



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

JOINT COMMITTEE ON DOWNTOWN STREETCAR IMPLEMENTATION

Ghassan Korban, Chair

Ald. Robert Bauman, Vice Chair

Mayor Tom Barrett, Common Council President Ashanti

Hamilton, Ald. Milele Coggs, Comptroller Martin Matson, Dan

Boehme, Rocky Marcoux, and Jeff Polenske

Staff Assistant: Molly Kuether 286-2775, Fax: 286-3456,

Molly.Kuether@milwaukee.gov

Friday, November 13, 2015

9:00 AM

Room 301-B, Third Floor, City Hall

1. Call to Order

The meeting convened at 9:08 AM

2. Roll Call

Mr. Bradley Sneddon appeared for Dan Boehme.

Individuals also present:

Tom Clancy - The Concord Group

Ashley Booth - HNTB Corporation

Present 7 - Korban, Bauman, Murphy, Polenske, Gonda, Matson and Marcoux

Excused 2 - Kovac and Boehm

3. Project Status

Tim Clancy Concord Group and Ashley Booth NTB gave the following PowerPoint Presentation:

- 30 Day Look Back

October 29th TIGER VII Grant awarded for \$14.2 Million to the City

Water contract proceeded and watermain work on Jackson St has begun

Proposed design agreements distributed to telecoms

- 90 Day Look Ahead

Finalized contract with vehicle manufacturer

Continued private design for public utility coordination

Updated project plans and schedule

Submitting 90% design plans

- Overall Project Schedule

Mainline, including vehicle contract

Design complete early next year, with bidding in Spring, revenue service in 2018

- Budget Status

Total project budget is \$128 Million

4. Utility Coordination

Tim Clancy Concord Group and Ashley Booth NTB gave the following PowerPoint Presentation:

We Energies submitted certificate of Authority Application to PSC for Gas and Electric in September

Ald. Bauman asked about the lakefront line inconjunction with the mainline

Mr. Clancy stated they will not be constructed simultaneously because the laefront line is scheduled to be completed 6-9 months later.

5. Vehicle Contract Negotiation Update

The Committee convened into closed session from 9:20 AM-9:58 AM , pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

6. Vehicle Procurement

The Committee reconvene in open session to consider the remainder of the agenda at 9:58 AM.

Michael White, Brookville Equipment gave a presentation regard the history of Brookville Equipment. They are located in Pennsylvania with in-house engineering and design. They manufacture different types of rail vehicles. Have worked with New Orleans, Dallas, San Francisco, El Paso, Detroit, and Disney.

Ald. Bauman asked about the specifications for the Milwaukee cars

Mr. White stated the car is 66 ft long, 8ft wide, 79k lbs empty, 150 person capacity, 30yr car life, and maximum speed is 42mph

Tim Clancy, Concord Group stated Brookville was chosen as the vehicle manufacturer based on the evaluation of proposals for a contract amount of \$18.6 million for 4 vehicles.

Jeff Keber, Milwaukee Composites, donated the flooring for all the streetcars.

Ald. Bauman moved, seconded by Mr. Polenske to excute a vehicle contract with Brookville. There were no objections.

The meeting adjourned at 10:16 AM

Molly Kuether

Staff Assistant