



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, February 26, 2016

10:00 AM

Room 301 B, City Hall

1. Call to Order.

The meeting convened at 10:02 AM

2. Roll Call.

Present 9 - Korban, Bauman, Polenske, Gonda, Kovac, Matson, Zarate, Marcoux and Boehm

3. Project Status

Ashley Booth - HNTB Corporation gave the following PowerPoint presentation:

-30 Day Look Back

Progressed Final Design for Mainline and OMF

Conducted Project Meetings

Continued Utility Coordination

Continued Lakefront Categorical Exclusion and Environmental Documentation Processes

Progressed 30% Design for Lakefront

-90 Day Look Ahead

Issue Mainline General Contractor Solicitation in March to include Local Hiring preference

Continue Private and Public Utility Coordination and Design

Review We Energies Final Design Plans and Final Design Cost Estimates and Execute Construction Agreement

We Energies to start initial construction in mid-March 2016 on Electric. Gas & Steam progress is still pending PSC Approval

Update Construction Estimates for the Mainline and OMF

Complete DRAFT Financial Plan

Updating of Project Management Plan and Sub-Plans

Finalize and Baseline Project Schedule

Finalize 95% Design for most Mainline & OMF elements

Obtain Categorical Exclusion Approvals on Lakefront

Complete 30% Design for Lakefront

Recommence Water Works construction in late March

Reduction of WE Energies cost to \$15 million by \$6.5 million

Updating project management plans and schedule

-Overall Project Schedule

Mainline (roadway, trackwork, systems / Overhead Contact System)

Revaluating Schedule – to be Baselined Pending Incorporation of the Lakefront Line and Categorical Exclusion Approval

Operations and Maintenance Facility

Revaluating Schedule – to be Baselined Pending Incorporation of the Lakefront Line and Categorical Exclusion Approval

Revenue Service – 2018

-Budget Status

Total \$10.1 million spent through January 2016

-Utility Coordination

We Energies Issued Final Design Plans and Final Design Cost Estimate for Phase 1 on February 22, 2016 and anticipate Lakefront Line submittals on April 1, 2016

Negotiating Construction Agreement with We Energies

Pending Construction Agreement, We Electric Relocation work may start in mid March and other work is pending PSC Approval.

We Energies Submitted Certificate of Authority Application to PSC for Gas and Steam - September 15, 2015

Drafted Agreement For Private Telecoms Distributed October 12, 2015

Negotiating Combined Design and Construction Agreements with Telecoms

Ald. Bauman asked for clarification regarding the Circuit Court decision.

Ashley Booth stated the Circuit Court decision has not added any additional costs to the budget.

4. Adjournment.

The meeting adjourned at 10:15 AM

Molly Kuether

Staff Assistant