

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, July 8, 2009 - 9:00 A.M.

Courthouse Room 201 B M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)

Real Estate 1

1. 09-280 From the Manager, Real Estate Services, requesting authorization to declare the
(file correction) parcel of land located near the Northeast corner of West Rawson Avenue and
09-14 Howell Avenue excess to County needs and authorize the sale of said property to
(a)(k) Ms. Krishan Mehta for the appraised amount of \$22,600. **(Also to the Committee
on Economic and Community Development.)**

APPEARANCE:

Craig Dillmann, Manager, Real Estate Services

MOTION BY: (Clark) Declare the land excess to County needs. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

Transit- 2

2. 09-T13 From the Interim Director, Transportation and Public Works, and the Managing
(09-302) Director, Milwaukee County Transit System (MCTS), a report regarding the
reduction in transit use by Milwaukee Public Schools (MPS) for the 2009/2010
school year. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE.)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, MCTS

Ms. Connelly informed the Committee of MPS's request to MCTS regarding the need for significant discounts for passes. Due to the economy and budget constraints MCTS was not able to accommodate this request. MPS has informed MCTS that approximately 50% of their students will be now using Yellow Bus for the 2009-2010 school year.

SCHEDULED ITEMS (CONTINUED):

Due to Federal Transit Authority guidelines, MCTS is prohibited from having contractual agreements with schools. MCTS needs to provide extra service and security for the peak hour routes to insure adequate service for the daily transit rider. The Department estimates with the reduction in the additional costs associated with the service for MPS and with a reduction in revenues, the net effect would be cost neutral. MPS will be closely monitoring the distribution of MCTS bus tickets, which could have a reduction in ticket sale revenues.

Supervisor Jursik gave kudos to MCTS for the assistance during the emergency evacuation in Cudahy due to the fire at the Patrick Cudahy plant.

MOTION BY: (Larson) Receive and place on file the said report. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: 0

3. 09-T16 From the Interim Director, Transportation and Public Works, and the Managing
(09-303) Director, Milwaukee County Transit System (MCTS), a report regarding the triennial review of the Milwaukee County Transit System. **(Recommendation: Receive and Place on File.)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, MCTS

Brian Dranzik, Budget and Policy Administrator DTPW

Mr. Dranzik told the Committee this triennial review was the best in the history of MCTS. There are 23 points used for rating the overall services, security and maintenance. The review showed no deficiencies. The report noted strong safety and security and was recognized as the best practice nation wide.

Ms. Connelly stated MCTS was recognized for vehicle maintenance along with drug and alcohol testing. The standards for maintenance schedules require 80% compliance. MCTS had 100% at two of its garage facilities and 99% at the other.

Supervisor Jursik wanted to thank the Department for their tabletop training program. It provided valuable preparation practices for emergency situations. In light of the situation in Cudahy yesterday, this proved to be very beneficial.

Supervisor Borkowski gave kudos to Local 998 and recognized the new President, Alan Simonis, Patrick Clemens and Legislative Director Lamar Amos Sikora.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Jursik) Receive and place on file the said report. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: 0

Transportation and Public Works- 1

4. 09-T17 (09-304) From the Interim Director, Transportation and Public Works, a report regarding a US Department of Energy (DOE) Energy Efficiency Community Block Grant through the American Recovery and Reinvestment Act (ARRA).

(Recommendation: Receive and Place on File.)

APPEARANCE:

Jack Takerian, Interim Director, Transportation and Public Works (DTPW)

A discussion ensued regarding the projects submitted for ARRA funding. Mr. Takerian explained the original deadline was June 25. The deadline has been extended until August 15. It may be possible to substitute a project currently on the list for one that may be more beneficial to Milwaukee County. With the acceptance of these projects, Milwaukee County would receive \$40 million in ARRA funds. The money will not be received by Milwaukee County until October or November of 2009.

MOTION BY: (Clark) Receive and place on file the said report. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: 0

5. 07-111 (a)(d) From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County. **(A status report of renewable energy systems.) (Also to the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Supervisor Clark is acting Chair for this item.

APPEARANCE:

Stevan Keith, Director of Sustainability

Mr. Keith gave a brief overview of the report. The 2010 requested budgets provided information to incorporate a small amount of funds for energy efficient projects. A design group has been created to address energy efficient projects and established a draft document for systematic designs. The specifications for new systems need to be developed. He recommends taking a cautious approach to

SCHEDULED ITEMS (CONTINUED):

assure the changes are actual cost savings.

MOTION BY: (Mayo) Receive and place on file the said report. **(Vote 7-0)**

AYES: Mayo, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Clark (Chair)-7

NOES: - 0

EXCUSED: 0

Airport - 9

6. 09-274 From the Interim Director, Transportation and Public Works, requesting authorization to declare the property at 1026 E. Layton Avenue excess to Airport needs and for the limited disposition of the said property for the appraised value based on the parcel's location and development restriction.

APPEARANCE:

Barry Bateman, Director, GMIA

A discussion ensued on a no bid sale and the best options available for Milwaukee County. The Real Estate Department was consulted on this property and is satisfied with the appraised value of this property.

MOTION BY: (Jursik) Lay over to September to allow discussion with neighboring businesses. (Vote 2-5)

AYES: Jursik, and Mayo (Chair)-2

NOES: - Clark, Borkowski, Weishan, Larson and Sanfelippo 5

EXCUSED: - 0

Motion Failed

MOTION BY: (Larson) Approve. (Vote 6-1)

AYES: Clark, Borkowski, Weishan, Larson, Sanfelippo and Mayo (Chair)-6

NOES: - Jursik -1

EXCUSED: - 0

7. 09-275 From the Interim Director, Transportation and Public Works, requesting authorization to amend Midwest Airlines, Inc., lease agreements AC-1493 and AC-885 for the associated ramp linear footage and associated hydrant fuel facilities for Gate D51 to a preferential lease agreement with Chautauqua Airlines.

MOTION BY: (Borkowski) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

SCHEDULED ITEMS (CONTINUED):

8. 09-276 From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement XS-420 to return approximately 5.7 acres of land for the construction and maintenance of a storm water retention pond at General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, GMIA

This land will be used in connection with the runway safety areas and is funded in the overall capital project.

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

9. 08-315 From the Interim Director, Transportation and Public Works, requesting authorization to assign Airport agreement HP-1907 currently with Grede (a)(a) Transport, Inc., to Charles F. Zens for the sale of a hangar facility of approximately 15,000 square feet of land at General Mitchell International Airport (GMIA).

APPEARANCE:

Barry Bateman, Director, GMIA

This is a straight reassignment of a prior lease agreement.

MOTION BY: (Clark) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

10. 09-277 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement between Milwaukee County and HHS for uniformed unarmed security guard services at General Mitchell International Airport (GMIA), dependent on a comparable reduction in sheriff deputy posts and reduction in cross charges.

APPEARANCES:

Barry Bateman, Director, GMIA

Freida Webb, Director, Community Business Development Partners (CBDP)

Keith Garland, Contract Compliance Manager, CBDP

Michael Lanam, Vice President, HHS

SCHEDULED ITEMS (CONTINUED):

A lengthy discussion ensued on the necessity of having armed law enforcement for positions that don't require it. Wakenhut is currently performing these services.

Two positions in the base contract that don't require law enforcement officers would be replaced with HHS employees and decrease the crosscharge for Sheriff Deputy services.

Ms. Webb verified that the goal for disadvantage business enterprise would be met with a subcontract. Mr. Garland informed the Committee that the subcontract would be with Wisconsin Security Police.

Mr. Lanam, whose background is in law enforcement, spoke to the Committee about HHS. The business is about 40 years old and specializes in hospitals, airports and government facilities.

Mr. Bateman ensured the Committee that this does not decrease the security at GMIA.

MOTION BY: (Sanfelippo) Approve. (Vote 5-2)

AYES: Clark, Borkowski, Jursik, Larson and Sanfelippo-5

NOES: - Weishan and Mayo (Chair)-2

EXCUSED: - 0

11. 09-278 From the Interim Director, Transportation and Public Works, requesting authorization to submit a new Passenger Facility Charge (PFC) application request (PFC No. 15) including 14 additional projects to the Federal Aviation Administration (FAA) for General Mitchell International Airport (GMIA).

MOTION BY: (Borkowski) Approve. (Vote 7-0)

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

12. 08-345 (a)(f) **2009 Adopted Budget Amendment 1A011**, authorizing the Airport Director to provide a report to the Committee on Transportation, Public Works and Transit by **July 2009** on the status of airport privatization initiatives throughout the United States to determine whether any successful privatizations have been achieved. The report shall include options for the continued public operation of Milwaukee County airports that would enable additional revenues to be generated for the benefit of other County operations. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Barry Bateman, Director, GMIA

A discussion ensued at length regarding how the sale/lease of General Mitchell International Airport (GMIA) would not help the Transit system soon enough due to the length of time required to find any interested parties, background work involved and the economy. Additionally, airline fares, parking and services would increase due to the private industry striving to make a profit on their investment.

Supervisor Weishan stated that even though it isn't recognized, Milwaukee County is a regional transit authority in that it runs an airport, transit system and is responsible for miles of roadways.

Supervisors Jursik and Sanfelippo feel we need to have an open mind and consider all options that may be available to Milwaukee County including a possible long term lease.

Supervisor Larson noted that GMIA is a low cost airport, which is good for passengers, GMIA and Milwaukee.

MOTION BY: (Clark) Receive and place on file the said report. **(Vote 7-0)**

AYES: Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

13. 09-229
(a)(a)

A report back on an adopted resolution, directing the Interim Director of Transportation and Public Works to enter into an agreement with Go Airport Connection for operation of a countywide shuttle services at GMIA. **(Report by Airport staff providing a refresher course on financial fiscal notes.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Barry Bateman, Director, GMIA

Toni Snieg, Deputy Director, Finance/Administration, GMIA

Mr. Sneig explained on an operational basis, the Airport breaks even each year. The Airport must show either offsetting revenues or an equal increase in expenditures to break even, with one form for fiscal notes used countywide.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

Fund Transfers

14. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

The Committee took no action on this informational item.

Staff Present:

Mr. Craig Dillmann, Manager, Real Estate Services
Ms. Anita Gulotta-Connelly, Managing Director, MCTS
Mr. Brian Dranzik, Budget and Policy Administrator DTPW
Mr. Jack Takerian, Interim Director, DTPW
Mr. Stevan Keith, Director of Sustainability
Mr. Barry Bateman, Director GMIA
Ms. Freida Webb, Director, Community Business Development Partners
Mr. Keith Garland, Contract Compliance Manager, CBDP
Mr. Tony Snieg, Deputy Airport Director-Finance and Administration
Mr. Vince Masterson, 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, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting approximately: 9:08 a.m. until 11:20 a.m.

Carol Mueller
Committee Clerk

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **September 9, 2009.**
Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, August 25, 2009.

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.