



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, July 13, 2016

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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

PUBLIC HEARING - 1

- 1 [16-381](#) From the Director, Department of Transportation, providing a Notice of Public Hearing on Proposed 2016 Section 5310 Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[NOTICE OF PUBLIC HEARING](#)

- 5 [16-384](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration for the Section 5339 Bus and Bus Facilities Grant Program, allowing Milwaukee County to realize \$1,991,165 in support of 2010 Adopted Capital Project WT026-Replacement Buses for Milwaukee County Transit System. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[GRANT AGREEMENT & 1684 FORM](#)

- 6 [16-385](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2016 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,000 in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[GRANT AGREEMENT & 1684 FORM](#)

- 7 [16-386](#) **2016 Adopted Amendment 1A010:** From the Director, Department of Transportation, and the Director, General Mitchell International Airport, requesting that \$250,000 currently allocated in a contingency account within the Airport budget be released for consulting services at Timmerman Airport.

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

- 8 [16-387](#) **2013 Adopted Capital Project WA176-General Mitchell International Airport Master Plan - Airport Geographic Information System/Electronic Airport Layout Plan:** From the Director, Department of Transportation, requesting authorization to increase an existing Professional Services Contract with Crawford, Murphy & Tilly by \$75,000 for aviation planning and design services at General Mitchell International Airport, for a term ending June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

CLOSED SESSION - Item 9

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 9 [16-388](#) From the Director, Department of Transportation, requesting authorization to execute Freeway Towing Services Contracts with Menzel Enterprises, Inc., doing business as Prairie Land Towing, N&S Towing, Inc., All City Towing, Inc., and Ray's Towing, Inc., for the period effective August 1, 2016, through July 31, 2021. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FREEWAY TOWING MAP](#)
[MENZEL/PRAIRIE LAND TOWING \(Sector I, Class I\)](#)
[N&S TOWING \(Sector II, Class I\)](#)
[ALL CITY TOWING \(Sector III, Class I\)](#)
[N&S TOWING \(Sector IV, Class I\)](#)
[RAY'S TOWING \(Sector V, Class I\)](#)
[RAY'S TOWING \(Sectors I-IV, Classes II & III\)](#)

- 10 [16-390](#) From the Director, Department of Transportation, requesting approval of the Locally Preferred Alternative; requesting authorization to apply for the Federal Transit Administration Small Starts grant; and requesting to commit \$7,775,000 to support the development of the proposed East/West Bus Rapid Transit project.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EAST/WEST BRT MAP](#)
- 11 [16-361](#) From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force following each Task Force meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (06/08/16: Laid Over for One Meeting)**
Attachments: [REPORT](#)
[Audio TPWT 06/08/16](#)
- 12 [16-382](#) From the Director, Department of Transportation, providing an informational report regarding changes in bus routes due to the sale of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[DOWNTOWN ROUTE MAPS](#)
- 13 [16-389](#) From the Director, Department of Transportation, providing an informational report regarding the Growing Opportunities Pass Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

OFFICE OF THE COMPTROLLER - 1

- 14 [16-413](#) From the Milwaukee County Comptroller, providing an informational report responsive to questions regarding the Growing Opportunities Pass Program (File 16-344). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES - 1

- 15 [16-391](#) From the Director, Architecture, Engineering & Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report for 2015 regarding Milwaukee County's wastewater collection system under Wisconsin Code NR 208.
Attachments: [REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[SANITARY TECH SERVICES 2017 BUDGET](#)
[COMPLIANCE MAINTENANCE ANNUAL REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 16 [15-783](#) From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises. **(12/07/15: Laid Over for One Meeting) (02/04/16 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/02/16: Laid Over for One Meeting) (05/11/16: Laid Over for One Meeting) (06/08/16: Laid Over to the Call of the Chair)**
Attachments: [REPORT](#)
[SUBSTITUTE RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[SUMMARY](#)
[RESEARCH SERVICES MEMO](#)
[Audio TPWT 06/08/16](#)

OFFICE OF PERFORMANCE, STRATEGY & BUDGET - 2

- 17 [16-337](#) From the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the Annual Capital Budget Process and Workflow. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[MEMO](#)
- 18 [16-394](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report on Milwaukee County Transportation Infrastructure Funding Trends and Alternative Funding. **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, September 7, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Monday, August 22, 2016.

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.