

Chairperson: Supervisor James G. White  
Committee Clerk: Sharon Dehli, 278-5289  
Research Analyst: Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, January 9, 2002-9:00 A.M.**

**Milwaukee County Courthouse-Room 201-B**

**MINUTES**

PRESENT: Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson)

Cassette No. 22: Side A - #255-End; Side B - #1-End

Cassette No. 23: Side A - #1 - #206

**SCHEDULED ITEMS:**

**MASS TRANSIT**

1. 02-57 From Director of Public Works, requesting authorization to file applications for State and Federal Funding to Support the 2002/2003 Job Access Program.

APPEARANCES BY: Ron Rutkowski, Transportation Services  
Anita Gulotta-Connelly, Transit System  
Mike Vebber, Transit System

***ACTION BY: (Johnson) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

**GENERAL**

2. 02T1 From Director of Administration, regarding use of a portion of surface parking lot beneath the elevated freeway located at 701 East Clybourn Street for the purpose of staging public buses during and serving Summerfest. **(FOR INFORMATION ONLY)**

***This was an informational item. No action was required.***

**SCHEDULED ITEMS:**

3. 02-62 From County Executive, requesting County Board concurrence, in principle, of the Marquette Interchange Build Alternative and Design Options A, B and F, plus other conditions.

APPEARANCES BY: David Novak, Director of Public Works  
Don Reinbold, Marquette Team Director  
Wisconsin Department of Transportation

***AMENDMENT BY (Aldrich) include Option E of the Build Alternative, which would create a Half-Diamond Interchange at Walnut Street on I-43 to provide improved access to and from the North.***

**Vote on amendment (7-0)**

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

***ACTION BY: (Aldrich) recommend approval as amended. (Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

**AIRPORT**

4. 02-54 From Director of Public Works, requesting approval of the site to construct a Ground Run-up Enclosure (GRE) at General Mitchell International Airport.

***ACTION BY: (Lutzka) recommend approval of staff recommendation. (Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

5. 00-436 From Director of Public Works, requesting approval to rescind authority to enter into an agreement with Cedarhurst Air Charter, Inc., at General Mitchell International Airport (GMIA).  
(a)(a)

**SCHEDULED ITEMS:**

***ACTION BY: (Lutzka) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

6. 02-58 From Director of Public Works, recommending that Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation be amended to reduce the amount of land under lease from 132,454 sq. ft. to 130,845 sq. ft. and that a rental credit be given to Astral Aviation, Inc. for the 1,609 sq. ft. of land deleted from the leasehold, effective June 1, 2001.

APPEARANCE BY: Barry Bateman, Airport Director

***ACTION BY: (Aldrich) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

7. 02-59 From Director of Public Works, recommending that Airport Agreement No. CN-1127 between Milwaukee County and Smarte Carte, Inc., be amended to continue the Agreement on a month-to-month basis beyond December 31, 2001.

APPEARANCE BY: Barry Bateman, Airport Director

***ACTION BY: (Lutzka) recommend approval of staff recommendation.  
(Vote 7-0)***

***AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White  
(Chairperson) – 7***

***NOES: None***

***EXCUSED: None***

8. 01-457 From Airport Director, recommending approval of the plan and concepts  
(a)(a) for the redeveloped concession mall and approval of the Request for Proposal (RFP) process.

**SCHEDULED ITEMS:**

APPEARANCES BY: Barry Bateman, Airport Director  
Judy Byrd, Unison-Maximus  
Andrew J. Weddig, Unison-Maximus  
Eric Kicherer, Unison-Maximus  
David Novak, Director of Public Works

***ACTION BY: (Aldrich) recommend approval of staff recommendation.***

***ACTION BY: (Ryan) lay over.***

Supervisor Ryan asked for November, December and January statistics from specialty stores.

**Supervisor Nyklewicz in the Chair.**

**Vote on motion to lay over (3-4)**

***AYES: Jasenski, Ryan, Nyklewicz (Acting Chairperson) – 3***

***NOES: White, Aldrich, Lutzka, Johnson – 4***

***EXCUSED: None***

***The motion failed of adoption.***

**Vote on motion to approve (6-1)**

***AYES: White, Aldrich, Jasenski, Lutzka, Johnson, Nyklewicz (Acting Chairperson) – 6***

***NOES: Ryan – 1***

***EXCUSED: None***

**Supervisor White in the Chair.**

9. 02-60 From Director of Public Works, requesting authorization to amend an Existing Professional Services Agreement with Triad Engineering, Inc., to provide an additional year of remediation services for the GMIA Old Fuel Farm and Hydrant/UNOCAL Fuel Farm Soil & Groundwater Remediation Facilities.

APPEARANCE BY: Greg Failey, Airport

***ACTION BY: (Lutzka) recommend approval of staff recommendation.  
(Vote 7-0)***

**SCHEDULED ITEMS:**

**AYES: Nyklewicz, Aldrich, Jasenski, Ryan Lutzka, Johnson, White (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

10. 02-55 From Director of Public Works, requesting authorization to amend agreements with car rental concessionaires to delete the minimum monthly guarantee payment for January through April, 2002.

APPEARANCE BY: Barry Bateman, Airport Director

**ACTION BY: (Jasenski) recommend approval of staff recommendation. (Vote 7-0)**

**AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

11. 02-53 | From Director of Public Works, requesting approval of assignment of Airport Agreement No. 0L-1162 from Shell Oil Company to Equilon Enterprises LLC.

APPEARANCE BY: Barry Bateman, Airport Director

**ACTION BY: (Ryan) lay over. (Vote 7-0)**

**AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) – 7**

**NOES: None**

**EXCUSED: None**

12. 02-61 From Director of Public Works, requesting approval to terminate the Airport/Airline signatory lease agreement between Milwaukee County and Sun Country Airlines should Sun Country not resume service or remedy past due amounts owed, and that Corporation Counsel pursue any and all past due amounts owed.

APPEARANCE BY: Barry Bateman, Airport Director

**ACTION BY: (Aldrich) recommend approval of staff recommendation. (Vote 7-0)**

**AYES: Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chairperson) – 7**

**NOES: None**

**SCHEDULED ITEMS:**

***EXCUSED: None***

13. 94-428 From Director of Public Works, submitting a monthly report relative to the  
(a) Homeowners' Protection Plan (HOPP). **(INFORMATIONAL - NO ACTION REQUIRED)**

APPEARANCE BY: Cheryl Chamness, Homeowners' Protection Plan

***This item is informational – no action was required.***

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**STAFF PRESENT:** David Novak, Director of Public Works  
David Zepecki, Director of Economic Development  
Craig Dillmann, Manager, Real Estate Services  
Chet Zurawik, Deputy Highway Commissioner  
Barry Bateman, Airport Director  
Maureen Murphy, County Executive's Office  
Luisa Ginnetti, County Board Senior Research Analyst

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

Length of meeting: 9:00 A.M. to 12:05 P.M.

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Adjourned,

*Sharon S. Dehli*

Sharon S. Dehli, Committee Clerk

Committee on Transportation, Public Works & Transit

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

**Chairperson:** Supervisor James G. White  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, February 6, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (17 ITEMS)**

**Tape No. 23 SIDE A: 206 EOT**  
**Tape No. 23 SIDE B: 01-EOT**  
**Tape No. 24 SIDE A: 01-EOT**  
**Tape No. 24 SIDE B: 01-EOT**

**SCHEDULED ITEMS:**

**PUBLIC HEARING-1**

1. 02T1 Public Hearing on Proposed 2002 Program of Transit Projects.

***No one spoke on this item and no action was taken.***

**MASS TRANSIT-2**

2. 02-98 From Director of Public Works, requesting authorization to sign a Blanket Purchase Order Release for Buses and Spare Parts. **(Also to Finance and Audit Committee)**

**#287** **APPEARANCE(S):** Steve Nigh, DPW Transportation and Planning and Ken Warren, Milwaukee County Transit

**ACTION BY: (Nyklewicz)** Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

3. 02-76 Resolution by Supervisor Coggs-Jones, directing the Milwaukee County Transit System to review its procedures and criteria for determining ridership on transit routes and report its findings to the County Board prior to 2003 budget deliberations. **(RECOMMENDATION: Refer to MCTS Staff)**

**SCHEDULED ITEMS:**

- #377**                    **ACTION BY:** (Aldrich) Refer to Milwaukee County Transit Staff with a report at the April cycle. Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7  
**NOES:** None

**GENERAL-2**

4. 02-52                From Public Art Program Administrator, Milwaukee County Public Art Committee, submitting the 2001 report of the activities for the Milwaukee County Public Art Program. **(Also to Parks, Energy and Environment Committee) (For Information Only)**

- #399**                    **APPEARANCE(S):** Karen Spahn, Public Art Program Administrator and Joan Bontempo

Discussion ensued about the installation of the Blue Shirt Project at GMIA and other 2001 art projects.

- ACTION BY: (Ryan)** Receive and place on file the report. Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7  
**NOES:** None

5. 02-122              From Director of Public Works, submitting the 2002 DPW Staffing Plan for Capital Improvement Projects. **(Also to Committee on Finance and Audit)**

- #532**                    **APPEARANCE(S):** Greg High, Deputy Director, Architectural & Engineering, DPW

- ACTION BY:** (Aldrich) Approve Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7  
**NOES:** None

**HIGHWAY MATTERS-1**

6. 02-62                Resolution referred back requesting that the County Board of Supervisors join the County Executive in his support, in principle, of the Build Alternative, Options A, B and F with provisions for maintaining continuous and sufficient Courthouse access, maintaining continuous and sufficient employee and juror parking during construction, replacement of any lost parking facilities after completion of project and

**SCHEDULED ITEMS:**

maintaining sufficient and continuous access to the downtown business district and reserving the right to provide detail input on these Build Alternative Options and items during the preliminary engineering phase; and further endorse in principle Option E of the Build Alternative, which would create a Half-Diamond Interchange at Walnut Street on I-43 to provide improved access to and from the North. **(1/24/02 referred back to Committee)**

**Tape No. 23**  
**SIDE B: #69**

**APPEARANCE(S):** Supervisor Launstein, David Novak, Director, DPW

Discussion ensued. Supervisor Launstein indicated that she did not want state dollars taken from local highway allocations to pay for the Marquette Interchange.

**ACTION BY: ( Aldrich)** Reaffirm previous motion to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

**AIRPORT-10**

7. 01-713 An Ordinance by Supervisors McGuigan, DeBruin, Coggs-Jones and others, to amend Chapter 4.05 (4) of the General Ordinances of Milwaukee County relating to in-county shuttle service at General Mitchell International Airport. **(Laid over 12/5/01) (Report from DPW & County Board Staff)**

**#264**

**APPEARANCE(S):** Barry Bateman, Airport Director, Tim Karaskiewicz, Deputy Corporation Counsel and Supervisor McGuigan, Brian Dunn, Airport Connection (Supports) Carlton Riecdhoff, Taxi Cab Driver (Independent) (Opposed), Red Christensen, American United Taxi (Opposed) John Doherty, Transit Express, Bill Guis, Limousine Services (Supports)

**SCHEDULED ITEMS:**

Discussion ensued at length.

**ACTION BY: (Aldrich)** Offered an amendment that there shall be one or more organization(s) to provide in-county shuttle service at GMIA and the shuttle organization(s) shall not have the exclusive right to provide authorized shuttle services to and from GMIA solely within the county based upon an approved plan of operation. The shuttle organization(s) do not have the exclusive right to provide services to the airlines servicing GMIA.

**ACTION BY: (Ryan)** offered an amendment to line 24 that residential pick-ups and deliveries are permitted where municipal ordinances allow.

**Supervisor Nyklewicz in Chair**

Supervisor White made a motion to lay over until September.

Discussion ensued at length.

**ACTION BY: (WHITE)** later withdrew his motion for lay over.

Supervisor White offered an amendment to line 32 that the ordinance amendment shall become effective upon the expiration of the current airport contract.

**Vote on Supervisor Aldrich's amendment 4-3**

**AYES:** White, Aldrich, Jasenski, Johnson -4

**NOES:** Ryan, Lutzka, Nyklewicz (Chair)-3

**Vote on Supervisor Ryan's amendment 7-0**

**AYES:** White, Aldrich, Jasenski, Ryan, Lutzka, Johnson, Nyklewicz (Chair)-7

**NOES:** None

**Vote on Supervisor White's amendment 6-1**

**AYES:** White, Aldrich, Ryan, Lutzka, Johnson, Nyklewicz (Chair)-6

**NOES:** Jasenski-1

**SCHEDULED ITEMS:**

**ACTION BY: (Jasenski)** Approve the ordinance as amended Vote 5-2

**AYES:** White, Aldrich, Jasenski, Ryan, Johnson -5

**NOES:** Lutzka, Nyklewicz (Chair)-2

8. 02-97 From Director of Public Works, recommending adoption of an ordinance to require the rental car companies to assess a Customer Facility Charge (CFC), which will recover the capital costs of the new Rental Car Center (RCC).

**#346 Supervisor White in Chair**

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

**ACTION BY: (Nyklewicz)** Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

9. 02-94 From Director of Public Works, requesting authorization to terminate Airport Agreement No. OL-1193 between Milwaukee County and Air Cargo Carriers, Inc.

**#346 Barry Bateman, Airport Director and Mr. Jim Germek, Air Cargo Carriers**

Mr. Bateman indicated that he would work with Mr. Germek with the understanding that if Air Cargo Carriers fails to comply with the amended agreement, the Airport Director has the authority to rescind the agreement.

**ACTION BY: (Nyklewicz)** Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White(Chair)-7

**NOES:** None

10. 02-53 From Director of Public Works, requesting approval of assignment of Airport Agreement No. OL-1162 from Shell Oil Company to Equilon Enterprises LLC at General Mitchell International Airport. **(Laid over 01/9/02)(Report from Airport Staff)**

**SCHEDULED ITEMS:**

**Tape No. 24**

**SIDE B: #438**

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

**ACTION BY: (Lutzka)** Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

11. 02-92 From Director of Public Works, recommending that Airport Agreement No. HP-1302 between Milwaukee County and Astral Aviation, Inc. be amended to state that the land area under lease is 280,828 square feet as described in Paragraph 1, "DESCRIPTION OF LEASE PREMISES" and as shown on Exhibit A, Revised 2/2002.

**#470**

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

**ACTION BY: (Lutzka)** Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

12. 02-93 From Director of Public Works, recommending that Airport Agreement No. CN-1039 between Milwaukee County and The Paradies Shops, Inc. be amended to continue the month-to-month rental of 146 square feet of storage space in the GMIA ticketing building as of May 1, 2002.

**#475**

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

**ACTION BY: (Lutzka)** Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

13. 01-577 From Director of Public Works, a report regarding Passenger Facility Charge (PFC) Application #V. **(For Information Only)**  
(a)(a)  
02T2

**#485**

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

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

**SCHEDULED ITEMS:**

14. 02-95 From Director of Public Works, requesting approval to amend the "Schedule of Minimum Standards for Milwaukee County Airports" to Include Standards for Commercial Fractional Aircraft Management Services and enter into a Commercial Operating Agreement with Scott Air Taxi.

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

Mr. Bateman requested that the report be referred back to staff for further modification.

**ACTION BY:** (Nyklewicz) Refer back to airport staff Vote 6-0  
**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Johnson, White (Chair)-6  
**NOES:** None  
**EXCUSED:** Lutzka-1

15. 02-96 From Director of Public Works, recommending that Milwaukee County enter into an agreement with the City of Oak Creek for the lease of approximately 10.43 acres of land at GMIA, under standard terms and conditions for land leases.

**#510** **APPEARANCE(S):** Barry Bateman, Airport Director and David Novak, Director, DPW

Discussion ensued. Airport staff was requested to provide a report on municipal parks that have been developed on airport lands.

**ACTION BY:** (Ryan) offered an amendment that the Director of Public Works negotiate an agreement with the City of Oak Creek for the purpose of developing a municipal park and that the final lease come back to the County Board for approval. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7  
**NOES:** None

**ACTION BY:** (Ryan) Approve as amended Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7  
**NOES:** None

**SCHEDULED ITEMS:**

16. 02T3 From Director of Public Works, an informational report on 2002 Airport Improvement Program Capital Project. **(For Information Only)**

**#678** **APPEARANCE(S):** Barry Bateman, Airport Director and David Novak, Director, DPW

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

17. 02-91 Resolution by Supervisors Lutzka and Ryan, authorizing the Airport Director to issue a Request for Proposals for professional consulting services to conduct a study to determine if the new Astral Aviation and Air Wisconsin maintenance hangars at GMIA are contributing to increased noise levels for residents living north of the Airport.

**#695-EOT** **APPEARANCE(S):** Barry Bateman, Airport Director

**ACTION BY (Lutzka)** Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

**Staff Present:**

Barry Bateman, Airport Director  
Steve Nigh, DPW Transportation Planning  
Ken Warren, Milwaukee County Transit  
Karen Spahn, Public Art Program Administrator and Joan Bontempo  
Greg High, Deputy Director, Architectural & Engineering, DPW Staff  
Tim Karaskiewicz, Deputy Corporation Counsel

**SCHEDULED ITEMS:**

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Length of meeting: 9:00 A.M. to 12:30 P.M.

Adjourned,

Delores Hervey, Committee Clerk  
Committee on Transportation, Public Works & Transit

**Chairperson:** Supervisor James G. White  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

**Wednesday, March 6, 2002 - 9:00 A.M.**

**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (10 ITEMS)**

**PRESENT:** Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**TAPE NO. 25 SIDE A & B to EOT**  
**TAPE N O. 26 SIDE A01-235**

**SCHEDULED ITEMS:**

**MASS TRANSIT-1**

1. 02-76 Resolution by Supervisor Coggs-Jones, directing the Milwaukee County Transit System to review its procedures and criteria for determining ridership on transit routes and report its findings to the County Board prior to 2003 budget deliberations. **(RECOMMENDATION: Refer to MCTS Staff) (10 minute PowerPoint Presentation and Report from MCTS Staff)**

**#34** **APPEARANCE(S):** Supervisor Coggs-Jones, Thomas Kujawa, Director, MCTS, Michael Vebber, Director of Operations, MCTS and Daniel Boehm, Manager of Research and Planning, MCTS

Supervisor Coggs-Jones commended MCTS for the report and that indicated she would continue to monitor this matter.

**ACTION BY: (Ryan)** Moved to receive and place on file both the resolution and MCTS report, dated February 13, 2002. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

SCHEDULED ITEMS:

GENERAL-1

2. 00-643 Report, referred back 11/2/00, recommending adoption of a resolution authorizing the County Executive and County Clerk to convey .37 acres of County-owned land to the City of Oak Creek by Warranty Deed for a price of \$5,200 under certain conditions and providing that this conveyance shall be contingent upon the City of Oak Creek exempting Milwaukee County from any and all fees and/or charges related to storm water management under any ordinance currently in force or adopted in the future. **(Also referred back to Economic and Community Development Committee) (REPORT FROM DIRECTOR, DEPARTMENT OF ADMINISTRATION)**

**#359** **ACTION BY:** (Lutzka) Moved to approve the recommendation contained in the report from the Director, DOA, dated February 25, 2002. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

AIRPORT- 8

3. A. 02-95 From Director of Public Works, requesting approval to amend the "Schedule of Minimum Standards for Milwaukee County Airports" to Include Standards for Commercial Fractional Aircraft Management Services.

**#400** **APPEARANCE(S):** Barry Bateman, Airport Director and John Rath, Risk Management

**ACTION BY:** (Nyklewicz) Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

- B. 02-176 From Director of Public Works, recommending approval of a Commercial Operating Agreement with Scott Air Taxi.

**SCHEDULED ITEMS:**

- #490**                      **ACTION BY:** (Ryan) Moved to approve.    Vote 7-0
- AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White  
(Chair)-7  
**NOES:** None
4.    02-174              From Director of Public Works, recommending that Chapter 4.31 of the  
General Ordinances of Milwaukee County be amended to give the  
Airport Director authorization to effectuate transactions which presently  
require County Board approval.
- #506**                      **APPEARANCE(S):** Dave Novak, Director, Public Works and Barry  
Bateman, Airport Director
- ACTION BY: (Ryan)** Moved to refer to County Board and Airport  
Staff.    Vote 7-0
- AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White  
(Chair)-7  
**NOES:** None
5.    02T4                      From Director, Department of Public Works, submitting an informational  
report on the Concourse C Gate Development. **(For Information Only)**
- #636**                      **APPEARANCE(S):** Barry Bateman, Airport Director, Jim Otto and  
Mark Ernst of Engberg-Anderson Design Partnership
- Discussion ensued at length on the design for the Concourse C Gate  
Development by Mr. Otto and Mr. Ernst.
- No action was required on this item.**
6.    02-175                      From Director, Department of Public Works, requesting authorization to  
allow the Airport Director to enter into lease amendments with rent-a-car  
companies as needed to effectuate changes to the leased areas for their  
ready car areas in the parking garage, maintaining the current rents.

**SCHEDULED ITEMS:**

**Tape No. 25:  
Side B #208**

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

**ACTION BY:** (Lutzka) Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

7. 02-177 From Director, Department of Public Works, recommending that Milwaukee County grant MMSD a permanent easement across General Mitchell International Airport lands for use of approximately 11,909 square feet of land on which to construct and maintain a sewage pump station at no cost to Milwaukee County, and a temporary easement for the use of approximately 10,463 square feet of adjacent land during the construction period.

**#370** **APPEARANCE(S):** Barry Bateman, Airport Director, John Kitterson, MMSD and Thomas F. Zimmerman, MMSD

**Discussion ensued at length.**

**ACTION BY: (Nyklewicz)** Moved to approve. Vote 6-1

**AYES:** Nyklewicz, Aldrich, Jasenski, Lutzka, Johnson, White (Chair)-6

**NOES:** Ryan-1

8. 02-192 From Director, Department of Public Works, requesting authorization to execute a Lessor's Estoppel Certificate and Agreement as it relates to Airport Agreement No. XS-991 between Milwaukee County and Aero Milwaukee, LLC.

**#660** **APPEARANCE(S):** Barry Bateman, Airport Director, Attorney Michael Mnichowicz, representing Aero Milwaukee, LLC, Timothy R. Karaskiewicz, Principal Assistant Corporation Counsel

Supervisor Nyklewicz asked Mr. Karaskiewicz if the Corporation Counsel's Office was recommending approval of this agreement. Mr. Karaskiewicz indicated that they did approve the agreement request.

**SCHEDULED ITEMS:**

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

9. 02T5 A. From Director, Department of Public Works, submitting an informational report on status of Homeowners' Protection Program. **(For information Only)**

**#718** **APPEARANCE(S):** Barry Bateman, Airport Director and Cheryl Chamness, Program Manager, Terrell, Hundley & Carroll, Inc. (THC)

Discussion ensued.

**No action required on this item.**

- 02-179 B. From Director, Department of Public Works, recommending that the reports for status of the Homeowners' Protection Program, be presented on a quarterly basis.

**Tape No. 26**  
**SIDE A 150**

**APPEARANCE(S):** Barry Bateman, Airport Director and Cheryl Chamness, Program Manager, Terrell, Hundley & Carroll, Inc. (THC)

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

10. 02T6 From Director, Department of Public Works, an informational report regarding an appropriation transfer to increase the Airport expenditure budget to cover increased insurance costs. **(For Information Only)**

**#227** **APPEARANCE(S):** Barry Bateman, Airport Director, and Judith Litscher, Risk's Management

**No action required on this item.**

**SCHEDULED ITEMS:**

\*\*\*\*\*

**Staff Present:**

Dave Novak, Director, DPW  
Barry Bateman, Airport Director  
Tom Kujawa, Director, MCTS  
Michael Vebber, Director of Operations, MCTS  
Daniel Boehm, Manager of Research and Planning, MCTS  
Timothy R. Karaskiewicz, Principal Assistant Corporation Counsel  
John Rath, Director, Risk Management  
Judith Litscher, Risk Management

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Length of meeting: 9:00 a.m. to 11:30 a.m.

Adjourned,

*Delores Hervey, Committee Clerk*  
Committee on Transportation, Public Works & Transit

**Chairperson:** Supervisor James G. White  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, April 10, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson and White (Chair)-7

**TAPE NO. 27 SIDE A and B-01-END**

**SCHEDULED ITEMS:**

**MASS TRANSIT-1**

1. 02-213 From Managing Director, Milwaukee County Transit System, requesting authorization to modify the downtown trolley system effective September 2, 2002 based on service modifications proposed in Alternative A.

**#200** **APPEARANCE(S):** Ken Warren, MCTS

**ACTION BY:** (Aldrich) Approve the proposed Alternative A. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, and White (Chair)-7

**NOES:** None

**AIRPORT- 7**

2. 02-179 From the Director of Public Works, submitting an informational report on the Home Owner's Protection Program, on the progress in implementing the Single Parcel Method. **(For Information Only) (Presentation by Terrell, Hundley & Carroll, Inc.)**

**#299-EOT** **APPEARANCE(S):** Supervisor Launstein, Steve Veschy, Terrell, Hundley & Carrol, Inc., and Tom Kenney, Deputy Director, DPW

A PowerPoint presentation on the Homeowner's Protection Program Progress was provided.

**SCHEDULED ITEMS:**

Supervisor Launstein commended the efforts of all parties involved in making adjustments in improving the project.

3. 02-232 From Director of Public Works, requesting authorization to amend Airport Agreement OL-1162 with Shell Oil Company and assigned to Equilon Enterprises, LLC to include approximately 3,700 square feet of land at a rental rate of \$0.4120 per square foot per annum, subject to all terms and conditions of the Agreement.

**SIDE B #92**

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

**ACTION BY:** (Lutzka) Approve the said request. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson and White (Chair)-7

**NOES: None**

4. 02-230 From Director of Public Works, recommending that Chapters 4 and 63 of the General Ordinances of Milwaukee County be amended to provide for penalties for violation of Airport and Transportation Security Administration regulations and rules.

**#183**

**APPEARANCE(S):** Barry Bateman, Director, GMIA, Tim Karaskiewicz, Corporation Counsel's Office, James Kerr, Deputy Director, Operations and Maintenance, GMIA, and Deputy Inspector Mary Sage, Milwaukee County Sheriff's Department

**ACTION BY:** (Ryan) Approve the amendments to Chapters 4 and 63 of the General Ordinances. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, and White (Chair)-7

**NOES: None**

5. 02-231 From Director, Department of Public Works, requesting authorization to amend Airport Agreement No. HP-1289 between Milwaukee County and Johnson Controls, Inc. at General Mitchell International Airport (GMIA).

**#381**

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

**ACTION BY:** (Nyklewicz) Approve the request. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson and White (Chair)-7

**NOES: None**

**SCHEDULED ITEMS:**

6. 02-233 From Director, Department of Public Works, requesting authorization to enter into a contract with Department of Transportation-Transportation Security Administration (DOT-TSA) to provide Law Enforcement Officers (LEO's) at screening checkpoints.

**#445** **APPEARANCE(S):** Dave Novak, Director, DPW, Barry Bateman, Director, GMIA, and Deputy Inspector Mary Sage, Milwaukee County Sheriff's Department

**Discussion ensued.**

**ACTION BY:** (Nyklewicz) Approve the request. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson and White (Chair)-7

**NOES:** None

7. 02T From Director, Department of Public Works, reporting on a fund transfer to close the GMIA Fuel Facilities Planning Funds Project. **(ACTION: Recommend approval to the Finance and Audit Committee)**

**#500** No action was required on this item based on information received from the Department of Administration prior to the meeting.

8. 02T From Director, Department of Public Works, fund transfer in the amount of \$90,000 for Security System Upgrade at GMIA. **(ACTION: Recommend approval to the Finance and Audit Committee)**

**#576** **APPEARANCE(S):** Tony Sneig, Deputy Director, Finance and Administration, GMIA

**ACTION BY:** (Ryan) Recommend approval to the Finance and Audit Committee. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson and White (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

\*\*\*\*\*

**Staff Present:**

David Novak, Director, DPW  
Thomas Kenney, Deputy Director, DPW  
Barry Bateman, Airport Director  
James Kerr, Deputy Director of Operations and Maintenance, GMIA  
Anthony Snieg, Deputy Director, Finance and Administration, GMIA  
Deputy Inspector Mary Sage, Milwaukee County Sheriff's Department  
Kenneth Warren, Deputy Director, Milwaukee County Transit  
Timothy Karaskiewicz, Deputy Corporation Counsel

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

Adjourned,

Delores Hervey, Committee Clerk  
Committee on Transportation, Public Works & Transit

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, May 8, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (9 ITEMS)**

**PRESENT:** Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-  
7

**Tape No. 28 SIDE A&B: 01-EOT**  
**Tape No. 29 SIDE A: 01-EOT**  
**Tape No. 29 SIDE B: 01-337**

**SCHEDULED ITEMS:**

**PRESENTATION-1**

1. 02-275 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), relative to the preliminary plan for reconstruction of the regional freeway system. (*Presentation by SEWRPC on the Southeastern Wisconsin Regional Freeway System Reconstruction Study.*) **(For Information Only)**

**#15** **APPEARANCE(S):** Phillip C. Evenson, AICP, Executive Director, SEWRPC and Ken Yunker, Deputy Director, SEWRPC

Discussion ensued following the presentation.

No action was required on this matter.

**GENERAL-1**

2. 02-280 From Director of Public Works, requesting authorization to apply for and accept a grant from the National Association of Counties (NACo) to provide software and training for Geographic Information System (GIS) and another grant from Environmental Systems Research, Inc. (ESRI) for Homeland Security as it relates to GIS.

**SCHEDULED ITEMS:**

- #383**                    **APPEARANCE(S):** Greg High, Deputy Director, Architectural & Engineering, DPW Staff
- ACTION BY:** (Nyklewicz) Approve the request. Vote 7-0  
**AYES:** Nyklewicz, \*Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7  
**EXCUSED:** None

*\*Supervisor Aldrich was not present when the vote was taken, but later requested to be recorded as voting aye on Item 2. There being no objection, it was so ordered.*

**AIRPORT-7**

3.    02-276            From the Director of Public Works, requesting authorization to accept an offer from the Wisconsin Bureau of Aeronautics to perform Runway Marking improvements at Lawrence J. Timmerman Airport.

- #384**                    **APPEARANCE(S):** Barry Bateman, Director of Airport
- ACTION BY:** (Ryan) Approve the request. Vote 7-0  
**AYES:** Nyklewicz, \*Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7  
**EXCUSED:** None

*\*Supervisor Aldrich was not present when the vote was taken, but later requested to be recorded as voting aye on Item 3. There being no objection, it was so ordered.*

4.    02T3                From the Director of Public Works, recommending approval of a \$105,000 appropriation fund transfer for Airport Skycap Check-In Podiums using Airport Capital Improvement Reserve Account funds.  
**.(ACTION: Recommend approval to the Finance and Audit Committee)**

- #400**                    **APPEARANCE(S):** Barry Bateman, Director, GMIA
- ACTION BY:** (Aldrich) Recommend approval of fund transfer to the Finance and Audit Committee. Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7  
**NOES:** None

5.    00-161                From the Director of Public Works, recommending that Chapter 4.05(3)(b)(2)(a) and (b) of the General Ordinances of Milwaukee County be amended to provide for authorizing issuance of temporary airport taxicab permits with a corresponding permit fee.

**SCHEDULED ITEMS:**

**#552**                    **APPEARANCE(S):** Barry Bateman, Director, GMIA, James Kerr, Deputy Director of Operations and Maintenance, GMIA, and John Moore, Assistant Operations Manager, GMIA

**A very lengthy discussion ensued.**

**Nineteen individuals registered (8 requested to speak) in support of the proposed Ordinance change and twelve registered (10 requested to speak) were in opposition of the proposed Ordinance change (*registration cards are part of file for review*).**

**#631**                    **ACTION BY:** (Ryan) Moved to approve the temporary permit for July 2002 with a report in September on the number of permits issued daily.

**ACTION BY:** (Lutzka) Moved to approve the request with a stipulation that the regular taxicab drivers at the airport have priority.

Discussion ensued.

Mr. Bateman recommended that the matter be referred back to GMIA staff for further deliberation.

Discussion continued that if the GMIA staff was able to work out an amicable agreement before the May 23 County Board meeting, that a special TPW Committee meeting would be scheduled prior to the County Board meeting.

**ACTION BY:** (Ryan) Moved to withdraw her previous motion and made a motion to refer the matter to the GMIA staff.

**On the motion by Supervisor Ryan to refer matter to the GMIA staff. Vote 6-0**

**AYES:** Nyklewicz, Aldrich, Ryan, Lutzka, Johnson, White (Chair)-6

**NOES:** None

**EXCUSED:** Jasenski-1

6.    02-278            From Director of Public Works, requesting authorization to enter into a preliminary services agreement with the Federal Aviation Administration (FAA) for engineering services necessary to relocate the Remote Transmitter/Receiver (RTR) site which is located just north of the terminal

**SCHEDULED ITEMS:**

building ramp at General Mitchell International Airport.

**#509**

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

**ACTION BY:** (Nyklewicz) Moved to approve the request. Vote 6-0

**AYES:** Nyklewicz, Aldrich, Ryan, Lutzka Johnson, White (Chair)-6

**NOES:** None

**EXCUSED:** Jasenski-1

7. 02-279

From the Director of Public Work, recommending execution of a contract with Central Parking Systems (CPS) for the operation and management of parking and other services and facilities at General Mitchell International Airport, effective July 1, 2002.

**#305**

Supervisor White indicated that due to an administrative review and DBE issues, the matter was withdrawn.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

8. 02T4

From the Director of Public Works, recommend approval of fund transfer in the amount of \$50,000 to cover costs of TSA employee fingerprinting. **(ACTION: Recommend approval to the Finance and Audit Committee)**

**#526**

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

**ACTION BY:** (Lutzka) Recommend approval to the Finance and Audit Committee. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

**EXCUSED:** None

9. 02-277

From the Director of Public Works, recommending the assignment of the airline gate, associated operations areas, and hydrant fuel system facilities currently leased by Continental Airlines, Inc. to ExpressJet Airlines, Inc. at General Mitchell International Airport.

**SCHEDULED ITEMS:**

**#544**

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

**ACTION BY:** (Lutzka) Moved to approve the request. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

**EXCUSED:** None

**This item was taken out of order**

10. 02T5 From Managing Director, Milwaukee County Transit System, a video presentation on the American Public Transit Association Bus Operators and Paratransit Committee. **(For information only)**

**Side B: Tape 11  
316-371**

**APPEARANCE(S):** Anita Gulotta-Connelly, Director of Administration, MCTS Staff

A promotional video presentation was shown and was well received. Discussion ensued on how the video could possibly be used as a promotional tool for the 2003 NACO Convention to be held in Milwaukee. Supervisor Aldrich requested a copy of the video. Ms. Gulotta-Connelly indicated that she would provide a copy.

\*\*\*\*\*

**Staff Present:**

David Novak, Director, DPW

Barry Bateman, Airport Director

James Kerr, Deputy Director of Operations and Maintenance, GMIA

John Moore, Assistant Operations Manager, GMIA

Greg High, Deputy Director, Architectural & Engineering, DPW Staff

Anita Gulotta-Connelly, Director of Administration, MCTS Staff

**SCHEDULED ITEMS:**

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Length of meeting: 9:00 A.M. to 12:40 P.M.

Adjourned,

Delores Hervey, Committee Clerk  
Committee on Transportation, Public Works & Transit

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

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**SPECIAL MEETING**

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, May 22, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (1 ITEM)**

**PRESENT:** Supervisors Nyklewicz, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-6  
**EXCUSED:** Supervisor Aldrich-1

**TAPE NO. 29 SIDE B 337-646**

**SCHEDULED ITEMS:**

**AIRPORT-1**

1. 00-161 From the Director of Public Works, recommending that Chapter 4.05(3)(b)(2)(a) and (b) of the General Ordinances of Milwaukee County be amended to provide for authorizing issuance of temporary airport taxicab permits with a corresponding permit fee. **(5/8/02: Referred back to GMIA Staff)**

**#340** **APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport (GMIA); John Moore, Assistant Operations Manager, GMIA; and seven individuals registered to speak (4 in opposition; 2 in support and 1 did not indicate)

Attorney Michael A.I. Whitcomb, representing Asamah Hemeid (both in opposition)  
Tom Gardipee (in opposition)  
Alex Friedwau (in opposition)  
Peter Tsounis (in support)  
Bassel Alsabki (in support)  
Mohamed Elewa

**ACTION BY:** (Nyklewicz) Moved to approved GMIA's recommendation.

**SCHEDULED ITEMS:**

Supervisor Ryan offered a friendly amendment that the airport staff submit a status report at the Transportation, Public Works and Transit Committee meeting, September 2002.

Supervisor Nyklewicz accepted the friendly amendment.

**On the motion to approve. Vote 6-0**

**AYES:** Nyklewicz, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-6

**NOES:** None

**EXCUSED:** Aldrich-1

**Staff Present:**

Barry Bateman, Airport Director

John Moore, Assistant Operations Manager, GMIA

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Length of meeting: 9:00 A.M. to 9:30 A.M.

Adjourned,

Delores Hervey, Committee Clerk

Committee on Transportation, Public Works & Transit

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

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, June 5, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (8 ITEMS)**

**Tape No. 30 SIDE A: 01-EOT**  
**Tape No. 30 SIDE B: 01-454**

**PRESENT:** Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White  
(Chair)-7

**SCHEDULED ITEMS:**

**REAL ESTATE-1**

1. 02-318 From the Director, Economic Development, recommending acceptance of the high bid from CPS Parking of Wisconsin, Inc. in the amount of \$11,208.33 per month for parking beneath the East-West Freeway (I-794) between North Broadway Street and North Milwaukee Street (431 North Milwaukee Street), Milwaukee, Wisconsin.

**APPEARANCE(S):** Craig Dillman, Manager, Real Estate Services

**ACTION BY:** (Nyklewicz) Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White  
(Chair)-7

**NOES:** None

**EXCUSED:** None

**MILWAUKEE COUNTY TRANSIT SYSTEM (MCTS) -1**

2. 02T6 From the Managing Director, MCTS, submitting an informational report notifying the County Board that MCTS will modify its present policy and allow bicycles on buses when adequate space is available for a trial basis until the end of 2002. **(For information only)**

**SCHEDULED ITEMS:**

**#82**

**APPEARANCE(S):** Ken Warren Deputy Director, MCTS; Joe Caruso, Marketing Director, MCTS; Don Natzke, Director, Office for Persons with Disabilities; Cheri McGrath (appearing against) and Dave Schlabowski, Bicycle Federation of Wisconsin, (appearing for).

Discussion ensued at length about the pros and cons of bikes on buses.

Supervisor White requested that MCTS report back to the Committee in July with a comparative study of what other bus systems are doing in this area, costs for rack storage, issues of external rack mounting, capital costs and construction cost for storage. In addition, obtain a written statement from Corporation Counsel on the liability issue for the County in having bikes in the ADA section, as well as, any other legal ramifications.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

**AIRPORT- 5**

3. 02T7 From the Director of Public Works, recommending approval of a \$10,500 appropriation fund transfer from Airport Capital Improvement Reserve Account funds to be used to purchase the Sun Country bridges at Gates E-60 and E-61 and reimburse the "C" Concourse expansion project for the "borrowed" \$10,500. **(ACTION: Recommend approval to the Finance and Audit Committee)**

**See Item No. 4 for action taken by the Committee.**

4. 02-315 From the Director of Public Works, recommending approval to apply for and accept a grant through Wisconsin Focus on Energy to install hot water heat exchangers in place of electric hot water heaters.

**APPEARANCE(S):** Barry Bateman, Director, Airport and Anthony Sneig, Deputy Director, Finance and Administration, GMIA

**ACTION BY:** (Aldrich) Moved to approve Items 3 & 4. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

5. 01-390 From the Director of Public Works, submitting a status report on the  
(a)() airport's efforts to address the parking audit issues. **(Also to Finance and Audit Committee)**

**APPEARANCE(S):** Barry Bateman, Director, Airport and Anthony Sneig, Deputy Director, Finance and Administration, GMIA

**ACTION BY:** (Nyklewicz) Receive and place on file.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

6. 02-317 From the Director of Public Works, recommending assignment of Northwest Airlines, Inc. (NW) Gages E-62 and E-63, associated Hydrant Fuel Pits; and assignment of former Sun Country Ticket Counter, Ticket Office, Bag Make-up and Bag Service Offices; and assignment of lower level operations space (to be constructed) to ExpressJet Airlines, Inc. ("Expressjet"), effective July 15, 2002.

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

**ACTION BY:** (Aldrich) Moved to approve. Vote 6-0

**AYES:** Nyklewicz, Aldrich, Ryan, Lutzka, Johnson, White, (Chair)-6

**NOES:** None

**EXCUSED:** Jasenski-1

7. 02-316 From the Director of Public Works, requesting authorization to adjust parking rates assessed to patrons at GMIA by increasing the parking fees to \$2.00 per hour from the present \$1.00 per half-hour rate effective July parking fees to \$2.00 per hour from the present \$1.00 per half-hour rate effective July 1, 2002.

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

**ACTION BY:** (Lutzka) Moved to approve. Vote 5-1

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson, White (Chair)-5

**NOES:** Ryan-1

**EXCUSED:** Jasenski-1

SCHEDULED ITEMS:

**DEPARTMENT OF ADMINISTRATION**  
**DISADVANTAGED BUSINESS DEVELOPMENT-1**

8. 02T8 From Acting Director, Department of Administration, submitting the preliminary Federal Fiscal Year (FFY) 2003 USDOT Disadvantaged Business Enterprise (DBE) Goals for compliance with 49 CFR Part 26, Federal regulations governing USDOT assisted projects.

**APPEARANCE(S):** David Stokes, Director, Disadvantaged Business Enterprise

**Discussion ensued at length.**

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

\*\*\*\*\*

**Staff Present:**

David Novak, Director, DPW  
Barry Bateman, Airport Director  
Anthony Snieg, Deputy Director, Finance and Administration, GMIA  
Kenneth Warren, Assistant Managing Director, Milwaukee County Transit  
Joe Caruso, Marketing Director, MCTS  
Don Natzke, Director, Office for Persons with Disabilities  
David Stokes, Director, Disadvantage Business Office  
Craig Dillman, Manager, Real Estate Services

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Length of meeting: 9:00 A.M. to 10:30 A.M.

Adjourned,

Delores Hervey, Committee Clerk

**SCHEDULED ITEMS:**

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

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**SPECIAL MEETING**

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Thursday, June 20, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (1 ITEM)**

**PRESENT:** Supervisors Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**Tape No. 30: SIDE B: 454-508**

**SCHEDULED ITEMS:**

**AIRPORT-1**

1. 02-279 From the Director, Department of Public Works, recommending execution of a contract with Central Parking Systems (CPS) for the operation and management of parking and other services and facilities at General Mitchell International Airport, (GMIA), effective July 1, 2002.

**#455** **APPEARANCE(S):** Anthony Sneig, Deputy Director, Finance and Administration, GMIA

The airport staff for the Committee's consideration submitted a revised report dated June 12, 2002.

**ACTION BY: (Lutzka)** Moved to approve the June 12, 2002 report and recommendation. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Jasenski, Ryan, Lutzka, Johnson, White (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

**Staff Present:**

Dave Novak, Director, DPW

Anthony Snieg, Deputy Director, Finance and Administration, GMIA

\*\*\*\*\*

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Length of meeting: 9:00 A.M. to 9:12 A.M.

Adjourned,

Delores Hervey, Committee Clerk

Committee on Transportation, Public Works & Transit

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

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, July 10, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (16 ITEMS)**

**TAPE NO. 31 SIDE A&B to EOT**  
**TAPE NO. 32 SIDE A: 01-252**

**PRESENT:** Supervisors Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**SCHEDULED ITEMS:**

**MASS TRANSIT-2**

1. 02-378 A Resolution/Ordinance by Supervisor Davis, amending Chapter 63.067 of the General Ordinances of Milwaukee County, relating to smoking, radio and tape playing and consumption of beverages on buses.

**#157** **APPEARANCE(S):** Supervisor Davis

**ACTION BY:** (Lutzka) Approve

Supervisor T. Johnson offered a friendly amendment to add the words, headphone and/or headsets under Letter B, Section 1. Supervisor Lutzka accepted the friendly amendment.

Vote on the motion to approve as amended. 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz, Johnson (T.) and White (Chair)-7

**NOES:** None

2. 02T6 From Managing Director, Milwaukee County Transit System, submitting an informational report notifying the County Board that MCTS will modify its present policy and allow bicycles on buses when adequate space is available for a trial basis until the end of 2002. **(For information only) (Status Report)**

**SCHEDULED ITEMS:**

**#234**

**APPEARANCE(S):** Tom Kujawa, Managing Director, MCTS, Don Natzke, Director, Office for Persons with Disabilities, Marc Acker, ATU 998 Transit Workers, Lloyd Perkins, ATU 998, Cheri McGrath, concerned citizen,

**ACTION BY:** (Nyklewicz) Receive and place on file.

A lengthy discussion ensued.

Supervisor Lutzka requested that County Board Staff submit a report in September on the possible availability of Federal Enhancement Grant funding for bike racks on buses, look at other cities, comparable to the City of Milwaukee, who have implemented the bike racks on buses, talk with both MCTS and Union to see how their reports can be synthesized to attain the true costs of bike racks on buses, and what the demand is.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

**HIGHWAY MATTERS-1**

3. 02-377 A Resolution/Ordinance by Supervisor Weishan, amending Chapter 69.02 of the General Ordinances of Milwaukee County, relating to parking prohibition in designated areas of county trunk highways. **(RECOMMENDED ACTION: Refer to DPW Staff)**

**#370**

**APPEARANCE(S):** Supervisor Weishan and Thomas Kenney, Deputy Director, DPW

**ACTION BY:** (Lutzka) Refer to DPW Staff. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz, Johnson (T.), White (Chair)-7

**NOES:** None

**AIRPORT- 10**

4. 02-382 From the Deputy Director of Public Works, recommending that Milwaukee County enter into agreement with seven (7) rental car agencies for operation of Car Rental Concessions and related space rentals at General Mitchell International Airport (GMIA).

**SCHEDULED ITEMS:**

- #454**                    **APPEARANCE(S):** Barry Bateman, Director, GMIA
- ACTION BY:** (Nyklewicz) Approve Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz,  
Johnson (T.), White (Chair)-7  
**NOES:** None
5.     02T9            From the Deputy Director of Public Works, submitting an informational report, on signage for the Midwest Hangar. (**FOR INFORMATION ONLY**)
- #475**                    **APPEARANCE(S):** Barry Bateman, Director, GMIA
- ACTION BY:** (Lutzka) Receive and place on file.
- Supervisor Aldrich requested that Mr. Bateman explore whether or not Milwaukee County could receive additional revenue from the Midwest Express Billboard.
- THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**
6.     02-383        From the Deputy Director of Public Works, recommending adoption of the revised Disadvantaged Business Enterprise (DBE) Goals for the concession program at General Mitchell International Airport (GMIA).
- #536**                    **APPEARANCE(S):** Barry Bateman, Director, GMIA, David Stokes, Director, DBE Division
- ACTION BY:** (Lutzka) Approve Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz,  
Johnson (T.), White (Chair)-7  
**NOES:** None
7.     02-380        From the Deputy Director of Public Works, requesting authorization to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to provide for monthly rental payments.

**SCHEDULED ITEMS:**

- #561**                    **APPEARANCE(S):** Barry Bateman, Director, GMIA
- ACTION BY:** (Aldrich) Approve Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz,  
Johnson (T.), White (Chair)-7  
**NOES:** None
8.     02-96            From the Deputy Director of Public Works, requesting approval of final  
      (a)(a)            lease agreement with the City of Oak Creek for the 10.43 acres of land at  
                              General Mitchell International Airport (GMIA).
- #571**                    **APPEARANCE(S):** Barry Bateman, Director, GMIA
- ACTION BY:** (Aldrich) Approve Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz, Johnson  
(T.), White (Chair)-7  
**NOES:** None
9.     02-379           From the Deputy Director of Public Works, requesting authorization to  
                              enter into an agreement for County-Wide Shuttle Services with  
                              Wisconsin Limousine Services, for a term of three (3) years with four (4)  
                              one-year options, at the County's discretion, in accordance with the  
                              proposal and draft contract contained in Official Notice 5793.
- #584**                    **APPEARANCE(S):** Barry Bateman, Director, GMIA, John Doherty,  
                              Transit Express, John Finerty, representing Wisconsin Limousine  
                              Service
- ACTION BY:** (Aldrich) Approve Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz, Johnson  
(T.), White (Chair)-7  
**NOES:** None
10.    02-233            From the Deputy Director of Public Works, requesting approval of the  
      (a)(a)            revised Transportation Security Administration (TSA) Contracts.
- #704**                    **APPEARANCE(S):** Barry Bateman, Director, GMIA
- ACTION BY:** (Lutzka) Approve Vote 7-0  
**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz, Johnson  
(T.), White (Chair)-7  
**NOES:** None

**SCHEDULED ITEMS:**

11. 02-381 From the Deputy Director of Public Works, requesting authorization to enter into a Professional Services Agreement for a pay telephone and long distance service analysis at General Mitchell International Airport (GMIA).

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

**ACTION BY:** (Aldrich) Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz, Johnson (T.), White (Chair)-7

**NOES:** None

12. 02-179 From the Deputy Director of Public Works, submitting a quarterly status report of Homeowners' Protection Program. **(For Information Only). (RECOMMENDED ACTION: RECEIVE AND PLACE ON FILE)**

**#745 APPEARANCE(S):** Barry Bateman, Director, GMIA, Cheryl Chamness, Terrell, Hundley & Carroll

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

13. 02T10 From the Deputy Director of Public Works, recommending approval of a \$21,784 appropriation fund transfer from the Capital Improvement Reserve Account to be used to construct a third airport employee parking lot shelter. **(ACTION: Recommend approval to the Finance and Audit Committee)**

**TAPE NO. 32  
SIDE A:44**

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

**ACTION BY:** (Lutzka) Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz, Johnson (T.), White (Chair)-7

**NOES:** None

**ECONOMIC DEVELOPMENT-2**

14. 02-366 From the Director of Economic Development, recommending the assignment of a lease of freeway land as surface parking at 414 North Broadway Street in the City of Milwaukee.

**SCHEDULED ITEMS:**

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

**ACTION BY:** (Lutzka) Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz,  
Johnson (T.), White (Chair)-7

**NOES:** None

15.    02-365        From the Director of Economic Development, recommending approval of a request from the Historic Third Ward Association to construct a public park on a portion of a County-owned surface parking lot beneath the I-794 freeway at 415 North Water Street as part of the extension of the riverwalk between the downtown and the Historic Third Ward.

**#75**                    **APPEARANCE(S):** Craig Dillmann, Manager, Real Estate Services,  
Enid Tangent, Chairman, Business Improvement District No. 2

**ACTION BY:** (Aldrich) Approve Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz,  
Johnson (T.), White (Chair)

**NOES:** None

**BUDGET WORK GROUP – 1**

*This item was taken out of order.*

16.    02T11        Report from Transportation, Public Works and Transit Budget Work Group. **(For Information Only)**

**#31**                    **APPEARANCE(S):** Supervisor Joe Davis, Tom Kujawa, Managing Director, MCTS

**ACTION BY:** (Nyklewicz) Lay over until the September cycle. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (W.), Cesarz, Johnson (T.), White (Chair)-7

**NOES:** None

*Copies of the Budget Work Group's report will be distributed to all County Board Supervisors and the County Executive.*

*Supervisor White later requested that County Board Staff prepare a draft resolution with recommendations based on the report from the Transportation, Public Works and Transit Budget Work Group.*

**SCHEDULED ITEMS:**

\*\*\*\*\*

**Staff Present:**

Thomas Kenney, Deputy Director, DPW  
Barry Bateman, Airport Director  
Tom Kujawa, Managing Director, Milwaukee County Transit Services  
Don Natzke, Director, Office for Persons with Disabilities  
David Stokes, Director, Disadvantage Business Office  
Craig Dillmann, Manager, Real Estate Services

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. There was some technical difficulty with the recording of this meeting. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contains copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

Length of meeting: 9:00 A.M. to 11:30 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.**

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, September 11, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**PRESENT:** Supervisors Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim), and White (Chair)-7

A moment of silence was observed in commemoration of those persons who lost their lives on 9/11/01.

**Tape No. 32 SIDE A: 252-EOT**  
**Tape No. 32 SIDE B : 01-EOT**

**SCHEDULED ITEMS:**

**MASS TRANSIT-1**

1. 02-472 From Managing Director, Milwaukee County Transit System, requesting authorization to modify Route 31 service to the Milwaukee County Research Park to operate in a counter-clockwise direction via Watertown Plank Road, Mayfair Road and Innovation Drive, effective with the next schedule change on December 8, 2002.

**Tape No. 32**                    **APPEARANCE(S):** Tom Kujawa, Managing Director, MCTS and Kathy  
**Side A#273**                    Kuhn, Medical College of Wisconsin (in support of said request)

**Discussion ensued.**

**ACTION BY:** (Aldrich) Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

**ECONOMIC DEVELOPMENT-1**

2. 02-463 From Director, Economic Development, requesting authorization to execute a five (5) year lease commencing November 1, 2002 with Central Parking Systems of Wisconsin, Inc. at \$79,271.58 per month for the operation of the subject parking lot, subject to the approval of the WDOT and FHWA.

**SCHEDULED ITEMS:**

**Tape No. 32  
Side A #399**

**APPEARANCE(S):** Craig Dillman, Manager, Real Estate Services

**ACTION BY:** (Lutzka) Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

**DISADVANTAGED BUSINESS ENTERPRISE (DBE)-1**

3. 02-482

From the Director of Administration, recommending adoption of USDOT 2002-2003 DBE Goals for Milwaukee County.

**Tape No. 32  
Side A #409**

Supervisor Lutzka moved for temporary lay over until someone from the DBE Office could appear on the said item.

**THERE BEING NO OBJECTION, SO ORDERED BY THE CHAIR.**

**Tape No. 32  
Side B: #425**

Later in the meeting David Stokes, Director, DBE was present and appeared on the item.

**ACTION BY:** (Johnson) Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

**AIRPORT- 11**

4. 02-477

From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. CN-1099 between Milwaukee County and Host International, Inc. at General Mitchell International Airport (GMIA).

**Tape No. 32  
Side A #415**

**APPEARANCE(S):** Barry Bateman, Director, GMIA and Steve Izant, representative from Host International, Inc.

**ACTION BY:** (Nyklewicz) Moved to approve. Vote 7-0.

**(AYES):** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

5. 02-473 From the Acting Director of Public Works, recommending that Airline Lease Agreement No. AC-1006 between Milwaukee County and ExpressJet Airlines, Inc., be amended to add approximately 43 square feet of Ticket Counter space to the agreement for the installation of Self Service Ticketing devices.

**Tape No. 32  
Side A #625**

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

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

6. 02-475 From the Acting Director of Public Works, recommending that Milwaukee County enter into an Airport Use Agreement with the United States Government concerning the 440<sup>th</sup> Airlift Wing Air Force Reserve and the Wisconsin Air National Guard 128<sup>th</sup> Air Refueling Group's use of General Mitchell International Airport (GMIA), commencing January 1, 2002 and ending December 31, 2006.

**Tape No. 32  
Side A #631**

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

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

7. 02-476 From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. CN-1205 between Milwaukee County and AT&T Communication, Inc. for the provision of long distance services at General Mitchell International Airport (GMIA).

**Tape No. 32  
Side A #646**

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

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

8. 02T12 From the Acting Director of Public Works, recommending approval of an \$80,000 appropriation transfer anticipating Passenger Facility Charge Revenues to print and mail four public information newsletters to approximately 50,000 households surrounding General Mitchell International Airport (GMIA). **(ACTION: Recommend approval to the Finance and Audit Committee)**

**Tape No. 32  
Side A #656**

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

**ACTION BY: (Lutzka)** Recommended approval to the Finance and Audit Committee. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

9. 02T13 From the Acting Director of Public Works, recommending approval of an \$80,000 appropriation transfer anticipating Passenger Facility Charge (PFC) funding as this project is an adjunct to a larger \$1.5 million Part 150 Noise Study requested as part of the Airport's 2003 Capital Improvement Budget. **(ACTION: Recommend approval to the Finance and Audit Committee)**

**Tape No. 32  
Side A #687**

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

**ACTION BY: (Lutzka)** Recommended approval to the Finance and Audit Committee. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

10. 02-478 From the Acting Director of Public Works, recommending that Chapter 4.05(3)(g)(3) of the General Ordinances regarding taxicab service at General Mitchell International Airport (GMIA) be amended to delete the reference to "Short Haul" rides.

**Tape No. 32  
Side # 701**

**APPEARANCE(S):** Barry Bateman, Director, GMIA and John Moore, Assistant Director of Operations, GMIA

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

11. 02T14 From the Acting Director of Public Works, recommending approval of an appropriation transfer in the amount of \$150,000 using C Concourse Expansion Passenger Facility Charge revenues for the relocation of Continental Express Airlines from the C Concourse to the E Concourse.  
**(ACTION: Recommend approval to the Finance and Audit Committee)**

**Tape No. 32  
Side A #750**

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

**ACTION BY: (Nyklewicz)** Recommended approval of the Finance and Audit Committee. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

12. 02-97 From the Acting Director of Public Works, recommending adoption of an  
(a)(a) amendment to Chapter 4 of the General Ordinances of Milwaukee County relating to rental car center facility fee.

**Tape No. 32  
Side A #784**

**APPEARANCE(S):** Barry Bateman, Director, GMIA and Kathy Nelson, Property Manager, GMIA

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

13. 02-474 From the Acting Director of Public Works, requesting authorization to enter into a preliminary design agreement for engineering services with the Federal Aviation Administration (FAA) for the relocation of a Remote Transmitter (RTR) at General Mitchell International Airport (GMIA) in the amount of \$25,200.00.

**Tape No. 32  
Side B #97**

**APPEARANCE(S):** Barry Bateman, Director, GMIA and Kathy Nelson

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

14. 02T15 From the Acting Director of Public Works, recommending approval of a \$665,000 appropriation transfer to purchase a passenger loading bridge for Northwest Airlines as part of the C-Concourse Expansion Project.  
**(ACTION: Recommend approval to the Finance and Audit Committee)**

**SCHEDULED ITEMS:**

**Tape No. 32  
Side B #108**

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

**ACTION BY: (Lutzka)** Recommended approval to the Finance and Audit Committee.

Discussion ensued on a systematic approach.

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

15. 02-493

From Supervisor Davis, requesting approval for the Department of Public Works to apply to the National Association of Counties (NACo) for a \$10,000 Tools for Schools Demonstration Grant for the 2002/2003 school year.

**Tape No. 32  
Side B#120**

**APPEARANCE(S):** Tom Kenney, Acting Director, DPW

**ACTION BY: (Nyklewicz)** Moved to approve.

Discussion ensued at length. Mr. Kenney indicated that Milwaukee County has to apply for the grant since it is a National Association of Counties' Grant. MPS is not eligible to apply for a County grant. There would be no local match of any kind and no cost to Milwaukee County. The County's environmental/engineering staff is aware of Supervisor Davis' interest in this and would assist him in putting together the grant. In order to accept the grant, the Department would have to come back to the Committee.

**#376**

Supervisor Aldrich offered a friendly amendment that a resolution be drafted clarifying that this approval to apply to the National Association of Counties (NACo) for a \$10,000 Tools for Schools Demonstration Grant for the 2002/2003 School year is with the understanding that it is being approved in concept and that the matter be brought back to the County Board when the grant is received.

Supervisor T. Johnson offered a friendly amendment that the matter be referred to the Health and Human Needs Committee after the resolution is drafted.

Ms. Hervey asked Supervisor T. Johnson if he planned to discuss his referral amendment with Supervisor Quindel, Chairman of Health and Human Needs Committee? Supervisor T. Johnson responded that he would.

**SCHEDULED ITEMS:**

Ms. Ginnetti explained that the resolution would be By the Committee that subsequently goes to the County Board.

**On the motion to approve with the said amendments. Vote 7-0**

**AYES:** Nyklewicz, Aldrich, Lutzka, Johnson (Willie), Cesarz, Johnson (Tim) and White (Chair)-7

**NOES:** None

**Staff Present:**

Thomas Kenney, Acting Director, DPW

Barry Bateman, Airport Director

Tom Kujawa, Managing Director, Milwaukee County Transit Services

David Stokes, Director, Disadvantaged Business Development Office

Craig Dillmann, Manager, Real Estate Services

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. There was some technical difficulty with the recording of this meeting. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, reports and correspondence, etc., which may be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's office.

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

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, October 16, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (10 ITEMS)**

**Tape No 33**  
**SIDE A&B 01-EOT**  
**Tape No. 34**  
**SIDE A: 01-205**

**PRESENT:** Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue, White  
(Chair)-7

**SCHEDULED ITEMS:**

**HIGHWAY MATTERS-2**

1. 01-714 From Acting Director, DPW, requesting authorization to amend Chapter 23 of County General Ordinance governing towing of disabled vehicles from the freeway.

**Tape 33** **APPEARANCE(S):** Julious Hulbert, Associate Director, DPW,  
**Side A:#46** Inspector Kevin Carr, Sheriff's Department, Robert McKnight,  
Corporation Counsel's Office, Supervisor Zielinski, Oscar Ibarra,  
Amarillo Towing, Mark Block, Ray's Towing, Inc.

**A lengthy discussion ensued.**

**#203** Mr. Ibarra, Amarillo Towing, spoke in opposition of the resolution.

**ACTION BY: (Mayo)** Moved to approve the resolution reflecting the said rates and the amendment to Chapter 23 of the County General Ordinances governing towing of disabled vehicles from the freeway.

Supervisor Zielinski offered the following amendment to the resolution for the Committee to consider: that the Department of Public Works present to the Transportation, Public Works and Transit Committee a semi-annual report detailing the specific vendors who were called to each incident.

Supervisor Lutzka requested division.

**SCHEDULED ITEMS:**

**On the approval of the Ordinance: Vote 6-1**

**AYES:** Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-6

**NOES:** Lutzka-1

**ACTION BY: (Johnson):** Offered an amendment that the Department of Public Works present to the Transportation, Public Works and Transit Committee, a semi-annual report detailing the specific vendors who were called to each incident. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-7

**NOES:** None

**On approval of the resolution as amended. Vote 7-0**

**AYES:** Lutzka, Mayo, Schmitt, Johnson (W.), Weishan, McCue, White (Chair)-7

**NOES:** None

2. 02-516 From Acting Director of Public Works, requesting authorization to apply for and accept a Brownfield Site Assessment Grant from the Wisconsin Department of Natural Resources for the properties that were formerly part of the Park East Freeway. **(Also to Economic and Community Development Committee)**

**Tape 33: Side B  
#781**

**APPEARANCE(S):** Gary Mick, DPW Staff

**ACTION BY: (Lutzka)** Moved to approve. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson (Willie), Weishan, McCue, White (Chair)-7

**NOES:** None

**EXCUSED:** None

**MASS TRANSIT-2**

3. 02T16 From Managing Director, Milwaukee County Transit System, an informational report on Freeway Flyer Service to Milwaukee Bucks games. **(FOR INFORMATION ONLY)**

**SCHEDULED ITEMS:**

**SEE ITEM NO. 4 FOR THE COMMITTEE'S ACTION**

4. 02T17 From Managing Director, Milwaukee County Transit System, an informational report on County Executive's 2003 Budget, Transit Service Changes. **(FOR INFORMATION ONLY)**

**#105** **APPEARANCE(S):** Tom Kujawa, Managing Director, MCTS, Mike Vebber, MCTS, Tom Kenney, Acting Director, DPW, Martha O'malley (concerned citizen and transit rider)

Supervisor Mayo requested that Items 3 & 4 be taken together. There was no objection.

Discussion ensued on the said reports.

**THERE BEING NO OBJECTION, THE REPORTS WERE RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

**AIRPORT- 6**

5. 02T18 From Acting Director, DPW, an informational report on the status of the Homeowners' Protection Program. **(FOR INFORMATION ONLY)**

**Tape No. 34**  
**SIDE A: #10**

**APPEARANCE(S):** Cheryl Chamness, Program Manager

Ms. Chamness gave an update on the program.

Discussion ensued on the said report.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

6. 02-520 From the Acting Director of Public Works, requesting authorization to continue a Professional Services Agreement with Kapur & Associates, Inc. regarding the implementation of General Mitchell International Airport's Aircraft Deicing Facilities Plan.

**#130** **APPEARANCE(S):** Thomas Kenney, Acting Director, DPW, Barry Bateman, Director, GMIA.

**SCHEDULED ITEMS:**

**ACTION BY: (Mayo)** Moved to approve. Vote 7-0

**AYES:** \*White, Mayo, Schmitt, Johnson W., Weishan, McCue, Lutzka (Chair)-7

**NOES:** None

***\*Supervisor White was not present when the vote was taken, but later requested to be recorded as voting aye on Item 6. There being no objection, it was so ordered.***

7. 02-521 From the Acting Director of Public Works, requesting that the parcel of land at 2121 East Grange Avenue be declared surplus property in excess of Airport needs and authorize the Economic Development Office of Milwaukee County to begin the disposition process.

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

**ACTION BY: (Mayo)** Moved to approve. Vote 7-0

**AYES:** \*White, Mayo, Schmitt, Johnson W., Weishan, McCue, Lutzka (Chair)-7

**NOES:** None

***\*Supervisor White was not present when the vote was taken, but later requested to be recorded as voting aye on Item 7. There being no objection, it was so ordered.***

8. 02-519 From the Acting Director of Public Works, recommending that the Agreement No. CN-1204 between Milwaukee County and Ameritech Services, Inc. be amended.

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

**ACTION BY: (Mayo)** Moved to approve. Vote 7-0

**AYES:** \*White, Mayo, Schmitt, Johnson W., Weishan, McCue, Lutzka (Chair)-7

**NOES:** None

***\*Supervisor White was not present when the vote was taken, but later requested to be recorded as voting aye on Item 8. There being no objection, it was so ordered.***

9. 02-517 From the Acting Director of Public Works, recommending that Milwaukee County approve the sublease between Enterprise Rent A Car Company, Inc. and Midwest Car Corporation for approximately 6,720 square feet of "ready/return" car space in Area E of the parking garage for a one (1) year period, effective January 1, 2003.

**SCHEDULED ITEMS:**

**SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE**

10. 02-518 From the Acting Director of Public Works, recommending that Milwaukee County consent to the assignment of Airport Agreement No. CN-1198 from Alamo Rent-A-Car, LLC to Midwest Car Corporation, effective November 13, 2002.

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

**ACTION BY: (Mayo)** Moved to approve Items 9&10. Vote 7-0

**AYES:** Lutzka, Mayo, Schmitt, Johnson W., Weishan, McCue, White (Chair)-7

**NOES:** None

**Staff Present:**

Thomas Kenney, Acting Director, DPW  
Barry Bateman, Airport Director  
Tom Kujawa, Managing Director, Milwaukee County Transit Services  
Mike Vebber, MCTS  
Julious Hulbert, DPW  
Gary Mick, DPW

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Length of meeting: 9:00 A.M. to 11:25 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.**

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Luisa Ginnetti, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, December 4, 2002 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**M I N U T E S (8 ITEMS)**

**Tape No. #34 SIDE A 205-EOT**  
**Tape No. #34 SIDE B: 01-544**

**PRESENT:** Supervisors Lutzka, Mayo, Schmitt, Johnson (W), Weishan, McCue and White (Chair)-7

**SCHEDULED ITEMS:**

1. 02T19 From the Acting Director of Public Works, advising that a public hearing on Milwaukee County's Section 85.21 Grant Application for Specialized Transportation Assistance Program for Counties, is scheduled for December 4, 2002 during the regular meeting of the Committee on Transportation, Public Works & Transit.

**#222** **APPEARANCE(S):** Ken Rutkowski, DPW Transportation Services, and Gary Portenier, Department on Aging

**NO ACTION REQUIRED.**

**MASS TRANSIT-2**

2. 02-596 From Acting Director of Public Works, requesting authorization to notify said eleven agencies that Milwaukee County has no objection to their request to the Wisconsin Department of Transportation for FTA Section 5310 funds and to notify said eleven agencies that Milwaukee County is not equipped to provide the specialized service for which the Section 5310 vehicles are intended, as requested in the proposal solicitations.

**#284** **APPEARANCE(S):** Ron Rutkowski, DPW Transportation Services, Gary Portenier, Department on Aging

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

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue and White (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

3. 02T20 From Managing Director of Milwaukee County Transit, an informational report on the discontinuation of Route 35. **(FOR INFORMATION ONLY)**

**#332** **APPEARANCE(S):** Tom Kujawa, Director of Milwaukee County Transit

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

**AIRPORT- 5**

4. 02T21 From Acting Director, Department of Public Works, submitting an informational report on the Master Plan Update. **(DRAFT REPORT WAS PREVIOUSLY DISTRIBUTED TO TPW COMMITTEE MEMBERS) (For Information Only)**

**#765** **APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport, Geoff Hurtado, Hurtado Consulting, Mary Lynch and Jill Tiedt of PB Aviation

A PowerPoint presentation on the Master Plan Update was shown followed by questions and answers.

**THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

***This item was taken out of order.***

5. 02-594 From the Acting Director of Public Works, recommending that Gran Aire be allowed to correct the deficiencies in the I-J row of hangars by performing a major maintenance project to restore the building to a tenantable condition, and that rent for the I-J row of hangars be abated for not to exceed four years of \$57,600.

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

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

**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7

**NOES:** None

**SCHEDULED ITEMS:**

6. 02-592 From the Acting Director of Public Works, recommending that Milwaukee County enter into a new agreement with Rockwell Automation for the lease of land at General Mitchell International Airport (GMIA) containing standard terms and conditions for continuing hangar tenants.

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

**ACTION BY: (Lutzka)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7  
**NOES:** None

7. 02-591 From the Acting Director of Public Works, recommending that an agreement with Unison-Maximum, Inc.; be approved for a five (5) year period commencing January 1, 2003 at the hourly rates and fees proposed in its proposal dated October 24, 2002.

**#516**                    **APPEARANCE(S):** Barry Bateman, Director, General Mitchell International Airport, Anthony Sneig, GMIA, Anthony Drake, President of Unison-Maximus

**ACTION BY: (Mayo)** Moved approval. Vote 7-0  
**AYES:** Lutzka, Mayo, Schmitt, Johnson, W., Weishan, McCue, White (Chair)-7  
**NOES:** None

8. 02T22 From the Acting Director of Public Works, recommending that Milwaukee County approve payment of a not to exceed one time only expenditure of \$3,000 for moving expenses of Mr. Russell Couchman. **(ACTION: Recommend approval to the Personnel Committee)**

**#586**                    **APPEARANCE(S):** ; Tom Kenney, Acting Director, DPW, Barry Bateman, Director, GMIA and Ken Seymour, Noise Abatement Coordinator

Discussion ensued.

**ACTION BY: (McCue)** amendment that if the person leaves within a year, the County is to be reimbursed the \$2915.41 moving expenses.  
**AYES:** Lutzka, Mayo, Schmitt, McCue, White (Chair)-5  
**NOES:** Johnson (W.) and Weishan-2

**SCHEDULED ITEMS:**

**ACTION BY: (McCue)** Approve as amended. Vote 6-1

**AYES:** Lutzka, Schmitt, Johnson, W., Weishan, McCue, White  
(Chair)-6

**NOES:** Mayo-1

**Staff Present:**

Thomas Kenney, Acting Director, DPW

Barry Bateman, GMIA Director

Anthony Sneig, Deputy Director, Finance and Administration, GMIA

Ron Rutkowski, DPW Transportation Services

Gary Portenier, Department on Aging

Ken Seymour, GMIA Noise Abatement Coordinator

Tom Kujawa, Managing Director, Milwaukee County Transit Services

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Length of meeting: 9:00 A.M. to 11:45 A.M.

Adjourned,

Delores Hervey, Committee Clerk

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