



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 Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, September 9, 2015

9:00 AM

Room 203R

Please note: The location has been changed to Room 203R.

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.

Call To Order

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 1 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SEPTEMBER 2015 REPORT](#)

DEPARTMENT OF TRANSPORTATION - 3

- 2 [15-365](#) From the Director, Department of Transportation, requesting authorization to enter into a Lease Agreement with The Northwestern Mutual Life Insurance Company for lease of approximately 165,357 square feet of land at General Mitchell International Airport on which to construct an aircraft hangar, for an initial term of five years, with four additional five-year renewal options, with initial annual airport revenues of \$56,353.67 for the first year of the agreement.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEASE AGREEMENT](#)
[EXHIBIT](#)

- 3 [15-461](#) From the Director, Department of Transportation, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for Transit Services, Fleet, Transit, and Airport as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committees on Transportation, Public Works, and Transit and the Capital Improvements Committee)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (07/15/15: Laid Over for One Meeting)

Attachments: [MEMO](#)
[2016-2020 CAPITAL PLAN](#)

- 4 [15-556](#) From the Director, Department of Transportation, providing an informational status update on the Transit Security Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 3

- 5 [15-466](#) From the Director, Department of Administrative Services, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for the Architecture, Engineering, and Environmental Services Section as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Transportation, Public Works, and Transit and the Capital Improvements Committee)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (07/15/15: Laid Over for One Meeting)

Attachments: [MEMO](#)
[2016-2020 CAPITAL PLAN](#)

- 6 [15-453](#) From the Director, Department of Administrative Services, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for the Facilities Management Division as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Transportation, Public Works, and Transit and the Capital Improvements Committee)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (07/15/15: Laid Over for One Meeting)

Attachments: [MEMO](#)

[2016-2020 CAPITAL PLAN](#)

- 7 [15-555](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational status update on Phase II of the Solar Energy Feasibility Study for General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[ATTACHMENT](#)

[MAP](#)

DEPARTMENT OF HUMAN RESOURCES - 2

- 8 [15-471](#) **2015 Adopted Budget Amendment 1A045:** From the Employee Relations Director, Department of Human Resources, providing an informational report on an analysis of Milwaukee County's efforts to implement and monitor its nepotism policy. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (07/15/15: Laid Over for One Meeting)

Attachments: [REPORT](#)

- 9 [15-473](#) **2015 Adopted Budget Amendment 1A044:** From the Director of Benefits and Human Resources Metrics, Department of Human Resources, providing an informational report on a diversity analysis of employee and applicant demographics. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (07/15/15: Laid Over for One Meeting)

Attachments: [REPORT](#)

[CB Resolution](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works and Transit is Wednesday, October 21, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Wednesday, October 5, 2015.

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.