



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Transportation, Public Works and Transit Committee

*Chairperson: Supervisor Michael Mayo, Sr.
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781*

Wednesday, January 18, 2017

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

AIRPORT - 4

- 1 [17-70](#) From the Director, Department of Transportation, requesting authorization to modify the retail concession policy at General Mitchell International Airport (GMIA) to allow free-standing kiosks and mobile carts within the GMIA terminals.

Attachments: [17-70 REPORT](#)
[17-70 RESOLUTION](#)
[17-70 FISCAL NOTE](#)
[17-70 HISTORICAL RECORD](#)

- 2 [17-71](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Boelter + Lincoln in the amount of \$250,000 per year for marketing and communications services at General Mitchell International Airport, and Lawrence J. Timmerman Airport, effective upon final signatures by both parties, and extending through December 31, 2018, with two additional one-year renewal options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**
Attachments: [17-71 REPORT](#)
[17-71 RESOLUTION](#)
[17-71 FISCAL NOTE](#)
[17-71 CONTRACT](#)
[17-71 PROPOSAL](#)
- 3 [17-72](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Ailevon Pacific Aviation Consulting in the amount of \$200,000 per year for airport air services development, and consulting market research at General Mitchell International Airport, effective upon final signatures by both parties, and extending through December 31, 2019, with three additional one-year renewal options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**
Attachments: [17-72 REPORT](#)
[17-72 RESOLUTION](#)
[17-72 FISCAL NOTE](#)
[17-72 CONTRACT](#)
[17-72 PROPOSAL](#)
- 4 [17-69](#) From the Director, Department of Transportation, providing an informational report regarding an agreement between General Mitchell International Airport and Interflight Parking Company, LLC, for the management and operation of airport parking facilities and ground transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-69 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, March 8, 2017. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, February 20, 2017.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.