



Milwaukee County

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

Meeting Agenda Transportation, Public Works and Transit Committee

Wednesday, May 9, 2012

9:00 AM

Room 201-B

Call To Order

APPOINTMENTS - 1

- 1 [12-355](#) From the County Executive reappointing Frank Busalacchi to the position of Director of the Milwaukee County Department of Transportation.

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

RESOLUTIONS - 1

- 2 [12-371](#) A resolution requesting an extension of the Lake Parkway (State Trunk Highway 794) from Edgerton Avenue to State Trunk Highway 100 be added to the regional transportation system plan by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and that the Wisconsin Department of Transportation (WisDOT) then conduct necessary preliminary engineering and environmental impact studies for the project

Sponsors: Jursik and Taylor
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A: Preferred design for Lake Parkway extension](#)

AIRPORT - 9

- 3 [12-345](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to increase parking rates at the Milwaukee Airport Rail Station (MARS) to \$6 per day.

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

- 4 [12-346](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for the issuance of a retail Class B Intoxicating Liquor Permit for use at the Pizzeria Piccola Restaurant in the terminal building at General Mitchell International Airport (GMIA) with said permit to be paid by SSP America, Inc.

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

- 5 [12-347](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Flyer Logistics Solutions at Milwaukee County's MKE Regional Business Park [the former 440th Air Force Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

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

- 6 [12-348](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement for storage space with the Friends of the Mitchell Gallery of Flight, Inc. at Milwaukee County's MKE Regional Business Park [the former 440th Air Reserve Station (ARS)] at General Mitchell International Airport (GMIA).

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

- 7 [12-53](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (02/29/12: Follow-up report requested.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)
 [Audio TPWT 02/29/12](#)
 [FOLLOW-UP REPORT](#)

- 8 [12-61](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (02/29/12: Follow-up report requested.)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)
 [Audio TPWT 02/29/12](#)
 [FOLLOW-UP REPORT](#)

- 9 [12-351](#) From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(To the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 10 [12-344](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to negotiate and execute an Intergovernmental Agreement with the City of Milwaukee that authorizes payment for the relocation of City of Milwaukee utilities in Howell Avenue for the purpose of constructing a new perimeter road bridge over Howell Avenue.

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

- 11 [12-173](#) From the Director, Department of Transportation, and Airport Director, submitting an informational report regarding the Shell Pipeline Leak at General Mitchell International Airport (GMIA). **(Verbal update.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 02/29/12](#)

DAS-FACILITIES MANAGEMENT DIVISION - 1

- 12 [12-56](#) From the Director, Department of Administrative Services, submitting an overview of the reorganization of DAS-Facilities Management Division and the Department of Transportation as authorized in the 2012 Adopted Budget. **(02/29/12: Committee requested follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT I \(01/04/12\)](#)
 [REPORT II \(01/04/12\)](#)
 [Audio TPWT 01/18/12](#)
 [REVISED REPORT](#)
 [Audio TPWT 02/29/12](#)
 [REPORT \(04/24/12\)](#)

DAS-ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES DIVISION - 1

- 13 [12-358](#) From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. **(To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

TRANSPORTATION - 9

- 14 [12-353](#) From the Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers for the State mandated Bridge Assessment Program for an amount not to exceed \$90,000.

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

- 15 [12-185](#) From the Director, Department of Transportation, requesting authorization to declare surplus and offer for sale the Downtown Transit Center located at 909 E. Michigan Avenue.

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

- 16 [12-350](#) From the Director, Department of Transportation, and the Administrator of the Economic Development Division, Department of Administrative Services, submitting an informational report regarding the disposition of the Downtown Transit Center process. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 17 [12-342](#) From the Director, Department of Transportation, submitting an informational report regarding Transportation Services Construction Season Overview. **(02/29/12: Follow-up report requested in conjunction to the Roadway Project Closeout Report for 2012.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 18 [12-354](#) From the Director, Department of Transportation, submitting an informational report providing an update on the project status for 13th St. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 19 [12-352](#) From the Director, Department of Transportation, submitting an informational report regarding the status of the Mitchell Park Boulevard Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 20 [12-349](#) From the Director, Department of Transportation, submitting an informational report regarding the 2012 State of Good Repair Grant Request. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 21 [12-356](#) From the Director, Department of Transportation, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation (WisDOT) for the land acquisition and the functional replacement of the Milwaukee County greenhouse facility located at 10340 West Watertown Plank Road in the City of Wauwatosa. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**
Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 22 [12-357](#) A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [DOT REPORT](#)
 [DOT ATTACHMENT I](#)
 [DOT ATTACHMENT II](#)
 [DAS REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is June 13, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 29, 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.