

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, April 7, 2010 – 9:00 A.M.
Courthouse Room 201 B
MINUTES

SCHEDULED ITEMS:

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

*Supervisor Dimitrijevic was not present at roll call but appeared shortly thereafter.

Transit - 3

1. 10-T07 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on Family Care and Paratransit Services. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System (MCTS)

Ms. Connelly stated that MCTS provides approximately one million rides a year for Paratransit services. Approximately 70% are clients of the Department on Aging and the Department of Human Services.

The Family Care program has changed in the last year. There are now multiple providers of this service including external agencies. MCTS provides discounted fares to all agencies.

Transit is waiting for an opinion from Corporation Counsel to the legality of charging external agencies the full cost, while continuing to provide discounts to Milwaukee County agencies.

It's the intent of MCTS, to recommend in the 2011 budget, that fares be increased to capture more funds toward the full cost of these services. The actual van service cost is approximately \$26 a trip. The use of taxis is slightly less but has limitations for people with wheel chairs and pre-scheduling issues.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Borkowski) Receive and place on file. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

2. 10-T08 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on Milwaukee County Transit System's new fare collection system. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, MCTS

Brian Dranzik, Budget and Policy Administrator TPW

Supervisor Chris Larson, District #14

MCTS is purchasing a new fare collections system. The use of magnetic swipe cards (disposable) and smart cards (refillable) will be used with the system. This will eliminate the use of printed tickets and paper transfers.

Fare structures would start out being similar to the current system such as weekly, monthly and specialty passes. There will be a variety of options as to the number of rides provided for each type of fare and card. Transfers could be coded into tickets. The transfer would provide a time limit for their use and would expire when the time has lapsed.

The smart cards will allow money to be added to extend the life of the card. The installation of the fare boxes is expected by the end of the first quarter of 2011.

Questions regarding the ability to use a cell phone component or a credit card will be looked into in the future. At this time the goal is to get the new system first.

Mr. Dranzik stated that using credit cards for point of sale purchases would not be pursued due to the high transaction fees levied by the credit card companies.

MOTION BY: (Borkowski) Receive and place on file. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

3. 10-T09 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the celebration of 150 Years of Public Transportation. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, MCTS

Milwaukee County Transit System will have a kick-off to the celebration on May 11, 2010, at the Downtown Transit Center. Each month, from May through October, different promotions and/or event will be featured. Monthly promotions are sponsored by various private enterprises.

MOTION BY: (Borkowski) Receive and place on file. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

Transportation and Public Works - 4

4. 10-103 From the Interim Director, Transportation and Public Works, requesting approval of the Department of Transportation and Public Works staff and consultant use plan for the September 2009 fund transfer and the 2010 Adopted Capital projects. **(Also to the Committee on Finance and Audit.) (3/18/10 County Board referred back to the Committee on Transportation, Public Works and Transit on a voice vote.) (TPW approved all sections except the Highway Division 6-0 and F&A concurred 6-0.)**

APPEARANCES:

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

Brian Dranzik, Budget and Policy Administrator, TPW

Greg High, Director, Architecture Engineering & Environmental Services (AE&ES)

This report is annually submitted to the Board. The report before the Committee is the same as last month. The spreadsheet attached excludes the highway division as recommended by the Committee in the March cycle.

MOTION BY: (Borkowski) Reaffirm the recommendation from the March cycle to approve the use plan except the Highway Division. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

5. 10-109 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 for the development of a Bus Rapid Transit (BRT) route alignment operating Fond du Lac Avenue and National Avenue. **(3/3/10 Laid over to the Call of the Chair.)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, MCTS

SCHEDULED ITEMS (CONTINUED):

Brian Dranzik, Budget and Policy Administrator TPW

Supervisor Weishan inquired to the source of the local match for the BRT.

Mr. Dranzik informed the Committee that funds are available in the current bond funding. Additionally, a \$10 million reserve, held for a study by Southeastern Wisconsin Regional Planning Commission, could be considered.

Ms. Connelly also noted that the Capital Improvement projects approved in the 2010 budget included bus purchases, which may have a match surplus available to use.

MOTION BY: (Weishan) Refer to DPW staff for a report back on the details of the 20% funding match mechanism, include the ripple effect on projects by using these funds for the BRT and spell out all acronyms. (Vote 3-2)

AYES: Borkowski, Weishan and Dimitrijevic-3

NOES: - Cesarz and Mayo (Chair)-2

6. 10-107
(a) A report back on an adopted amended resolution that requested endorsement of a corrective action to implement a supplemental furlough program for certain employees. **(TPW Employees) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

This item was withdrawn from the agenda prior to the start of the meeting.

7. 04-267
(a)(g) A. From the Capital Finance Manager, Department of Administration, a report on due diligence for Honeywell, AMERESCO, regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Sara Jankowski, Fiscal and Budget Analyst, Department of Administrative Services (DAS)

Ms. Jankowski spoke to the Committee regarding the different projects involved in Phase 2 of the GESPC. The projects are comparable to those completed in Phase 1, but relate to different buildings. Additional savings may be realized with grant funding not included in this analysis.

Mr. High informed the Committee, with no objection to the projects in Item 7A, his Department will proceed with the execution of these contracts.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

- B. From the Capital Finance Manager, Department of Administration, a report on due diligence for Johnson Controls Inc., regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sara Jankowski, Fiscal and Budget Analyst, DAS
Bruce Lindsay, Johnson Controls, Inc.

Ms. Jankowski told the Committee that this project differs from other GESPC projects wherein the savings come from the conversion from steam to natural gas, thereby providing substantial savings in energy costs.

When comparing rates for steam and gas at current rates, steam at the County Grounds is \$22.97 per thousand pounds, while average gas prices are \$9.48 per thousand cubic feet. Conservative assumptions for gas price increases are estimated annually at three percent. Concerns regarding the cost of replacing the infrastructure and bonding for the project were voiced. Additional areas of concern are future maintenance costs (steam maintenance is currently provided by WE Energies), and the useful life of the infrastructure.

Supervisor Cesarz made a motion to refer the item back to the Department of Administration staff to complete the analysis. Supervisor Mayo made a friendly amendment to the motion, which was accepted.

MOTION BY: (Cesarz) Refer back to DAS staff to complete the analysis suggested in the last paragraph of the report, show other alternatives for steam on this project, include options (steam rates downtown verses County Grounds), propane, long term rate agreements, etc. Furthermore provide a side-by-side comparison of each yearly savings, up-front costs, bonding, and interest etc. for changes in infrastructure, also include the average life of the different infrastructures and projected maintenance costs for each. (Vote 5-0)

AYES: Mayo, Weishan, Cesarz, Dimitrijevic, and Borkowski (Chair)-5

NOES: -0

Fund Transfers

- 8. 10-1 A summary of 2010 fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Greg High, Director, AE&ES

SCHEDULED ITEMS (CONTINUED):

Mr. High clarified questions on the fund transfer regarding Hoyt Pool. \$6.5 million in private money was budgeted in the capital project. This money will not be passed through Milwaukee County. Milwaukee County is only providing funding of \$1.5 million for this project

Supervisor Mayo asked the Department to make sure this is very clear on the report presented to the Finance and Audit Committee.

The Committee took no action on this informational item.

Airport – 5

9. 07-448 (a)(d) From the Interim Director, Transportation and Public Works, requesting approval for the acceptance of a Public Benefit conveyance of the former 440th Air Force Reserve Station (440th ARS) buildings and lands to Milwaukee County's General Mitchell International Airport.

APPEARANCE:

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

Mr. Bateman explained that this conveyance has been in the works for over four years. He thanked the team comprised of Ted Torcivia, Tony Snieg, Rocky Marcoux, City of Milwaukee Development, Jeff Polinski, City of Milwaukee Engineer and Brian Dranzik for all their efforts. The buildings and land will be used for future economic development at GMIA.

MOTION BY: (Weishan) Approve. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic*, and Mayo (Chair)-5

NOES: -0

*Supervisor Dimitrijevic was not present when the vote was taken. She asked to be recorded as an aye vote. Being no objections, it was so ordered.

10. 10-149 From the Interim Director, Transportation and Public Works, requesting authorization for a lease renewal of an agreement between General Mitchell International Airport (GMIA) and the Mitchell Gallery Of Flight Aviation Museum in the airport terminal for an extension of 5 years and 3 months.

APPEARANCES:

Barry Bateman, Director, GMIA

Tony Snieg, Deputy Director, Finance and Administration, GMIA

Mr. Snieg is the new Treasurer for the Flight Aviation Museum.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Borkowski) Approve. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

11. 10-150 From the Interim Director, Transportation and Public Works requesting authorization to reimburse the moving expenses of the successful candidate for the positions of Deputy Airport Director – Finance and Administration.

APPEARANCE:

Barry Bateman, Director GMIA

MOTION BY: (Borkowski) Approve. (Vote 4-1)

AYES: Borkowski, Weishan, Cesarz and Dimitrijevic-4

NOES: Mayo (Chair)-1

12. 07-308 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a letter of agreement with Federal Aviation Administration (FAA) regarding the control of movement and non-movement areas.
(a)(a)

APPEARANCE:

Barry Bateman, Director GMIA

This plan is modified periodically. The FAA has requested the County Board approve any changes.

MOTION BY: (Borkowski) Approve. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

13. 10-151 From the Interim Director, Transportation and Public Works, requesting authorization for the sale of the hangar and assignment of Lease Agreement HP-1864 from Bradley Root to Paradocs Pictures, LLC.

APPEARANCE:

Barry Bateman, Director GMIA

MOTION BY: (Borkowski) Approve. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

SCHEDULED ITEMS (CONTINUED):

CLOSED SESSION

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:

- 14. 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)**

APPEARANCE:

Barry Bateman, Director GMIA

Mr. Bateman explained the consultant was not present for this item and requested the item be laid over to the May cycle.

MOTION BY: (Weishan) Lay over to the May Committee cycle. (Vote 5-0)

AYES: Borkowski, Weishan, Cesarz, Dimitrijevic, and Mayo (Chair)-5

NOES: -0

Staff Present:

- Ms. Anita Gulotta-Connelly, Managing Director, MCTS
- Mr. Brian Dranzik, Budget and Policy Administrator TPW
- Mr. Jack Takerian, Interim Director, TPW
- Mr. Greg High, Director, AE&ES
- Ms. Sara Jankowski, Fiscal and Budget Analyst, DAS
- Mr. Barry Bateman, Airport Director GMIA
- Mr. Tony Snieg, Deputy Airport Director, GMIA
- Ms. Fay Roberts, Assistant Director, TPW
- Mr. Keith Garland, Contract Compliance Manager CBDP
- Mr. Josh Fudge, Fiscal and Budget Analyst, DAS
- Mr. Bob Nenno, Deputy Director of Communications, CEX
- Mr. Martin Weddle, Research Analyst, County Board

SCHEDULED ITEMS (CONTINUED):

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: 9:03 a.m. until 10:43 a.m.

Carol Mueller
Committee Clerk

NOTICE

The meeting of the Transportation, Public Works and Transit Committee meeting scheduled for May 12, 2010, will be held at 9 a.m. in the Sijan/Lovell Room at General Mitchell International Airport

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **May 12, 2010**.
Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 27, 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.