



Milwaukee County

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

Meeting Agenda Transportation, Public Works and Transit Committee

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

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, July 11, 2012

9:00 AM

Room 201B

Call To Order

PUBLIC HEARING - 1

- 1 [12-524](#) Public Hearing on the Proposed 2012 Program of Transit Projects.

Attachments: [REPORT](#)

TRANSIT - 1

- 2 [12-537](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS Five-Year Financial Sustainability Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)

DAS-FACILITIES MANAGEMENT DIVISION - 1

- 3 [12-536](#) From the Director of Operations, Department of Administrative Services, submitting a follow-up report regarding the comprehensive Facilities Division plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DAS-ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES DIVISION - 2

- 4 [12-530](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)

- 5 [12-532](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), submitting a follow-up report regarding Guaranteed Energy Saving Performance Contracting to Repair County Building Infrastructure. **(06/13/12: Follow-up report requested.) (To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

TRANSPORTATION - 3

- 6 [12-523](#) From the Director, Department of Transportation, recommending acceptance of Agreements for Purchase from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County owned properties as part of the Zoo Freeway Interchange Reconstruction Project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

- 7 [12-522](#) From the Director, Department of Transportation, requesting approval of an agreement with Bay View Business Improvement District (BID) #44 to support the construction of an artistic bus shelter.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

- 8 [12-521](#) From the Director, Department of Transportation (DOT), submitting an informational report regarding the Five-Year Capital Improvement Program (2013-2017) in the MCDOT Transportation Services Section.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)

AIRPORT - 4

- 9 [12-540](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Airport Joint Use Agreement between Milwaukee County, the United States of America, and the State of Wisconsin for the continued use of the jointly used flying facilities at General Mitchell International Airport (GMIA) by the 128th Air National Guard Refueling Unit.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

- 10 [12-529](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the budget process for the Airport Division / MKE Regional Business Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 11 [12-527](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the issuance of Bonds to finance the Local Project and approve the proposed form of Estoppel Certificate.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A](#)
 [ATTACHMENT B](#)

- 12 [12-525](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to submit to the Federal Aviation Administration (FAA) an amendment to Passenger Facility Charge (PFC) Applications 6 and 7 authorizing the change in the PFC collection rate from \$3.00 to \$4.50.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works and Transit is Wednesday, September 12, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 27, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.