

Chairperson: Supervisor Michael Mayo, Sr., 278-4241
Clerk: Carol Mueller, 278-4228
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, January 20, 2010 – 9:00 A.M.
Courthouse Room 201 B
MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)
EXCUSED: Cesarz

Real Estate – 1

1. 10-43 From the Manager, Real Estate Services, requesting authority to lease a strip of freeway land located in the 2100 block of West St. Paul Avenue in the City of Milwaukee to Siva Truck Leasing and Rental, Inc. for a five-year period commencing February 1, 2010.

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services

Siva will lease half of the area that Badger Truck previously used. The remaining area has been partitioned to block usage.

MOTION BY: (Borkowski) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

State of Wisconsin - 2

2. 09-T07 From the Wisconsin Department of Transportation an update on the Zoo Interchange project. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Ryan Luck, Construction Chief SE Freeways Construction Group, WisDOT

Roberto Gutierrez, SE Freeways Chief, WisDOT

Donna Brown, Zoo Interchange Study Director, WisDOT

Chuck Wikenhauser, Zoo Director

Supervisor Patricia Jursik, District 8

SCHEDULED ITEMS (CONTINUED):

Mr. Luck informed the Committee of the current construction of the three bridges in the Zoo Interchange. The bridges will be alternate parallel alignments. The construction has already started. The completion timeframe is spring. The work will be done mostly at night and have no closures Monday through Friday. Three weekend closures are needed with one scheduled from 9 p.m. Friday, January 22, to 5 a.m. on Monday, January 25. WisDOT has posted information on their website regarding all closures and construction schedules. Additionally, they have informed emergency services of the schedule. Signage on the freeway will inform travelers of the closures with suggested alternate routes.

Mr. Wikenhauser told the Committee that there is minimal disturbance, if any, during January and February. Two dates that could cause concern are Saturday March 6, and Saturday, April 10. WisDOT has been working closely with the Zoo. Additional signage will be used for these timeframes notifying the public of alternate routes.

Funding for the bridge project is coming from saving on the Marquette Interchange and will not affect any other projects.

Ms. Brown said the environmental study for the Zoo Interchange is ongoing and has been extended including more public input that will help refine the project.

The Committee took no action on this informational item.

3. 09-T26 From Mr. Dan Kanninen, Representative of Governor Doyle, an updated verbal report on the revised bill regarding the Regional Transit Authority (RTA).
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Dan Kanninen, Governor Doyle Representative

Ken Yunker, Director, SEWRPC

Anita Gulotta-Connelly, Director, MCTS

Brian Dranzik, Director of Operations DPWT

John Schapekahn, Principle Assistant Corporation Counsel

Mr. Kanninen spoke to the Committee on the bill that is currently being circulated to gain support and is still a draft. The Governor has met with the media to promote moving this legislation forward. It is a bill that can be politically accepted. The goal is to have this legislation approved before April 22.

Mr. Yunker addressed issues in the proposed bill regarding: 1) 120 day delay for sales tax to be enacted, 2) the need for firewalls to assure that money raised in counties stays in the county that raised it, since there may be various funding sources by counties, 3) the disparity of vehicle rental fees based on rider ship, 4) a

SCHEDULED ITEMS (CONTINUED):

20 year plan if vehicle rental fees imposed and the requirement that grant applications from the Interim Regional Transit Authority (IRTA) are submitted by Southeastern Regional Transit Authority (SERTA), the counties could lose funding, 5) Milwaukee County only has the option of the sales tax, other counties are allowed multiple options to fund an IRTA, 6) the assets of each IRTA should have to be purchased by SERTA and 7) Milwaukee County would probably create an IRTA but what happens if it is the only RTA created in SE Wisconsin?

Supervisors voiced their concerns on clarity needed in the bill. Mr. Kanninen urged Supervisors to forward all their concerns to the authors of the bill for consideration in the final draft of the bill.

A lengthy discussion ensued.

The Committee took no action on this informational item.

Transit - 1

4. 10-T02 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the recommended use of Interstate Cost Estimate (ICE) funds allocated to Milwaukee County.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)
(Recommendation: Refer back to staff)

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, MCTS
Brian Dranzik, Budget and Policy Administrator DTPW

Ms. Connelly talked to the Committee on the three options included in the report. The first would be to spend all the money on bus replacement. The second would be for a Bus Rapid Transit (BRT) either the Fond du lac/National Avenue or UWM/Wisconsin Avenue/Medical College routes will all the enhancements. The third option would be for a combination of both BRT routes with limited enhancements. The last two options would require some matching money from Milwaukee County.

Mr. Dranzik reminded the Committee the money comes with stipulations and has concerns that the funding could be lost if action isn't taken soon.

MOTION BY: (Weishan) Refer back to staff for a report back in March on all possible projects using the ICE money with recommendations for action. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

SCHEDULED ITEMS (CONTINUED):

EXCUSED: -0

Resolution - 1

5. 10-61 A resolution by Supervisor Mayo, directing the Director of Human Resources to research and develop a compensation plan for the Milwaukee County Airport Division.

Supervisor Borkowski voiced his objections noting that concessions to meet budgetary needs have been inequitable towards the non-represented workforce. This is not the time or economic outlook for consideration of this plan.

MOTION BY: (Clark) Approve. (Vote 5-1)

AYES: Clark, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-5

NOES: - Borkowski-1

EXCUSED: -0

Airport - 12

6. 09-403 From the Interim Director, Transportation and Public Works, requesting authorization to transfer all agreements between Milwaukee County and Midwest Airlines, Inc. to Republic Airways Holdings Inc. to integrate the areas currently lease by Midwest Airlines into those of Republic Airlines, Inc. at General Mitchell International Airport (GMIA). **(10/21/09 referred back to Department.) (REVISED REPORT)**

APPEARANCE:

Barry Bateman, Director GMIA

These agreements only affect terminal building leases. This doesn't pertain to hanger leases. Corporation Counsel is reviewing the relationships with all parties.

MOTION BY: (Borkowski) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

7. 10-45 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement with Midwest Airlines to lease an area on the west end of Supersaver Lot A, for their employee parking on a month-to-month basis for ninety parking spaces.

MOTION BY: (Borkowski) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

SCHEDULED ITEMS (CONTINUED):

NOES: -0
EXCUSED: -0

8. 10-68 From the Interim Director, Transportation and Public Works, requesting authorization enter into an agreement with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising for advertising at indoor locations and temporary outdoor locations exclusive to airlines, all subject to Airport Director approval.

MOTION BY: (Clark) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

9. 07-283 From the Interim Director, Transportation and Public Works, requesting
(a)(j) authorization to amend Airport Agreement CN-1906 between SSP America, Inc., to effectuate the minimum annual guarantee (MAG) payment as of July 1, 2010.

The Committee Chairman, prior to the start of the meeting, withdrew this item.

10. 10-46 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a five-year permit with LAMAR Outdoor Advertising of Milwaukee for the lease of County-owned land at General Mitchell International Airport (GMIA) for the purpose of placing an outdoor advertising sign commencing December 1, 2009.

MOTION BY: (Borkowski) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

11. 10-47 From the Interim Director, Transportation and Public Works, requesting authorization for the Airport Director to effectuate leasehold changes for Air Wisconsin Airlines Corporation and Skywest Airlines, Inc. for Gate C15.

MOTION BY: (Clark) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

12. 09-406 From the Interim Director, Transportation and Public Works, requesting
(a)(a) authorization to amend hangar and aircraft parking ramp lease agreement between Milwaukee County and Skywest Airlines, Inc. at the former 440th Air Force Reserve Base (440th ARS).

SCHEDULED ITEMS (CONTINUED):

See Item #14 for Committee Actions.

13. 09-277
(a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to amend an agreement with HHS to increase the scope to include a security post for 24 hours per day, 365 days per year at the 440th Air Reserve Base (440th ARS).

See Item #14 for Committee Actions.

14. 07-348
(a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement CN-1455 with Sprint Spectrum, L.P. as assigned to Concourse Communications SSP, LLC to extend the agreement on a month-to-month basis not to exceed six months.

MOTION BY: (Borkowski) Approve Items 12, 13 and 14 together. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

15. 06-276
(a)(b) From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement TB-1946 with Flight Services and Systems, Inc. (FSS) to include an additional 940 square feet of lower level space in the terminal building at General Mitchell International Airport (GMIA) on a month-to-month basis effective June 1, 2010.

MOTION BY: (Clark) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

16. 09-402
(a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to amend an agreement between Federal Express Corporation for an additional 29,570 square feet of air cargo apron space at General Mitchell International Airport (GMIA), effective January 1, 2010.

MOTION BY: (Borkowski) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

SCHEDULED ITEMS (CONTINUED):

Pursuant to Wisconsin Statutes Section 19.85 (1)(e), the Committee may adjourn into closed session for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

- 17. 10-T01 From the Interim Director of Transportation and Public Works, a report on the negotiations for a new master lease agreement with the airlines serving General Mitchell International Airport (GMIA). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

This item was temporarily laid over and heard last on the agenda.

MOTION BY: (Borkowski) Pursuant to Wisconsin Statutes Section 19.85 (1)(e), the Committee adjourn into closed session for the purpose of discussing the negotiations for a new master lease agreement with the airlines serving General Mitchell International Airport (GMIA) (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

The Committee adjourned into closed session at approximately 11:15 a.m. and did not reconvene into open session.

Transportation and Public Works - 3

- 18. 04-267 From the Interim Director of Transportation and Public Works, requesting
(a)(f) authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell, AMERESCO and Johnson Controls Inc., to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Parks, Energy and Environment)**

APPEARANCE:

Greg High, Director, Architecture, Engineering and Environmental Services

Mr. High gave a brief review of the vendors and projects for Phase 2 of the GESPC. He asked that the dates regarding the due diligence report from the Department of Administrative Services be changed in the resolution on line 67 to reflect a March 2010 date.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Borkowski) Approve with date on line 67 corrected to March 2010. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

19. 09-192
(a) From the Interim Director, Transportation and Public Works, a report on an adopted resolution regarding projects with American Recovery and Reinvestment Act funding. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

The Committee took not action on this informational report.

20. 09-391
(a) **2010 Adopted Budget Amendment 1A008**, requiring the Directors of the Department of Parks, Recreation and Culture and the DTPW-Highway Maintenance Division will prepare a plan that clearly defines what times of the year the 14.0 FTE Park Maintenance Worker 2 positions will be deployed to each department. **(Verbal) (Also considered by the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Jack Takerian, Interim Director, DTPW

Brian Zimmerman, Parks, Chief of Field Operations

Mr. Takerian informed the Committee that the Highway Department met with all Park Worker 2 employees (PW2) that were eligible to take a temporary assignment (TA) to the Highway Division. These positions would result in a promotion and require training. Some employees declined the positions. At this time there are 4 vacancies for TA. There are still issues with payment of accrued overtime that will be worked out with the Parks Department.

Supervisor Clark had concerns with calls that she is receiving affecting Park Worker 1 employees. The PW2s have bumped the PW1s resulting in their status changing to seasonal employees and virtually laid off with no prior notification.

Mr. Zimmerman clarified that seasonal employees are not laid off but have no guaranteed hours.

Supervisor Thomas requested that both Departments submit a written report to this Committee for the March 2010 cycle that clarifies the handling, notification, bumping rights and status changes of these employees.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

Resolution – 1

21. 09-336 A resolution by Supervisor Jursik, requesting Southeastern Wisconsin Regional Planning Committee (SEWRPC) create a study committee to investigate the feasibility and desirability of extending the Lake Parkway to Highway 100 at Ryan Road or other connection Racine County.

APPEARANCES:

Supervisor Patricia Jursik, District #8
Tom Zepecki, Mayor, South Milwaukee County
Ray Glowacki, President, Cudahy Chamber of Commerce
Bryan Lorentzen, South Milwaukee Chamber of Commerce
Cherri Franz, St. Francis Chamber of Commerce

Supervisors Mayo, Borkowski, Dimitrijevic, Larson, Cesarz and Thomas have asked to be added as cosponsors. There being no objections it was so ordered.

Supervisor Jursik stated this is the proper process for changes to roadways that connect to Interstate freeways. She stated that the footprint from SEWRPC regarding 794 could continue without displacement of homes or businesses all the way to Highway 100 (Ryan Road). Additionally, it is vital for the stakeholder communities to have input in the project. She requested that some minor grammatical errors be corrected in the resolution.

The representatives from the southern communities expressed their support for this study to be implemented. Additionally, they spoke of the population growth, development and jobs in these communities that they contribute to the addition of 794 to the corridor. Extending 794 would relieve congestion on I94, provide an alternative route to southern Milwaukee County, Racine and Kenosha and improve access to jobs in the area.

MOTION BY: (Borkowski) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

Fund Transfers

22. 09-1 A summary of 2009 fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Greg High, Director, Architecture, Engineering and Environmental Services

SCHEDULED ITEMS (CONTINUED):

Pamela Bryant, Capital Finance Manager
Brian Zimmerman, Parks, Chief of Field Operations

Supervisors Weishan and Thomas had concerns regarding the A&E fund transfer that takes money from the South Side Aquatic Center and applies it to the Lions Bridge project.

Ms. Bryant informed the Committee that funding for planning of the South Side Aquatic Center was included in the 2009 Budget. Since the project is not going forward in the 2010 Budget, this money wasn't needed in 2009. The request came from the Parks Department to meet a match requirement for the South Lions Bridge. A request for fund transfer is required to move funding between projects and/or years. The money doesn't automatically move.

Supervisor Thomas objects to this transfer and will take the issue up in the Finance and Audit Committee.

The Committee took no action on this informational item.

23. 10-71 From Director, Community Business Development Partners, Annual DBE Goals for 2010 – County Funded Projects. **(Also referred to the Committee on Economic and Community Development)**

APPEARANCE:

Freida Webb, Director, Community Business Development Partners

MOTION BY: (Borkowski) Approve. (Vote 6-0)

AYES: Clark, Borkowski, Weishan, Dimitrijevic, Thomas and Mayo (Chair)-6

NOES: -0

EXCUSED: -0

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Mr. Craig Dillmann, Manager, Real Estate Services
Mr. Chuck Wikenhauser, Zoo Director
Supervisor Patricia Jursik, District 8
Mr. Brian Dranzik, Budget and Policy Administrator DTPW
Ms. Anita Gulotta-Connelly, Managing Director, MCTS
Mr. John Schapekahm, Principle Assistant Corporation Counsel
Mr. Barry Bateman, Director GMIA
Mr. Greg High, Director, AE&ES
Mr. Jack Takerian, Interim Director, DTPW
Ms. Freida Webb, Director, Community Business Development Partners
Mr. Brian Zimmerman, Parks, Chief of Field Operations
Ms. Pamela Bryant, Capital Finance Manager
Mr. Josh Fudge, Fiscal and Budget Analyst, DAS
Mr. Martin Weddle, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, 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 approximately: 9:05 a.m. until 11:50 a.m.

Carol Mueller
Committee Clerk

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **March 3, 2010.**
Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 16, 2010.

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