

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, September 15, 2010 - 9:00 A.M.

Courthouse Room 201-B

MINUTES

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

*Supervisors Thomas and Harris were not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

1. 10-T-20 Discussion on the proposed Intermodal Shed Renovation.

APPEARANCES:

Crystal L. DuPont, Project Manager, Advanced Urban and Regional Planner, Wisconsin Department of Transportation

Dan Huebner, Program and Policy Analyst, High Speed Passenger Rail Program Management, Wisconsin Department of Transportation

William Zippel, Project Manager, Alfred Benesch & Company

Ms. DuPont gave a power point presentation on the proposed intermodal shed renovation. The project schedule is as follows: groundbreaking will take place in the middle to late October, construction will take 15 to 18 months, and completion is expected during the winter/spring of 2012.

Questions and comments ensued.

The Committee took no action regarding this informational report.

RESOLUTIONS - 3

2. 10-298 A Resolution by Supervisor Thomas amending Chapter 47 of the Milwaukee County Code of General Ordinances as it pertains to human safety and exploitation of the Milwaukee County Transit System (MCTS).

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

- 00:17 Supervisor Thomas stated this resolution was created to address counterfeit

SCHEDULED ITEMS (CONTINUED):

bus passes, bringing dangerous or illegal animals on busses, and bringing weapons and other dangerous items on busses. It was realized that there was not an ordinance in place that addressed these issues and that would discourage or impose penalties for such infractions. Supervisor Thomas asked for his colleagues support.

Questions and comments ensued.

MOTION BY:(Mayo) Refer to Corporation Counsel. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

3. 10-247 A Resolution by Supervisors Rice and Sanfelippo, expressing the will of the Milwaukee County Board of Supervisors that any revenue generated through an increase in County sales tax revenue be utilized exclusively for transit-related services provided by the Milwaukee County Transit System (MCTS) and expressing opposition to submittal of the federal “New Starts” application to enter into the preliminary engineering phase for the Kenosha-Racine-Milwaukee (KRM) Commuter Rail project submitted by the Southeastern Regional Transit Authority (SERTA). **(07/14/10: Laid over to the Call of the Chair.)**

APPEARANCES:

County Supervisor Joe Sanfelippo, 17th District

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

- 01:09 Supervisor Sanfelippo stated the intent of this resolution is 1) for the Board to support Chairman Holloway and Supervisor Mayo’s vote against the application for the New Starts Program pending a resolution of the financial issues that are facing Milwaukee County’s transit system and 2) to make it clear that if a sales tax specifically for transportation is approved in Milwaukee County, that money be used for the Milwaukee County Transit System before it goes to help support the Commuter Rail project.

Questions and comments ensued.

MOTION BY:(Cesarz) AMEND the resolution by adding the following “BE IT RESOLVED” clause on Line 56: BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby expresses its will that in the event a local sales tax increase within Milwaukee County is authorized exclusively for transit, all revenue generated be designated for transit-related services provided by the Milwaukee County Transit System. 3-3

AYES: Borkowski, Cesarz, and Mayo (Chair) – 3

SCHEDULED ITEMS (CONTINUED):

NOES: Weishan, Dimitrijevic, and Harris - 3

EXCUSED: Thomas – 1

Due to a tie vote, the Amendment failed.

The following people appeared and spoke regarding this item:

Kerry Thomas, Transit Now

Tom Rave, Coalition for Advancing Transit

Lamar Amos-Sikora, Local 998

MOTION BY:(Weishan) Lay the item over. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

4. 10-248 A Resolution by Supervisors Larson, Jursik, and Dimitrijevic, supporting Milwaukee's Gateway Aerotropolis collaborative planning efforts. **(07/14/10: Referred to Corporation Counsel.)**

APPEARANCES:

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

County Supervisor Patricia Jursik, 8th District

County Supervisor Christopher Larson, 14th District

00:41 Mr. Karaskiewicz explained that the changes made to the resolution consist of all potential references to revenue diversion, which is using Airport revenue for non-Airport purposes, being removed.

MOTION BY:(Dimitrijevic) Consider the Substitute Resolution. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

01:45 Supervisor Jursik stated Mr. Karaskiewicz confirmed that the resolution does not in any way interfere with the governance and managing of the Airport by Milwaukee County government and particularly, the Board. The purpose of the Aerotropolis is to leverage the Airport in terms of economic development and business. She requested that one of her colleagues/Committee members move an amendment into the record that adds the names of the Mayors of the supporting municipalities.

06:31

SCHEDULED ITEMS (CONTINUED):

Supervisor Larson stated this is an opportunity to get the Airport, the transportation networks, and the people in the communities connected, which will contribute to job growth in Milwaukee County.

MOTION BY:(Weishan) Refer to staff for follow-up information to include the membership of the Aerotropolis Board and what exactly is expected of Milwaukee County. 3-3

AYES: Weishan, Borkowski, and Mayo (Chair) – 3
NOES: Cesarz, Dimitrijevic, and Harris - 3
EXCUSED: Thomas – 1

Due to a tie vote, the Motion failed.

11:54

Tom Rave, the Gateway to Milwaukee, appeared and spoke regarding this item.

MOTION BY:(Dimitrijevic) AMEND the SUBSTITUE resolution by inserting the following language on Line 20 after “Witkowski”: “, City of Cudahy Mayor Tony Day, City of Franklin Mayor Tom Taylor, City of Greendale Mayor John R. Hermes, City of Greenfield Mayor Michael J. Neitzke, City of Milwaukee Mayor Tom Barrett, City of Oak Creek Mayor Dick Bolender, City of Saint Francis Mayor Al Richards, and City of South Milwaukee Mayor Tom Zepecki.” 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris, and Mayo (Chair) – 6
NOES: 0
EXCUSED: Thomas – 1

MOTION BY:(Dimitrijevic) Approve as AMENDED. 4-2

AYES: Borkowski, Cesarz, Dimitrijevic, and Harris– 4
NOES: Weishan and Mayo (Chair) - 2
EXCUSED: Thomas – 1

TRANSIT – 2

5. 10-T-21 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the New Freedom grant application.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit

SCHEDULED ITEMS (CONTINUED):

System

00:17 Ms. Gulotta-Connelly stated in 2009, the Milwaukee County Transit System (MCTS), in conjunction with the Milwaukee County Office for Persons with Disabilities, began a number of activities to assist and encourage individuals with disabilities to increase their use of the fixed route transit. Considerable success has been experienced with a number of the activities. She discussed initiatives of the program, which include mobility training, the creation of a bus video, barrier removal, and website expansion. In addition, Ms. Gulotta-Connelly discussed the bus pass program established and the partners involved with supporting and promoting the programs.

The Committee took no action regarding this informational report.

6. 10-T-22 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the 2011 Wisconsin Employment Transportation Assistance Program (WETAP) funding application.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

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

00:20 Ms. Gulotta-Connelly stated funding was requested through the Wisconsin Employment Transportation Assistance Program (WETAP) to continue to provide service for the routes listed in the report. Funding had been received for these routes in past years. Initially, it was believed that funding would no longer be provided. However, information was received that WETAP would consider an application to continue the funding to service these routes. An application was submitted on behalf of MCTS.

The Committee took no action regarding this informational report.

AIRPORT - 11

7. 10-299 From the Director, Department of Transportation and Public Works, requesting authorization to enter into a new Master Lease Agreement with the airlines serving General Mitchell International Airport (GMIA) effective October 1, 2010, through December 31, 2015.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

SCHEDULED ITEMS (CONTINUED):

Tony Drake, President, Unison Consulting

00:20 Mr. Bateman stated an agreement has been reached with the airlines that will keep the Airport as a self-supporting enterprise of Milwaukee County. Mr. Bateman reviewed in detail the terms and conditions of the new lease agreement.

Questions and comments ensued.

MOTION BY:(Cesarz) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

8. 09-402(a)(b) From the Director, Department of Transportation and Public Works, requesting authorization to amend agreements with United Parcel Service Co. and Federal Express, Inc. to allow air cargo carriers to participate in the Majority in Interest (MII) clauses defined in the proposed airline/airport use and lease agreements.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

Questions and comments ensued.

MOTION BY:(Dimitrijevic) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

9. 10-300 From the Director, Department of Transportation and Public Works, requesting authorization to amend Chapter 4 of the Milwaukee County Code of General Ordinances to make it consistent with the new airline/airport use and lease agreement with the airlines serving General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

SCHEDULED ITEMS (CONTINUED):

MOTION BY:(Dimitrijevic) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

10. 10-301 From the Director, Department of Transportation and Public Works, requesting authorization to amend the agreement between Milwaukee County and signatory airlines by incorporating language to permit affiliate airlines of the signatory airlines the use of the hydrant fuel system at General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

MOTION BY:(Weishan) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

11. 10-302 From the Director, Department of Transportation and Public Works, requesting authorization to enter into an agreement with Chris Bales for the lease of land on which a hangar is located at General Mitchell International Airport (GMIA) for a five year term effective October 1, 2010, with one additional five year renewal option.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

MOTION BY:(Borkowski) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

SCHEDULED ITEMS (CONTINUED):

12. 10-303 From the Director, Department of Transportation and Public Works, requesting authorization to submit a new Passenger Facility Charge (PFC) No. 16 application to the Federal Aviation Administration (FAA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

MOTION BY:(Weishan) Approve. 5-1

AYES: Weishan, Cesarz, Dimitrijevic, Harris, and Mayo (Chair) – 5

NOES: Borkowski - 1

EXCUSED: Thomas – 1

13. 10-304 From the Director, Department of Transportation and Public Works, requesting authorization to amend the Professional Services Agreement with Kutak Rock, LLP, increasing the contract from 19,500 to \$39,500.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)

MOTION BY:(Weishan/Borkowski) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

14. 07-283(a)(l) From the Director, Department of Transportation and Public Works, requesting authorization to amend Agreement CN-1906 with SSP America, Inc. for provisions of food and beverage services at General Mitchell International Airport (GMIA).

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)
Pat Murray, Senior Vice President of SSP
Michael Fetchko, HMS Host
Valerie Daniels-Carter, V&J Foods
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

- 00:23 Mr. Bateman stated the Airport has seen a spike in passengers. This has required staff to look at additional food and beverage facilities over and beyond what was previously approved by the Board. A Request for Proposals (RFP) was issued for three additional locations in the terminal and

SCHEDULED ITEMS (CONTINUED):

limited the group of applicants RFP to the two existing operators, SSP and HMS Host. After review, the contract was awarded to SSP.

03:44 Supervisor Dimitrijevic requested more information regarding the Disadvantaged Business Enterprise (DBE) component of SSP's contract.

MOTION BY:(Dimitrijevic) Lay item over for one cycle. 4-2

AYES: Weishan, Borkowski, Dimitrijevic, and Harris – 4

NOES: Cesarz and Mayo (Chair) - 2

EXCUSED: Thomas – 1

15. 09-229(a)(a) From the Director, Department of Transportation and Public Works, requesting authorization to sell the countywide shuttle agreement and the assignment of the agreement from Airport Connection of Wisconsin, Inc., d/b/a Go Airport Connection, to Riteway Bus Service, Inc., at General Mitchell International Airport (GMIA)

APPEARANCES:

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

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

Tim Karaskiewicz, Principal Assistant, Corporation Counsel

01:14 Red Christensen, Vice President, American United Taxi, appeared and spoke regarding this item.

The following people registered but did not speak regarding this item:

Dennis McNally, Riteway Bus Service, Inc.

Ron and Rochelle Bast, Riteway Bus Service, Inc.

John Finerty, Airport Connection & Riteway

Brian Randall, Airport Connection & Riteway

MOTION BY:(Borkowski) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris, and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

16. 09-403 From the Director, Department of Transportation and Public Works, requesting authorization to effectuate leasehold changes to integrate the areas leased under Midwest Airlines, Inc.'s agreements to those of Frontier Airlines, Inc. **(02/04/10 County Board Meeting: Referred back to Standing Committee.)**

APPEARANCES:

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

SCHEDULED ITEMS (CONTINUED):

Jack Takerian, Director, Transportation and Public Works (DTPW)
Tim Karaskiewicz, Principal Assistant, Corporation Counsel

00:25 Mr. Bateman stated these Midwest leases are not related to the terminal building. Signage will be transferred from Midwest to Frontier.

03:32 Supervisor Dimitrijevic requested information regarding where we are in the guarantor of bonds from 2003.

MOTION BY:(Borkowski) Approve. 6-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Harris,
and Mayo (Chair) – 6

NOES: 0

EXCUSED: Thomas – 1

17. 10-305 From the Director, Department of Transportation and Public Works, requesting authorization to enter into a maintenance agreement with the Wisconsin Department of Transportation (WisDOT) to provide enhanced landscaping of State Highway 119 – the Airport Spur.

APPEARANCES:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Jack Takerian, Director, Transportation and Public Works (DTPW)
Tim Karaskiewicz, Principal Assistant, Corporation Counsel
Thomas Kindschi, GMIA

00:19 Mr. Bateman indicated the State is rebuilding I-94 from the Plainfield Curve to the State line. Part of that project is also to rebuild the Airport Spur, State Highway 119. The State will rebuild it, but Milwaukee County will maintain it.

Questions and comments ensued.

MOTION BY:(Borkowski) Approve. 5-0

AYES: Borkowski, Cesarz, Dimitrijevic, Harris,
and Weishan (Chair) – 5

NOES: 0

EXCUSED: Mayo and Thomas – 2

SCHEDULED ITEMS (CONTINUED):

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

18. 10-306 From the Director, Community Business Development Partners, requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for the United States Department of Transportation (USDOT) Assisted Projects to the Federal Aviation Administration (FAA) for anticipated contracts for Federal Fiscal Year (FFY) 2011-2013. **(Also to the Committee on Economic and Community Development.)**

APPEARANCE:

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

- 00:29 Ms. Webb stated the report contains the anticipated goals for the years 2011 through 2013. Submission had always been done annually. The United States Department of Transportation FAA requested that for future years, submissions should be done every three years. Ms. Webb discussed various projects and overall construction goals, professional services goals, race conscience goals, and race neutral goals anticipated.

MOTION BY:(Borkowski) Approve. 5-0

AYES: Mayo, Borkowski, Cesarz, Harris,
and Weishan (Chair) – 5

NOES: 0

EXCUSED: Dimitrijevic and Thomas – 2

FUND TRANSFERS - 1

19. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The Committee took no action regarding this informational report.

PUBLIC WORKS – 3

20. 10-T-23 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the new elevated water tower located on the County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

- 0:4:03 Mr. Takerian stated this project is a capital project that was approved by the

SCHEDULED ITEMS (CONTINUED):

County Board in the 2009 and 2010 Adopted Capital Improvements Budgets. The design is complete, which was based on a study that was done on the County grounds as to the needs of County grounds' tenants, and construction has begun. This report was submitted to the City of Wauwatosa for their review and consideration.

Questions and comments ensued.

MOTION BY:(Mayo) Receive and place on file. 7-0

AYES: Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 7

NOES: 0

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):

21. 10-T-24 A. From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure INSPEC facade. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jack Takerian, Director, Transportation and Public Works (DTPW)
Scott Wyatt, CTL Group
Dwight Bennoy, INSPEC, Inc.
Jerry Heer, Director, Department of Audit

00:43 Mr. Takerian stated that Milwaukee County hired INSPEC, Inc., to do an inspection of the façade at O'Donnell Park due to the incident that occurred on June 24, 2010. INSPEC hired CTL Group to assist with evaluation of precast concrete panels attached to the structure, which included testing and forensics. The results of that evaluation concluded that less than 2% of the panels were attached in a fashion that was designed. The company hired to design, manufacture, and install the panels that hung on the side of O'Donnell Park were not installed per the design. More than 98% of the panels installed were installed in a fashion that did not coincide with the original design. In addition, there was no consistency in which the panels were installed. The CTL report includes pictures that show the damage inflicted on other areas of the structure due to the panels being incorrectly installed. Mr. Takerian detailed the damage and areas affected.

06:54 Mr. Bennoy stated all of the initial site verification work is complete. CTL has completed their non-destructive testing work. CTL will continue with the destructive testing work, and a report on their findings is expected

SCHEDULED ITEMS (CONTINUED):

around September 24, 2010. Following that, INSPEC will put together their investigation report, which will follow about a month later near the end of October.

Questions and comments ensued.

The Committee took no action regarding this informational report.

- B. From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure repair options. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jack Takerian, Director, Transportation and Public Works (DTPW)
Scott Wyatt, CTL Group
Dwight Bennoy, INSPEC, Inc.
Jerry Heer, Director, Department of Audit

00:36 Mr. Takerian stated while INSPEC was hired to do the inspection of the façade work, they were also hired to provide their thoughts on a variety of repair options that had been discussed internally. The report contains some options that were vetted out by INSPEC but are not recommended. This will assist the County in determining which option would be best suited for that facility. Mr. Takerian reviewed the seven options included in the report in detail.

Questions and comments ensued at length.

The following people appeared a spoke regarding this item:

Molly Gallagher, Betty Brinn Children's Museum
Fern Shupeck, Betty Brinn Children's Museum
Paul Raasch, Zilli Hospitality Group
Eileen Zillie, Hospitality Group

MOTION BY:(Borkowski) Refer to staff and the Department on Audit for a report back to include follow-up information. 6-0

AYES: Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 6

NOES: 0

EXCUSED: Weishan - 1

22. 10-19(a) From the Director, Department of Transportation and Public Works, submitting notification of emergency repair pursuant to Milwaukee County Ordinance Section 44.14(6) – Examination of the Exterior of Selected County

SCHEDULED ITEMS (CONTINUED):

Buildings. (Also considered by the Committee on Finance and Audit.) (07/14/10: Item withdrawn prior to commencement of the Standing Committee meeting.) (07/29/10: Report back on proposal of internal and external inspections of all County Buildings requested by the Board.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

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

00:46 Mr. Takerian stated currently, the County has approximately 800 buildings. Of those buildings, 106 were evaluated and met the criteria for the façade evaluation. It would cost approximately \$2 million to do an interior inspection of all County facilities. Interior inspections are not normally done other than to do Vanderweil Facility Advisors (VFA) reports, which look at the mechanicals, interior, and exterior of buildings, including the roof and the foundation. In the 2011 Budget, the Department is requesting approximately \$1.5 million for the Architectural and Engineering Division to finish up the VFAs or building assessments for the buildings that have not been done up to this point. Meetings will convene to discuss the policy of façade inspections within Milwaukee County. That policy will be brought before this body for input and help in determining what is proper for Milwaukee County.

Questions and comments ensued.

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

AYES: Borkowski, Dimitrijevic, Thomas, Harris and Mayo (Chair) – 5

NOES: 0

EXCUSED: Weishan and Cesarz - 2

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
County Supervisor Joe Sanfelippo, 17th District
Tim Karaskiewicz, Principal Assistant, Corporation Counsel
County Supervisor Patricia Jursik, 8th District
County Supervisor Christopher Larson, 14th District
Barry Bateman, Director, General Mitchell International Airport (GMIA)
Thomas Kindschi, GMIA
Jack Takerian, Director, Transportation and Public Works (DTPW)
Freida Webb, Director, Community Business Development Partners (CBDP)
Jerry Heer, Director, Department of Audit
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, is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 12:46 p.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Transportation, Public Works & Transit

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

**The next regular meeting for the Transportation Committee is
Wednesday, October 20, 2010 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the end
of the business day on **Tuesday, October 5, 2010.**