

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-Steele, 286-2775
Fax: 286-3456, molly.kuether-steele@milwaukee.gov

Friday, December 15, 2017

9:00 AM

Room 303, Third Floor, City Hall

1. Call to Order

The meeting convened at 9:06 AM Ald. Coggs joining at 9:14 AM

2. Roll Call

Individuals also present:
Patrick Flaherty, The Concord Group
Carolyn Gellings, DAAR Engineering
Mike Ethier, Kiewit Project Manager

Present 6 - Korban, Polenske, Coggs, Sirvanci, Marcoux and Boehm

Excused 5 - Bauman, Hamilton, Barrett, Matson and Coleman

3. Project Status

Patrick Flaherty gave a presentation on the following items:

-Recent Activity

Conducted Project Meetings

Continued Utility Coordination

System Naming announced as the "The Hop"

System Sponsor announced as Potawatomi Hotel and Casino

Fire and Life Safety and Security Committee meetings conducted

Safety and Security Review Committee meetings conducted

Rail Activation Working Group meetings conducted

Planning of Rail Activation, Vehicle Acceptance Testing and System Integration

activities ongoing

-90 Day Look Ahead

Continue Private and Public Utility Coordination

Conducting Project Design, Utility and Vehicle Engineering Meetings

Finalize Lakefront Design Drawings

OMF Substantial Completion to occur prior to delivery of 1st vehicle

Operations and Maintenance Contractor to begin training staff

Kiewit continues to coordinate with the City and WRTP Big Step and is on track to meet their 21% DBE and 40%RPP goals

RPP hours worked through October 2017 was 44% percent of the total

180 RPP certified individuals have participated in the project to date

-Operations and Maintenance Contractor

Operations and Maintenance Contract has begun Phase 1 of their Contract obligations

Transdev continues ongoing development and content creation of all documentation required for Streetcar Operations. This includes creating

Training Materials

Standard Operating Procedures

Operations Plans

Maintenance Plans

Safety Plans

-Budget

\$65.17 million spent-to-date

4. Construction Update

Carolyn Gellings gave a presentation on the following items:

Approximately 90% of Mainline guideway complete

Of 213 OCS foundations, 1 foundation remains

10 of 17 Platforms have been completed

OCS pole setting and wire placement began

OMF building has been enclosed, interior finishing work underway (MEPs, drywall, painting)

Majority of We Energies and utility relocations completed.

Mike Ethier gave a presentation on the following items:

Turnout at Broadway and St. Paul in the Third Ward completed.

Turnouts at Milwaukee and Clybourn and Milwaukee and Michigan ongoing.

Track and Guideway complete on Ogden

OCS pole and wiring on Ogden ongoing.

OMF building enclosed and heated

Interior framing, MEPs ongoing

OMF yard rail installation nearing completion

OMF yard concrete preparation and placement ongoing

Interior mezzanine steel nearly complete

Railing, lift and crane installation to follow

Carolyn Gellings gave a presentation on the following items:

-Traffic Control Strategies

At least one direction of traffic maintained in most areas

The majority of pole and wire installation will be a moving operation working from the parking lane

Pedestrian access maintained

Construction team's goal is to focus on safety, for stakeholders and workers

Proactive coordination with major events and traffic generators

Veterans Day Parade

Al's Run

Holiday Parade

Downtown and Third Ward holiday events

Comprehensive look at business loading zones and driveway access

Bike signage is in place educating bicyclists on how to properly cross the tracks Reminder to motorists that "It's ok to drive on the track"

5. Public Involvement

Carolyn Gellings gave a presentation on the following items:

One-on-one meetings to coordinate with property owners along route

Info Sessions held once a week at larger office buildings downtown to inform downtown employees on the Streetcar and construction activities.

Website and social media kept up-to-date with construction information in weekly update

Construction team has standing weekly meetings to meet with local stakeholders at local businesses along the route

Weekly e-newsletters featuring:

Local workforce

'Why ride' – a section for members of the community to tell us why they'll use the streetcar

A construction forecast and map for the following week

News about other cities' streetcar systems

Fun facts, interesting aspects of the project

4 Streetcar socials held to date to help distribute project updates and information and to allow local business along the route to connect with the public. The next one will be held at the Public Market with details to be released soon

Weekly "Snack Along the Track" lunch events have been held, inviting the community to join us for lunch and to support local businesses.

-System Marketing

City issued an RFP for a Marketing and Public Relations firms to develop and implement marketing strategies to promote the Streetcar System.

Responses are due January 5th, 2018.

The selection of the consultant is anticipated in the First Quarter of 2018.

6. Vehicle Procurement

Patrick Flaherty gave a presentation on the following items:

Conducting Bi-weekly Vehicle Engineering Meetings

Vehicle Production status:

Vehicle 1 - 50%

Vehicle 2 – 25%

Vehicle 3 - 20%

Anticipated delivery of 1st Vehicle First Quarter of 2018

-Stay informed

Facebook: Facebook.com/TheMilwaukeeStreetcar

Twitter: @MilwStreetcar

Streetcar Construction Helpline: (414)-388-9418 Website: www.TheMilwaukeeStreetcar.com

Construction News Sign-Up

E-Newsletters

The meeting adjourned at 9:27 AM Yashica Byrd Staff Assistant

Items related to this meeting can be found in the following file:

<u>141879</u> Communication relating to the activities and report of the Joint

Committee on Downtown Streetcar Implementation.

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