



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.

Vice Chairperson: Supervisor John F. Weishan, Jr.

Supervisor Marina Dimitrijevic

Supervisor David L. Sartori

Supervisor Dan Sebring

Committee Coordinator: Shanin R. Brown, 414-278-4073

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

Wednesday, July 12, 2017

9:00 AM

General Mitchell International Airport
5300 S. Howell Avenue - Sijan/Lovell Rooms
Milwaukee, WI 53207

**PLEASE NOTE LOCATION:
GENERAL MITCHELL INTERNATIONAL AIRPORT
5300 S. Howell Avenue - Sijan/Lovell Rooms
Milwaukee, WI 53207**

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

Roll Call

PUBLIC HEARING - 1

- 1 [17-503](#) From the Director, Department of Transportation, providing a Notice of Public Hearing regarding the proposed 2017 Program of Federally-Assisted Transit Projects by Milwaukee County, Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-503 NOTICE OF PUBLIC HEARING](#)

[17-503 REPORT](#)

DEPARTMENT OF TRANSPORTATION - 1

- 2 [17-504](#) From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System's review of recommendations provided in the Public Policy Forum report titled "The Last Mile: Connecting Workers to Places of Employment."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-504 REPORT](#)

FACILITIES MANAGEMENT - 2

- 3 [17-427](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to execute an Intergovernmental Cooperation Agreement between Milwaukee County and the City of Milwaukee regarding replacement, maintenance, and use of improvements within the MacArthur Square easement area.

Attachments: [17-427 REPORT](#)

[17-427 RESOLUTION](#)

[17-427 FISCAL NOTE](#)

[17-427 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)

[17-427 PARCEL 5 EXHIBIT](#)

[17-427 CITY OF MILWAUKEE RESOLUTION \(07/10/17\)](#)

[17-427 CITY OF MILWAUKEE PRESENTATION \(07/10/17\)](#)

- 4 [17-490](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required 2016 Compliance Maintenance Annual Report for Milwaukee County's wastewater collection system under Wisconsin State Statute NR 208.

Attachments: [17-490 REPORT](#)

[17-490 REVISED REPORT \(07/06/17\)](#)

[17-490 RESOLUTION](#)

[17-490 REVISED RESOLUTION \(07/06/17\)](#)

[17-490 FISCAL NOTE](#)

[17-490 DEPARTMENTAL BUDGET REQUEST RECOMMENDATIONS](#)

[17-490 DRAFT CMAR REPORT](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 5 [17-535](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Facilities Management Division, Department of Administrative Services, regarding the Courthouse Planning Project, to include an update relative to Phase 3, and the selection of a vendor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-535 REPORT](#)

[17-535 DETAILED ANALYSIS](#)

[17-535 PROJECT APPROACH](#)

[17-535 CONTRACT](#)

- 6 [17-543](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Director, Department on Aging, regarding the implementation of modifications to the Growing Opportunities Pass. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

AUDIT - 1

- 7 [17-536](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [17-536 REPORT](#)

[17-536 RESOLUTION](#)

[17-536 FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, September 13, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, August 28, 2017, at 4:00 p.m.

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.