

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, January 21, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES (11 ITEMS)

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

Tape No. 45 SIDE A 337-EOT
Tape No. 45 SIDE B 01-EOT
Tape No. 46 SIDE A: 01-513

SCHEDULED ITEMS:

RESOLUTIONS-2

1. 04-56 Resolution by Supervisors White, Diliberti, Aldrich, Broderick, Endries, T. Johnson, Clark, Quindel, and Cesarz calling on the Southeastern Wisconsin Regional Planning Commission to conduct an analysis of the funding options and alternatives for financing a Regional Transportation Authority for Southeastern Wisconsin and further asking SEWRPC to assess how to advance the concept of an RTA for the seven-county region if sufficient interest is shown among the member counties.

#373 **APPEARANCE(S):** Supervisor Diliberti, Tom Kujawa, Manager of Milwaukee County Transit, Judge Charles B. Schudson, Wisconsin Courts of Appeals, District One, Gerald S. Glazer, Robert J. Bauman, Brandon H. Jensen, Amalgamated Transit Union, Local 998

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

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

NOES: None

2. 04-57 Resolution/ordinance by Supervisor T. Johnson, amending Chapter 22 of County General Ordinances to require that up to half of revenue

generated from the county sales tax shall be dedicated to fund the local share cost of the Milwaukee County Transit System thereby relieving mass transit from the annual budgetary pressures of competing for property tax dollars. **(Also to Finance and Audit Committee)**

Supervisor W. Johnson requested to be added as a co-sponsor.

ACTION BY: (Lutzka) Moved to approve.

Discussion ensued. Supervisor White passed the gavel to Supervisor Lutzka.

#441

APPEARANCE(s): Supervisor T. Johnson, Tom Kujawa, Manager, Milwaukee County Transit, Robert J. Bauman, Brandon H. Jensen, Amalgamated Transit Union, Local 998

Supervisor Lutzka in Chair.

Discussion ensued.

ACTION BY: (White) Lay over to March 3, 2004, with a referral to the Department of Administrative Services for fiscal implications and impact on Bond Rating. Vote 7-0

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

NOES: None

A ten-minute recess was called.

Roll Call: Supervisors Lutzka, Mayo, Schmitt, W. Johnson, Weishan, McCue, and White (Chair)

Supervisor White in Chair.

HOMEOWNERS' PROTECTION PROGRAM-1

3. 04TP1 From the Acting Director of Public Works, submitting a quarterly informational report on the Home Owner's Protection Program, on the progress in implementing the Single Parcel Method. **(For Information Only)**

SIDE B: #128 **APPEARANCE(s):** Cheryl Chamness, Program Manager, THC, Inc.

Ms. Chamness highlighted the said report.

Supervisor Lutzka commended both Ms. Chamness and Mr. Kenney for their commitment to the HOPP project.

NO ACTION WAS REQUIRED ON THIS ITEM.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP)-1

4. 04-69 From the Director, Community Business Development Partners, recommending adoption of FY 2004 DB E Concessions Goals for GMIA.

#295 **APPEARANCE(S):** Frieda Webb, Director, Community Business Development Partners

ACTION BY: (Mayo) Moved to approve.

Discussion ensued.

Supervisor White offered a friendly amendment requesting that CBDP provide a progress report showing both DBE progress and goals of DPW, MCTS, GMIA and rental cars at the March 3, 2004 meeting.

Supervisor Mayo accepted the friendly amendment.

On the motion to approve. Vote 7-0

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

NOES: None

AIRPORT- 6

5. 04-68 From Acting Director, Director of Public Works, requesting authorization to amend Milwaukee County Ordinance 4.05(3)(b)(5) to change taxicab gate fee at the airport from (\$.50) to (\$1.00) and change Section (8) of Milwaukee County Ordinance 4.05 as it pertains to bus operations and fees at the airport.

#372

APPEARANCE(s): John Moore, Airport Grounds Transportation Manager, GMIA

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

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

NOES: None

6. 04-67 From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. AC-1408 between Milwaukee County and Air Wisconsin Airlines Corporation by removing approximately 72.8 square feet of ticket counter space, effective January 1, 2003.

SEE ITEM NO. 8 FOR ACTION TAKEN BY THE COMMITTEE

7. 04-66 From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. AC-865 between Milwaukee County and Midwest Airlines, Inc. to delete ticket counter, ticket office and baggage service area space on the concession mall level.

SEE ITEM NO. 8 FOR ACTION TAKEN BY THE COMMITTEE

8. 04-65 From the Acting Director of Public Works, requesting authorization to enter into a Preferential Signatory Airline Lease Agreement, and a Jet Bridge Lease Agreement with America West Airlines, Inc. at General Mitchell International Airport (GMIA).

#358

APPEARANCE(S): Tom Kenney, Acting Director, DPW and Barry Bateman, Director, GMIA

ACTION BY: (Lutzka) Moved approval of Items 6, 7, and 8. Vote 7-0

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

NOES: None

9. 04T2 From Acting Director of Public Works, submitting a fund transfer in the amount of \$227,000 to fund the installation of runway incursion prevention signage at Lawrence T. Timmerman Airport. **(For Information Only) (RECOMMENDATION: Approval to Finance and Audit Committee)**

#463

APPEARANCE(s): Barry Bateman, Director, GMIA

ACTION BY: (Lutzka) Moved approval to Finance and Audit Committee Vote 7-0

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

NOES: None

10. 04T3

From Acting Director of Public Works, submitting a fund transfer in the amount of \$8,231,932 to fund the C Concourse Stem Widening and Security Improvement project. **(For Information Only)**

(RECOMMENDATION: Approval to Finance and Audit Committee)

ACTION BY: (Lutzka) Moved approval to Finance and Audit Committee Vote 7-0

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

NOES: None

GENERAL-1

Taken out of order

11. 04-58

From Acting Director of Public Works, requesting approval of the staffing and consultant use plan for 2004 Capital Improvement projects and selected major maintenance projects under the authority of the Department of Public Works as recommended by the Department of Public Works. **(Also To Committee Finance and Audit)**

SIDE A #82

APPEARANCE(s): Greg High, Director, AE&ES, Department of Public Works

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

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

NOES: None

EXCUSED: Mayo-1

STAFF PRESENT:

Tom Kenney, Acting Director, Department of Public Works
Greg High, Director, AE&ES, Department of Public Works
Frieda Webb, Director, Community Business Development Partners (CBDP)
Barry Bateman, Director, GMIA
John Moore, Airport Grounds Transportation Manager, GMIA

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, 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 11:50 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.

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, March 3, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

M I N U T E S (15 ITEMS)

SCHEDULED ITEMS:

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

Tape #46, SIDE B: 01-EOT

Tape # 47, SIDE A: 01-EOT & SIDE B: 01-560

PUBLIC HEARING-1

1. 04T4 Public Hearing on proposed 2004 Program of Federally Assisted Transit Projects.

#22 **APPEARANCE(s):** Ron Rutkowski, Director, Transportation Planning & Development.

DEPARTMENT OF PARKS AND PUBLIC INFRASTRUCTURE (DPPI)-2

2. 04T5 From Acting Director, Department of Parks and Public Infrastructure, submitting a revised organization chart for the Department of Parks and Public Infrastructure. **(For Information Only)**

#83 **APPEARANCE(s):** Terry Kocourek, Acting Director, Department of Parks and Public Infrastructure, Sue Black, Superintendent of Parks and Patty Yunk, DC 48

Discussion ensued.

NO ACTION WAS REQUIRED ON THIS ITEM.

3. 04T6 From Acting Director, Department of Parks and Public Infrastructure, submitting report on a fund transfer regarding consolidation of services and administration of previous Parks Department and Department of Public Works. **(Recommendation: Approval to Finance Committee)**

SCHEDULED ITEMS:

#692-EOT
Tape #47
SIDE A01-246

APPEARANCE(s): Terry Kocourek, Acting Director, Department of Parks and Public Infrastructure, Sue Black, Superintendent of Parks and Patty Yunk, DC 48

ACTION BY: (Schmitt) Moved approval to Finance and Audit Committee Vote 6-1

AYES: Lutzka, Mayo, Schmitt, Johnson, McCue, White (Chair)-6

NOES: Weishan-1

ECONOMIC AND COMMUNITY DEVELOPMENT-1

4. 04-146 From Director, Economic and Community Development, recommending acceptance of an offer from Milwaukee Sewerage District to acquire easement rights on a portion of freeway land located on North Milwaukee Street south of East Clybourn Street for the construction and maintenance of an access shaft and deep tunnel for the Harbor Siphon Project in the City of Milwaukee.

#246

APPEARANCE(s): Craig Dillmann, Manager, Real Estate Services

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

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

NOES: None

MASS TRANSIT-3

5. 04-145 From Deputy Director, Department of Public Works, requesting authorization to sign a Price Agreement Release for buses. **(Also to Finance and Audit Committee)**

#281

APPEARANCE(s): Ron Rutkowski, Director, Transportation Planning & Development

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

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

NOES: None

6. 04-143 From Deputy Director of Public Work, is requesting authorization for the County to grant a permanent easement, at a Milwaukee County Park and Ride lot, to the City of Milwaukee for the construction, maintenance and operation of an 8" water main as part of the redevelopment of Northridge

SCHEDULED ITEMS:

Mall.

#301 **APPEARANCE(s):** Ron Rutkowski, Director, Transportation Planning & Development

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

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

NOES: None

7. 04-144 From Managing Director, Milwaukee County Transit System, recommending that Milwaukee County Transit System staff work with B.I.D. #21 and the Loop Group to operate trolley service during the summer of 2004 and up to two additional summer seasons (2005 and 2006) assuming appropriate private funding commitments are fulfilled through B.I.D. #21.

#318 **APPEARANCE(s):** Tom Kujawa, Managing Director, Milwaukee County Transit System, Beth Nichols, Executive Director, Milwaukee Downtown Business Improvement District (B.I.D. #21), Ellen Winters, Westown Association, Randy Brasse, East Town Association and E. Tanger, Historic Third Ward

Discussion ensued.

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

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

NOES: None

AIRPORT- 6

8. 04T7 From Deputy Director of Public Works, submitting an informational report on Concourse D Security Improvements. **(For Information Only)**

#563 **APPEARANCE(s):** Barry Bateman, Airport Director, GMIA and Tom Kenney, Deputy Director of Public Works

NO ACTION REQUIRED ON THIS ITEM.

9. 04T8 From Deputy Director of Public Works, submitting an informational report on Concourse C expansion project for General Mitchell International Airport. **(For Information Only)**

SCHEDULED ITEMS:

#626 **APPEARANCE(s):** Barry Bateman, Airport Director, GMIA and Tom Kenney, Deputy Director of Public Works

NO ACTION WAS REQUIRED ON THIS ITEM.

10. 04-142 From the Deputy Director of Public Works, requesting authorization that the General Mitchell International Airport Deed Restriction for 5410 South Howell Avenue Site (Scott Air Charter) be signed.

#653 **APPEARANCE(s):** Barry Bateman, Airport Director, GMIA, and Greg Farley, Environmental Manager, GMIA

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

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

NOES: None

11. 04-141 From the Deputy Director of Public Works, requesting authorization to amend Airport Agreement NO. HP-1310 with Air Wisconsin Airlines Corporation at General Mitchell International Airport to reflect actual lease lines and rentals due.

SIDE A #685 **APPEARANCE(s):** Barry Bateman, Airport Director, GMIA

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

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

NOES: None

12. 04-140 From the Deputy Director of Public Works, requesting authorization to amend Milwaukee County Code of General Ordinances Section 4.31 to authorize the Airport Director to approve airline lease amendments which add or reduce space to ticket counters, gates, and operations areas.

SCHEDULED ITEMS:

#708 **APPEARANCE(s):** Barry Bateman, Airport Director, GMIA

ACTION BY: (Lutzka) Moved approval. Vote 6-1

AYES: Lutzka, Mayo, Schmitt, Johnson, Weishan, White
(Chair)-6

NOES: McCue-1

13. 04-139 From the Deputy Director of Public Works, requesting authorization to execute an appropriate document for the consent of Milwaukee County to the assignment of Volare Partner's interest in Airport Agreement No. HP-1174 from Volare Partners, LLC to Harley-Davidson Transportation Company, Inc.

#722 **APPEARANCE(s):** Barry Bateman, Airport Director, GMIA

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

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

NOES: None

RESOLUTION-1

14. 04-137 Resolution by Supervisors Aldrich and Broderick, authorizing and directing the Public Art Committee to (1) modify its policies and procedures to include the duties and responsibilities currently vested in the Milwaukee County Design and Review Advisory Board and (2) establish policies and procedures concerning donations of artworks and memorials and (3) establish procedures of the deacquisition of artwork.

SCHEDULED ITEMS:

SIDE A #735-EOT **APPEARANCE(s):** Supervisor Broderick and Lisa Berman, Public Art
SIDE B #01-332 Committee

Discussion ensued at length.

ACTION BY:(Weishan) Lay over to obtain additional information on the design and why the Advisory Board has not met for three years; have Department of Administrative Services Risk Management review for the liability issues and Corporation Counsel on the authority/liability issues.

Discussion continued. Supervisor White recommended that the matter come back to the Committee at the May meeting.

On the motion to lay over with a report back. Vote 7-0

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

NOES: None

GENERAL-1

15. 04-138 From the Board of Directors, Creative Sharp Presentations, Inc. requesting approval to hang a large mural based on the theme of communities in the General Mitchell International Airport terminal for a minimum period of two years (expected to be installed by December 2004).

#332 **APPEARANCE(s):** Marlene Doerr, Creative Sharp Presentation, Inc. Rick White, We Energies, Tom Kenney, Deputy Director Public Works, and Barry Bateman, Airport Director, GMIA

Discussion ensued. Mr. Kenney indicated that if the Department is authorized to accept the gift both Corporation Counsel and Risk Management would review it.

#405 Ms. Ginnetti gave an update on how art has been approved by the Board in previous years.

SCHEDULED ITEMS:

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

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

NOES: None

STAFF PRESENT:

Terry Kocourek, Acting Director, Department of Parks and Public Infrastructure
Sue Black, Superintendent of Parks
Tom Kenney, Director of Public Works
Barry Bateman, Director, Airport Director, GMIA
Greg Farley, Environmental Manager, GMIA
Ron Rutkowski, Director, Transportation Planning & Development
Craig Dillmann, Manager, Real Estate Services

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, 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 11:50 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.

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Robert Murphy, 278-5263

**SPECIAL COMMITTEE MEETING OF
TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, April 21, 2004 – 10:00 A.M.
Milwaukee County Courthouse, Room 201-B**

MINUTES

PRESENT: Supervisors Lutzka, Schmitt, Johnson, W., Weishan, McCue and White (Chair)-6

EXCUSED: Supervisor Mayo-1

TAPE NO. 48, SIDE A:01-308

SCHEDULED ITEMS:

AIRPORT- 1

1. 04T8 From the Deputy Director of Public Works requesting the establishment of a review committee for the purpose of conducting a hearing on the Chapter 110, Milwaukee County Ordinances, appeal of James Cape & Sons Co. from the initial determination to award the contract of GMIA "C" concourse expansion (Project No. A006-9903, Contract 2) to another bidder.

#30 **APPEARANCE(s):** Tim Karaskiewicz, Principal Assistant Corporation Counsel

Mr. Karaskiewicz explained that James Cape & Sons Co. had timely filed an appeal with the Airport Director in response to the Deputy Director of Public Works' administrative determination in the award of the contract. Under Chapter 110, the TPW Committee is to establish a panel with a minimum of three members to hear the appeal and the full TPW Committee must confirm those members selected.

Supervisor White indicated that he had temporarily scheduled the appeal hearing for Friday, April 23, 2004 at 1:00 p.m. and asked Mr. Karaskiewicz to explain to the Committee members what service obligations they have as panel members.

SCHEDULED ITEMS:

Mr. Karaskiewicz said Chapter 110 allows for a disappointed bidder to file for an appeal and for the committee to hear evidence at a formal hearing, with witnesses under oath and recorded testimony. The disappointed contractor has the burden of essentially proving that the administration's decision was **arbitrary and capricious**. The panel is allowed to hear evidence as well as hearsay evidence but may not base its decision solely on hearsay evidence. The panel can accept documentary evidence, question witnesses and then allow for a rebuttal by the County. The committee can then retire to discuss the facts and render a decision within ten days if not the same day. Mr. Karaskiewicz stated that he has not had a conversation with Mr. Cape and does not understand their position regarding the matter.

Supervisor White indicated that the subcommittee panel is quasi-judicial and rules on the evidence as a judge would that is final from the County's disposition. The decision rendered by the panel must be by a majority and substantiated.

Discussion ensued and Chairman White called for a five-minute recess.

ACTION BY: (Schmitt) Moved for a five-minute recess. Vote 6-0
AYES: Lutzka, Schmitt, Johnson, W., Weishan, McCue and White (Chair)-6
NOES: None
EXCUSED: Mayo-1

Committee reconvened and roll call taken with the following
Committee Members present: Supervisors Lutzka, Schmitt, Johnson, W., Weishan, McCue and White (Chair)-6.
Excused: Supervisor Mayo-1

Supervisors White, Johnson and Weishan agreed to serve on the TPW Subcommittee for the special hearing on Friday, April 23, 2004 at 1:00 p.m.

ACTION BY: (Lutzka) Motion to approve that Supervisors White, Weishan and W. Johnson serve on a special TPW Subcommittee to hear the appeal of James Cape & Sons Co. Vote 6-0

SCHEDULED ITEMS:

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

NOES: None

EXCUSED: Mayo-1

This was the final TPW Committee Meeting for Supervisor Lutzka and Committee members gave kudos and best wishes to her. Supervisor Lutzka commended the Committee, Departments and staff for their support during her service.

Supervisor Lutzka adjourned the meeting.

STAFF PRESENT:

Tim Karaskiewicz, Principal Assistant Corporation Counsel

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, 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: 1:00 P.M. to 4:45 P.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: Robert Murphy, 278-5263

**TRANSPORTATION, PUBLIC WORKS AND TRANSIT
SUBCOMMITTEE APPEAL HEARING
Friday, April 23, 2004 – 1:00 p.m.
Milwaukee County Courthouse, Room 201-B**

MINUTES

PRESENT: Supervisors W. Johnson, John Weishan and James White (Chair)-3

TAPE NO# 49: SIDE A: 01-EOT SIDE B: 01-EOT
TAPE NO# 50: SIDE A: 01-682

SCHEDULED ITEM:

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85 (1), (a), (g), for the purpose of discussing the following matter:

1. 04T8 An appeal hearing in accordance with Chapter 110 of the Milwaukee Code of General Ordinances, relating to the objection by James Cape & Sons Co. of the determination by the Department of Public Works to award the contract of GMIA "C" Concourse expansion Project No. A006-9903, Contract 2) to another bidder.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter.

#6 APPEARANCE(S): Tim Karaskiewicz, Principal Assistant Corporation Counsel, Attorney John Daniels, Quarles & Brady Law Firm, representing James Cape & Sons, Co., Attorney Thomas Hanrahan, Esq. General Counsel, James Cape & Sons, Co., Edward F. Schmidt, Pete Butch, GMIA Concourse C Expansion Project, Ralph Agner, James Cape & Sons, Co., (Project Manager), Ed Baisch, Civil Engineer, Project Manager, GMIA, Barry Bateman, Director of GMIA, John Fleishchmann (registered), and Francisco Jaramillo, Jr. (registered)

SCHEDULED ITEMS:

Mr. Karaskiewicz requested the admissibility of Milwaukee County's Exhibits I and II. There was no objection by Attorney John Daniel who was representing Cape and Sons, Inc.

Attorney Hanrahan gave a brief description of the project. Questions, comments and a lengthy discussion ensued.

The said appeal hearing proceeded with extensive arguments and concessions of counsel. Ralph Agner, Cape & Sons, Company (Project Manager), and Barry Bateman, Director, GMIA were called as witnesses.

#307

The committee took a fifteen-minute recess to confer.

Later the committee reconvened and Chairman White highlighted the hearing appeal process, procedures, protocol and what the review committee would be looking for.

The following questions were read and responded to by the Committee members to base their decision.

1. Did the department keep within its jurisdiction?
2. Did the department act according to law?
3. Was the action of the department arbitrary, oppressive, or unreasonable, representing its will and not its judgment?
4. Was the evidence such that the department might reasonably make the determination in question?
5. Should the ruling by the Department be overturned based upon evidence presented and testimony given at today's review committee/subcommittee appeal hearing?

The Committee rendered a decision to deny the appeal and to affirm the recommendation of the Deputy Director of Public Works.

SCHEDULED ITEMS:

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, 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: 1:00 P.M. to 4:45 P.M.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

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

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Robert Murphy, 278-5263

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, May 12, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors, Nyklewicz, Weishan, Devine, Dimitrijevic, West, Mayo (Chair)-7
EXCUSED: Supervisor White-1

TAPE NO. 1 SIDE A: 01-531

SCHEDULED ITEMS:

PRESENTATION-1

1. 04T1 A brief ten-minute presentation by members of the Southeastern Wisconsin Coalition for Transitnow of the Kenosha-Racine-Milwaukee (KRM) commuter rail project. **(For Information Only)**

#25 **APPEARANCE(s):** Rosemary Potter and Kerry Thomas

Presentation was made to highlight Transitnow.

HIGHWAY MATTERS-1

2. 04-207 From the Department of Parks & Public Infrastructure requesting authorization to file applications and execute contracts on behalf of Milwaukee County with the State of Wisconsin Department of Transportation and U.S. Department of Transportation, Federal Transit Administration to aid in financing the sixth year of the Milwaukee County 2004/2005 Job Access Program, providing transportation services that close gaps between employee residence locations and employer worksites.

#257 **APPEARANCE(s):** Chet Zurawik, P.E. Director, Deputy Highway Commissioner, Department of Parks and Public Infrastructure

ACTION BY: (Nyklewicz) Moved for 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. 04-238 From the Director of Economic and Community Development recommending the lease of freeway land as surface parking located to the rear of 828 South 9th Street in the City of Milwaukee.

#289 **APPEARANCE(s):** Craig Dillmann, Manager, Real Estate Services

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

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

NOES: None

EXCUSED: White-1

AIRPORT- 9

4. 04T2 From the Acting Director of Parks and Public Infrastructure, submitting a fund transfer in the amount of \$80,000 to fund the concession mall renovation at General Mitchell International Airport. **(For Information Only) (RECOMMENDATION: Approval to Finance and Audit Committee)**

#320 **APPEARANCE(s):** Barry Bateman, Director, GMIA

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

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

NOES: None

EXCUSED: White-1

5. 04T3 From the Airport Director, submitting a fund transfer in the amount of \$255,000 to fund the Security System Upgrade for General Mitchell International Airport. **(For Information Only) (RECOMMENDATION: Approval to Finance and Audit Committee)**

SCHEDULED ITEMS:

- #345** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Nyklewicz)** Moved approval to Finance and Audit Committee. Vote 6-0
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, Mayo (Chair)-6
NOES: None
EXCUSED: White-1
6. 04-209 From the Acting Director of Parks and Public Infrastructure, requesting authorization to amend the new agreement with Renaissance Book Shop GMF, Inc. at General Mitchell International Airport (GMIA).
- #364** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Nyklewicz)** Moved approval. Vote 6-0
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, Mayo (Chair)-6
NOES: None
EXCUSED: White-1
7. 04-211 From the Airport Director, requesting authorization the parcels of land located in the City of Cudahy at 5243, 5255 and 5265 South Nicholson be declared surplus property in excess of Airport needs and authorize the Economic Development Office of Milwaukee County to dispose of these parcels.
- #387** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Weishan)** Moved approval. Vote 6-0
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, Mayo (Chair)-6
NOES: None
EXCUSED: White-1
8. 04-210 From the Airport Director, recommending that Milwaukee County grant approval for Midwest Airlines, Inc. to sublease a portion of its hangar space to United Parcel Services at General Mitchell International Airport.

SCHEDULED ITEMS:

- #404** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Weishan)** Moved approval. Vote 6-0
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, Mayo
 (Chair)-6
NOES: None
EXCUSED: White-1
9. 04-205 From the Airport Director, requesting authorization for the installation, operation, maintenance and management of a Wireless Local Area Network (WI-FI) Service Commission at General Mitchell International Airport (GMIA).
- #430** **APPEARANCE(s):** Barry Bateman, Director, GMIA and Freida Webb, Director, Community Business Development Partners (CBDP)
- ACTION BY: (Nyklewicz)** Moved to approve. Vote 6-0
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, Mayo
 (Chair)-6
NOES: None
EXCUSED: White-1
10. 04-208 From the Airport Director, requesting authorization that Paradies-Mark II, LLC not construct a fixed “computer port” station as part of their master concessionaire concepts.
- #470** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Weishan)** Moved to approve. Vote 6-0
AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West, Mayo
 (Chair)-6
NOES: None
EXCUSED: White-1
11. 04-206 From the Airport Director, requesting authorization to enter into a Preferential Use Lease Agreement, a Hydrant Fuel Agreement, and Jetbridge Use Agreement with Frontier Airlines, Inc. for Gate C-26.

SCHEDULED ITEMS:

#484

APPEARANCE(s): Barry Bateman, Director, GMIA

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

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

NOES: None

EXCUSED: White-1

12. 04-204 From the Airport Director, requesting authorization to amend Airport Agreement No. HP-1391 with Jeff Bales at General Mitchell International Airport (GMIA).

#500

APPEARANCE(s): Barry Bateman, Director, GMIA

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

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

NOES: None

EXCUSED: White-1

STAFF PRESENT:

Barry Bateman, Director, Airport Director, GMIA

Chet Zurawik, P.E., Director, Deputy Highway Commissioner, Department of Parks & Public Infrastructure

Craig Dillmann, Manager, Real Estate Services

Ron Rutkowski, Director, Transportation Planning & Development

Freida Webb, Community Business Development Partners (CBDP)

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, 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 9:43 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 "Dee" Hervey, 278-4230
Research Analyst: Robert Murphy, 278-5263

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, June 9, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

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

TAPE NO. 1 SIDE A: 01-EOT and SIDE B: 01-145

SCHEDULED ITEMS:

TRANSPORTATION/HIGHWAY-1

1. 04TP1 From P.E. Interim Transportation Superintendent/Highway Commissioner, submitting the Transportation Division Transition Planning report. **(For information only)**

#548 **APPEARANCE(S):** Chet Zurawik, P.E., Director, Deputy Highway Commissioner, Department of Parks & Public Infrastructure

Mr. Zurawik highlighted the said report.

No action required on this item. Report was received and placed on file.

AIRPORT-4

2. 04-269 From P.E. Interim Transportation Superintendent/Highway Commissioner, submitting a request from Exchange Club and Midwest Airlines to install a Freedom Shrine at General Mitchell International Airport.

SCHEDULED ITEMS:

- #663** **APPEARANCES:** Barry Bateman, Director, GMIA
- ACTION BY: (Nyklewicz)** Moved approval. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
 (Chair)-7
NOES: None
3. 04-270 From P.E. Interim Transportation Superintendent/Highway
 Commissioner, requesting authorization to execute an amendment to
 Airport Agreement No. OL-1427 between Milwaukee County and
 Signature Flight Support to continue the agreement on a month-to-month
 basis beyond July 31, 2004.
- #689** **APPEARANCES:** Barry Bateman, Director, GMIA
- ACTION BY: (Mayo)** Moved approval. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
 (Chair)-7
NOES: None
4. 04T2 From P.E. Interim Transportation Superintendent/Highway
 Commissioner, submitting a fund transfer in the amount of \$500,000 to
 fund the expansion of the "D" Concourse Stem at General Mitchell
 International Airport. **(For Information Only) (RECOMMENDATION:**
 Approval to Finance and Audit Committee)
- #760** **APPEARANCES:** Barry Bateman, Director, GMIA
- ACTION BY: (Nyklewicz)** Moved approval to Finance and Audit
 Committee Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
 (Chair)-7
NOES: None
5. 04T3 From P.E. Interim Transportation Superintendent/Highway
 Commissioner, submitting a fund transfer in the amount of \$1,334,000 to
 fund construction of an additional Aircraft Parking Ramp near "E"
 Concourse at General Mitchell International Airport. **(For Information**
 Only) (RECOMMENDATION: Approval to Finance and Audit
 Committee)

SCHEDULED ITEMS:

SIDE B: 05

APPEARANCES: Barry Bateman, Director, GMIA

ACTION BY: (Nyklewicz) Moved approval to Finance and Audit Committee Vote 7-0

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

NOES: None

6. 04-271 From the Interim Transportation Superintendent/Highway Commissioner, requesting authorization to amend and increase, by an amount of \$7,285.00, a professional service contract between Milwaukee County and Ross and Baruzzini. **(RECOMMENDATION: Approval)**

#56

APPEARANCES: Barry Bateman, Director, GMIA

Supervisor Nyklewicz indicated that the amount not to exceed should be \$12,600 and not \$7,285.00. Mr. Bateman concurred.

ACTION BY: (Nyklewicz) Moved approval with the said correction. Vote 7-0

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

NOES: None

Supervisor White commended the Transportation Division for their efforts in providing professional and quality work on behalf of Milwaukee County.

STAFF PRESENT:

Barry Bateman, Director, Airport Director, GMIA

Chet Zurawik, P.E., Director, Deputy Highway Commissioner, Department of Parks & Public Infrastructure

SCHEDULED ITEMS:

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, 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 9:35 A.M.

Adjourned,

Delores "Dee" Hervey, Committee Clerk

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

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Robert Murphy, 278-5263

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, July 14, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape No. 1 SIDE B: 145-EOT

Tape No. 2 SIDE A: 01-EOT

Tape No. 2 SIDE B: 01-225

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

SCHEDULED ITEMS:

APPOINTMENT-1

1. 04-316 From the County Executive, requesting confirmation of Mr. Thomas E. Carlsen to the position of Director, Milwaukee County Department of Parks and Public Infrastructure. **(Also to Parks, Energy and Environment Committee)**

Supervisor Mayo in Chair

#476-EOT **APPEARANCE(s):** Steve Mokrohisky, County Executive's Staff, Mr. Carlsen, the appointee, and Frank Busalacchi, Secretary, Wisconsin Department of Transportation

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

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

NOES: None

PRESENTATIONS-2

2. 04TP4 Presentation by WISDOT, an update on the Marquette Interchange Project. **(For Information Only)**

SCHEDULED ITEMS:

This item was taken out of order

#162

APPEARANCE(s): Frank Busalcchi, Secretary WisDOT, Laura Goranson, Community Involvement, Milwaukee Transportation Partners and Don Reinhold, P.E.

A PowerPoint Presentation highlighting the project was provided. Discussion ensued with Q&A.

3. 04TP5

Presentation by Jack Takerian, Chief of Operations-Parks and Walter Wilson, A&E., an informational report on the rerouting of the vehicle traffic flow on Tenth Street and employee/public access to the courthouse during repairs of the courthouse roof. **(For Information Only)**

Supervisor White in Chair

#305-EOT

APPEARANCE(s): Jack Takerian, Chief of Operations-Parks, Walter Wilson, A&E, Ron Rutkowski, Director, Transportation Planning & Development

Discussion ensued at length.

An update on the logistics was requested before the September meeting.

TRANSPORTATION/HIGHWAY-1

4. 04-207
(a)(a)

From P.E. Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, requesting retroactive approval on Milwaukee County's 2004/2005 Job Access Program.

#255

APPEARANCE(s): Ron Rutkowski, Director of Transportation Planning & Development.

Mr. Rutkowski requested that the matter be referred back to the Department

ACTION BY: (Nyklewicz) Moved referral back to the Department.
Vote 7-0

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

NOES: None

SCHEDULED ITEMS:

AIRPORT-9

5. 04TP6 From P.E Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, submitting a fund transfer in the amount of \$214,000 to fund the replacement of the 12 directory signs located throughout the terminal and for updating the wall treatments in the Skywalk/Concession Mall area. **(For Information Only)**
(RECOMMENDATION: Approval to Finance and Audit Committee)

#720

APPEARANCE(s): Barry Bateman, Director, GMIA

ACTION BY: (Mayo) Moved approval to Finance and Audit Committee. Vote 7-0

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

NOES: None

6. 04TP7 From P.E. Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, submitting a fund transfer in the amount of \$276,000 to provide design funding for the electrical work required to provide 400 Hertz electrical power to all E-Concourse gates; for the expansion of the E-Concourse check point area to four lanes; and for the construction of additional office/operational area above the recently constructed Express Jet operations area. **(For Information Only)**
(RECOMMENDATION: Approval to Finance and Audit Committee)

SIDE B: #20

APPEARANCE(s): Barry Bateman, Director, GMIA

ACTION BY: (Mayo) Moved approval to Finance and Audit Committee. Vote 7-0

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

NOES: None

7. 04-311 From P.E. Acting Superintendent Deputy Highway Commissioner, Department of Parks & Public Infrastructure, requesting authorization to enter into a permit with UW-Extension for the use of Airport Land for Garden Plots.

SCHEDULED ITEMS:

- #54** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Mayo)** Moved to approve. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
 (Chair)-7
NOES: None
8. 04-313 From P.E. Acting Superintendent Deputy Highway Commissioner,
 Department of Parks & Public Infrastructure, requesting authorization to
 execute an amendment to Airport Agreement No. TB-1407 between
 Milwaukee County and Frontier Airlines, Inc. to continue the agreement
 on a month-to-month basis beyond July 31, 2004.
- #90** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Nyklewicz)** Moved to approve. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
 (Chair)-7
NOES: None
9. 04-312 From P.E. Acting Superintendent Deputy Highway Commissioner,
 Department of Parks & Public Infrastructure, requesting authorization to
 enter into parking validation permits with General Mitchell International
 Airport (GMIA) Concessionaires for customer "free" parking in the GMIA
 parking garage.
- #108** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Mayo)** Moved referral back to the Department.
 Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
 (Chair)-7
NOES: None
10. 04-310 From P.E. Acting Superintendent Deputy Highway Commissioner,
 Department of Parks & Public Infrastructure, requesting authorization to
 amend Airport Agreement No. CN-1406 with M&I Marshall and Ilsley
 Bank.

SCHEDULED ITEMS:

- #122** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Nyklewicz)** Moved to approve. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
 (Chair)-7
NOES: None
11. 04-314 From P.E. Acting Superintendent Deputy Highway Commissioner,
 Department of Parks & Public Infrastructure, requesting authorization to
 amend Airport Agreement No. HP-980 between Milwaukee County and
 Freight Runners Express, Inc., to include an additional 5,036 square feet
 of land to the agreement, effective August 1, 2004.
- #140** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Nyklewicz)** Moved to approve. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
 (Chair)-7
NOES: None
12. 04-332 From P.E. Acting Superintendent Deputy Highway Commissioner,
 Department of Parks & Public Infrastructure, requesting authorization to
 enter into an agreement with the State of Wisconsin for provision of
 services related to the new train station at General Mitchell International
 Airport.
- #155** **APPEARANCE(s):** Barry Bateman, Director, GMIA
- ACTION BY: (Mayo)** Moved to approve. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White
 (Chair)-7
NOES: None
13. 04-331 From P.E. Acting Superintendent Deputy Highway Commissioner,
 Department of Parks & Public Infrastructure, requesting authorization for
 an easement for barrier fence adjacent to the U.S. Air Force 128th Air
 Refueling Wing Base at General Mitchell International Airport.

SCHEDULED ITEMS:

#210

APPEARANCE(s): Barry Bateman, Director, GMIA

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

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

NOES: None

STAFF PRESENT:

Barry Bateman, Director, Airport Director, GMIA

Ron Rutkowski, Director, Transportation Planning & Development

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, 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 11:25 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: Glenn E. Bultman, 278-5276

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, September 15, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

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

Tape No. 2 SIDE B: 225-EOT
Tape No. 3 SIDE A: 01-625

SCHEDULED ITEMS:

MILWAUKEE COUNTY TRANSIT SYSTEM (MCTS)-2

1. 04TP8 From Managing Director, MCTS, submitting an informational report on the Impact of Marquette Interchange Project on Transit. **(For Information Only)**

#230 **APPEARANCE(s):** Ken Warren, Deputy Director, MCTS

Mr. Warren gave brief highlights.

NO ACTION REQUIRED ON THIS ITEM.

2. 04TP9 From Director, Department of Parks and Public Infrastructure, an update of the negotiations with Milwaukee County for the MCTS Management Contract, which expires 12/31/04. **(For Information Only)**

#286 **APPEARANCE(s):** Tom Carlsen, Director, Department of Parks and Public Infrastructure (DPPI), Ken Warren, Deputy Director, MCTS and Brandon Jensen, ATU Local 998

Discussion ensued. Mr. Jensen voiced his concerns about the negotiations.

Supervisor Devine requested a status report at the June 2005 meeting relative to the vacancy issue.

SCHEDULED ITEMS:

AIRPORT-9

3. 04-377 From Director, Department of Parks and Public Infrastructure, appointing Mr. Barry Bateman to the position of Airport Director.

#468 **APPEARANCE(s):** Barry Bateman, Director, Airport GMIA and Tom Carlsen, Director, Department of Parks and Public Infrastructure (DPPI)

Discussion ensued on airport noise mitigation and expanding the diversity of the Airport management staff.

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

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

NOES: None

4. 04-312 From Director, Department of Parks and Public Infrastructure, requesting authorization that the Airport Director enters into parking validation permits with GMIA Concessionaires for customer "free" parking in the GMIA parking garage. **(7/14/04: Referred back to the Department)**

#561 **APPEARANCE(s):** Barry Bateman, Airport Director

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

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

NOES: None

5. 04TP10 From Director, Department of Parks and Public Infrastructure, a brief presentation by the consultant team of Barnard Dunkleberg & Co. on Part-150 Airport Noise and Land Use Compatibility Study Update. **(For Information Only) (Approximately 15 minutes)**

#588 **APPEARANCE(s):** Barry Bateman, Airport Director and Rick Dunkleberg, Consultant of Barnard Dunkleberg & Co.

Discussion ensued at length.

NO ACTION REQUIRED ON THIS ITEM.

6. 04TP11 From Airport Director, quarterly status report of Homeowner's Protection Program. **(For Information Only)**

SCHEDULED ITEMS:

Tape No.3

SIDE A: 321

APPEARANCE(s): Cheryl Chamness, Program Manager, Terrell, Hundley, & Carroll, Inc.

Discussion ensued.

NO ACTION REQUIRED ON THIS ITEM.

7. 04-376 From Director of Parks and Public Infrastructure, requesting authorization to amend Airport Agreement No. GT-1358 between Milwaukee County and Airport Connection Wisconsin, Inc.

#435

APPEARANCE(s): Barry Bateman, Airport Director

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

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

NOES: None

8. 04-375 From Director, Department of Parks and Public Infrastructure, requesting authorization to amend airport contract for services NO. CN-1351 with General Parking Systems of Wisconsin, Inc. D/B/A CPS Parking at General Mitchell International Airport.

#446

APPEARANCE(s): Barry Bateman, Airport Director and John Moore, Airport Parking and Ground Transportation Manager

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

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

NOES: None

9. 04TP12 From Director, Department of Parks and Public Infrastructure, submitting a fund transfer in the amount of \$55,000 to provide additional funding for an airline liaison officer. **(For Information Only)**
(RECOMMENDATION: Approval to Finance and Audit Committee)

SCHEDULED ITEMS:

- #462** **APPEARANCE(s):** Barry Bateman, Airport Director
- ACTION BY: (Mayo)** Moved approval to the Committee on Finance and Audit. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)-7
NOES: None
10. 04TP13 From Director, Department of Parks and Public Infrastructure, submitting a fund transfer in the amount of \$215,000 to provide sufficient funds to record fees imposed by credit card companies on parking transactions at the airport. **(For Information Only) (RECOMMENDATION: Approval to Finance and Audit Committee)**
- #473** **APPEARANCE(s):** Barry Bateman, Airport Director
- ACTION BY: (Devine)** Moved approval to the Committee on Finance and Audit. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)-7
NOES: None
11. 04-373 From Director, Department of Parks and Public Infrastructure, requesting authorization to amend and continue Airport Agreement No. TB-1405 with Prime Flight Aviation Service, Inc. at General Mitchell International Airport (GMIA).
- #484** **APPEARANCE(s):** Barry Bateman, Airport Director
- ACTION BY: (Mayo)** Moved approval. Vote 7-0
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, West, White (Chair)-7
NOES: None

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP)-1

12. 04TP14 From Director, Community Business Development Partners (CBDP), submitting the DBE Progress Report for the First Semester of 2004 **(For Information Only)**

SCHEDULED ITEMS:

#502 **APPEARANCE(s):** Freida Webb, Director, Community Business Development Partners

Discussion ensued at length.

Supervisor White inquired about the pending audit. Ms. Webb indicated that the audit should be available by December 2004.

NO ACTION REQUIRED ON THIS ITEM.

STAFF PRESENT:

Tom Carlsen, Director, Department of Parks & Public Infrastructure
Barry Bateman, Director, Airport Director, GMIA John Moore,
Freida Webb, Director, Community Business Development Partners (CBDP)
John Moore, Airport Parking and Ground Transportation Manager

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, 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 10:30 A.M.

Adjourned,

Delores Hervey, Committee Clerk

The next TPW Committee meeting is Wednesday, October 20, 2004. All reports for the agenda should be submitted to the Committee Clerk no later than October 6, 2004.

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: Brian Dranzik, Research Analyst, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT
Wednesday, October 20, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

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

TAPE NO 3: SIDE B: 01-464

SCHEDULED ITEMS:

AIRPORT-5

1. 04-432 From Director of Parks and Public Infrastructure, requesting authorization to enter into a five (5) year permit with LAMAR Outdoor Advertising of Milwaukee for the use of County-owned land for the purpose of placing an outdoor advertising sign at General Mitchell International Airport.

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

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

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

NOES: Nyklewicz, West-2

EXCUSED: Dimitrijevic-1

2. 04-205 From Director of Parks and Public Infrastructure, requesting authorization that the draft and final agreements between Milwaukee County and Sprint for the installation, operation, maintenance and management of a wireless local area network WI-FI service concession at General Mitchell International Airport be adjusted to eliminate sub paragraph 5.E.
(a)(a)

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

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

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

NOES: None

EXCUSED: Dimitrijevic-1

SCHEDULED ITEMS:

3. 04-448 From Director of Parks and Public Infrastructure, requesting authorization to amend County Ordinance Governing Airport Security Violation.

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

Mr. Bateman requested that this item be withdrawn to allow the Sheriff's staff to review further.

THERE WAS NO OBJECTION BY THE COMMITTEE.

4. 04-449 From Director of Parks and Public Infrastructure, requesting authorization to amend Milwaukee County Ordinance 4.05(3)(b)(1) to allow any person licensed by any city, village, or town to operate a cab at General Mitchell International Airport.

#175 **APPEARANCE(S):** Tim Karaskiewicz, Principal Assistant Corporation Counsel

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

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

NOES: None

5. 04-451 From Director of Parks and 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.

#220 **APPEARANCE(S):** Barry Bateman, Airport Director, and Elroy Schneider, Contract Specialist - General Mitchell International Airport

Mr. Bateman indicated that SBC, prior to the meeting, requested a one-cycle delay. They want to meet with both Airport and IMSD staff to address this matter.

ACTION BY: (Mayo) Moved lay over for one cycle.

#276 Supervisor Nyklewicz supported the lay over but offered a friendly amendment that County Board Staff review whether Milwaukee County has used other vendors for similar work in other contracts. He thought that perhaps the County had other vendors do similar work in trying to recover or recoup monies, particularly utility bills, but he was not certain if it was telephone bills. Supervisor Nyklewicz requested a report back at the December cycle.

SCHEDULED ITEMS:

Supervisor Mayo accepted the friendly amendment.

On the motion to lay over for one cycle, including request for report back. Vote 7-0

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

NOES: None

HIGHWAY-1

6. 04-450 From the Director of Parks and Public Infrastructure requesting authorization to enter into a Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation and Milwaukee County for the transfer of the jurisdictional responsibility for segments of West Layton Avenue, East Layton Avenue, and North Port Washington Road.

#340 **APPEARANCE(S):** Tom Carlsen, Director of Parks and Public Infrastructure

Discussion ensued that all Supervisors affected by the transferred segments of the highway should be contacted. Mr. Carlsen indicated that this would be done.

Discussion ensued about the fiscal note needing clarity. Mr. Carlsen indicated that the fiscal note would be modified and forwarded accordingly.

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

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

NOES: None

ECONOMIC AND COMMUNITY DEVELOPMENT-1

7. 04-436 From the Manager of Real Estate Services recommending the renewal of the lease of freeway land as surface parking located in the 800 block of West Virginia and Bruce Streets in the City of Milwaukee with The Tannery and renewal of the lease of freeway lands as surface parking located between the 2000 and 2200 blocks of West St. Paul Avenue in the City of Milwaukee to Badger Truck Center, Inc.

SCHEDULED ITEMS:

#439

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

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

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

NOES: None

STAFF PRESENT:

Tom Carlsen, Director, Department of Parks & Public Infrastructure

Barry Bateman, Airport Director, GMIA

Craig Dillmann, Manager, Real Estate Services

Elroy Schneider, Contract Specialist - General Mitchell International Airport

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 9:30 A.M.

Adjourned,

Delores Hervey, Committee Clerk

The next TPW Committee meeting is Wednesday, December 1, 2004. All reports for the agenda should be submitted to the Committee Clerk no later than November 23, 2004.

<p>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.</p>

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, December 1, 2004 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape No. 3 SIDE B: 464-EOT

Tape No. 4 SIDE A: 01-608 & SIDE B: 01-606

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

*Supervisor Devine wasn't present at the time of roll call, but arrived shortly thereafter.

SCHEDULED ITEMS:

PUBLIC HEARING-1

1. 04TP8 Public hearing on Milwaukee County's Section 85.21 Grant Application - The Specialized Transportation Assistance Program for Counties.

#479 **APPEARANCE(S):** Ron Rutkowski, Director, Transportation Planning & Development

NO ACTION WAS REQUIRED ON THIS ITEM.

MILWAUKEE COUNTY TRANSIT SYSTEM-2

2. 04TP9 From Managing Director, MCTS, submitting an informational report on Day Time Freeway Flyer Service. **(For Information Only)**

#506 **APPEARANCE(S):** Ken Warren, Managing Director, M.C.T.S.

NO ACTION WAS REQUIRED ON THIS ITEM.

3. 04-491 From Director, Department of Parks & Public Infrastructure, requesting authorization to extend the current transit management contract held by Milwaukee Transport Services, Inc., two calendar years to December 31, 2006.

SCHEDULED ITEMS:

#553 **APPEARANCE(S):** Ron Rutkowski, Director of Transportation Planning & Development, Ken Warren, Managing Director, MCTS, Brandon Jensen, ATU Local 998, Tom Carlsen, Director, Department of Parks & Public Infrastructure

ACTION BY: (Mayo) Moved approval.

Discussion ensued.

Supervisor Weishan offered a friendly amendment for a one-year contract with a one-year option versus a two-year contract.

Discussion continued at length.

#667 Supervisor Nyklewicz questioned the fiscal note narrative and did not support said language because there was a specific amendment to the County Executive's budget that deleted the reference to the abolishment and holding vacant the position of the Deputy Director to provide flexibility to the management team so that should the position be necessary, that it could be filled. The language needed to be clarified.

#681 **ACTION BY: (Nyklewicz)** Moved approval of the resolution with a request to the County Board Staff to work with the Department in clarifying the description of fiscal effect assumptions on the last page that would include a description of the amended actions of the budget by the County Board.

Supervisor White indicated that Supervisor Mayo had already moved to approve the resolution.

Supervisor Nyklewicz changed his motion to a friendly amendment, which was accepted by Supervisor Mayo.

Supervisor White indicated that a separate vote should take place on Supervisor Weishan's proposed amendment for a one-year contract with a one-year option.

SCHEDULED ITEMS:

Discussion ensued.

Supervisor Mayo did not accept Supervisor Weishan's friendly amendment.

ACTION BY: (Weishan) Moved approval of a one-year contract with a one-year option.

Mr. Jensen stated Local 998's opposition to the two one-year term contract, but would support a one-year extension.

Supervisor Mayo in Chair.

**Tape#4
SIDE A: 01**

Supervisor White expressed his concerns about the proposed contract and the two positions. If six months has transpired and no second manager in place, he would probably propose something else to the Committee and Board. He does support separating out the options of the contracts.

Discussion continued.

#203

Vote on Supervisor Weishan's amendment to approve a one-year contract with a one-year option: 4-3

AYES: White, Weishan, Dimitrijevic, West-4

NOES: Nyklewicz, Devine, Mayo (Chair)-3

#212

Supervisor Nyklewicz asked for clarification since the motion had been amended if Supervisor Weishan would accept the friendly amendment to correct through County Board Staff the narrative indicating the County Executive's recommended budget including an amount which was subsequently amended by the County Board actions to reference the abolishment.

Supervisor Weishan accepted the said amendment.

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

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

NOES: None

SCHEDULED ITEMS:

COMMUNITY BUSINESS DEVELOPMENT PARTNERS (CBDP)-1

4. 04-522 From Director, Community Business Development Partners, requesting approval of the FY 2005 Federal Transit Administration (FTA) and Federal Aviation Administration (FAA) DBE Goals.

#237 **APPEARANCE(S):** Freida Webb, Director, CBDP, Jaime Morice, Deputy Director, CBDP, Anita Gulotta-Connelly, Director of Administration, MCTS, Ron Rutkowski, Director of Transportation Planning & Development

Discussion ensued.

ACTION BY: (Mayo) Moved approval.

#292 Supervisor Mayo requested that MCTS break out their professional services contracts that are not part of the federal guidelines. This will show how the department is meeting and exceeding its goals.

On the motion to approve. VOTE 7-0

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

NOES: None

AIRPORT-8

5. 04-352 Resolution by Supervisors Nyklewicz, McCue and White, to direct the Airport Director and the Noise Abatement Coordinator to pursue, as part of the update of the FAR Part-150 Airport Noise and Land Use Compatibility Study, all possible avenues that could maximize by law the participation of and benefits to the residents in the noise abatement mitigation efforts by taking into account not only the noise contours approved as proved in the Federal Aviation Administration (FAA) Rules and Order 5100.38B, Section 2, Paragraph 810b, using neighborhood and natural boundaries to the maximum extent allowable by law.

SCHEDULED ITEMS:

#460 **APPEARANCE(S):** Barry Bateman, Director of GMIA, Supervisor McCue

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

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

NOES: None

6. 04TP10 From Director of Parks and Public Infrastructure, submitting a status report on the New Concession Agreement with Renaissance Book Shop, GMF, Inc. **(For Information Only)**

#507 **APPEARANCE(S):** Robert John, owner of Renaissance Book Shop, GMF, Inc., Barry Bateman, Director, GMIA

A lengthy discussion ensued with Q&A on the New Concession Agreement with Renaissance Book Shop.

It was discussed that Mr. John, within the next thirty days, enter into a contract with an architect and constructional engineer to start working on the plans for his shop.

Supervisor White stated that when Mr. Bateman comes before the Committee again he would either be reporting on the progress or recommend that the Committee take some action against Renaissance Book Shop.

The Committee took no action on the said informational report.

7. 04-485 From Director of Parks and Public Infrastructure, requesting authorization to amend the Preferential Use Lease Agreements, the Hydrant Fuel Lease Agreements and Jetbridge Agreements of America West and Frontier Airlines.

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

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

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

NOES: None

SCHEDULED ITEMS:

8. 04-486 From Director of Parks and Public Infrastructure, requesting authorization to replace the 22 leased vehicles at DPPI-Airport by leasing replacement vehicles and establish a leasing program for all DPPI-Airport light duty vehicles as a matter of standard practice.

#171 **APPEARANCE(S):** George Torres, Director, Fleet Management, James Kerr, Deputy Airport Director

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

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

NOES: None

9. 04-487 From Director of Parks and Public Infrastructure, requesting authorization to execute an agreement between Milwaukee County and BWPR and HNPR to provide marketing, public relations and advertising services for GMIA for a two-year term, commencing January 1, 2005 with two one-year options for renewal, but not beyond December 21, 2008.

#300 **APPEARANCE(S):** Barry Bateman, Director, GMIA, Pat Rowe, Marketing Director, GMIA

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

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

NOES: None

10. 04-488 From Director of Parks and Public Infrastructure, requesting authorization to amend Airport Agreement No. CN-1412 with Paradies-Mark II, LLC, to increase the construction period from 270 days to 330 days, and that the Concessionaire begin Minimum Annual Guarantee (MAG) payments on February 1, 2005.

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

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

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

NOES: None

EXCUSED: Dimitrijevic-1

SCHEDULED ITEMS:

11. 04-489 From Director of Parks and Public Infrastructure, requesting authorization to enter into a new agreement with Midwest Airlines, Inc. for the lease of land and County-owned cargo building for use as a food preparation kitchen.

#407 **APPEARANCE(S):** Barry Bateman, Director, GMIA, Greg Broemer, Director of Properties and Facilities, Midwest Airlines

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

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

NOES: None

12. 04-490 From Director of Parks and Public Infrastructure, requesting authorization to enter into a Letter of Agreement with the State of Wisconsin Department of Transportation for the train station located at GMIA.

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

Discussion ensued.

ACTION BY: (Dimitrijevic) Offered an amendment that the agreement be for a five-year term versus a ten-year term. **Vote** 7-0

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

NOES: None

ACTION BY: (Weishan) Approve as amended. **Vote** 5-2

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

NOES: Mayo and Nyklewicz-2

STAFF PRESENT:

Tom Carlsen, Director, Department of Public Works and Public Infrastructure (DPPI)

Barry Bateman, Director, Airport Director, GMIA

Ron Rutkowski, Director, Transportation Planning & Development

George Torres, Director, Fleet Management

James Kerr, Deputy Airport Director

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 11:15 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 Transportation, Public Works and Transit Committee meeting is Wednesday, January 19, 2005. All reports should be submitted to the Committee Clerk no later than, January 10, 2005