cooley, Chief of Staff, County Board

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

AYES: West and Mayo (Chair)-2

NOES: Nyklewicz, Weishan, Devine, and Dimitrijevic-4

This resolution will be reported to the County Board with a recommendation to reject.

ECONOMIC AND COMMUNITY DEVELOPMENT-1

2. 05-295 From the Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located in the 4800 block of West State in the City of Milwaukee with Kennicott Brothers Company.

#372 **APPEARANCE(S):** Craig Dillmann, Manager, Real Estate Services

ACTION BY: (Nyklewicz) Moved approval. Vote: 6-0

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6

NOES: None

SCHEDULED ITEMS:

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

3. 05-300 From the Director, Community Business Development Partners (CBDP), Goals for Milwaukee County Funded Projects. **(Also to Economic and Community Development Committee)**
- #390** **APPEARANCE(S):** Freida Webb, Director, Community Business Development Partners
- ACTION BY: (Nyklewicz) Moved approval. Vote: 6-0**
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6
NOES: None

AIRPORT-5

4. 05-287 From Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization to accept and place an Eagle Sculpture from Bentley Company at General Mitchell International Airport (GMIA).
- #400** **APPEARANCE(S):** Barry Bateman, Airport Director, General Mitchell International Airport
- ACTION BY: (Nyklewicz) Moved approval. Vote 6-0**
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6
NOES: None
5. 05-288 From Transportation Superintendent, Department of Parks & Public Infrastructure, requesting authorization for the Airport Division to enter into a multi-year Off-Airport Lease Agreement with the Inland Companies, Inc. for the Homeowner's Protection Program (HOPP) at General Mitchell International Airport.
- #420** **APPEARANCE(S):** Barry Bateman, Airport Director, General Mitchell International Airport
- ACTION BY: (Nyklewicz) Moved approval. Vote 6-0**
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6
NOES: None

6. 05-289 From Transportation Superintendent, Department of Parks & Public

SCHEDULED ITEMS:

Infrastructure, requesting authorization to amend its January 2005 agreement with Breitenbach Weiss, Inc., adding \$60,000 for an update of the 1996 economic impact study of Milwaukee County's General Mitchell International and Lawrence J. Timmerman Airports.

#450 **APPEARANCE(S):** Barry Bateman, Airport Director, General Mitchell International Airport

ACTION BY: (Nyklewicz) Moved approval. Vote 6-0

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6

NOES: None

7. 05TP15 From Transportation Superintendent, Department of Parks & Public Infrastructure, submitting a fund transfer in the amount of \$61,700 for additional funding of the second half of 2005 cost of the Airline Liaison Officer (ALO) Contract. **(RECOMMENDATION: Approval to Finance and Audit Committee.)**

#463 **APPEARANCE(S):** Barry Bateman, Airport Director, General Mitchell International Airport

ACTION BY: (Weishan) Moved approval to the Finance and Audit Committee. Vote 6-0

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6

NOES: None

8. 05-248 From Transportation Superintendent, Department of Parks & Public Infrastructure, recommending that Milwaukee County terminate Airport Agreement No. CN-1413 with Renaissance Book Shop, GMF, Inc. for the operation of a used bookstore concession at General Mitchell International Airport (GMIA). **(5/11/05: Laid over)**

#483 **APPEARANCE(S):** Barry Bateman, Airport Director, General Mitchell International Airport

ACTION BY: (Nyklewicz) Lay over with a status report from the Airport and that 95% of the standard drawings of construction be submitted. Vote 6-0

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, and Mayo (Chair)-6

NOES: None

SCHEDULED ITEMS:

RESOLUTION-1

9. 05-290 Resolution by Supervisors Mayo and White, requesting the Wisconsin State Legislature to allow Milwaukee County the ability to raise the county sales tax by up to an additional .5%. In addition, grant Milwaukee County the authority to establish a segregated transit fund that allows for continuing appropriations of funds for the purpose of funding transit operations. Sales tax would be used to offset the portion of property tax currently allocated for the Milwaukee County Transit System. **(Also to Intergovernmental Relations and Finance and Audit Committees)**

Supervisor Nyklewicz in Chair

#520

APPEARANCE(S): Brandon Jensen, ATU Local 998, Jerry Papa, Local 998 and State Representative Josh Zepnick, State Assembly 9th District

Discussion ensued.

ACTION BY: (Mayo) Refer to County Board Staff for additional information. Vote: 6-0

AYES: Mayo Weishan, Devine, Dimitrijevic, West, and Nyklewicz, (Chair)-6

NOES: None

STAFF PRESENT:

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Freida Webb, Director, Community Business Development Partners (CBDP)
Craig Dillmann, Manager, Real Estate Services
Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communication, 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 9:50 a.m.

Delores "Dee" Hervey, Committee Clerk

SCHEDULED ITEMS:

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, July 13, 2005 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape No. 9: Side B-145-End of Tape

Tape No. 10: Side A: 01-End of Tape

Tape No. 10: Side B: 01-End of Tape

Tape No. 11: Side A: 01-520

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

EXCUSED: Supervisor Nyklewicz-1

SCHEDULED ITEMS:

RESOLUTIONS-5

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. **(RECOMMENDED ACTION: Refer to Staff)**

#167 **ACTION BY: (Mayo) Moved to refer the matter to County Board Staff for additional information and report back at the September 2005 cycle. Vote 6-0**
AYES: Mayo, Weishan, Devine, Dimitrijevic, West and White (Chair)-6
NOES: None

2. 05-203 Adopted resolution by Supervisor White, directing the acting
(a) Superintendent of Transportation to enter discussions with the Wisconsin Department of Transportation (WDOT) and Milwaukee Transportation Partners regarding the parking needs of the Milwaukee County Courthouse Complex and the reinstatement of parking under the Marquette Interchange once reconstruction is completed. **(Informational report on the former surface parking site) (FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

#200

APPEARANCE(S):

George Torres, Transportation Superintendent Department of Parks & Public Infrastructure (DPPI)

Brief discussion.

NO ACTION WAS REQUIRED ON THIS ITEM.

3. 05-224 From County Executive, requesting authorization for Milwaukee County to enter into an agreement with the State of Wisconsin Department of Transportation (WisDOT) for removal of the Courthouse Annex facility. **(A joint Transportation, Public Works and Transit and Parks, Energy and Environment Committee meeting was held on April 27, 2005) (Report back in June 2005 to the Committees on Parks, Energy and Environment; Transportation, Public Works and Transit; and Finance and Audit.)**

#300

APPEARANCE(S):

Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division (DPPI)

Dewey Hembra, Graf Anhalt & Schloemer & Associates

Steve Agostini, Fiscal and Budget Administrator

Justin Rodriguez, Fiscal and Management Research Analyst, DAS

Jack Takerian, Chief of Operations, Parks Division

Pamela Bryant, Capital Finance Manager

George Torres, Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI)

Supervisor Lynne De Bruin (15th District)

ACTION BY: (Devine) Moved to concur with the actions of the Parks, Energy and Environment Committee. Vote 5-1

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

NOES: Mayo-1

4. 05-341 A resolution by Supervisors White, De Bruin, Weishan and Nyklewicz, creating a subcommittee of the Transportation, Public Works and Transit Committee to oversee the development of a master plan for the courthouse complex including, but not limited to, the courthouse, criminal justice facility, safety building, community corrections center, medical examiners building and parcel at Sixth and State Street to develop alternatives for existing and future facility and parking needs within the study area. **(Also to Parks, Energy and Environment Committee)**

SCHEDULED ITEMS:

Supervisor Mayo in chair.

#550

APPEARANCE(S):

Supervisor Lynne De Bruin (15th District)

ACTION BY: (White) Moved approval.

Vote 6-0

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

NOES: None

5. 05-249 (a) Adopted resolution by Supervisors White and Nyklewicz, directing the Director of Administrative Services and Superintendent of Parks to prepare a detailed report identifying occupancy of County owned and leased office facilities. **(Also to Committees on Finance and Audit & Parks, Energy and Environment) (Report due from Director of Administrative Services and Superintendent of Parks)**

Supervisor Mayo in Chair.

#612

APPEARANCE(S):

Pamela Bryant, Capital Finance Manager

Michael Compton, Fiscal and Management Analyst

Jack Takerian, Chief of Operations, Parks Division

Discussion ensued with directives that the Department make a report in December. Supervisor Mayo requested a report from the Department for the September cycle on how much outside lease revenue had been earned by Milwaukee County.

The Committee broke for lunch for approximately one hour.

Roll call upon reconvening. PRESENT: Supervisors Mayo, Weishan, Devine, Dimitrijevic, West and White (Chair)-6. EXCUSED: Supervisor Nyklewicz-1

MILWAUKEE COUNTY TRANSIT SYSTEM (M.C.T.S)-5

6. 05-332 From the Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting approval of the appointment of Mr. Michael Vebber, as Deputy Director of the Milwaukee Transport Services, Inc.

SCHEDULED ITEMS:

Supervisor White in Chair

Tape No. 11 **APPEARANCE(S):**
Michael Vebber, appointee

#28 **ACTION BY: (Mayo) Moved approval.** **Vote 6-0**
AYES: Mayo, Weishan, Devine, Dimitrijevic, West, White (Chair)-6
NOES: None

7. 05-242 From the Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting authorization to extend the current transit management contract held by Milwaukee Transport Services, Inc., on calendar year to December 31, 2006.

#42 **APPEARANCE(S):**
Brandon Jensen, ATU Local 998
Ron Rutkowski, Director, Transportation Planning & Development

Mr. Jensen read a statement submitted by Richard Riley, ATU Local 998, who had to leave before the item was called.

ACTION BY: (Mayo) Moved approval. **Vote 6-0**
AYES: Mayo, Weishan, Devine, Dimitrijevic, West, White (Chair)-6
NOES: None

8. 05TP16 From the Managing Director, M.C.T.S., submitting an informational report on the increases in taxi services charges. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#150 **APPEARANCE(S):**
Ken Warren, Managing Director, M.C.T.S.
Ron Rutkowski, Director, Transportation Planning & Development
George Torres, Transportation Superintendent

Discussion ensued. Supervisor Weishan suggested that a letter to Mayor Barrett on how the city's approval for a taxi surcharge will affect paratransit.

NO ACTION WAS REQUIRED ON THIS ITEM.

9. 05TP17 From the Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, submitting an informational report on FY 2005 Transit Security Grant Program. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

#300

APPEARANCE(S):

George Torres, Transportation Superintendent, Department of Parks and Public Infrastructure (DPPI)
Ron Rutkowski, Director, Transportation Planning & Development
Ken Warren, Manager, M.C.T.S.
Brandon Jensen, ATU Local 998

NO ACTION WAS REQUIRED ON THIS ITEM

AIRPORT-11

10. 05TP18 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, submitting a fund transfer in the amount of \$2,584,000 for additional funding for the D Concourse Expansion Project at General Mitchell International Airport. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

#383

APPEARANCE(S):

Barry Bateman, Airport Director, General Mitchell International Airport

ACTION BY: (Mayo) Moved approval to the Finance and Audit Committee. Vote 6-0

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

NOES: None

11. 05TP19 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, submitting a fund transfer in the amount of \$55,000 for additional funding for a comprehensive evaluation of the cooling system at General Mitchell International Airport Passenger Terminal. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

#410

APPEARANCE(S): Barry Bateman, Airport Director, General Mitchell International Airport

ACTION BY: (Mayo) Moved approval to the Finance and Audit Committee. Vote 6-0

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

NOES: None

12. 04-332 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, submitting an informational report on the agreement with the State of Wisconsin for provision of services related to the new

SCHEDULED ITEMS:

train station located at General Mitchell International Airport (GMIA).
(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

#435

APPEARANCE(S):

Barry Bateman, Airport Director, General Mitchell International Airport

NO ACTION REQUIRED ON THIS ITEM.

13. 05-333 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, requesting authorization to amend Airport Agreement No. CH-1099 between Milwaukee County and Host International, Inc. for the Food and Beverage Concession at General Mitchell International Airport (GMIA).

#449

APPEARANCE(S):

Barry Bateman, Airport Director, General Mitchell International Airport

ACTION BY: (Mayo) Moved approval.

Vote 6-0

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

NOES: None

14. 05-334 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, requesting authorization to enter into an agreement with Photoair Aviation for the lease of approximately 2,635 square feet of land on which the Photoair Hangar is located.

SEE ITEM NO. 16 FOR COMMITTEE'S ACTION

15. 05-335 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, requesting approval of two (2) year space rental agreement amendments between the Milwaukee County Airport Division and Government of the United States of America on behalf of the Federal Transportation Security Administration (TSA).

SEE ITEM NO. 16 FOR COMMITTEE'S ACTION

16. 05-336 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, requesting authorization to enter into an agreement with the U.S. Department of Transportation FAA for the lease of the air traffic control tower at Lawrence J. Timmerman Airport.

SCHEDULED ITEMS:

#474

APPEARANCE(S):

Barry Bateman, Airport Director, General Mitchell International Airport

ACTION BY: (Mayo) Moved approval of Items 14-16. Vote 6-0

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

NOES: None

17. 05-337 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, requesting that Milwaukee County effectuate certain agreement amendments and enters into new agreements with Air Wisconsin Airlines, Inc.

#487

APPEARANCE(S):

Barry Bateman, Airport Director, General Mitchell International Airport

ACTION BY: (Mayo) Moved approval of Items 17, 18, 19 and 20.

Supervisor Devine requested separate action on Item No. 18.

On the motion to approve, items 17, 19 and 20 Vote 6-0

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

NOES: None

18. 05-338 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, requesting authorization to implement thirty-minute free parking in the surface and hourly parking areas only effective September 1, 2005 at General Mitchell International Airport (GMIA).

SCHEDULED ITEMS:

#504

APPEARANCE(S):

Barry Bateman, Airport Director, General Mitchell International Airport
John Moore, Airport Parking and Ground Transportation Manager, General Mitchell International Airport

Supervisor Devine indicated that he thought this was an excellent idea.

ACTION BY: (Devine) Moved approval.

Vote 6-0

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

NOES: None

19. 05-339 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, recommending that the Milwaukee County Board of Supervisors grant authorization to the County Executive and County Clerk to sign after Corporation Counsel approval, the said deed restrictions for the site specific: General Mitchell International Airport Former Hydrant Fuel Farm.

#487

SEE ITEM 17 FOR COMMITTEE'S ACTION

20. 05-340 From Transportation Superintendent, Department of Parks & Public Infrastructure, DPPI, requesting authorization to enter into an agreement with Luetzow Aviation, Inc. for the lease of land at General Mitchell International Airport.

#487

SEE ITEM 17 FOR COMMITTEE'S ACTION

SCHEDULED ITEMS:

STAFF PRESENT:

George Torres, Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI)

Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division (DPPI)

Ken Warren, Managing Director, M.C.T.S.

Jack Takerian, Chief of Operations, Parks Division

Ron Rutkowski, Director, Transportation Planning & Development

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

John Moore, Airport Parking and Ground Transportation Manager, General Mitchell International Airport (GMIA)

Steve Agostini, Fiscal and Budget Administrator

Pamela Bryant, Capital Finance Manager

Justin Rodriguez, Fiscal and Management Analyst

Michael Compton, Fiscal and Management Analyst

Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communication, 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 1:50 p.m.

Delores "Dee" Hervey, Committee Clerk

THERE IS NO TPW COMMITTEE MEETING IN AUGUST!

Please be advised that the deadline to submit agenda item reports is Thursday, August 25, 2005. The Committee meeting is **Wednesday, September 14, 2005.**

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, September 14, 2005 - 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. 11 - SIDE B: 01-EOT

Tape No. 12 - SIDE A: 01-EOT and SIDE B: 01-514

SCHEDULED ITEMS:

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP)-1

1. 05TP19 From Director, Community Business Development Partners (CBDP), submitting the 2nd Quarter 2005 CBDP DBE Participation Report. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to Economic and Community Development and Finance and Audit Committees)**

#50 **APPEARANCE(S):** Freida Webb, Director, CBDP

Ms. Webb gave a summary of the said informational report, a copy of which is attached to the original of these minutes.

The Committee took no action regarding this informational report.

HIGHWAY-1

2. 05-412 From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting approval of a priority listing for the 2008-2009 Bridge Rehabilitation and Replacement Projects to be funded under the local Bridge Replacement Program. **(Also to Finance & Audit Committee)**

SCHEDULED ITEMS:

- #115** **APPEARANCE(S):** George Torres, Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI
- ACTION BY: (Mayo) Moved approval.** Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and White (Chair)-7
NOES: None

RESOLUTIONS-4

3. 05-249 Adopted resolution by Supervisors White and Nyklewicz, directing the Director of Administrative Services and Superintendent of Parks to prepare a detailed report identifying occupancy of County owned and leased office facilities. **(Also to Committees on Finance and Audit & Parks, Energy and Environment) (Report due from Director of Administrative Services and Superintendent of Parks)**

- #137** **ACTION BY: (Nyklewicz) Moved lay over until the October cycle.** Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and White (Chair)-7
NOES: None

4. 05-290 Resolution by Supervisors Mayo and White, requesting the Wisconsin State Legislature to allow Milwaukee County the ability to raise the county sales tax by up to an additional .5%. In addition, grant Milwaukee County the authority to establish a segregated transit fund that allows for continuing appropriations of funds for the purpose of funding transit operations. Sales tax would be used to offset the portion of property tax currently allocated for the Milwaukee County Transit System. **(Also to Intergovernmental Relations and Finance and Audit Committees)**

- #150** **APPEARANCE(S):**
Supervisor Ryan McCue (8th District)
Brandon Jensen, ATU Local 998
Edward Willkommen (Registered but did not speak)
Rick Bassler (Registered but did not speak)
Cheri McGrath, Transit Plus Advisory Council
Richard Riley (Registered but did not speak)
Jim Carpenter
Donna Grahon, Repairers of the Breach
Robert Madison

SCHEDULED ITEMS:

A written amendment by Supervisors Mayo and White was distributed to add the following WHEREAS clauses after line 72; "WHEREAS, if granted the authority to raise the sales tax by an additional .5%, Milwaukee County could raise approximately \$63 million dollars for transit services; and

WHEREAS, raising \$63 million dollars would allow Milwaukee County to remove \$21 million dollars in property tax currently allocated to transit funding, apply an additional \$20 million to restore route service, roll back adult cash fares to \$1.25 at a cost of \$6 million dollars, and reserve \$12 million to fund maintenance and future capital purchases leaving \$4 million in carryover to help fund unanticipated ongoing needs such as increases in fuel costs; and"

Discussion ensued at length with comments by those registered to speak.

ACTION BY: (Mayo) Moved approval of the said amendment.

Vote 5-2

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

NOES: Nyklewicz and Devine-2

Discussion continued.

ACTION BY: (Nyklewicz) Offered an amendment to delete lines 78-89 and replace with the following: BE IT RESOLVED, to call upon the Governor and Legislators, to identify and adopt a dedicated non-property tax funding source for the ongoing operating expense of the transit system currently funded by the property tax. Vote 4-3

AYES: Nyklewicz, Weishan, Devine, Quindel-4

NOES: White, Dimitrijevic and Mayo (Chair)-3

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

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

NOES: None

5. 05-224 (a) An adopted resolution authorizing Milwaukee County to enter into an agreement with the State of Wisconsin Department of Transportation (WisDOT) for removal of the Courthouse Annex facility. **(8/30/05: Annex Task Force Update Status Report) (Also to Parks, Energy and Environment and Finance & Audit)**

SCHEDULED ITEMS:

#534-EOT

APPEARANCE(S):

Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division (DPPI)
Jack Takerian, Chief of Operations, Parks Division
George Torres, Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI
Bill Domina, Corporation Counsel

Discussion ensued with questions and answers.

The Committee took no action regarding this informational report.

6. 05-114 Report from the Committee on Transportation, Public Works and Transit, referred March 17, 2005, recommending adoption of a resolution abolishing the Department of Parks and Public Infrastructure and creating the Department of Public Works and the Department of Parks, Recreation and Culture. **[Also referred back to Personnel Committee; item also pending in PE&E Committee) (7/21/05: Referred to DAS, Department of Audit and County Board Staff for a report back in September 2005)**

#253

A substitute resolution by Supervisor White approving the policy to abolish the Department of Parks and Public Infrastructure and create a Department of Public Works and a Department of Parks, Recreation and Culture, was distributed.

Ms. Hervey advised the Committee that the Parks Committee approved the initial resolution by a Vote of 3-2 at its meeting, September 13, 2005.

Discussion ensued about the substitute resolution. Later Supervisor White withdrew the said substitute resolution.

#313

ACTION BY: (White) Moved approval of the initial resolution.

Vote 5-2

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

NOES: Nyklewicz and Devine-2

AIRPORT-7

7. 05-413 From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting approval the sale of the Altria Hangar at General Mitchell International Airport (GMIA) to Kraft Foods Global, Inc. and consent to the assignment of Airport Agreement No. HP-695 from

SCHEDULED ITEMS:

Altria Corporate Services, Inc. to Kraft Foods Global, Inc.

SEE ITEM NO. 12 FOR THE COMMITTEE'S ACTION

8. 05-414 From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting that Airport Agreement No. CR-1012 between Milwaukee County and ABX Air, Inc. is assigned to DHL Express (USA), Inc.

SEE ITEM NO. 12 FOR THE COMMITTEE'S ACTION

9. 05-415 From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting that Airport Agreement No. HP-927 between Milwaukee County and Roy Leiske is assigned to Richard Mueller.

SEE ITEM NO. 12 FOR THE COMMITTEE'S ACTION

10. 05-416 From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting authorization to continue Airport Agreement No. TB-1466 between Milwaukee County and Paradies-Mark II, LLC, on a month-to-month basis, effective October 1, 2005 for the continued rental of storage space at General Mitchell International Airport (GMIA).

SEE ITEM NO. 12 FOR THE COMMITTEE'S ACTION

11. 05-417 From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting authorization to amend Airport Agreement No. AC-1177 and AC-1178 with American Eagle Airlines, Inc. and enter into new Preferential and Jetbridge Agreements with American Eagle Airlines, Inc.

SEE ITEM NO. 12 FOR THE COMMITTEE'S ACTION

12. 05-418 From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting authorization to enter into a Hangar Lease Agreement with Joseph J. Weirich and Milwaukee County.

SCHEDULED ITEMS:

#324 **APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport

ACTION BY: (Nyklewicz) Moved approval of Items 7-12.
Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel, and White (Chair)-7
NOES: None

#353 **A five-minute break was taken.**

 Roll call upon reconvening. Present: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-7

13. 05-248 From Transportation Superintendent, Department of Parks and Public Infrastructure, DPPI, requesting authorization to terminate Airport Agreement No. CN-1413 between Milwaukee County and Renaissance Book Shop, GMF, Inc.

Tape No. 12 Side B#355

APPEARANCE(S):

Barry Bateman, Director, General Mitchell International Airport
Timothy Karaskiewicz, Deputy Corporation Counsel

Discussion ensued on the negotiation efforts between Mr. Karaskiewicz and Mr. John's legal team. There is a draft agreement, which contains deadlines that are very comprehensive.

Clarity was established that Mr. Karaskiewicz was requesting a lay over until October.

ACTION BY: (Mayo) Moved lay over until the October cycle.

Discussion ensued on the draft agreement and lay over.

On the motion to lay over. Vote 6-1

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

NOES: White (Chair)-1

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, October 19, 2005 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape No. 12, Side B: 514-EOT
Tape No. 13, Side A: 01-EOT
Tape No. 13, Side B: 01-299

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

SCHEDULED ITEMS:

RESOLUTIONS-2

1. 05-249 An adopted resolution by Supervisors White and Nyklewicz, directing
(a) the Director of Administrative Services and Superintendent of Parks to prepare a detailed report identifying occupancy of County owned and leased office facilities. **(Also to Committees on Finance and Audit & Parks, Energy and Environment) (Report due from Director of Administrative Services and Superintendent of Parks)**

#513

APPEARANCES:

Pamela Bryant, Capital Finance Manager, DAS
Michael Compton, Budget Analyst

Mr. Compton gave a summary of the said informational report, (dated September 13, 2004) a copy of which is contained in the subject file.

The Committee took no action regarding this informational report.

2. 05-224 An adopted resolution authorizing Milwaukee County to enter into an
(a) agreement with the State of Wisconsin Department of Transportation (WisDOT) for removal of the Courthouse Annex facility. **(8/30/05: Annex Task Force Update Status Report) (Also to Parks, Energy and Environment and Finance & Audit)**

SCHEDULED ITEMS:

#634

APPEARANCES:

Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division (DPPI)

George Torres, Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI)

Pamela Bryant, Capital Finance Manager, DAS

Linda Seemeyer, Director of Administrative Services

William Domina, Corporation Counsel

Jack Takerian, Chief of Operations, Parks Division

Ed Eberle, County Executive's Office

County Board Chairman Lee Holloway

Brandon Jensen, ATU Local 998

Chairman White explained why the addendum item 2A was removed from the agenda.

Discussion ensued at length. Supervisor Mayo requested that the Department prepare a report regarding an option that would allow the judges, who are state employees, to utilize the state parking lot.

Discussion continued on the urgency to enter into the Memorandum of Understanding with the State of Wisconsin, Department of Transportation. Supervisor Nyklewicz suggested that Mr. Domina discuss this issue with Chairman Holloway.

Discussion continued regarding parking for County Board Supervisors, staff, public and disabled parking.

Chairman White requested that the Department also include in their report what public parking will be displaced and available and the associated cost.

The Committee raised concerns about DBE participation on this project and the need to hire local experienced people.

SCHEDULED ITEMS:

Supervisor Nyklewicz read into the record from a communication dated December 8, 2004, (a copy of which is contained in the subject file. from County Executive Scott Walker the following: "The fact remains that the cost to demolish the Annex during the Marquette Interchange Project is roughly \$3.5 million, or half the cost of demolition after the project. In addition, a non-county funding source has been identified for both the demolition of the Annex, as well as replacement parking."

Supervisor Nyklewicz asked that Mr. Eberle find out whom the County Executive was addressing as a non-county funding source in the said communication. Mr. Eberle indicated that he would follow up.

Chairman Holloway addressed the Committee and commented on the fast track of the Memorandum of Understanding Agreement and deadline of November 4, 2005. He raised concerns about the relocation plan and costs. In addition, there needs to be something in writing from the State.

Supervisor Mayo directed Mr. High and Ms. Webb to prepare a report on how Walsh (Contractor) is accomplishing their DBE goals on this project.

Mr. Jensen offered a proposed solution to the parking issue. He suggested using commuter value passes. Chairman White suggested that he contact and submit this to the Milwaukee County Transit System.

The Committee took no action regarding this informational report.

TRANSIT-1

3. 05-482 Report from JBK Properties, Inc. on efforts to lease the second floor (a/k/a the Terrace Level) of the Milwaukee County Transit Center. Located at 909 E. Michigan Street for a proposed new high-rise development. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

#245

APPEARANCES: None

Ms. Hervey indicated that JBK, via a facsimile transmission, requested that this item be removed from the agenda so that it could be discussed more thoroughly at a later date.

Supervisor Mayo moved to lay over at the Call of the Chair. No objection and so ordered by the Chair.

TRANSPORTATION/HIGHWAY-1

4. 05-483 From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into the following Emergency Response Mutual Aid Agreement with the participating agencies listed in Attachment A, for the period of one year and with the option of renewing as needed.

#282

APPEARANCES:

George Torres, Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI)

ACTION BY: (Mayo) Approve. (Vote 7-0)

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

NOES: None

AIRPORT-4

5. 05-466 From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into a contract agreement with Mr. James A. Kinkema for the lease of a hangar at General Mitchell International Airport (GMIA).

#256

SEE ITEM NO. 8 FOR COMMITTEE ACTION

6. 05-467 From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into a five-year agreement with Youth and Aviation, Inc., at Lawrence J. Timmerman Airport.

#256

SEE ITEM NO. 8 FOR COMMITTEE ACTION

SCHEDULED ITEMS:

7. 05-484 From Acting Director, Department of Parks & Public Infrastructure, recommending that Milwaukee County approve the award of a Professional Service Agreement for a Property and Revenue Management Software System to GCR & Associates, Inc. (GCR) at General Mitchell International Airport (GMIA).

#250

APPEARANCES:

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

ACTION BY: (Nyklewicz) Refer back to Department. (Vote 7-0)

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

NOES: None

8. 05-485 From Acting Director, Department of Parks & Public Infrastructure, recommending that Milwaukee County approve the award of Professional Services Contract exceeding \$50,000 to Grumman/Butkus Associates at General Mitchell International Airport (GMIA).

#256

APPEARANCES:

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

ACTION BY: (Mayo) Approve Items 5, 6 & 8. (Vote 7-0)

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

NOES: None

STAFF PRESENT:

George Torres, Transportation Superintendent, Department of Parks & Public Infrastructure (DPPI)

Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division (DPPI)

Jack Takerian, Chief of Operations, Parks Division

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

William Domina, Corporation Counsel

Brian Dranzik, County Board Research Analyst

SCHEDULED ITEMS:

This meeting was recorded on tape. Committee files contain copies of communication, 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.

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.

Please be advised that the deadline to submit agenda item reports is **Wednesday, November 16, 2005**. The Committee meeting is **Wednesday, November 30, 2005**.

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

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, November 30, 2005 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

**REVISED
MINUTES**

CASSETTE #: 13; Side B, 300 to EOT
14; Side A, 001 to EOT
14; Side B, 001 to EOT
15; Side A, 001 to 628

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

SCHEDULED ITEMS:

COMMUNITY BUSINESS DEVELOPMENT PARTNERS DIVISION-1

1. 05-513 From Director, Community Business Development Partners, Annual DBE Goals for 2006-County Funded Projects. **(Also to Committee of Economic and Community Development)**

13/B-316 **APPEARANCES:**
Jaime Morice, Deputy Director, Community Business Development Partners

Mr. Morice informed the Committee that the report provided reflects the annual DBE goals for 2006. He indicated that goals set for 2005 are being achieved and stated that there was no further information to provide at this time.

Supervisor Quindel questioned why there was no information regarding procurement. Mr. Morice responded by stating that information will be coming at the end of the year.

ACTION: (Nyklewicz) Approve. 7-0

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

NOES: 0

SCHEDULED ITEMS:

PRESENTATION-1

2. 05TP20 PowerPoint presentation by SEWRPC regarding Transportation Planning activities. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

13/B-343 **APPEARANCES:**

Phil Evensen, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Ken Yunker, Deputy Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Mr. Evensen began by stating to the Committee that it is their intention to continue to provide updated information and periodic briefings on a regular basis to keep all members fully informed on the progress being made by the Regional Planning Commission.

Mr. Yunker gave a comprehensive presentation of the Regional Transit Authority Short Range and Long Range Transportation Plan. He emphasized key points of the report by explaining the role of the Southeastern Wisconsin Regional Planning Commission, their progress report, what the state of public transit is within Southeastern Wisconsin (a 15% decline), the need for stopping the decline, and recommendations on how to improve and expand public transit. Mr. Yunker also covered local costs and feasible options.

Questions and comments ensued.

Committee members requested an analysis from the Commission that clearly identifies how much revenue is generated by Milwaukee County residents in gas tax and vehicle registrations and the percentage that actually comes back to the County. Mr. Evensen indicated that they would obtain that information from the Wisconsin Department of Transportation's accounting department and relay said information back to the Committee.

Chairman White indicated that he would be interested in viewing referendums/resolutions, the years they were adopted, and the outcome of votes by those communities that were reflected in the Source of Local Transit Funding for Metropolitan Areas section of the Commission's report and incorporate that information in their report to present to the Committee at its February meeting.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

APPOINTMENTS-1

3. 05-477 From the County Executive, requesting confirmation of the appointment of Mr. Robert Pleva to the Regional Transit Authority.

14/A-329 **APPEARANCES:**

Fran Rudig, Communications Specialist, County Executive's Office
Robert Pleva, Appointee
Brandon Jensen, ATU Local 998

Ms. Rudig introduced Mr. Pleva, who provided brief comments, which included his background and experience.

Questions and comments ensued.

Mr. Jensen addressed the Committee by indicating that he was not present to take a position on Mr. Pleva's appointment but rather to convey the Local's concern and interest in who will be representing Milwaukee County. He also pointed out the importance of this appointment, which he stated will be critical to the future of the transit system. Mr. Jensen indicated that he looks forward to working with whomever the Committee decides to appoint to the Regional Transit Authority.

Members of the Committee expressed their concern regarding this appointment.

ACTION: (Nyklewicz) Lay over. 7-0

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

NOES: 0

RESOLUTIONS-1

4. 05-507 Part of a resolution, referred, providing that (a) after demolition of the Annex facility is completed a new two-story parking structure will be constructed on the former land area of the Annex facility to include one level of underground parking and one level of above ground parking as outlined in Preliminary Option Number 4, September 1, 2005, from Graef, Anhalt, Schloemer, at an estimated cost of \$3.7 million bring the total estimated project cost to \$9.8 million before bond financing, and (b) the Superintendent of Transportation will notify the Wisconsin Department of Transportation of the County's plan to construct the two-

SCHEDULED ITEMS:

story parking structure to determine how construction of the two-story parking structure can be coordinated with the Marquette Interchange reconstruction project. **(Referred to Parks, Energy and Environment and Finance and Audit Committees by the County Board on 11/3/05)
(Report due from DAS)**

14/A-458 **APPEARANCES:**

Stephen Agostini, Fiscal and Budget Administrator, DAS

Michael Compton, Budget Analyst, DAS

Gregory High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division (DPPI)

Craig Dillmann, Real Estate Services Manager, Economic and Community Development

Mr. Agostini summarized the report provided touching upon the potential costs associated with the parking issue which included what it would cost in terms of whether to do a revenue bond or general obligation bond and what would have to be raised as far as parking revenue. He referred the Committee to Tables 1, 2, and 3 in the report, which reflect the three alternatives that are up for consideration, Annex Relocation Parking Fee Schedule Based on Revenue Bonds, and Annex Relocation Fee Schedule Based on Obligation Bonds.

Questions and comments ensued.

In final review of this item, Chairman White gave a list of pertinent questions that the Committee would like answered for a special meeting to be held prior to the full County Board Meeting. Those questions are as follows:

1. Could a retaining wall be built to accommodate a second level of parking for future construction above the surface level and what would the total cost be?
2. What would it cost to construct a second level of parking (given the retaining wall originally built for the surface level was built to accommodate a second level)?
3. In writing, request that the City of Milwaukee vacate 10th Street between Wells and State Streets for the purpose of constructing the parking structure and find out what is the timeframe on an answer?

SCHEDULED ITEMS:

4. What is the impact of said vacation of 10th Street and how can street parking be maximized for Courthouse utilization?
5. What would the cost increase be regarding the timing of adding a second level now as opposed to adding that second level later on down the line?
6. What would the cost be for a covered second level?
7. Could the footprint be expanded for ingress and egress ramps for a bi-level structure and how would that affect the number of stalls and the cost?
8. Explore through the Wisconsin Department of Transportation the possibility of getting a quitclaim deed or easement for the land south of the Annex building.

ACTION: (Weishan) Approve the two "BE IT FURTHER RESOLVED" clauses that are before the Committee.

ACTION: (Nyklewicz) Substitute Amendment which would place Alternative #3 before the Committee with direction to the staff to continue to pursue with the City of Milwaukee ways to maximize the street parking on 10th Street including possible vacation of the street.

ACTION: (Mayo) Lay over item until the special meeting called by the Chair. 5-2

AYES: Mayo, Weishan, Dimitrijevic, Quindel, and White (Chair) – 5

NOES: Nyklewicz and Devine - 2

TRANSIT-3

5. 05-552 From Acting Director, Department of Parks and Public Infrastructure, recommending continuation of Milwaukee County Transit System Route 8 service to Quad/Graphics Facilities in Sussex and Pewaukee through the end of 2006.

15/A-19 **APPEARANCES:**

Kenneth Warren, Managing Director, Milwaukee County Transit System
Brandon Jensen, ATU Local 998

Mr. Warren spoke briefly about the report provided to the Committee.

SCHEDULED ITEMS:

Mr. Jensen spoke in support of extending this service.

ACTION: (Mayo) Approve. 7-0

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

NOES: 0

6. 05TP21 From Acting Director, Department of Parks and Public Infrastructure, an informational report that Milwaukee Transit System, was selected to operate Route 143-Ozaukee County Express, through the year 2010. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

15/A-70 **APPEARANCES:**

Kenneth Warren, Managing Director, Milwaukee County Transit System

Chairman White asked the Committee whether there were any questions or comments regarding this informational item. There were none.

The Committee took no action regarding this informational report.

7. 05TP22 From Acting Director, Department of Parks & Public Infrastructure, Public Hearing on Milwaukee County's 2006 Section 85.21 Grant Application in the amount of \$1,756,382.

APPEARANCES:

15/A-83 Ronald Rutkowski, Director, Transportation Planning and Development, DPPI

Gary Portenier, Program Planning Coordinator, Department on Aging

Stephen Agostini, Fiscal and Budget Administrator, DAS

Kenneth Warren, Managing Director, Milwaukee County Transit System

Chairman White read the public hearing notice regarding Milwaukee County's application for a State grant for the Specialized Transportation Assistance Program for Counties, a copy of which is attached to the original of these minutes.

Mr. Portenier commented on the percentage split of the Specialized Transportation Assistance Program funding as it relates to the Department on Aging and the people that are affected.

As there was no further public testimony, the public hearing was closed. Thereafter, Supervisor Mayo requested a report be submitted to the Committee from Mr. Portenier identifying the people who utilize this

SCHEDULED ITEMS:

program by address and zip code.

Both Mr. Rutkowski and Mr. Agostini responded to Mr. Portenier's comments regarding the percentage split.

Chairman White indicated he would like a written response from Stephanie Stein, Director, Department on Aging, as it relates to the percentage split.

ECONOMIC AND COMMUNITY DEVELOPMENT-2

Item #s 8 and 9 were considered together.

8. 05TP23 From Director, Economic and Community Development, requesting approval of a revision of a deed restriction on a previous sale of former freeway land located at 320 East St. Paul Avenue. *(NOTE: This is an informational report to the Transportation, Public Works and Transit Committee)* **(Also to Committee on Economic and Community Development)**

SEE ITEM #9 FOR COMMITTEE ACTION

9. 05TP24 From Director, Economic and Community Development, requesting authorization to convey by Quit Claim Deed the subject property located to the rear of 4902 West State Street to John Stoss and/or assigns for the consideration of \$4,000. *(NOTE: This is an informational report to the Transportation, Public Works and Transit Committee)* **(Also to Committee on Economic and Community Development)**

15/A-320 **APPEARANCES:**

Craig Dillmann, Real Estate Services Manager, Economic and Community Development

Mr. Dillmann explained that these properties are a part of freeway land. Action to be taken on these items would come out of the Economic and Community Development Committee. However, because they relate to freeway lands, they're before this Committee for informational purposes only.

There were no questions or comments from the Committee.

As to Item #s 8 and 9, the Committee took no action regarding these informational reports.

SCHEDULED ITEMS:

FUND TRANSFERS-1

10. 05TP25 From Transportation Superintendent, Department of Parks & Public Infrastructure, submitting a fund transfer in the amount of \$177,056 adding funds to 7800 objects for fuel and parts accounts.
(RECOMMENDATION: Approval to Finance and Audit Committee)

15/A-360 **APPEARANCES:**
Ronald Rutkowski, Director, Transportation Planning and Development, DPPI

Supervisor Devine posed a question and requested information regarding the salaries and wages reduction, which is reflected on Page 2 of the report. Supervisor Devine would like that information provided before the full County Board Meeting. Mr. Rutkowski indicated he would provide that information.

ACTION: (Mayo) Recommend approval to the Finance and Audit Committee. 7-0

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

NOES: 0

HIGHWAY-1

11. 05-547 From Transportation Superintendent, requesting authorization that effective with capital project billings in 2006, to start charging local municipalities interest equal to the County bond interest of the respective project on invoices unpaid after thirty (30) days from the date of billing.

15/A-376 **APPEARANCES:**
Ronald Rutkowski, Director, Transportation Planning and Development, DPPI

Supervisor Nyklewicz referred to the report, which indicates that the County has incurred \$2 million of expenses by invoices. Supervisor Nyklewicz requested a breakdown by community. Mr. Rutkowski indicated that he is in possession of that information and will forward it to the Committee.

ACTION: (Mayo) Approve. 7-0

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

NOES: 0

SCHEDULED ITEMS:

AIRPORT-7

12. 05-530 From Acting Director of Parks and Public Infrastructure, requesting authorization to begin the federal application process to obtain title to the 440th Air Force Reserve Base Land upon its closure.

15/A-478 **APPEARANCES:**

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

Supervisor Nyklewicz questioned whether there were any potential environmental issues of concern. Mr. Bateman indicated that there probably are, and those issues should be brought to the forefront before title is taken. He went on to explain that under the federal law that covers the turning over of land, the Air Force is required to remediate any environmental requirements up to the level of its use as an airport facility. Supervisor Nyklewicz stated that he would like that made perfectly clear that it is anticipated and expected that all costs related to environmental remediation will be covered by the Federal Government prior to the County taking ownership of the title to ensure that the County does not incur additional expenses.

ACTION: (Mayo) Approve. 7-0

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

NOES: 0

13. 05-529 From the Acting Director of Parks and Public Infrastructure, requesting authorization to amend County Ordinance to provide for an Off Airport Catering Operator Fee.

15/A-522 **APPEARANCES:**

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

Timothy Karaskiewicz, Principal Assistant Corporation Counsel

Mr. Bateman explained that this is a change to the Ordinance. The Ordinance that was approved earlier by the Board included a requirement that the catering operator provide the County with an annual audit which seems to be too burdensome to the smaller catering companies. This change to the Ordinance would remove that requirement and would allow the County to audit them if it is felt that they are not following proper procedure. It also moves the off airport rental car privilege fee to a new section of the County Board Ordinance.

SCHEDULED ITEMS:

Questions and comments ensued.

ACTION: (Nyklewicz) Approve. 6-1

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

NOES: Mayo - 1

14. 05TP25 From Airport Director, a status report of the Homeowner's Protection Program. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

15/A-564 **APPEARANCES:**

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

Veronica Hawkins, Program Manager, THC, Inc.

Mr. Bateman introduced Veronica Hawkins, who provided brief comments regarding the status of the Homeowners' Protection Program.

The Committee took no action regarding this informational report.

15. 05-528 From Acting Director of Parks and Public Infrastructure, requesting authorization to terminate the Residential Sound Insulation Program (RSIP) Management Contract with Terrill, Hundley and Caroll (THC) effective December 31, 2005.

15/A-583 **APPEARANCES:**

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

Mr. Bateman proceeded to explain that the report recommends the termination of the Residential Sound Insulation Program, which would then terminate the program management contract with THC, Inc.

ACTION: (Nyklewicz) Approve. 7-0

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

NOES: 0

SCHEDULED ITEMS:

Item #s 16, 17, and 18 were considered together.

16. 05-526 From Acting Director of Parks and Public Infrastructure, requesting authorization to amend Airport Agreements AC-1163 and AC-1165 to relinquish Gate 26, Associated Lower Level Operations Space, Associated Ramp Area and Associated Hydrant Fuel Facilities to Milwaukee County.

SEE ITEM #18 FOR COMMITTEE ACTION

17. 05-527 From Transportation Superintendent, requesting authorization to enter into an Airport Agreement No. HP-883 with William Daniel Edwards for the lease of approximately 2,500 square feet on which the Edwards' hangar is located at General Mitchell International Airport.

SEE ITEM #18 FOR COMMITTEE ACTION

18. 05-531 From Acting Director of Parks and Public Infrastructure, requesting authorization to enter into a lease/purchase agreement with GCR for the acquisition of an integrated airport property and revenue management software system for General Mitchell International Airport.

15/A-606 **APPEARANCES:**

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

There were no questions or comments.

ACTION: (Mayo) Approve Item #s 16, 17, and 18. 7-0

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

NOES: 0

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

19. 05TP26 From Corporation Counsel, on the claim of the Department of Justice against MMSD, Milwaukee County and a number of other municipalities for the alleged dumping of sewage. **(For Information Only, unless otherwise directed by the Committee). (Also to Committee of Judiciary,**

SCHEDULED ITEMS:

Safety and General Services, Parks, Energy and Environment)

15/A-616 ***ACTION: (Mayo) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to Item 19 on this agenda. 7-0***

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

NOES: 0

The Committee convened into closed session at approximately 12:25 p.m. The Committee did not reconvene back into open session.

STAFF PRESENT:

Julie Esch, Research Analyst, County Board

This meeting was recorded on tape. Committee files contain copies of the subject reports and communications, 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 12:40 p.m.

Adjourned,

Jodi Kapp

Committee Clerk

Transportation, Public Works & Transit Committee